



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, October 16, 2018

7:00 PM

City Council Chambers

A. CALL TO ORDER

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Wilson gave the invocation and Councilmember Evans led the meeting attendees in the Pledge of Allegiance.

C. ROLL CALL

Staff in attendance:

Bryant Powell, City Manager

Matt Busby, Assistant City Manager

Anna McCray, Assistant to the City Manager

Joel Stern, City Attorney

Kathy Connelly, City Clerk

Mike Wever, Public Works Director

Thomas Kelly, Chief of Police

Al Bravo, Public Information Officer

Present: 7 - Mayor Serdy
 Vice Mayor Wilson
 Councilmember Barker
 Councilmember Evans
 Councilmember Rizzi
 Councilmember Struble
 Councilmember Waldron

D. CONSENT AGENDA

A motion was made by Councilmember Barker and seconded by Councilmember Waldron that the consent agenda be accepted as presented. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

1. [18-438](#) Consideration of acceptance of agenda.

The agenda was accepted.

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

No: 0

2. [18-439](#) Consideration of approval of minutes of regular meeting of October 2, 2018.

The meeting minutes were approved.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

3. [18-385](#) Proclamation designating the week of October 23, 2018 through October 31, 2018 as "Red Ribbon Week".

Mayor Serdy read the proclamation. Apache Junction Police Chief Thomas Kelly was present to accept the proclamation.

4. [18-448](#) Proclamation designating November 1, 2018 as "Extra Mile Day".

Mayor Serdy read the proclamation.

F. ANNOUNCEMENT OF CURRENT EVENTS

5. [18-440](#) Announcement of current events from mayor and councilmembers.

Councilmember Rizzi announced the focal point committee competiton called Light the Trail where local businesses can decorate their establishments during the Christmas holiday season will be recurring this year and commented that the competition is open to businesses in Gold Canyon as well.

Councilmember Struble announced the 2nd annual AJ Idol will be held on January 27, 2019 at Barleens and that auditions for school age children will be held this week and next.

Councilmember Struble also announced open mic night is starting up on November 2nd from 6:00p.m.-9:00p.m. at Earthheart Park and is open to anyone who wishes to show off their talent singing or playing musical instruments.

Vice Mayor Wilson announced that Apache Junction Rodeo Queen Isaacs is putting on a fundraising event at the rodeo grounds on October 21st to raise funds for breast cancer survivors by riding 50 or more pink horses.

Mayor Serdy recognized an eagle scout who was in attendance at tonight's council meeting to earn his civics badge. Mayor Serdy reported that he and Councilmember Rizzi attended local historian Tom Kollenborn's memorial last Saturday. Mayor Serdy also announced President Trump will be visiting Phoenix-Mesa Gateway airport on Friday.

G. CITY MANAGER'S REPORT

6. [18-441](#) City manager's report.

City Manager Bryant Powell reported on staff's efforts to expand and increase the communications on police department sponsored events.

7. [18-444](#) Presentation, discussion and update on the .2% sales tax dedicated to fund roadway maintenance and repairs.

Assistant City Manager Matt Busby provided a report on the revenues collected and expenditures for roads and streets made possible by the .2% tax dedicated to road maintenance and construction. Mr. Busby showed pictures of street projects throughout the city that were completed with the use of the street sales tax funds.

H. PUBLIC HEARINGS

8. [18-447](#) Consideration of applications for a bingo license for Weaver's Needle RV Resort, 250 S. Tomahawk Road, Apache Junction, Arizona. Representatives of Weaver's Needle are requesting council's approval of these applications so they can hold bingo games within the park for the benefit of its residents. City Council recommendations will be forwarded to the Arizona Department of Revenue for their final action.

City Clerk Kathy Connelly provided information on the event and reported no department had issue with the event. One of the applicants, Floyd Ogden, spoke regarding their wish to continue bingo for their residents. A motion was made by Councilmember Rizzi and seconded by Vice Mayor Wilson that the applications for a Class A bingo license for Weaver's Needle RV Resort, 250 S. Tomahawk Road, Apache Junction, Arizona, submitted by Linda Guetzskow and Floyd Ogden be recommended for approval to the Arizona Department of Revenue.

Councilmember Struble asked if the bingo was open to residents outside the park to which Mr. Ogden replied with yes, all are welcome and they get 100-150 people each Wednesday an event is held.

