



# 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

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Tuesday, June 21, 2022

7:00 PM

City Council Chambers

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- 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. [22-350](#) Consideration of acceptance of agenda.
- 2. [22-351](#) Consideration of approval of minutes of the regular meeting of June 7, 2022.
- 3. [22-327](#) Consideration of proposed agreement with Trevor O'Tool, artist selected by the City's Public Art Commission, for the design and installation of public art for the Dutchman Dog Park, in an amount not to exceed \$60,000.00.
- 4. [22-372](#) Consideration of approval of a telecommunications license and right-of-way use agreement between the City of Apache Junction and Intrepid, LLC network services.
- 5. [22-374](#) Consideration of approval of a telecommunications license and right-of-way use agreement between the City of Apache Junction and Accipiter Communications, Inc., doing business as Zona Wyverd and Wyverd Connect, LLC doing business as Zona Wyverd Network Services and doing business as Wyverd Fiber.
- 6. [22-378](#) Consideration of approval of the First Amendment to the City of Apache Junction Bulk Fuel Agreement with Southern Counties Oil, doing business as SC Fuels, increasing the contract payment for the remainder of the term retroactively from May 1, 2022 through September 30, 2022 in an amount not to exceed \$360,000.

7. [22-381](#) Consideration of approval on a third amendment to the License Agreement with Tyler Technologies, Inc. for utility billing software. The total cost for the implementation and one (1) year maintenance/support of the utility billing software is \$143,228.00 plus 20% for contingencies in the amount of \$28,645.60, for a total not to exceed \$171,873.60. The Water Utilities Community Facilities District (City of Apache Junction) will reimburse the city for these expenses.
8. [22-379](#) Consideration of approval of the City of Apache Junction's Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.
9. [22-384](#) Consideration of approval of Resolution 22-24, City of Apache Junction Financial Policies, which establishes the framework for City of Apache Junction's overall fiscal planning and management. The policies are reviewed annually to assure the highest standards of fiscal management.

#### **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. [22-318](#) Presentation of 25-year Service Award to Jamie Sullivan, of the Apache Junction Parks and Recreation Department.

#### **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.*

#### **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.*

11. [22-353](#) City Manager's Report.
12. [22-370](#) Presentation and discussion with Braden Biggs regarding the Apache Junction Centennial.
13. [22-352](#) 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.*

14.     [22-361](#)     Discussion and consideration for approval of Fiscal Year 2022-2023 Health and Human Services funding contracts between the City of Apache Junction and the Superstition Community Food Bank in the amount of \$30,000, the Boys and Girls Club of the Valley in the amount of \$11,580, the Genesis Project in the amount of \$22,800, A New Leaf in the amount of \$5,760, Apache Junction Community Development Corporation in the amount of \$6,260 and the Salvation Army in the amount of \$3,600.

**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.     [22-354](#)     Executive Session at 6:00 P.M. for Tuesday, July 5th, 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.*