

CITY COUNCIL  
REGULAR MEETING  
OCTOBER 17, 2017

The regular meeting of the City Council of the City of Apache Junction, Arizona, was held on October 17, 2017, at the Apache Junction City Council Chambers pursuant to the notice required by law.

CALL TO ORDER

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

INVOCATION

Vice Mayor Wilson gave the Invocation.

PLEDGE OF ALLEGIANCE

Councilmember Barker led the Pledge of Allegiance.

ROLL CALL

Councilmembers Present: Mayor Serdy  
Vice Mayor Wilson  
Councilmember Barker  
Councilmember Evans  
Councilmember Rizzi  
Councilmember Struble  
Councilmember Waldron

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

Others Present: Public Information Officer Al Bravo  
Recreation Superintendent Jamie  
Sullivan  
Project Engineer Sam Jarjice

ACCEPTANCE OF CONSENT AGENDA )  
 ) Councilmember Barker MOVED  
 THAT THE CONSENT AGENDA BE ACCEPTED AS PRESENTED; AND

THAT APPROVAL BE GIVEN FOR THE AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND AMERICAN SPECIALTY HEALTH & FITNESS FOR AMERICAN SPECIALTY HEALTH AND FITNESS TO WORK AS A THIRD PARTY TO HEALTH INSURANCE COMPANIES TO FUND MULTI-GENERATIONAL CENTER VISITS TO INDIVIDUALS ON QUALIFYING INSURANCE PLANS FOR FITNESS ACTIVITIES/CLASSES/EVENTS; AND THAT AUTHORIZATION BE GIVEN FOR THE MAYOR TO SIGN THE AGREEMENT; AND

THAT APPROVAL BE GIVEN FOR THE AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND OPTUMHEALTH CARE SOLUTIONS FOR OPTUMHEALTH CARE SOLUTIONS TO WORK AS A THIRD PARTY TO HEALTH INSURANCE COMPANIES TO FUND MULTI-GENERATIONAL CENTER VISITS TO INDIVIDUALS ON QUALIFYING INSURANCE PLANS FOR FITNESS ACTIVITIES/CLASSES/EVENTS; AND THAT AUTHORIZATION BE GIVEN FOR THE MAYOR TO SIGN THE AGREEMENT; AND

THAT RESOLUTION NO. 17-23, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, APPROVING AND ADOPTING THE UPDATED PINAL COUNTY MULTI-JURSDICTIONAL HAZARD MITIGATION PLAN 2016, BE APPROVED; AND

THAT RESOLUTION NO. 17-30, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, AUTHORIZING THE CITY OF APACHE JUNCTION, ARIZONA TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH PINAL COUNTY, ARIZONA, FOR THE LEASE OF EQUIPMENT AND VEHICLES, BE APPROVED, AND

THAT APPROVAL BE GIVEN FOR THE AGREEMENTS BETWEEN THE CITY OF APACHE JUNCTION AND TRITECH SOFTWARE SYSTEMS FOR A SYSTEM PURCHASE AGREEMENT AND A SOFTWARE SUPPORT AGREEMENT FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$349,332.40; AND THAT AUTHORIZATION BE GIVEN FOR THE MAYOR TO SIGN THE AGREEMENT PENDING FINAL APPROVAL AS TO FORM BY THE CITY ATTORNEY.

REGULAR MEETING OF THE CITY COUNCIL  
OCTOBER 17, 2017  
PAGE 2 OF 18

Councilmember Waldron

SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

Mayor Serdy read a proclamation designating October 15-21, 2017 as "Arizona Cities and Towns Week" and presented it to Public Information Officer Al Bravo.

ANNOUNCEMENT OF CURRENT EVENTS

Vice Mayor Wilson announced the Mud Run will be at the rodeo grounds this weekend.

Councilmember Evans announced two weeks ago the council met with the local multiple listing service board, the political watchdog over cities to make sure the city is not overstepping its bounds, for an exchange of information. She called their leader today and he informed her they like coming to Apache Junction out of all the cities in the southeast valley the most because at those meetings each side asks questions and interacts. The other cities appear to put on airs and show what they accomplished with no real dialogue. It shows the city is more approachable.

Councilmember Waldron reminded everyone of the annual Veterans' Day Parade on November 11.

Councilmember Waldron announced November 11 is also the weekend for the Festival of the Superstitions. It is at Flatiron Park.

Mayor Serdy announced there are 21 new trees planted and some boulders on Royal Palm that have been donated by the residents.

Mayor Serdy announced the new Fry's will be opening up on October 27 with a ribbon cutting at 7:30 a.m. The gas pumps will open up next week.