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

No: 0

I. OLD BUSINESS

J. NEW BUSINESS

9. [18-433](#) Consideration of annual appointments and reappointments to Construction Board of Appeals, Health and Human Services, Municipal Property Corporation and Public Safety Personnel Retirement Board. Council interviewed applicants for these positions at the October 15 Work Session and may take this opportunity to fill the positions.

City council interviewed boards and commissions applicants at last night's work session.

A. Construction Code Board of Appeals (3 vacancies)

Appointments/Reappointments to the Construction Code Board of Appeals (3 positions with designations of professional architect or engineer, contractor other than general contractor and general contractor. Terms for the first 2 expire October 31, 2020 with the term for the general contractor expiring October 31, 2021).

Councilmember Waldron moved and Councilmember Barker seconded that Jesse Gage be reappointed for the professional architect or engineer designation for a term to expire October 31, 2020. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

Councilmember Waldron moved and Councilmember Barker seconded that Dallas Dewey be reappointed for the contractor other than general contractor designation for a term to expire October 31, 2020. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

B. Health and Human Services Commission (2 vacancies)

Appointments/Reappointments to the Health and Human Services Commission (2 positions with terms expiring October 31, 2021).

Councilmember Barker moved and Councilmember Waldron seconded that Jennifer Miernicki-Nojunas be appointed to the Health and Human Services Commission for a term to expire October 31, 2021. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

Councilmember Waldron moved and Councilmember Rizzi seconded that Kalle Hunsaker be appointed to the health and human services commission for a term to expire October 31, 2021. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

C. Municipal Property Corporation (2 vacancies)

Appointments/Reappointments to the Municipal Property Corporation (2 positions with terms expiring October 31, 2021).

Councilmember Waldron moved and Vice Mayor Wilson seconded that Wayne Standage be reappointed to the municipal property corporation for a term to expire October 31, 2021. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember

Waldron all voted yes.

Councilmember Waldron moved and Vice Mayor Wilson seconded that Robert Raushenbach be appointed to the municipal property corporation for a term to expire October 31, 2021. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

D. Public Safety Personnel Retirement Board

Appointments/Reappointments to the Public Safety Personnel Retirement Board (2 positions with 1 designation of citizen member and 1 designation of member of the retirement system from within the police department elected by the members of the system with terms expiring October 31, 2022).

Councilmember Waldron moved and Councilmember Evans seconded that Robert Rauschenbach be appointed to the city public safety personnel retirement board as a citizen member for a term to expire October 31, 2022. The motion passed unanimously 5-2 with Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Struble, and Councilmember Waldron voting yes and Mayor Serdy and Councilmember Rizzi voting no.

Councilmember Waldron moved and Councilmember Barker seconded that Ernest Eaton be appointed to the city public safety personnel retirement system board as a police department retirement system representative for a term to expire October 31, 2022. The motion passed unanimously 7-0 as Mayor Serdy, Vice-Mayor Wilson, Councilmember Barker, Councilmember Evans, Councilmember Rizzi, Councilmember Struble, and Councilmember Waldron all voted yes.

10. [18-434](#) Presentation and discussion on Fiscal Year 18-19 Council Work Plan - 1st Quarter Update.

Assistant to the City Manager Anna McCray provided a first quarter update on the Fiscal Year 2018-2019 Council Work Plan.

K. COUNCIL DIRECTION TO STAFF

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

11. [18-442](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, November 5, 2018 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.

Councilmember Rizzi moved and Councilmember Barker seconded that an executive session at 6:00 p.m. and a work session at 7:00 p.m. be held on Monday, November 5, 2018, in the city council conference room and city council chambers, 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.

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

No: 0

12. [18-443](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, November 6, 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 Waldron moved and Councilmember Barker seconded that an executive session at 6:00 p.m. and a work session at 7:00 p.m. be held on Tuesday, November 6, 2018, in the city council conference room and city council chambers, 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively.

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

No: 0

M. CALL TO PUBLIC

No requests by members of the public wishing to address the city council were received.

N. ADJOURNMENT

Mayor Serdy adjourned the meeting at 7:35 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 _____ day of _____, _____. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, _____.

KATHLEEN CONNELLY
City Clerk