



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, August 7, 2018

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Serdy called the meeting to order at 7:01 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Wilson gave the invocation and Councilmember Barker 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 in attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Joel Stern, City Attorney
Kathy Connelly, City Clerk
Al Bravo, Public Information Officer
Thomas Kelly, Chief of Police
Mike Wever, Public Works Director
Liz Langenbach, Parks & Recreation Director
Heather Hodgman, Public Works Management Analyst

D. CONSENT AGENDA

A motion was made by Councilmember Barker and seconded by Councilmember Waldron to approve the consent agenda as presented. Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Waldron, Councilmember Struble, Councilmember Rizzi and Councilmember Evans approved the consent agenda as presented.

1. [18-327](#) Consideration of acceptance of agenda.

The agenda was accepted.

2. [18-328](#) Consideration of approval of minutes of regular meeting of July 17, 2018.
The minutes were approved.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

3. [18-324](#) Presentation of proclamation designating August 7, 2018 as National Purple Heart Day.

Mayor Serdy read the proclamation designating August 7, 2018 as National Purple Heart Day. Councilmember Waldron received the proclamation.

4. [18-333](#) Presentation of proclamation designating August as Child Support Awareness Month. Nicole Olvera from Department of Economic Security will be in attendance to accept the proclamation.

Mayor Serdy read the proclamation designating August as Child Support Awareness Month. Nicole Olvera from the Department of Economic was presented with the proclamation and made comments on her availability in the community.

F. ANNOUNCEMENT OF CURRENT EVENTS

5. [18-329](#) Announcement of current events from mayor and councilmembers.

Councilmember Evans made mention of her attendance, along with City Attorney Stern and Councilmember Struble, at the Arizona State Liquor License hearing regarding the Pho Ever restaurant due to the conflicting information on whether the business had a business license and the many questions city council had on the matter during a previous meeting. Councilmember Evans clarified that their attendance at the hearing was not to stop the business from obtaining a liquor license and that she is not anti-business, that they were there to speak for the city and express their concerns.

G. CITY MANAGER'S REPORT

6. [18-330](#) City manager's report.

City Manager Powell recognized the Parks and Recreation Department for three recent awards they recently received at the Arizona Parks and Recreation Association annual conference. A video was played on each of the awards. Mr. Powell expressed gratitude for the partnerships that continue to make great things happen in the community.

Mr. Powell mentioned the early ballots were mailed this week and in it is Proposition 423, the permanent base adjustment.

Mayor Serdy mentioned that the city has no place to display the various awards the city has won. Mr. Powell indicated that staff is working on a display case for the council chambers lobby.

H. PUBLIC HEARINGS

I. OLD BUSINESS

J. NEW BUSINESS

7. [18-325](#) Presentation, discussion and consideration of approval of entering into an agreement with Advanced Chemical Transport, Inc. to conduct two (2) annual collection events for household hazardous waste on November 17, 2018 and March 2, 2019. This agreement would be through the Maricopa County Cooperative Contract No. 13134-ITN in a total lump sum amount not to exceed \$80,000 for both events.

Public Works Management Analyst Heather Hodgman provided a presentation on two proposed household hazardous waste events. Vice Mayor Wilson made a motion that the agreement with Advanced Chemical Transport, Inc. to conduct two annual collection events for household hazardous waste on November 17, 2018 and March 2, 2019 through the Maricopa County cooperative contract no. 13134-ITS in a total lump sum amount not to exceed \$80,000 for both events be approved. Councilmember Evans seconded the motion. Mayor Serdy, Vice Mayor Wilson, Councilmember Struble, Councilmember Evans, Councilmember Waldron, Councilmember Rizzi and Councilmember Barker voted in favor of the motion.

K. COUNCIL DIRECTION TO STAFF

8. [18-340](#) Council direction to staff to work with the Parks & Recreation Commission in further exploring options for an off-leash dog park facility and providing a recommendation to the city council that would include: best location(s) for a dog park, short-term and long-term projects, construction/maintenance costs, and potential funding sources.

Parks and Recreation Director Liz Langenbach gave a presentation on furthering an off-leash dog park project.

Mayor Serdy asked what the minimum amount of money needed for an off-leash dog park and maybe there is opportunity working with Gold Canyon, Paws and Claws, and others. Parks and Recreation Director Langenbach reported that the amount needed depended on the type of facility and emphasized that areas that may be prime for a dog park do not have infrastructure needed. There are costs associated with developing a park and then operating and maintaining it after the fact.

Councilmember Barker made a motion to direct staff to work with the community to further explore options for an off-leash dog park facility and provide a recommendation to the city council to include best locations for a dog park, short-term and long-term projects, construction and maintenance costs and potential funding sources. Councilmember Waldron seconded. Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Struble, Councilmember Waldron and Councilmember Rizzi voted in favor of the motion.

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

9. [18-342](#) Special Meeting at 7:00 P.M. for Monday, August 20, 2018 in the city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona.

Councilmember Waldron made a motion that a Special Meeting be held at 7:00 P.M. on Monday, August 20, 2018, in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona Councilmember Rizzi seconded. Mayor Serdy, Vice Mayor Wilson, Councilmember Struble, Councilmember Barker, Councilmember Waldron, Councilmember Rizzi and Councilmember Evans approved the meeting.

10. [18-331](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 20, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.

11. [18-332](#) Executive Session at 6:00 P.M. and Council Meeting at 7:00 P.M. for Tuesday, August 21, 2018 is cancelled. Executive Session and Work Session for Monday, September 3, 2018 is cancelled due to Labor Day. The next Council Meeting will be September 4, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively. Other meetings if necessary.

Councilmember Barker made a motion that an Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, August 20, 2018, and an Executive Session at 6:00 P.M. and Council Meeting at 7:00 P.M. for Tuesday, August 21, 2018 is cancelled. Executive Session and Work Session for Monday, September 3, 2018 is cancelled due to Labor Day. The next Council Meeting will be September 4, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively. Councilmember Evans seconded. Mayor Serdy, Vice Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Struble, Councilmember Waldron and Councilmember Rizzi approved the meeting.

M. CALL TO PUBLIC

Mr. George Schroeder made comments on a potential dog park, Proposition 423, and campaign sign placement.

Mr. Tom Aulik made comments on the landfill.

N. ADJOURNMENT

Mayor Serdy adjourned the meeting at 7:51 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