CITY MANAGER'S REPORT

REGULAR MEETING OF THE CITY COUNCIL  
OCTOBER 17, 2017  
PAGE 3 OF 18

City Manager Bryant Powell commented on the Halloween event, the Veterans' Day Parade, the Holiday Light Parade and Officer of the Year Wes Kelly.

Assistant City Manager Matt Busby gave the monthly financial update.

Councilmember Struble commented comparing the year to date of actual sales tax collection and accruals, it is much lower for this year compared to previous years. He asked if that means we are still lacking the state reimbursing us the money that we are due.

Assistant City Manager Matt Busby stated that is very much the case. They are still trying to figure it out, and he thinks the state is trying to figure out their systems and remit it to us in a timely manner. What we are used to getting is changing now since last January when the department of revenue began collections.

Councilmember Struble commented when you look at our specific revenue, most of our collections are up from other revenue sources and such but it has very significantly dropped from year to year from our self-tax collection. He wanted to make a point of it so that if there is anybody out there that represents us on the state, please pay attention to it.

#### PUBLIC HEARINGS

APPLICATION FOR A SPECIAL EVENT  
LIQUOR LICENSE FOR ELKS LODGE #2349  
FOR PAWS 4 LIFE CAR SHOW ON JANUARY  
13, 2018

)  
) City Clerk Kathleen

Connelly briefed the council on the item.

Mayor Serdy requested the  
applicant address the council.

Ms. Cindy Pierson, Elks Lodge  
#2349, addressed the council. She stated last year Tuni House's  
car show did not go over very well because the weather was bad.  
They have set another date for a rain date, just in case. That

is why there are two of these. They had to be done separately. Hopefully she has a good turnout for this one as it is for a very good cause. Another is the Beer and Brat Festival at the Lodge which is the Thursday kick-off for Lost Dutchman Days.

Mayor Serdy commented he thinks they have to do those one at a time. He opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and reopened the item to council discussion. There being no further discussion, he called for a motion.

Councilmember Rizzi MOVED  
THAT THE APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE FOR PAWS  
4 LIFE CAR SHOW FOR ELKS LODGE #2349 FOR JANUARY 13, 2018,  
SUBMITTED BY CINDY PIERSON, BE RECOMMENDED FOR APPROVAL TO THE  
ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

THE MOTION. Councilmember Barker SECONDED

VOTE: Unanimous.

The motion carried.

APPLICATION FOR A SPECIAL EVENT  
LIQUOR LICENSE FOR ELKS LODGE  
#2349 FOR PAWS 4 LIFE CAR SHOW  
ALTERNATE DATE OF JANUARY 27, 2018)  
City Clerk Kathleen  
Connelly briefed the council on the item.

Mayor Serdy requested the applicant address the council. The applicant declined. He then opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and reopened the item to council discussion. There being no further discussion, he called for a motion.

Councilmember Waldron MOVED  
THAT THE APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE FOR PAWS  
4 LIFE CAR SHOW FOR ELKS LODGE #2349 FOR THE ALTERNATE DATE OF  
JANUARY 27, 2018, SUBMITTED BY CINDY PIERSON, BE RECOMMENDED FOR

APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

Councilmember Barker SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

APPLICATION FOR A SPECIAL EVENT  
LIQUOR LICENSE FOR ELKS LODGE  
#2349 FOR BEER AND BRAT FESTIVAL  
ON FEBRUARY 22, 2018 )

) City Clerk Kathleen

Connelly briefed the council on the item.

Mayor Serdy requested the applicant address the council. He asked if they are white brats or red brats.

Ms. Cindy Pierson, Elks Lodge #2349, stated they are Johnsonville Brats. They do it every year and they would love everybody to come out. It is the kick-off for Lost Dutchman Days. They have 4 bands during the day. The first two bands are polka bands. It is the biggest event of the year for the Elks.

Mayor Serdy opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and reopened the item to council discussion. There being no further discussion, he called for a motion.

Vice Mayor Wilson MOVED THAT THE SPECIAL EVENT LIQUOR LICENSE FOR BEER AND BRAT FEST FOR ELKS LODGE #2349 FOR FEBRUARY 22, 2018, SUBMITTED BY CINDY PIERSON, BE RECOMMENDED FOR APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

Councilmember Evans SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

APPLICATION FOR A SPECIAL EVENT  
LIQUOR LICENSE FOR ELKS LODGE  
#2349 FOR A RODEO DANCE ON  
FEBRUARY 23, 2018 )

) City Clerk Kathleen

Connelly briefed the council on the item.

Mayor Serdy requested the  
applicant address the council.

