



City of Apache Junction, Arizona

Agenda

City Council Work Session

Meeting location:

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

apachejunctionaz.gov
Ph: (480) 982-8002

Monday, June 20, 2022

7:00 PM

City Council Chambers

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ITEMS

1. [22-371](#) Presentation and discussion on telecommunications license and right-of-way use agreement between the City of Apache Junction and Intrepid, LLC network services.
2. [22-373](#) Presentation and discussion on telecommunications license and right-of-way use agreement between the City of Apache Junction and Accipiter Communications, Inc., doing business as Zona Wyyerd and Wyyerd Connect, LLC doing business as Zona Wyyerd Network Services and doing business as Wyyerd Fiber.
3. [22-376](#) Discussion on 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.
4. [22-380](#) Presentation and discussion 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.
5. [22-382](#) Presentation and discussion on the City of Apache Junction's Public Safety Retirement System (PSPRS) Pension Funding Policy.
6. [22-383](#) Presentation and discussion on 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.

D. 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.