



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, January 18, 2022

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. [22-017](#) Consideration of acceptance of agenda.
2. [22-018](#) Consideration of approval of minutes of the regular meeting of December 7th, 2021.
3. [21-734](#) Consideration of award of contract to Viasun Corporation for the construction of curbing along Apache Trail median between Thunderbird Drive and Gold Drive to facilitate roadway drainage and protection to improvements. The work is scheduled to begin in late January, 2022 and extend into February, 2022 via Pinal County Cooperative Job Order Contract No. 175623 in the amount of \$158,101.46, plus a 10% contingency for unforeseen change orders in the amount of \$15,810.14, for a total project cost not to exceed \$173,911.60.
4. [22-027](#) Consideration of award of bid, HFS21-24, to Lincoln Constructors for lowering and raising manholes, water valves and to survey monuments throughout the city, as needed. Two bids were received. Staff requests award of a one-year contract in an amount not to exceed \$100,000, with auto-renewals up to five years with a total amount not to exceed \$500,000, to Lincoln Constructors for these services.

5. [22-032](#) Consideration for approval of Dutchman Dog Park extension of construction agreement with Scholz Contracting LLC to end on June 1, 2022.

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.

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.

6. [22-019](#) 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.

7. [22-020](#) City Manager's Report.
8. [22-023](#) Discussion, appreciation, and commendation for retiring Apache Junction Chief Thomas Kelly. Chief Kelly entered his fiftieth year in law enforcement in 2022, fifteen of those with the city of Apache Junction.
9. [22-021](#) 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.

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.

10. [21-731](#) Presentation and discussion of the development fee study update including the land use assumptions, infrastructure improvements plan, preliminary draft fees and project schedule. The city's development fee consultant, Carson Bise, will provide a presentation on development fees and the preparation of an update of the development fee study and implementing ordinance.
11. [21-714](#) Presentation and discussion on code of conduct, conflicts of interest, open meeting law, parliamentary procedures and public record law by the city attorney.
12. [21-718](#) Discussion and update on Friends of Apache Junction, AJ Community Development Corporation (AJ CDC), Corporate Sponsorship and a recognition by the mayor and city council of individuals and/or organizations who have made donations to support city activities, programs and projects through the Friends of Apache Junction. Recipients may wish to make comments on their donation.
13. [21-730](#) Presentation, discussion and consideration of approval of two contracts with Entellus, Inc., not to exceed \$450,000 each for Master Planned Communities Superstition Vistas DU #1 and DU #2 Backbone Infrastructure and Subdivision Improvement Plans Engineering Review - RFQ Project No. 21-01.

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

14. [22-022](#) Executive Session at 6:00 P.M. for Monday, January 31st and Executive Session at 6:00 P.M. for Tuesday, February 1st 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.