



City of Apache Junction, Arizona

Meeting Minutes City Council Meeting

Meeting location:

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

www.ajcity.net
Ph: (480) 982-8002

Tuesday, June 6, 2017

7:00 PM

City Council Chambers

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A. CALL TO ORDER

The regular meeting of the City Council of the City of Apache Junction, Arizona, was held on June 6, 2017, at the Apache Junction City Council Chambers pursuant to the notice required by law.

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Struble gave the Invocation.

Vice Mayor Wilson led the Pledge of Allegiance.

C. ROLL CALL

Present: 7 - 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
Parks and Recreation Director Liz Langenbach
Development Services Director Larry Kirch
Economic Development Director Janine Solley

Others Present: Public Information Officer Al Bravo

Management Analyst Heather Hodgman
Grants Administrator Heather Patel
Sponsorship/Partnership Programs Administrator Roger Hacker

D. CONSENT AGENDA

Yes: 7 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble and Councilmember Waldron

No: 0

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

THAT APPROVAL BE GIVEN FOR THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND COMPASS GROUP USA, INC. FOR PROJECT PR-17-01, SENIOR MEAL SERVICES FROM JULY 1, 2017 TO JUNE 30, 2018, IN AN AMOUNT NOT TO EXCEED \$270,000 WITH THE ABILITY TO AUTOMATICALLY RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS WITH THE FINAL END DATE OF JUNE 30, 2022.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

1. [17-210](#) Consideration of acceptance of agenda.
2. [17-211](#) Consideration of approval of minutes of special meeting of May 15, 2017.
3. [17-212](#) Consideration of approval of minutes of regular meeting of May 16, 2017.
4. [17-224](#) Consideration of approval to award a professional services agreement to Compass Group USA, Inc., for senior meal services in an amount not to exceed \$270,000. The term of this contract shall be from July 1, 2017 to June 30, 2018, with the ability to automatically renew for four additional one-year (1) periods with the final end date of June 30, 2022.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

5. [17-208](#) Recognition by the mayor and city council of individuals and/or organizations who have made donations to support city activities, programs and projects.

Sponsorship/Partnership Programs Administrator Roger Hacker recognized individuals and/or organizations who have made donations to support city activities, programs and projects. Those in attendance at the meeting had their picture taken with the mayor.

Vice Mayor Wilson thanked everyone on behalf of the council who has donated.

F. ANNOUNCEMENT OF CURRENT EVENTS

Councilmember Waldron announced yesterday morning the Pinal County Regional Transportation Authority board took action on the draft regional transportation plan and approved it with minor changes. Information will be coming out on this in the near future. Our city council made a recommendation to them in a resolution to put a half-cent sales tax increase on the ballot to fund this for the next 20 years. This will fund the north-south corridor and Ironwood for Apache Junction.

Councilmember Rizzi thanked the school district for inviting the mayor and several councilmembers to the graduation ceremony.

Mayor Serdy announced last week there was the Chamber of Commerce Awards which is now a city-wide award as it includes school district awards and Central Arizona College awards. It makes you feel like a community.

Mayor Serdy announced this past Sunday the restaurants had their monthly competition at Superstition Skies involving a chili cook-off with 11 restaurants. There will be another competition next month that will be a wing cook-off and he will give more information at the next council meeting. He believes it will be July 23, 2017.

Mayor Serdy introduced the three valedictorians from the three high schools: Michael Preston from Apache Junction High School; Parker Schroeder from Imagine Prep and Cambria Kaufman from Apache Trail.

Councilmember Waldron announced last Monday he, the mayor and former mayor John Insalaco attended the Memorial Day Ceremonies at Mountain View Cemetery in Mesa. They were the only city that had councilmembers represented at that event.

Mayor Serdy announced there are two boy scout troops in the audience. They are local troops: Troop 733 and Troop 219 fulfilling their obligations.

G. CITY MANAGER'S REPORT

6. [17-218](#) City manager's report.

City Manager Bryant Powell commented on volunteerism, the grant effort and read a communication complimenting a police officer.

H. PUBLIC HEARINGS

7. [17-214](#) Consideration of approval of application for a special event liquor license for 2DaRescue for a fundraiser on June 17, 2017 at 2910 W. Apache Trail. The next step in this process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

Yes: 7 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble and Councilmember Waldron

No: 0

City Clerk Kathleen Connelly briefed the council on the item.