Ms. Cindy Pierson, Elks Lodge  
#2349, addressed the council. She stated the only thing  
different this year is they will have it on Friday instead of  
Saturday. They are trying to get a little better turnout. It  
is a good time.

Mayor Serdy asked what kind  
of band they will have.

Ms. Cindy Pierson stated it  
will be a country band. Lost Dutchman Days brings the band in.

Mayor Serdy opened the public  
hearing on the item. There being no one wishing to speak, he  
closed the public hearing and reopened the item to council  
discussion.

Councilmember Waldron  
commented the Elks Club is also the host for the Veterans Day  
Parade this year. They are very busy and very engaged with  
Apache Junction.

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

Vice Mayor Wilson MOVED THAT  
THE APPLICATION FOR A SPECIAL EVENT LIQUOR LICENSE FOR THE RODEO  
DANCE FOR ELKS LODGE #2349 FOR FEBRUARY 23, 2018, SUBMITTED BY

CINDY PIERSON, BE RECOMMENDED FOR APPROVAL TO THE ARIZONA  
DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

RESOLUTION NO. 17-28, DECLARING  
2017 AMENDMENTS TO THE LAND  
DEVELOPMENT CODE, CHAPTER 2  
SUBDIVISION REGULATIONS A PUBLIC  
RECORD

)  
) Development Services

Director Larry Kirch briefed the council on the item.

Project Engineer Sam Jarjice  
addressed the council for any questions. There were no  
questions.

Mayor Serdy opened the public  
hearing on the item. There being no one wishing to speak, he  
closed the public hearing and reopened the item to council  
discussion. There being no further discussion, he called for a  
motion.

Councilmember Waldron MOVED  
THAT RESOLUTION NO. 17-28, A RESOLUTION OF THE MAYOR AND CITY  
COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, DECLARING AS A  
PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK  
AND ENTITLED "2017 AMENDMENTS TO THE APACHE JUNCTION CITY CODE,  
VOLUME II, LAND DEVELOPMENT CODE, CHAPTER 2: SUBDIVISION  
REGULATIONS", BE APPROVED.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.



ORDINANCE NO. 1452, REPEALING  
CHAPTER 2 SUBDIVISION REGULATIONS  
IN ITS ENTIRETY AND ADOPTING BY  
REFERENCE THE 2017 AMENDMENTS TO  
THE LAND DEVELOPMENT CODE, CHAPTER  
2 SUBDIVISION REGULATIONS )

) Mayor Serdy opened the  
public hearing on the item.

Mr. George Schroeder, 2444 W.  
Virginia, Apache Junction, addressed the council. He stated  
there are flooding problems on his block, children who ride  
their bikes in the street, people walking their dogs in the  
evening.

Councilmember Barker called  
for a point of order. She commented this public hearing is on  
this specific piece and he is not.

Mayor Serdy asked the city  
attorney to explain.

City Attorney Joel Stern  
stated point of order means he is basically off the agenda and  
he needs to stick with this agenda item.

Mr. George Schroeder left the  
podium

Mayor Serdy closed the public  
hearing and reopened the item to council discussion. There  
being no further discussion, he called for a motion.

Councilmember Barker MOVED  
THAT ORDINANCE NO. 1452 BE READ BY TITLE ONLY AND THE READING OF  
THE ENTIRE ORDINANCE BE WAIVED.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

City Clerk Kathleen Connelly  
read the ordinance by title only.

Councilmember Barker MOVED  
THAT ORDINANCE NO. 1452, AS READ BY THE CITY CLERK, BE APPROVED  
AND ADOPTED WITH THE FOLLOWING AMENDMENT TO THE APPENDIX,  
PRELIMINARY AND FINAL PLAT CONDITIONS: THAT IN CONDITION 13,  
ADD SUBPARAGRAPH G AND H, AND ADD FOLLOWING THE WORD  
"PERPETUITY" IN CONDITION 19 "AND SHALL NOT BE REDEVELOPED FOR  
ANY OTHER NON-AMENITY OR NON-DRAINAGE PURPOSE".

Councilmember Evans SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

OLD BUSINESS

None.

NEW BUSINESS

INTERGOVERNMENTAL AGREEMENT WITH  
THE TOWN OF SUPERIOR FOR THE  
TRANSFER OF CITY USED VEHICLES AND  
EQUIPMENT )

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

Mayor Serdy commented they do  
not have the miles to cover that our officers do.

City Manager Bryant Powell  
stated that is correct.

Mayor Serdy opened the item  
to council discussion.

Councilmember Waldron  
commented he thought it was a great opportunity. It helps out  
them and it helps us, too. In this case it is a loader and not

a police car, but it is still a need. It is a great way to do business.

