



City of Apache Junction, Arizona

Meeting location:

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

apachejunctionaz.gov
Ph: (480) 982-8002

Agenda City Council Meeting

Tuesday, April 5, 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. [22-177](#) Consideration of acceptance of agenda.
- 2. [22-178](#) Consideration of approval of minutes of the regular meeting of March 15th, 2022.
- 3. [22-186](#) Consideration of approval of proposed Resolution No. 22-04, authorizing the city to enter into an Intergovernmental Agreement (IGA) Amendment No. 1 with the Arizona Department of Transportation for additional federal funds in the amount of \$1,549,901 for sidewalk improvements on Old West Highway from Idaho Road to Goldfield Road and on Winchester Road from 6th Avenue to Old West Highway.
- 4. [22-188](#) Consideration of approval of Resolution No. 22-06, authorizing the city to enter into the Intergovernmental Agreement (IGA) Amendment No. 1 with the Arizona Department of Transportation for additional federal funds in the amount of \$342,600 for bicycle and pedestrian improvements on Idaho Road from Superstition Boulevard to McKellips Road.
- 5. [22-202](#) Consideration of approval of proposed Resolution No. 22-07, authorizing the city to enter into the an Intergovernmental Agreement (IGA) Amendment No. 1 with Arizona Department of Transportation for change in the design funds from \$350,000 to \$30,000 for a road widening project on Winchester Road from 29th Avenue to Southern Avenue.

6. [22-196](#) Consideration of approval on proposed construction agreement with Southwest Sawcutting and Milling, LLC, dba SWB Paving, for Project PWC 2018-02 / RA 108-22, Saguaro Drive West Improvements in an amount of \$509,109.05, allowing for a contingency of 10% for a project amount not to exceed \$560,019.96. This work is funded by the city's Fiscal Year 2021 Community Development Block Grant Regional Account and State Special Project funding as requested by city council under Resolution No. 21-24.

7. [22-197](#) Consideration of approval for an award of contract to Sunland Asphalt for the reconstruction of Lost Dutchman Boulevard from Idaho Road to Tomahawk Road. The work is planned for May, 2022 and should be fully completed in June, 2022 and it will be through the 1 Government Procurement Alliance Cooperative Contract No. 17-16P-05 in the amount of \$713,176.15, plus a 10% contingency for unforeseen change orders in the amount of \$71,317.61, for a total amount not to exceed \$784,493.76. The work will result in a new pavement surface; in addition, bike lanes for this portion of Lost Dutchman Boulevard as presented and discussed at the July 6, 2021 City Council Work Session for the Fiscal Year 2022 Capital Improvement Plan & Street Maintenance Plan.

8. [22-198](#) Consideration of approval for an award of contract to Sunland Asphalt for the reconstruction of Idaho Road from Superstition Boulevard to Lost Dutchman Boulevard. The work is planned for June, 2022 and should be fully completed in July, 2022 (in time for the new school year 2023 to start) and it will be through the 1 Government Procurement Alliance Cooperative Contract No. 17-16P-05 in the amount of \$1,058,634.00, plus a 10% contingency for unforeseen change orders in the amount of \$105,863.40, for a total not to exceed \$1,164,497.40. The work will result in a new road base and pavement surface for this portion of Idaho Road, as presented and discussed at the July 6, 2021 City Council Work Session for the Fiscal Year 2022 Capital Improvement Plan & Street Maintenance Plan.

9. [22-199](#) Consideration of approval for an award of contract to Sunland Asphalt for the asphalt overlay of Idaho Road from SR88 to Superstition Boulevard. The work is planned for June, 2022 and is to be fully completed in July, 2022, it will be through the 1 Government Procurement Alliance Cooperative Contract No. 17-16P-05 in the amount of \$118,632.00, plus a 10% contingency for unforeseen change orders in the amount of \$11,863.20, for a total not to exceed \$130,495.20 and it will result in a new pavement surface for this portion of Idaho Road, as part of the Fiscal Year 2023 Capital Improvement & Street Maintenance Plan.

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.

10. [22-099](#) Proclamation designating the week of April 10, 2022 through April 16, 2022 as "National Public Safety Telecommunications Week".
11. [22-207](#) Proclamation designating the week of April 3rd through April 9th, 2022 as National Library Week.

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.

12. [22-179](#) 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.

13. [22-180](#) City Manager's Report.
14. [22-181](#) Announcement of current events.
15. [22-203](#) Discussion and appreciation for retiring Apache Junction Police Commander, Troy Mullender for his 37 years of service.

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.

16. [22-119](#) Presentation, discussion, and public hearing by Carson Bise, of TischlerBise, on the updated Land Use Assumptions, Infrastructure Improvements Plan and Development Fee draft report dated March 30, 2022.

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.

K. COUNCIL DIRECTION TO STAFF

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

17. [22-208](#) Direction to staff on the process for filling Apache Junction City Council vacancies.

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

18. [22-182](#) Executive Session at 6:00 P.M. for Monday, April 18th and Executive Session at 6:00 P.M. for Tuesday, April 19th 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.