Mayor Serdy requested the applicant address the council. There was no applicant in attendance. 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 2DARESCUE FOR A FUNDRAISER ON JUNE 17, 2017, SUBMITTED BY KAREN FRANKLIN, BE RECOMMENDED FOR APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

8. [17-215](#) Consideration for approval for a new license, limited liability company, series 18 liquor license for Cobbs Restaurant located at 944 W. Apache Trail. This item was continued from the May 16 regular meeting. The next step in the process is for the council to hold a public hearing and make a recommendation for approval or denial to be forwarded to the Arizona Department of Liquor Licenses and Control.

Yes: 7 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble and Councilmember Waldron

No: 0

City Clerk Kathleen Connelly briefed the council on the item.

Mayor Serdy requested the applicant address the council.

Mr. Duane Carble, 944 W. Apache Trail, Apache Junction, addressed the council. He stated they have been working with Dave Zellner in trying to get the issues resolved. He has hired a new project manager, Roy Gallagher, who will head up a lot of the renovations. He wanted them to know it is a process and it will not happen within a few months. He wants to incorporate the things they will need to do with the remodel so that they can head in the right direction.

Councilmember Barker asked if he has a lease to purchase agreement.

Mr. Duane Carble stated he does.

Councilmember Barker commented he will be the owner and putting in the type of money he will have to be putting in will be to his benefit.

Mr. Duane Carble stated there were some issues they had to work out.

Councilmember Barker commented she was not here to hear the original presentation and she asked his forgiveness if she repeats something that he has already said. She noticed they received a memo about his meeting with Dave today. It states he understands that he has to have these permits in order to begin a distilling process.

Mr. Duane Carble stated that is correct. He must have the permits before he proceeds.

Councilmember Barker commented he stated he is about four months away from any distilling.

Mr. Duane Carble stated that is correct.

Councilmember Barker asked if he could be on target at that point. He seems to have a lot of things to do.

Mr. Duane Carble stated the contractors have told him he is looking at two months before all the issues and everything have been taken care of. If he gets approval, he was going to give himself time for the still to be built and

installed.

Councilmember Rizzi commented this hit social media and it had a great response from the community. She thinks the community is hoping this is going to go through and they are looking forward to it.

Councilmember Evans asked the city attorney if the city goes ahead and approves the liquor license tonight does it give him the ability to sell the liquor right now or do they have to wait because these items have not been taken care of yet and they understand they are in the process of it. She asked where this leaves the city if they approve this and the work is not completed.

City Attorney Joel Stern stated this is a recommendation to the liquor board. Even if they conditioned it, he does not know if they would really follow that recommendation. The applicant said he is working with staff and things are going well. If things are not being done at one point, if they are true violations and they were not fixed, he would start getting citations. He is sure he does not want to get citations. The city is not out to give citations. They want compliance and they want a safe restaurant. He is sure Mr. Carble is aware of that. He is not sure the state would do much with a conditional recommendation. They could say thank you very much and then likely approve it. The city has no regulatory power to stop the liquor selling.

Councilmember Evans asked if he has applied for the permit for the necessary work. In their packet they only have what they had for the last meeting. They do not have an update.

Development Services Director Larry Kirch apologized for the memo but the meeting was at 4 p.m. today. He has to apply for all the necessary permits. It is a change of use. It is still a restaurant but he is adding the distillery component so that is a change of use. Those permits have not been applied for. He cannot start serving the hard liquor any time soon. If the still will not be installed for four months there will be some time lapse. The memo is saying he has to apply for permits, have inspections and get a new hood. Those are the major components. They will make some other code violation repairs along the way over the next four to five months.

Councilmember Evans commented he is confident that they can still issue citations if the liquor license is approved, such as his not applying for the permits or not doing any of the work he agreed to. In the past people have agreed to

do necessary work and then say they forgot.