Mayor Serdy commented when he first sat on the council he felt like we were giving away value. Then it was explained to him through the auction process and whatever it is not worth it, unless it is something much more valuable than it would be worth going through an auction process. He closed the discussion and called for a motion.

Councilmember Waldron MOVED THAT THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND THE TOWN OF SUPERIOR FOR THE TRANSFER OF CITY USED VEHICLES AND EQUIPMENT AND AUTHORIZATION FOR THE MAYOR TO SIGN THE AGREEMENT PENDING FINAL APPROVAL AS TO FORM BY THE CITY ATTORNEY BE APPROVED.

Vice Mayor Wilson SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

DIRECTION TO STAFF

CITY-INITIATED REZONING FOR THE  
PURPOSE OF ENCOURAGING DEVELOPMENT  
AND REDEVELOPMENT OF A PORTION OF  
IRONWOOD DRIVE FROM BROADWAY TO  
APACHE TRAIL )

) Development Services

Director Larry Kirch briefed the council on the item.

Councilmember Barker  
commented no RV storage areas.

Development Services Director Larry Kirch stated that would probably be one of the uses we would say would not be allowed. They were recently meeting with an architect who was working on a possible medical office in that corridor. He was trying to put a medical office building of about 9,000 sq.ft. That will be a good test for them to see

what they might need for a landscape buffer, possibly moving it to the north property line instead of having it along the roadway. He thinks it will be a good update.

City Manager Bryant Powell stated he wanted to thank Larry and his staff for moving quickly. They have an economic development opportunity and they needed to move to see if they could get some things happening in that area. A very good group is interested in making that happen.

Mayor Serdy called for any further discussion. There being no further discussion, he called for a motion.

Vice Mayor Wilson MOVED THAT THE FOLLOWING DIRECTION BE GIVEN TO STAFF REGARDING PROCEEDING WITH A CITY-INITIATED REZONING FOR THE PURPOSE OF ENCOURAGING DEVELOPMENT AND REDEVELOPMENT OF A PORTION OF IRONWOOD DRIVE FROM BROADWAY AVENUE TO APACHE TRAIL (IRONWOOD CROSSINGS): TO PROCEED WITH.

Councilmember Barker SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

RECRUITMENT OF ONE BOARD MEMBER  
TO THE SUPERSTITION MOUNTAINS  
COMMUNITY FACILITIES DISTRICT )

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

Mayor Serdy asked if the sewer district goes out of the city a little bit or does the member have to be a resident of the city.

City Manager Bryant Powell asked the city attorney for some help although he thought it was accurate.

City Attorney Joel Stern asked if he was asking if a nonresident can be a member of the board.

Mayor Serdy commented that is correct.

City Attorney Joel Stern stated the answer is yes.

Councilmember Barker commented they have to be on the sewer system.

City Attorney Joel Stern stated they do not have to be linked to the sewer and they cannot own more than 40 acres within the district.

City Clerk Kathleen Connelly stated they cannot be city staff either.

City Attorney Joel Stern stated they cannot be an appointed member of council, a council member, an elected official or an employee of the city.

Councilmember Rizzi asked if she was understanding correctly in that they do not have to reside within the sewer district.

City Attorney Joel Stern stated they do not have to reside within the city limits.

Councilmember Rizzi commented but they have to reside within the sewer district.

City Attorney Joel Stern stated that is correct.

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

Councilmember Barker MOVED  
THAT THE FOLLOWING DIRECTION BE GIVEN TO STAFF REGARDING  
RECRUITMENT OF ONE BOARD MEMBER TO THE SUPERSTITION MOUNTAINS

COMMUNITY FACILITIES DISTRICT: THAT WE SOLICIT APPLICATIONS THROUGH NOVEMBER, INTERVIEW THOSE THAT APPLY ON DECEMBER 4TH AND APPOINT TO FILL THE POSITION ON DECEMBER 5TH.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

RECRUITMENT OF THREE BOARD MEMBERS  
FOR THE CONSTRUCTION CODE BOARD OF  
APPEALS AND ONE BOARD MEMBER FOR  
THE MUNICIPAL PROPERTY CORPORATION )

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

Mayor Serdy commented the reason this came back is because they did not have enough applicants last time that were qualified.

Councilmember Barker commented they were not qualified so that has to be emphasized as we go out for this, that the applicant has to be a contractor, has to be an engineer, et cetera.

City Manager Bryant Powell stated they will emphasize that. He thinks that is very important, especially on the Construction Code Board of Appeals. They will be ready for that once they are given direction to recruit. He asked if there is any other place that they are missing that they can think of. They are trying all avenues of social media and the traditional ways. Maybe there are other ways.

