

CITY COUNCIL  
REGULAR MEETING  
MARCH 1, 2016

The regular meeting of the City Council of the City of Apache Junction, Arizona, was held on March 1, 2016, at the Apache Junction City Council Chambers pursuant to the notice required by law.

CALL TO ORDER

Mayor Insalaco called the meeting to order at 7:00 p.m.

INVOCATION

Councilmember Wilson gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Rizzi led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Mayor Insalaco  
Vice Mayor Barker (telephonically as of  
7:05 p.m.)

Councilmember Evans  
Councilmember Rizzi  
Councilmember Serdy  
Councilmember Waldron  
Councilmember Wilson

Staff Present: City Manager Bryant Powell  
Assistant City Manager Matt Busby  
City Clerk Kathleen Connelly  
City Attorney Joel Stern  
Public Safety Director Tom Kelly  
Parks and Recreation Director Jeff Bell  
Development Services Director Larry  
Kirch

Others Present: Park Ranger Supervisor Kelly Martin  
Tax Processing Clerk Dana Martin

Recreation Superintendent Liz  
Langenbach  
Human Resources Director Liz Riley  
Public Information Officer Al Bravo  
Economic Development Administrator  
Janine Solley

ACCEPTANCE OF CONSENT AGENDA )  
 ) Councilmember Waldron  
MOVED THAT THE CONSENT AGENDA BE ACCEPTED AS PRESENTED.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

None.

ANNOUNCEMENT OF CURRENT EVENTS

Councilmember Wilson commented they had over 8,000 people come through the gates at Lost Dutchman Days on Saturday. They had beautiful weather the entire time.

Councilmember Evans commented they had the first meeting last night at Central Arizona College concerning the Arizona State University students who are preparing a document for the city on the vision for the city. It was very well attended by residents and almost the entire council made it. It was a good evening with a lot of good ideas.

CITY MANAGER'S REPORT

City Manager Bryant Powell stated they just got word that the vice mayor is calling in to listen.

He commented on staff's participation during the Veterans Day Parade, the Festival of the Superstitions, the Holiday Light Parade, the Lost Dutchman Marathon and Lost Dutchman Days,

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working on bringing new events to the city and work on the downtown park.

Mayor Insalaco commented he and Councilmember Waldron had a meeting with Senator John McCain and all the tribal leaders over the Indian gaming. They talked to the president and governor of Gila River and Salt River and both want to be in the Veterans Day Parade next year. That will make it colorful.

City Manager Bryant Powell stated that is wonderful.

#### PUBLIC HEARINGS

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS

PRESENTATION AND DISCUSSION ON  
AMENDMENTS TO THE INTERNATIONAL  
CITY MANAGER ASSOCIATION 401(A)  
RETIREMENT PLAN

)

)

Human Resources Director

Liz Riley briefed the council on the item.

Councilmember Waldron asked  
if there are any major changes from last time.

Human Resources Director Liz  
Riley stated there are not. It is just a formal thing the  
Internal Revenue Service wants to have on file.

City Attorney Joel Stern  
stated originally they could have loans; they could take that  
out of the retirement funds. The Internal Revenue Service  
states they cannot do that anymore for this particular plan.  
That was the only big one. They added some new language under  
the Economic Recovery Act. There were not a lot of changes.

Human Resources Director Liz Riley stated they did not change the spirit.

This was a discussion item only. Mayor Insalaco closed the discussion with no further comments and moved on to the next item.

PINAL COUNTY INTERGOVERNMENTAL  
AGREEMENT FOR ELECTION SERVICES FOR  
THE AUGUST PRIMARY ELECTION AND, IF  
NECESSARY, THE NOVEMBER GENERAL  
ELECTION

)  
) City Clerk Kathleen Connelly briefed the council on the item.

Mayor Insalaco asked if the board workers would be chosen by the board of supervisors.

City Clerk Kathleen Connelly stated the political parties get to designate representatives on the election boards. She continued with her briefing.

Mayor Insalaco asked how many polling places they could have.

City Clerk Kathleen Connelly stated she did not know. Last time the county had nine but that included those that are clearly outside of the city. We will have some that have partial city voters in them. We will not have polling places with 100% city voters. They will include different areas. It will be more costly.

Mayor Insalaco commented it will be a mess.

Councilmember Waldron asked how they will handle the portion of Apache Junction that is in Maricopa County.

City Clerk Kathleen Connelly stated similar to the way we did before. They will be assigned a polling place and the two jurisdictions, Pinal County and Maricopa County, will work together to gather that voter data

such as the precinct registers, rosters and all that and get it to the board workers.

Mayor Insalaco closed the discussion and called for a motion.

Councilmember Evans MOVED THAT THE INTERGOVERNMENTAL AGREEMENT BETWEEN PINAL COUNTY AND THE CITY OF APACHE JUNCTION FOR ELECTION SERVICES FOR THE AUGUST PRIMARY ELECTION AND, IF NECESSARY, THE NOVEMBER GENERAL ELECTION BE APPROVED.

Councilmember Rizzi SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

RATIFICATION AS REQUIRED BY APACHE JUNCTION CITY CODE AS THE CITY MANAGER IS SEEKING RATIFICATION OF LIZ LANGENBACH FOR APPOINTMENT AS DIRECTOR OF PARKS AND RECREATION

)  
) City Manager Bryant Powell briefed the council on the item.

Recreation Superintendent Liz Langenbach stated she and her family are involved in the community and they love it here. She grew up within the recreation department and later watched it grow as a staff member. Parks and Recreation Director Jeff Bell partnered wherever he could to give the community the programs needed. She thanked the council and community for supporting the department and listed the accomplishments of the department under his leadership. She will work as hard as she can to live up to his high standards.