Development Services Director Larry Kirch stated they normally do not start with citations. It would be a stop work order and a negotiation. They have asked Mr. Carble for a timetable. If there is work done in there without permits that would be the first. They would tell him to come in and get his permits and then they issue the permits after the fact and do the inspections. They usually try not to get to the citation process. He has not seen it for the building side. They do it a lot in code enforcement. He thinks they can work through this. He thinks Dave has a good understanding on where this is going to go from here.

Councilmember Barker commented she is all for this project. It is something she has been working on for well over a year. She is so delighted someone took them up on it. Her concern is that they have been bitten in the past by people who are very sincere and very nice. They tell us they are going to do all this and they do not. She is concerned about public safety. That is her concern. If the electrical is not repaired, if a new hood is not purchased, they have a big safety issue. That frightens her for him, for the city and for the citizens that would be sitting at tables there. They have been bitten so many times it is difficult to believe. He looks like a very honest person. She would very much like to believe that this is something he sincerely intends to do before he starts cranking up his distillery and doing his thing. She will be the first one in line when he does it.

Mr. Duane Carble stated other than his word, Roy is going to do a timeline of things they need to get done and they will report those back in on a weekly basis or however they would prefer. It is a process and it is not something that will happen any time soon. They are looking months out before anything, even before he would be able to produce anything. It would be several months before the first run. Just addressing the basic things will take two months. They would then have to incorporate what it would take for the distilled portion of it. He just wants to get the process started and make sure they are okay with it before he incorporates the renovations and everything else that is needed. They can come in and check weekly if they like so they can see he is doing something and this is happening. They will report back. Roy is really good with that. He will report back to Mr. Zellner. They should be able to stop it anywhere along the process if something is not coming along with the vision.

Councilmember Barker asked the city manager to keep the council up to date on how the timeline is going.

City Manager Bryant Powell stated they will work with Larry and his team to keep them posted.

Councilmember Waldron requested Roy come up and address the council regarding his plans and what he does.

Mr. Roy Gallagher, 8907 E. Butte, Mesa, addressed the council. He had been a long time resident of Apache Junction in the past. He tells people he is Duane's father-in-law and carries that hammer heavily. He is a licensed electrician and has worked in construction management for over 10 years. He is a former associate member of the International Electrical Inspectors Association and a current member of the National Fire Protection Association. He takes the inspection report extremely seriously. He has told Duane they will especially address the life safety issues as the number one priority such as the exit signs, egress and any fire hazards. He will give Mr. Zellner a weekly update and before they start he will give him a priority list of projects with safety at the top. If he sees anything he would like moved up the list they will do so. This is just something they will get their hearts into. He has heard some concerns about the still. When he first saw the information packet on the still he was aghast on how small it is. It is not like something when people walk into a craft brewery and they see those huge, monstrous things. Many of us probably have gas cans in the garage that are larger than this still is. It is a small device. They will first address all the current issues in the building before the still is moved in there. He will do an envelope study to determine where that still safely needs to go. If it can sit out in the open somewhere off to the side near the kitchen, or if it needs to be walled, or have a separate exhaust system for it, or any kind of containment or specialized storage for that which has already been distilled and is set aside waiting for consumption, all those issues will be on the table prior to the still coming in. Anyone can walk in at any time and stop them if they do not see what was originally planned. They do not want to upset anybody and want it to go smoothly.

Councilmember Rizzi commented she wanted to commend the planning department for working with this business. It is a new thing coming to the city and they are excited and proud to have this. They understand the safety issues and obviously Roy recognizes them. He has mechanisms in place if something is not being done in a timely manner or not what it is supposed to be. She appreciates the time and effort that planning and zoning has put into working with this business owner and helping him through the process. It is a hard process and people do not always understand all the things that are needed. She thanked them for bringing something new to the community. She thinks they need to do that more often. We need

to work with these business owners and help them through the process and by all means hold them accountable and make sure they are doing what they are supposed to do to keep the business safe. They always talk about if they were to deny this but we are a recommending board and the state has the final say. We could deny it and the state is going to do what they are going to do. She asked if he would invite the council for a tour when it is finished as she is curious as to what this is going to be like.

Mr. Duane Carble stated he would.

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 THE APPLICATION FOR A NEW LICENSE, LIMITED LIABILITY COMPANY, SERIES 18 LIQUOR LICENSE FOR COBBS RESTAURANT AND LOUNGE, SUBMITTED BY DUANE CARBLE, BE RECOMMENDED FOR APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL.

