



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 19, 2018

7:00 PM

City Council Chambers

A. CALL TO ORDER

The mayor called the meeting to order at 7:01 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Wilson gave the invocation and Councilmember Rizzi led the meeting attendees in 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:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Joel Stern, City Attorney
Kathleen Connelly, City Clerk
Anna McCray, Assistant to the City Manager
Mike Wever, Public Works Director
Thomas Kelly, Police Chief
Liz Langenbach, Parks and Recreation Director
Larry Kirch, Development Services Director
Al Bravo, Public Information Officer
Roger Hacker, Sponsorship/Partnership Programs Administrator
Nick Blake, Parks Superintendent

D. CONSENT AGENDA

A motion was made by Councilmember Barker, seconded by Councilmember Rizzi, to approve the consent agenda. The motion passed by a 6-1 vote (Yes: Serdy, Wilson, Barker, Evans, Rizzi, and Waldron. No: Struble). Councilmember Struble explained as to why he voted no on the consent agenda.

1. [18-281](#) Consideration of acceptance of agenda.

The agenda was approved.

2. [18-295](#) Consideration of approval of minutes of regular meeting of June 5, 2018.

These minutes were approved.

3. [18-282](#) Consideration of Fiscal Year 2018-2019 human services funding contracts between the City of Apache Junction and Apache Junction Food Bank in the amount of \$33,000.00, the Boys and Girls Club of the East Valley (Superstition Mountain Branch) in the amount of \$29,000.00, Community Alliance Against Family Abuse in the amount of \$16,000.00 and United Way of Pinal County in the amount of \$2,000.00. Council directed staff at the regular meeting of May 15, 2018 to bring the contracts back for consideration on the consent agenda for June 19, 2018.

The Fiscal Year (FY) 2018-2019 human services funding contracts between the City of Apache Junction and Apache Junction Food Bank in the amount of \$33,000, the Boys and Girls Club of the East Valley (Superstition Mountain Branch) in the amount of \$29,000, and the Community Alliance Against Family Abuse (CAAFA) in the amount of \$16,000, and at the request of the agency representative the \$2,000 for the contract with United Way of Pinal County be returned to the City's General Fund were approved.

4. [18-292](#) Consideration of award of contract to Cactus Asphalt for street crack sealing work in various locations within the city in partial fulfillment of the Fiscal Year 2018-2019 Street Maintenance Plan. The work would be through the Pinal County cooperative contract No. EC-15-008-1 in the amount of \$106,213.79 plus a 10% contingency for unforeseen change orders in the amount of \$10,621.37 for a total not to exceed \$116,835.16.

This contract was approved.

5. [18-293](#) Consideration of Resolution No. 18-22, authorizing the city to enter into an intergovernmental agreement with Pinal County for commercial driver license testing services.

This resolution was approved.

6. [18-298](#) Consideration of proposed Resolution No. 18-23, authorizing the city to enter into an intergovernmental agreement for data access/exchange between the Apache Junction Police Department and the Arizona Department of Transportation.

This resolution was approved.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

7. [18-160](#) Presentation of 25-year Service Award to Nick Blake of Parks and Recreation.

Parks and Recreation Director Liz Langenbach provided a presentation with numerous accolades to recognize Parks Superintendent Nick Blake for his 25 years of service with the city. City Manager Powell presented Mr. Blake with a plaque honoring and mementos for his years of service award.

F. ANNOUNCEMENT OF CURRENT EVENTS

8. [18-273](#) Announcement of current events from mayor and councilmembers.

Councilmember Struble led the recognition of Logan Reichwald, an eighth grader at Cactus Canyon Junior High School, for being crowned the 2018 Arizona Junior Bull Riding Champion.

Councilmember Struble recognized Aiden McIntyre, a graduate of Apache Junction High School, for recently being drafted by the Oakland A's major league baseball team.

Mayor Serdy invited the community of Apache Junction to the city sponsored 4th of July event. The mayor further reminded everyone of the severe dry conditions and for people to be extra cautious when celebrating outdoors.

Councilmember Evans recognized the Youth Matters Partners Forum focused on bullying that took place at Apache Junction High School on June 16, 2018. Councilmember Evans thanked the sponsors and those that made the event possible. Councilmember Evans stated Apache Junction Unified School District Superintendent Krista Anderson was a keynote speaker at the event at which approximately 50-60 students from numerous school districts were in attendance.

Councilmember Evans provided a reminder that the Goodwill store officially opens this Friday, June 22, 2018.

Vice Mayor Wilson reported his attendance the Arizona Horse Council in Washington, D.C. where he spoke to several representatives from other states who have the same type of ideas for plans for rodeo grounds and expanding activities on Bureau of Land Management owned property within their communities, much like Apache Junction desires. Vice Mayor stated those state representatives stated they were in favor of Congressman Paul Gosar's legislation that sought those changes.

G. CITY MANAGER'S REPORT

9. [18-274](#) City manager's report.

City Manager Powell read a report from the Apache Junction Police Department received last Thursday regarding a request for assistance by another agency in response to a call about a child not breathing located within the city. Corporal Marty Harshman arrived first on the scene to find a two year old child not breathing and no pulse found. Corporal Harshman immediately took over chest compressions and after a minute of compressions the child gasped for breath. City Manager Powell praised Corporal Harshman's lifesaving efforts.

City Manager Powell provided a presentation with numerous accolades to recognize Roger Hacker, Sponsorship/Partnership Programs Administrator, for his 20 years of service with the city and wished him well in his upcoming retirement. City Manager Powell provided a historical overview of responsibilities and accomplishments led by Mr. Hacker that led to numerous enhancements in the city.

Mr. Hacker thanked the city council and city staff for the years of support and recognized the community's generosity.

Development Services Director Larry Kirch expressed his gratitude for Mr. Hacker's exemplary work ethic in leading the nonprofit that oversees donations that go toward city services and programs. In addition, Mr. Kirch expressed how hard Mr. Hacker has worked in establishing, maintaining and re-invigorating the Community Development Corporation.

10. [18-248](#) Presentation and discussion on the monthly financial update.

Assistant City Manager Busby provided the monthly financial report.

H. PUBLIC HEARINGS

I. OLD BUSINESS

J. NEW BUSINESS

K. COUNCIL DIRECTION TO STAFF

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

A motion was made by Councilmember Barker, seconded by Councilmember Waldron, to cancel the July 2nd Work Session and July 3rd Regular Council meeting and schedule the next Work Session on July 16th and the next Regular Council meeting on July 17th. The motion passed by an unanimous vote.

11. [18-275](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, July 2, 2018 are cancelled.
12. [18-299](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, July 16, 2018.
13. [18-276](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, July 3, 2018 are cancelled.
14. [18-300](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, July 17, 2018. Other meetings if necessary.

M. CALL TO PUBLIC

N. ADJOURNMENT

The meeting was adjourned at 7:47 p.m.

ACCEPTED THIS _____ DAY OF _____, 2018, BY THE MAYOR
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2018.

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 19th day of June, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2018.

KATHLEEN CONNELLY
City Clerk