



# 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

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Tuesday, October 17, 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 October 17, 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

Vice Mayor Wilson gave the Invocation.

Councilmember Barker 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  
Public Works Director Michael Wever  
Parks and Recreation Director Liz Langenbach  
Development Services Director Larry Kirch

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

#### **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 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.

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Councilmember Waldron SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

1. [17-433](#) Consideration of acceptance of agenda.
2. [17-434](#) Consideration of approval of minutes of regular meeting of October 3, 2017.
3. [17-443](#) Approval to enter into an agreement with American Specialty Health & Fitness Inc. ("ASH 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.
4. [17-445](#) Approval to enter into an agreement with OptumHealth Care Solutions, LLC ("Optum") 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. [17-437](#) Consideration of approval of Resolution No.17-26 approving and adopting the 2016 Pinal County Multi-Jurisdictional Hazard Mitigation Plan.
6. [17-441](#) Consideration of approval of Resolution No. 17-30 on an intergovernmental agreement with Pinal County allowing for the sharing of vehicles and equipment.
7. [17-390](#) Consideration of approval to enter into agreement with Trittech Software Systems in the amount not to exceed \$349,332.40. Trittech Software Systems' Inform is a web based solution that will both update and combine several software programs the police department currently uses.

#### **E. AWARDS, PRESENTATIONS AND PROCLAMATIONS**

8. [17-438](#) Proclamation designating the week of October 15 through October 21, 2017 as "Arizona Cities and Towns Week".

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.

#### **F. 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.

## **G. CITY MANAGER'S REPORT**

### **9. [17-423](#) City manager's report.**

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.

## H. PUBLIC HEARINGS

10. [17-448](#) Consideration of application for a special event liquor license for Paws 4 Life Car Show on January 13, 2018 at Elks Lodge #2349 located at 2455 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 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.

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.

Councilmember Barker SECONDED THE MOTION.

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VOTE: Unanimous.

The motion carried.

11. [17-447](#) Consideration of application for a special event liquor license for and alternate date for the Paws 4 Life Car Show on January 27, 2018 at Elks Lodge #2349 located at 2455 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 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. 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.

**This Liquor License Application was recommended for approval**

12. [17-446](#) Consideration of an application for a special event liquor license for the Beer and Brat Feast on February 22, 2018 at Elks Lodge #2349 located at 2455 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 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. 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.

13. [17-449](#) Consideration of application for a special event liquor license for the Rodeo Dance on February 23, 2018 at Elks Lodge #2349 located at 2455 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 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.

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.

- 14.**    [17-420](#)                      Presentation, discussion, public hearing and consideration of proposed Resolution No. 17-28, declaring as a public record that certain document filed with the city clerk entitled "2017 amendments to the Apache Junction City Code, Volume II, Land Development Code, Chapter 2: Subdivision Regulations".

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

**No:**                      0

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

Project Engineer Sam Jarjice addressed the

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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.

15. [17-421](#) Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1452, amending Apache Junction City Code, Volume II, Land Development Code, by repealing Chapter 2: Subdivision Regulations in its entirety; and adopting by reference a new Chapter 2 as more fully detailed in that certain document entitled "2017 Amendments to the Apache Junction City Code, Volume II, Chapter 2: Subdivision Regulations"; repealing any conflicting provisions; providing for severability; providing for penalties; and establishing an effective date.

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

**No:** 0

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.

## **I. OLD BUSINESS**

None.

## **J. NEW BUSINESS**

16. [17-411](#) Presentation, discussion and possible consideration of an intergovernmental agreement (IGA) with the Town of Superior for the transfer of city used vehicles and equipment. This IGA will allow the city to avoid the additional expenditure of public funds for disposing of vehicles and equipment by directly relinquishing ownership to Superior.

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

**No:** 0

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.

## **K. COUNCIL DIRECTION TO STAFF**

17. [17-435](#) Presentation, discussion and possible direction to staff to proceed 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). The proposed zoning will change the current zoning from B-1 and B-2 to B-1/PD and B-2/PD through the use of a Planned Development Overlay to modify existing zoning requirements and establish an appropriate palate of uses and development standards that will improve the viability of the corridor.

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

**No:** 0

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.

18. [17-419](#) Presentation, discussion and possible direction to staff on recruitment of one board member to the Superstition Mountains Community Facilities District (SMCFD) as Chester Burgess has resigned from the SMCFD Board.

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

**No:** 0

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.

19. [17-451](#) Presentation, discussion and possible direction to staff on recruitment of three board members for the Construction Code Board of Appeals and one board member for the Municipal Property Corporation.

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

**No:** 0

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.

## **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.

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.

20. [17-424](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, November 6, 2017.
21. [17-425](#) Executive Session at 6:00 P.M for Tuesday, November 7, 2017. Other meetings if necessary.

## **M. CALL TO 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.

## **N. ADJOURNMENT**

Mayor Serdy adjourned the meeting at 7:48

p.m.