Councilmember Rizzi SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

I. OLD BUSINESS

None.

J. NEW BUSINESS

9. [17-177](#) Presentation, discussion and consideration of Professional Services Agreement with the Apache Junction Chamber of Commerce for the operation of a Local Visitor Information Center for a term of three years in the total amount of \$124,234.00.

Yes: 6 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi and Councilmember Waldron

No: 0

Recused: 1 - Councilmember Struble

Councilmember Struble recused himself from this item.

Economic Development Director Janine Solley

briefed the council on the item.

Councilmember Barker thanked her for the work she had done in designing this contract and making it easier for everyone all the way around.

Councilmember Rizzi commented there was something that had come up with the reporting process. A request was made that the council be provided some documentation along with the report. She asked if that is something that is part of a requirement or is it something they can add to the agreement through the motion.

Economic Development Director Janine Solley stated the scope of work itself, Exhibit A, actually identifies what is required to be reported. There are basically two components to that. One is reporting on the actual services that the center is providing. They have used the Arizona Office of Tourism reporting that the center has to provide to the Arizona Office of Tourism as ours as well. Instead of having them recreate a special report they figure if it is good enough for the Arizona Office of Tourism it should certainly be valid for our purposes as well. The second part of that reporting is for costs associated with running the center. They have been requested, as they have in the past, to submit quarter summaries of expense reports. It basically breaks down what it costs to run the center. It is very common. She has never seen it come in under what we have paid them for the quarter for the services they provide. Those services always exceed but we are limited and cap out at that quarterly amount. They do provide the basic summary and information on what it costs them to do everything and it is line item. It is basically personnel, electricity, rent and all of those things.

Councilmember Rizzi asked if it is possible to request and require documentation of the expenditures with that reporting. It is her understanding that when the city provides funding to different entities, organizations or whatnot that that is always part of the requirement. When they are reporting their expenditures there has to be some type of documentation or receipt provided. It is her understanding, although she could be wrong, that documentation has to be kept for two years. She asked if it would be cumbersome to submit it.

Mayor Serdy commented they have a contract with people to clean this building and they do not ask to see how much cleaning solution they use. He does not see where that is really that necessary as long as the job is getting done. He does not think they need to get into this minutiae on this. They should just have it available if there were questions.

Economic Development Director Janine Solley stated it does require that if they do want receipts they have to produce them within 10 days of their being asked for specific receipts or more detailed information. The provision is there, it just does not require that it all be submitted. Coming to the mayor's point, some of them are very detailed and are probably more than we need on a reporting basis. Clearly if there is something in the contract or in the report that she sees, maybe a significant bump from the previous quarter, she will inquire. At that point, if she still has a question, she still has the ability to within 10 days get the documentation she needs.

City Attorney Joel Stern stated the pages are made available to the city upon request. There is a two year retention period. That is in the contract.

Councilmember Rizzi commented she is going to say it again. It is already a requirement that they keep it for two years. She does not understand why it would be a big deal to just make it part of the report so that there is documentation. She thinks it provides additional transparency and it takes any questions out that they have gone through over the last couple of years, questions from the public, and she thinks it provides additional transparency.

Economic Development Director Janine Solley stated she may defer to the city attorney on that simply because the records requirement is on a generally recognized accounting system. They may have two years worth of data that shows what the office supply costs were for the last two years but it does not necessarily require that they maintain receipts from those.

City Attorney Joel Stern stated it says records so he does not know if that means receipts but if they think it should they can always add that into the contract. If they want to give the successful bidder a chance to reply they can continue this matter for two weeks.

City Manager Bryant Powell stated they have lots of different contracts. The contract is what they want it to be. If they want receipts and they want staff spending time to do this, he would like to take a step back for the city. He asked what is the value added for the city to do a visitor center. They have before them a visitor center. They could say they do not want one. They will keep the \$41,000 and say they do not need one. They have asked for staff to do that. They have gone out and asked for requests for proposals and they received one. They have met every indication. They can ask for all kinds of different things within the contract. He asked what the cost would be if staff were to do it. He would then

say they would have to find out what rent is which is probably \$3,000 to \$4,000. That is \$48,000 just in rent. He asked if they would leave one staff person alone or have two people down there. He asked if they would be there just five days a week or all seven and what hours they would work. They are getting into a number that conservatively is \$200,000 to run a visitor center ourselves. He wanted them to recognize that this is part of it as well. This is their contract. If they want them to go into those type of details they can and ask Janine to do that. Staff feels like the transparency is there and they can produce that. If they are just asking for two years, to keep track of that, he does not know what else they would have to do and what Janine would have to do. He wants them to understand what they are trying to accomplish here. If they think the value is there then staff recommends approval of the contract.