Councilmember Rizzi asked what the minimum age must be. She asked if they could go to any of our youth for any of these.

Councilmember Struble commented they have to have an engineering degree.

Councilmember Rizzi commented they could not be for the construction board. She asked what is the minimum age for the other one.

City Clerk Kathleen Connelly stated she did not think they could be on any one.

City Attorney Joel Stern stated they have to be 18 and over.

Councilmember Rizzi commented they have to be 18. She asked if they can check with the college.

City Manager Bryant Powell stated Central Arizona College.

Councilmember Barker commented they should put a recruitment poster up at Central Arizona College in the library.

City Manager Bryant Powell stated they can talk to Jeff Bunkelmann and see what they could do.

Councilmember Rizzi commented they could say they need the younger generation involved.

City Manager Bryant Powell stated this is how we learn about local government.

Vice Mayor Wilson suggested targeting the recent graduates from the leadership institute.

City Manager Bryant Powell stated they have done that but they will do it again. That is one of the main places they go to.

Mayor Serdy closed the discussion and called for a motion.

Councilmember Barker MOVED  
THAT THE FOLLOWING DIRECTION BE GIVEN TO STAFF REGARDING THE

RECRUITMENT OF THREE BOARD MEMBERS FOR THE CONSTRUCTION CODE BOARD OF APPEALS AND ONE BOARD MEMBER FOR THE MUNICIPAL PROPERTY CORPORATION: THAT WE SOLICIT APPLICATIONS THROUGH NOVEMBER, INTERVIEW APPLICANTS ON DECEMBER 4TH AND APPOINT TO THE POSITION ON DECEMBER 5TH AND WE STRESS THE QUALIFICATIONS THAT ARE NECESSARY FOR THE CONSTRUCTION CODE BOARD OF APPEALS.

Councilmember Waldron

SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

Mayor Serdy called for a motion.

Councilmember Waldron MOVED THAT AN EXECUTIVE SESSION AT 6:00 P.M. AND A WORK SESSION AT 7:00 P.M. BE HELD ON MONDAY, NOVEMBER 6, 2017, IN THE CITY COUNCIL CONFERENCE ROOM AND CITY COUNCIL CHAMBERS RESPECTIVELY; AND

THAT AN EXECUTIVE SESSION AT 6:00 P.M. BE HELD ON TUESDAY, NOVEMBER 7, 2017, IN THE CITY CONFERENCE ROOM.

Councilmember Evans SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

CALL TO THE PUBLIC

Mr. Braden Biggs, 2492 W. Cactus Wren, Apache Junction, addressed the council regarding a meeting of community members on Saturday at the Handlebar.



Ms. Dorian Townsend, 879 N. Plaza #101D, Apache Junction, executive director of Community Alliance Against Family Abuse, addressed the council regarding upcoming events.

Mr. George Schroeder, 2444 W. Virginia, Apache Junction, addressed the council regarding flooding behind his house, putting an injunction on construction for Delaware, Propositions 416 and 417 and his concern that council does not answer to federal, state or local law.

ADJOURNMENT

)  
) Mayor Serdy adjourned the meeting at 7:48 p.m.

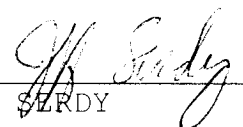
Consent Agenda Items are as follows:

1. Consideration of acceptance of agenda.
2. Consideration of approval of minutes of regular meeting of October 3, 2017.
3. Approval to enter into an agreement with American Specialty Health & Fitness Inc. to work as a third party to health insurance companies to fund Multi-Generational Center visits to individuals on qualifying insurance plans for fitness activities/classes/events.
4. Approval to enter into an agreement with OptumHealth Care Solutions, LLC to work as a third party to health insurance companies to fund Multi-Generational visits to individuals on qualifying insurance plans for fitness activities/classes/events.
5. Consideration of approval of Resolution No. 17-26 approving and adopting the 2016 Pinal County Multi-Jurisdictional Hazard Mitigation Plan.
6. Consideration of approval of Resolution No. 17-30 on an intergovernmental agreement with Pinal County allowing for the sharing of vehicles and equipment.
7. Consideration of approval to enter into agreement with Tritech Software Systems in the amount not to exceed

\$349,332.40.

ACCEPTED THIS 7<sup>TH</sup> DAY OF NOVEMBER, 2017, BY THE  
MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS 7<sup>TH</sup> DAY OF NOVEMBER, 2017.

  
\_\_\_\_\_  
JEFF SERDY  
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 17th day of October, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19th day of October, 2017.

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