



City of Apache Junction, Arizona

Meeting location:

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

Agenda City Council Meeting

apachejunctionaz.gov
Ph: (480) 982-8002

Tuesday, June 15, 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. [21-290](#) Consideration of acceptance of agenda.
2. [21-291](#) Consideration of approval of minutes of the regular meeting of June 1st, 2021.
3. [21-226](#) Consideration of approval of Fiscal Year 2021-2022 Health and Human Services Commission funding recommendations.
4. [21-294](#) Consideration of proposed Resolution No. 21-23, authorizing the City of Apache Junction to enter into an intergovernmental agreement with Gila County, Arizona for CDBG Regional Account (RA) allocation.
5. [21-307](#) Award of bid for the County Basin Dog Park Construction to Scholz Contracting, LLC, in the amount of \$1,042,814.50, plus a 10% contingency (\$104,281.45) for any future unforeseen change orders for a total of \$1,147,095.95.

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. [21-295](#) Presentation of Proclamation recognizing May 2021 as Mental Health Awareness Month.

7. [21-313](#) Presentation of Proclamation in support of the federal funding of water conservation infrastructure in the San Carlos irrigation and drainage district.

F. REGIONAL INTERGOVERNMENTAL UPDATES

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

8. [21-292](#) Brief summary of intergovernmental updates 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.

9. [21-253](#) Presentation and discussion by Tony Smith from Pinal Partnership regarding new projects and future plans.
10. [21-289](#) City Manager's Report.
11. [21-308](#) Presentation and update from the Youth Advisory Council (YAC) on recent accomplishments.
12. [21-314](#) Announcement of current events.

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.

13. [21-297](#) Presentation, discussion, public hearing and consideration of Resolution No. 21-25 a resolution of the mayor and city council of City of Apache Junction, Arizona, authorizing the mayor to execute the procedural pre-annexation agreement for the Auction Property between the City of Apache Junction, the Arizona State Land Department and D.R. Horton, Inc. Arizona State Land Department and D.R. Horton, Inc. representatives will be available to answer any of the council's questions.
14. [21-298](#) Presentation, discussion, public hearing and consideration of Resolution No. 21-26 a resolution of the mayor and city council of City of Apache Junction, Arizona, authorizing the mayor to execute the procedural pre-annexation agreement for the Retained Property between the City of Apache Junction and the Arizona State Land Department. Arizona State Land Department representatives will be available to answer any of the council's questions.

15. [21-166](#) Consideration of application for a series 006 (bar) liquor license application for Taradiddles located at 285 N. Apache Trail. The next step in the process is for council to hold a public hearing on the application and make a recommendation of approval or denial to the Arizona Department of Liquor License and Control.
16. [21-306](#) Presentation, discussion, public hearing and consideration of Ordinance No. 1505, a proposed planned development major amendment requested by Sridhar Krishnan of AUM Investments, of the 1 acre property located at 512 N. Valley Drive currently zoned RM-1/PD (High Density Multiple-Family Residential by Planned Development) to allow the addition of 7 units for a total of 13 units on the property.
17. [21-296](#) Presentation, discussion, public hearing and consideration of proposed projects to be submitted under Resolution No. 21-24, authorizing the submission of the city's Fiscal Year 2021 ("FY21") Community Development Block Grant Regional Account ("CDBG") and Fiscal Year 2021 State Special Project ("SSP") applications.

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.

18. [21-285](#) Presentation, discussion, and consideration of the Economic Development Agreement with the Greater Phoenix Economic Council (GPEC) for economic development services for the term of one year and in the amount of \$26,283.00, and appointment of Councilmember Kelly Gremmel as the City of Apache Junction representative to the GPEC Board of Directors. GPEC staff will provide a brief presentation and be available to answer any questions.

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

19. [21-293](#) Executive Session at 6:00 P.M. for Tuesday, July 6th in the city council conference room located at 300 E. Superstition Boulevard in Apache Junction, Arizona and other meetings scheduled if necessary.

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.