Councilmember Waldron commented these questions come up because every time we look at this project they get this document from an individual that, first of all, deals 90% with the chamber of commerce that the city has nothing to do with. This is strictly a visitor center issue. It is full of accusations and no proof. To him, that is all they are is accusations. There is nothing here to back up anything. Larry works with his board of directors and the chamber is his business. The city's interest is strictly the visitor center. He agrees with the mayor that they do not have to go into the minutiae of what that dollar is for so long as they are satisfied they are getting the reports they need to feel comfortable with the taxpayer dollars being used per the contract.

Mayor Serdy and Councilmembers Barker and Evans agreed.

Councilmember Evans commented when they have sent out the request for proposal in the past they had two responses. This year we only had the one. She asked if Janine is happy with what is in the contract and what she has to check and if we have a good value here.

Economic Development Director Janine Solley stated absolutely.

Councilmember Evans commented she sees no problem in changing the way anything is. Like Councilmember Waldron stated, we have had an individual in the past who also applied to this and was not a successful bidder. As far as the sour grapes poking the bull approach to being a sore loser, she sees absolutely no reason to change anything from how the request for proposals went out.

Mayor Serdy closed the discussion with no

further comments and called for a motion.

Councilmember Barker MOVED THAT THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND THE APACHE JUNCTION CHAMBER OF COMMERCE FOR THE OPERATION OF A LOCAL VISITOR INFORMATION CENTER FOR A TERM OF THREE YEARS BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2020 FOR A TOTAL AMOUNT OF \$124,234.00, BE APPROVED.

Councilmember Waldron SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

Mayor Serdy requested someone advise Councilmember Struble to return.

10. [17-217](#) Presentation, discussion and consideration of approval of resolutions approving the submittal of applications and authorizing the city to enter into a grant agreement for the Apache Junction Police Department and Paws for Life to tribal communities under the Proposition 202 State Shared Revenue Program for Fiscal Year 2017. Resolution No. 17-15 from the police department to the Tohono O'odham Nation for handheld radios in an amount not to exceed \$59,270 and \$47,135 for a replacement K9 vehicle; Resolution No. 17-16 from Paws 4 Life to the Tohono O'odham Nation for supplies, equipment, training, and travel in an amount not to exceed \$13,991; and Resolution No. 17-17 from the police department to the Ak-Chin Indian Community for handheld radios in an amount not to exceed \$100,000.

Grants Administrator Heather Patel briefed the council on the items.

Councilmember Waldron asked if this is the first time we have applied to the Tohono O'odham for a grant.

Grants Administrator Heather Patel stated that is correct. We applied to the Ak-Chin some years back and they funded us for several things. They had shifted their focus to education and that is why we had not been submitting to them.

Mayor Serdy commented they do have a presence here in the valley now.

Grants Administrator Heather Patel stated prior to this it was mostly down south and it was just the distance.

Mayor Serdy asked if they wanted Tuni to come up.

City Clerk Kathleen Connelly stated this is a

new business item. There is nothing on the agenda that allows an audience member to speak.

Councilmember Struble asked if there is a dollar amount they can request or do they set the dollar limit.

Grants Administrator Heather Patel stated there is not a dollar limit. They just try and put out a reasonable amount with what they see other organizations and local governments are receiving. They do not want to submit too high or too low.

Mayor Serdy asked if they should call for a motion on all three together.

City Clerk Kathleen Connelly stated they should all be voted on separately.

Mayor Serdy called for a motion on the first item.