City Manager Bryant Powell stated he is looking forward to her appointment. She has some wonderful ideas and passion. They have a wonderful culture in the organization and they will continue with that.

Mayor Insalaco closed the discussion with no further comments and called for a motion.

Councilmember Waldron MOVED THAT THE APPOINTMENT OF LIZ LANGENBACH TO THE POSITION OF DIRECTOR OF PARKS AND RECREATION BE RATIFIED.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

Councilmember Waldron thanked Jeff Bell for surviving 35 years.

There was general discussion about a 35 year recognition for Jeff Bell the first Tuesday in April.

#### DIRECTION TO STAFF

AMENDMENTS TO APACHE JUNCTION CITY  
CODE, VOLUME II, CHAPTER 2  
SUBDIVISION REGULATIONS  
NECESSITATED BY AMENDMENTS TO  
VOLUME II, CHAPTER 10, ENGINEERING  
DESIGN GUIDELINES AND POLICIES )

) Development Services  
Director Larry Kirch briefed the council on the item.

Councilmember Evans and Mayor Insalaco commented it is a wonderful idea.

Mayor Insalaco closed the discussion and called for a motion.

Councilmember Waldron MOVED THAT THE FOLLOWING DIRECTION BE GIVEN TO STAFF REGARDING AMENDMENTS TO APACHE JUNCTION CITY CODE, VOLUME II, CHAPTER 2 SUBDIVISION REGULATIONS NECESSITATED BY AMENDMENTS TO VOLUME II, CHAPTER 10 ENGINEERING DESIGN GUIDELINES AND POLICIES BY THE

CITY ENGINEER: THAT THEY MERGE THE PROVISIONS OF ARTICLE 10-8 SUBDIVISION PLATS WITH CHAPTER 2 SUBDIVISION REGULATIONS, ARTICLE 2-1 THROUGH 2-7 AND DRAFT THE AMENDMENTS FOR FURTHER CONSIDERATION BY THE CITY COUNCIL.

Councilmember Rizzi SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

AMENDMENTS TO APACHE JUNCTION CITY  
CODE, VOLUME II, CHAPTER 8  
COMMUNICATIONS, ARTICLE 8-1  
WIRELESS COMMUNICATIONS FACILITIES  
NECESSITATED BY RULE CHANGES BY THE  
FEDERAL COMMUNICATIONS COMMISSION  
AND POSSIBLE CONFLICTING LANGUAGE  
IN VOLUME II, CHAPTER 1 ZONING  
CODE \_\_\_\_\_ )

) Development Services

Director Larry Kirch briefed the council on the item.

City Manager Bryant Powell  
asked if this is just for private property.

Development Services Director  
Larry Kirch stated that is correct. It does not apply to city-  
owned towers on city-owned property, like on ballfield lights at  
a ballfield, or a city-owned facility in the right-of-way.

Mayor Insalaco closed the  
discussion with no further comments and called for a motion.

Councilmember Waldron MOVED  
THAT THE FOLLOWING DIRECTION BE GIVEN TO STAFF REGARDING  
AMENDMENTS TO APACHE JUNCTION CITY CODE, VOLUME II, CHAPTER 8  
COMMUNICATIONS, ARTICLE 8-1 WIRELESS COMMUNICATION FACILITIES  
NECESSITATED BY RULE CHANGES BY THE FEDERAL COMMUNICATIONS  
COMMISSION AND POSSIBLE CONFLICTING LANGUAGE IN VOLUME II,  
CHAPTER 1 ZONING CODE: THAT STAFF INVESTIGATE MERGING THE  
PROVISIONS OF ARTICLE 8-1 WITH CHAPTER 1 ZONING CODE AND

DRAFTING AMENDMENTS FOR FURTHER CONSIDERATION BY PLANNING AND ZONING COMMISSION AND CITY COUNCIL.

Councilmember Evans SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

Councilmember Evans MOVED  
THAT AN EXECUTIVE SESSION AT 5:45 P.M. AND A WORK SESSION AT 7:00 P.M. BE HELD ON MONDAY, MARCH 14, 2016, IN THE CITY COUNCIL CONFERENCE ROOM AND CITY COUNCIL CHAMBERS RESPECTIVELY; AND

THAT AN EXECUTIVE SESSION AT 5:45 P.M. BE HELD ON TUESDAY, MARCH 15, 2016, IN THE CITY COUNCIL CONFERENCE ROOM.

Councilmember Rizzi SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

CALL TO THE PUBLIC

None.

ADJOURNMENT\_\_\_\_\_)

\_\_\_\_\_) Mayor Insalaco adjourned  
the meeting at 7:28 p.m.

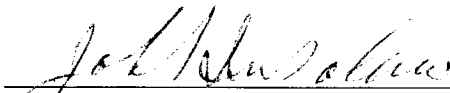
Consent Agenda Items are as follows:

1. Consideration of acceptance of agenda.
2. Consideration of approval of minutes of regular meeting of February 16, 2016.



ACCEPTED THIS 1<sup>st</sup> DAY OF March, 2016, BY THE  
MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS 1<sup>st</sup> DAY OF March, 2016.

  
\_\_\_\_\_  
JOHN S. INSALACO  
Mayor

ATTEST:

  
\_\_\_\_\_  
KATHLEEN CONNELLY  
City Clerk

CITY COUNCIL MINUTES  
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the City Council of the City of Apache Junction, Arizona, held on the 1st day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of March, 2016.

  
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KATHLEEN CONNELLY  
City Clerk