



City of Apache Junction, Arizona

Meeting location:

City Council Chambers
at City Hall
300 E. Superstition Blvd
Apache Junction, AZ
85119

www.ajcity.net
Ph: (480) 982-8002

Agenda City Council Meeting

Tuesday, January 19, 2021

7:00 PM

City Council Chambers

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CONSENT AGENDA

The council may, at this time, take single action on any or all items listed as consent agenda items. These may include, but are not limited to, acceptance of agenda, acceptance of minutes, appointments, acceptance of resignations and adoption of certain resolutions and other items which do not require a public hearing. The consent agenda is a timesaving device of which the mayor and city council is to receive documentation on these items from the city manager for their review prior to the meeting. Any member of the council may remove any item from the consent agenda for discussion and cause a separate vote on the matter later in the agenda.

1. [20-651](#) Consideration of acceptance of agenda.
2. [20-652](#) Consideration of approval of minutes of the regular meeting of January 5, 2020.
3. [20-649](#) Consideration of approval of an award of contract to Morgan Pavements for the slurry sealing of select city streets. The work is planned for Spring, 2021 and will be through the City of Buckeye cooperative job order contract No. 2019005-7 in the amount of \$407,762.46, plus a 10% contingency for unforeseen change orders in the amount of \$40,776.24, for a total project cost not to exceed \$448,538.70. Work will result in a new street wearing surface for the Sunrise Canyon, Cortez Ranch, Superstition Vistas Mobile Estates and Palm Springs (Eastern portion) subdivisions. Project was presented and discussed as part of the FY 20/21 CIP and Street Maintenance Plan at the June 16, 2020 City Council Meeting.
4. [21-018](#) Consideration of approval of Resolution No. 21-01 adopting a supplemental defined contribution plan sponsored through Nationwide for all city eligible officers and employees administered through the Arizona State Retirement System at no cost to the city.

5. [21-021](#) As required by Apache Junction City Code, Volume I, Chapter 3: Administration, Article 3-3: Department of the Finance, §§ 3-3-1 (C), the city manager is seeking ratification for the removal of Donna Meinerts from the position of Finance Director and ratification for appointment of Leslie DeReche to the position of Finance Director.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

Awards, presentations from other organizations, proclamations issued by the mayor, and acknowledgement of distinguished guests and visitors, and staff presentation of receipt of grant or donated funds are permitted at this time.

6. [21-023](#) Presentation of proclamation designating the month of January 2021 as Speak Up, Stand Up, Save a Life month.

F. ANNOUNCEMENT OF CURRENT EVENTS

The mayor or any member of council may at this time present a brief summary of current events. However, no discussion shall take place on such items except for clarifying comments related to substance, time and location.

7. [20-653](#) Announcement of current events from mayor and councilmembers.

G. CITY MANAGER'S REPORT

The city manager, members of city staff or those individuals designated by the manager may present information pertinent to items under consideration or information related to the operation of the city. There shall however be no discussion at this time except for clarification inquiries.

8. [20-688](#) City Manager's Report.
9. [21-025](#) Introduction of and discussion with Apache Junction Finance Director Leslie DeReche.

H. PUBLIC HEARINGS

Public hearings required by applicable law shall be conducted by the council and any person shall be given the opportunity to speak. All remarks shall be addressed to the council as a whole and not to any member thereof. Such remarks shall be limited to five (5) minutes unless additional time is granted by the mayor. This time limitation shall not apply to applicants and their agents appearing before the council.

10. [20-647](#) Presentation, discussion and public hearing and consideration of Ordinance No. 1498, amending the Apache Junction City Code, Volume 1, Chapter 4:Fees; Article 4-4: Development Services Fees, § 4-4-3 Planning, Subdivision and Zoning Fees.

11. [21-009](#) Presentation, discussion and public hearing on proposed annexation case AN-1-20. This is a privately-initiated annexation request by Dan Bonow, representing D.R. Horton Inc. and the Arizona State Land Department, proposing to annex an area approximately 6,600 acres in size, generally located south of the Elliot Avenue alignment, east of Meridian Drive, north of the State Route 24/Frye Road alignment and west of the CAP canal. Tonight's hearing is for discussion and public input purposes only.
12. [20-676](#) Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1499, case PZ-7-19, a city-initiated rezoning of a 2.37-acres property located at 978 E. Roosevelt Street, from General Rural Low Density Single-family Detached Residential ("RS-GR") to Medium Density Single-family Detached Residential by Planned Development ("RS-20/PD") for the purpose of creating land split and development opportunities.

I. OLD BUSINESS

The council shall consider any business that has been previously considered and which is still unfinished to include those items previously postponed or tabled. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

J. NEW BUSINESS

The council shall consider any business not yet considered. No member of the public shall be permitted to speak on these items unless invited to do so by the mayor after first submitting a written request-to-speak form with the city clerk.

13. [21-008](#) Discussion and consideration of Resolution No. 21-03, declaring as a public record and amending a certain document filed with the city clerk entitled "City of Apache Junction Classification Plan for Fiscal Year 2020-2021" to create a Principle Engineer position.
14. [21-017](#) Discussion and consideration of approval for purchase of Lenco BearCat armored vehicle for the Apache Junction Police Department's Special Weapons and Tactics ("SWAT") Unit in the amount of \$298,075.00.

K. COUNCIL DIRECTION TO STAFF

This item allows the mayor and city council to direct staff on specifically listed matters.

L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

15. [20-655](#) The next regularly scheduled Work Session is February 1st, and the next regularly scheduled Council Meeting is February 2nd, 2021.

M. CALL TO PUBLIC

At this time the public has the privilege to address the council with requests, communications, comments or suggestions relating to city business. All speakers must have already submitted a written "Request to Speak" form to the city clerk no later than the conclusion of the city manager's report portion of the agenda. If there is a group speaking on the same item, they should select a spokesperson. All such remarks shall be addressed to the council as a whole and not to any member thereof. The mayor is authorized to ask a speaker to stop speaking and leave the podium or to adjourn the meeting if anyone becomes disorderly, uncivil, makes personal attacks or continues to speak about items that are not within the jurisdiction of the city after being warned such issues are beyond the jurisdiction of the city to act. The council may not answer questions of the speaker, discuss the matter with one another, but may, at the conclusion: 1) respond to criticism by a speaker; 2) ask the city manager to review a matter; 3) ask the city manager to place the matter on a future agenda. Each speaker must approach the podium, speak into the microphone, provide their name and address. There is a three (3) minute time limit per speaker.

N. ADJOURNMENT

Copies of this agenda and additional information on any of the items listed above may be obtained from the City Clerk's office located at 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday from 7:00a-6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.

The Apache Junction City Council may vote to go into Executive Session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3); this notice is given pursuant to A.R.S. § 38-431.02 to the members of the City Council and the public.