Councilmember Evans MOVED THAT RESOLUTION NO. 17-15, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE TOHONO O'ODHAM NATION FOR PROPOSITION 202 FUNDS FOR HANDHELD RADIOS IN AN AMOUNT NOT TO EXCEED \$59,270 AND FOR A REPLACEMENT K9 VEHICLE NOT TO EXCEED \$47,135 FOR THE POLICE DEPARTMENT BE APPROVED.

Vice Mayor Wilson SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

Mayor Serdy called for a motion on Resolution No. 17-16.

Councilmember Waldron MOVED THAT RESOLUTION NO. 17-16, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE TOHONO O'ODHAM NATION FOR PROPOSITION 202 FUNDS FOR SUPPLIES, EQUIPMENT, TRAINING AND TRAVEL IN AN AMOUNT NOT TO EXCEED \$13,991 FOR PAWS 4 LIFE, BE APPROVED.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

Mayor Serdy called for a motion for Resolution No. 17-17.

Councilmember Evans MOVED THAT RESOLUTION NO. 17-17, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE AK-CHIN COMMUNITY FOR PROPOSITION 202 FUNDS FOR HANDHELD RADIOS IN AN AMOUNT NOT TO EXCEED \$100,000 FOR THE POLICE DEPARTMENT BE APPROVED.

Councilmember Waldron SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

11. [17-216](#) Presentation and discussion on the response to the city's notice inviting bid proposals for PW 2017-11 Trash and Recycle Material in which three proposals were received. Staff is recommending entering into an agreement with Republic Services in the amount of \$12,109.68 for a period of 1 (one) year with the option to renew for four (4) additional one-year periods.

Yes: 7 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble and Councilmember Waldron

No: 0

Management Analyst Heather Hodgman briefed the council on the item.

Councilmember Evans commented she has it listed as three bids and it also has base bids. She asked what was included after that.

Management Analyst Heather Hodgman stated it was the cost of the 20 yard and 40 yard containers delivery and disposal upon use, along with the cost of replacing a container for any damages or theft. They have never had any issues like that in the past so staff did not take that into consideration in their review. They only looked at the yearly cost of the contract.

Councilmember Evans commented her reason for asking is because Right Away and Republic were so close. She asked if the add ons were still the same.

Management Analyst Heather Hodgman stated they were not the same. There was a difference between Republic and Right Away. She does not have those figures with her tonight.

Councilmember Evans asked if Republic was still

the lowest.

Management Analyst Heather Hodgman stated unfortunately they were not.

City Manager Bryant Powell asked if they would not be able to use the ad-ons or how that figures into the bid process.

Management Analyst Heather Hodgman stated they can still use them as the ad-ons. The bid was more towards the yearly/monthly cost because we hardly use the 20 and 40 yards for those purposes. We have the monthly cost every single month for mixed use and the trash. We have never had to replace in five years any containers. The costs for the 20 and 40 yards are very minimal.

Councilmember Evans commented it makes it extra challenging knowing that our two major providers have only a \$10 difference.

City Manager Bryant Powell stated it makes it interesting. It would be good to know what the likelihood of those other extras would be even though it is not very likely. They will take the base bid.

Councilmember Evans commented that would be in case an issue arises that is not the norm.

Mayor Serdy called for a motion.

Councilmember Barker MOVED THAT THE AGREEMENT BETWEEN THE CITY OF APACHE JUNCTION AND REPUBLIC SERVICES FOR PW-2017-11, TRASH AND RECYCLE MATERIAL, IN THE AMOUNT OF \$12,109.68 FOR A PERIOD OF ONE YEAR WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS BE APPROVED.

Councilmember Rizzi SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

K. COUNCIL DIRECTION TO STAFF

None.

L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

Yes: 7 - Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble and Councilmember Waldron

No: 0

Mayor Serdy called for a motion on the next council meetings.

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, JUNE 19, 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, JUNE 20, 2017 IN THE CITY COUNCIL CONFERENCE ROOM.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

12. [17-219](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, June 19, 2017.
13. [17-220](#) Executive Session at 6:00 P.M for Tuesday, June 20, 2017. Other meetings if necessary.

M. CALL TO PUBLIC

None.

N. ADJOURNMENT

Mayor Serdy called for a motion to adjourn.

Vice Mayor Wilson MOVED TO ADJOURN.

Mayor Serdy adjourned the meeting at 8:12 p.m.