

# City of Apache Junction, Arizona

# Agenda City Council Meeting

Meeting location:

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

apachejunctionaz.gov Ph: (480) 982-8002

Tuesday, July 19, 2022 7:00 PM City Council Chambers

#### A. CALL TO ORDER

22-456 Amended 7/14/2022 11:00 AM Item #18 moved to Public Hearing.

- 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.	<u>22-426</u>	Consideration of acceptance of agenda.
2.	22-360	Consideration of approval of the minutes of the special meeting of June 20, 2022.
3.	<u>22-427</u>	Consideration of approval of minutes of the regular meeting of July 5, 2022.
4.	<u>22-401</u>	Consideration of approval of proposed Resolution No. 22-22 authorizing the city to enter into Intergovernmental Agreement (IGA) Amendment No. 2 with Arizona Department of Transportation (ADOT) for additional funds that will be used for bicycle and pedestrian improvements along Idaho Road from Superstition Boulevard to McKellips Road in the amount of \$243,247.00.
5.	<u>22-455</u>	Consideration of approval of proposed Resolution No. 22-23 authorizing the city to enter into an Intergovernmental Agreement (IGA) Amendment No. 2 with Arizona Department of Transportation for

additional federal funds in the amount of \$1,943,679 for sidewalk improvements on Old West Highway from Idaho Road to Goldfield Road and on Winchester Road from 6th Avenue to Old West Highway.

6.	<u>22-422</u>	Consideration of approval of vacation of dedicated right-of-way, a portion of Ness Boulevard north of North Apache Trail for the purpose of combining lots for future housing development for Bela Flor.
7.	<u>22-424</u>	Consideration of approval for a Federal Patent Easement (FPE) extinguishment of Scenic Street (alignment) from Plaza Drive to Ness Boulevard (alignment), for the purpose of combining lots for a future housing development for Bela Flor.
8.	<u>22-432</u>	Consideration of approval to enter into an agreement with Roadway Electric, LLC for traffic signal repair services through the City of Mesa Cooperative Contract # 2022146 for one (1) year in an amount not to exceed \$400,000.00 with an option to renew annually and not to exceed five (5) years.
9.	<u>22-440</u>	Consideration of approval of the Final Plat for Blossom Rock Phase 1 in order to facilitate a 554-lot residential subdivision consisting of approximately 212 acres zoned Master Planned Community (MPC).
10.	<u>22-441</u>	Consideration of approval of the Final Plat for Blossom Rock Phase 2 in order to facilitate a 691-lot residential subdivision consisting of approximately 168 acres zoned Master Planned Community (MPC).
11.	<u>22-442</u>	Consideration of approval of the Final Plat for Infrastructure for Superstition Vistas Development Unit 2 - Blossom Rock Trail Phase 1 (SV-22-16-BI).
12.	<u>22-443</u>	Consideration of approval of the Final Plat for Infrastructure for Superstition Vistas Development Unit 2 - Ray Avenue Phase 1 (SV-22-15-BI).
13.	<u>22-444</u>	Consideration of approval of the Final Plat for Infrastructure for Superstition Vistas Development Units 1 and 2 - Ironwood Drive Phase 1 (SV-22-13-BI).

# 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.

**14.** 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.

15.	22-429	City Manager's Report.

**16.** <u>22-417</u> Presentation and discussion with Pinal County District 5 Supervisor

Jeff Serdy.

**17.** 22-428 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.

**18.** <u>22-420</u> Consideration of application for an interim permit and new Series 10

Beer and Wine Store liquor license for Apache Marketplace located at 420 N. Apache Trail. The next step in the process is for the 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.

#### 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.

**19.** Presentation, discussion and consideration of Resolution No. 22-26,

an intergovernmental agreement with the City of Apache Junction and the Apache Junction Unified School District #43 for a grant-funded

school resource officer at the Apache Junction High School.

**20.** 22-447 Presentation, discussion and consideration of Resolution No. 22-27,

an intergovernmental agreement with the City of Apache Junction and the Apache Junction Unified School District #43 for a grant-funded school resource officer at the Cactus Canyon Junior High School.

#### 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

**21**. <u>22-430</u>

Executive Session at 6:00 P.M. for Monday, August 1, and Executive Session at 6:00 P.M. for Tuesday, August 2, 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.