



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, May 5, 2020

7:00 PM

City Council Chambers

MEETING CANCELLED DUE TO TECHNICAL DIFFICULTIES

A. CALL TO ORDER

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

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Vice Mayor Wilson gave the invocation and Mayor Serdy 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 Schroeder
Councilmember Struble

Due to the COVID-19 pandemic, councilmembers were encouraged to video call in to the meeting via GoToMeeting.

Mayor Serdy attended in person in order to better run the meeting.

Councilmember Evans attended in person.

Vice Mayor Wilson video called into the meeting.

Councilmember Rizzi video called into the meeting.

Councilmember Struble video called into the meeting.

Councilmember Barker video called into the meeting.

Councilmember Schroeder video called into the meeting.

Staff in Attendance:

Bryant Powell, City Manager

Matt Busby, Assistant City Manager

Joel Stern, City Attorney

Jennifer Pena, City Clerk

Thomas Kelly, Chief of Police

Kent Fowler, Police Officer

Larry Kirch, Development Services Director

Heather Patel, Program and Resource Manager

Rudy Esquivias, Planning Manager

Dave Zellner, Building & Safety Manager
Sidney Urias, Senior Planner
Nicholas Leftwich, Planning Intern
Emile Schmid, City Engineer
Raquel Schatz, Public Works Project Engineer

Staff in Attendance via GoToMeeting:

Jill Bright, Deputy City Clerk

D. CONSENT AGENDA

Councilmember ?? moved, seconded by Councilmember ?? to accept the consent agenda and approve the minutes of April 21, 2020.

1. [20-209](#) Consideration of acceptance of agenda.
2. [20-210](#) Consideration of approval of minutes of the regular meeting of April 21, 2020.

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

No: 0

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

3. [20-151](#) Presentation of proclamation recognizing May 2020 as Building Safety Month.

Mayor Serdy proclaimed May 2020 as Building Safety Month and presented the proclamation to Dave Zellner, Building & Safety Manager.

F. ANNOUNCEMENT OF CURRENT EVENTS

4. [20-211](#) Announcement of current events from mayor and councilmembers.

Councilmember Struble

Councilmember Evans

Vice Mayor Wilson

Councilmember Barker

Councilmember Schroeder

Councilmember Rizzi

Mayor Serdy

G. CITY MANAGER'S REPORT

5. [20-212](#) City Manager's Report.

City Manager Bryant Powell shared

6. [20-217](#) Presentation and discussion on human service efforts being offered through the City of Apache Junction.

Program & Resource Manager, Heather Patel,

H. PUBLIC HEARINGS

7. [20-215](#) Presentation, discussion, public hearing and consideration of proposed Ordinance No. 1490, case PZ-3-20, a request by the Richard Lauver and Ariel Lauver Trust, represented by Dane Astle of Edifice Architecture, of a proposed rezoning of approximately 4.5 acres located near the northeast corner of Superstition Boulevard and Main Drive from RS-GR (General Rural Low Density Single-Family Detached Residential) to RM-1/PD (High Density Multiple-Family Residential) and a Minor General Plan Amendment from Medium Density Residential to High Density Residential for a 52-unit leased residential community.

Councilmember ?? moved, seconded by Councilmember ?? that Ordinance No. 1490, be read by title only and the reading of the entire ordinance be waived.

Councilmember ?? moved, seconded by Councilmember ?? that Ordinance No. 1490, as read by the City Clerk, be approved and adopted.

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

No: 0

Senior Planner Sidney Urias

8. [20-220](#) Presentation, discussion, public hearing and consideration of a request for a continuance of case PZ-1-20, Old West Highway Village located on the south side of Old West Highway, east of Royal Palm Road and west of Weeks Wash, site of a former golf driving range.

Councilmember ?? moved, seconded by Councilmember ?? that zoning case PZ-1-20 related to Old West Highway Villages be approved to be tabled due to the applicant's inability to provide the necessary additional information due to the COVID-19 pandemic.

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

No: 0

Planning Intern Nicholas Leftwich

I. OLD BUSINESS

J. NEW BUSINESS

9. [20-193](#) Presentation, discussion and consideration of settlement, release and temporary construction easement agreement between City of Apache

Junction and Sunrise Shadows Homeowner's Association related to storm water drainage maintenance.

Councilmember ?? moved, seconded by Councilmember ?? that the proposed agreement between City of Apache Junction and Sunrise Shadows Homeowners Association, settling the responsibilities for maintenance of the on-site drainage pipes and channels in the subdivision located south of Broadway Avenue down to the northwest corner of 12th Avenue west of San Marcos drive be approved.

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

No: 0

City Attorney Joel Stern

10. [20-216](#) Presentation, discussion and possible consideration of approval of an Intergovernmental Agreement with Arizona Department of Transportation (ADOT) for the design and construction of sidewalk improvements on Old West Highway from Idaho Road to Goldfield Road and on Winchester Road from 6th Avenue to Old West Highway. The total cost of this project is \$1,967,401.00 with federal funds to pay for \$1,826,970.00 and city funds to pay for \$140,431.00.

Councilmember ?? moved, seconded by Councilmember ?? that the joint project agreement/intergovernmental agreement with Arizona Department of Transportation that provides both design services and construction funding for the Old West Highway sidewalk improvement project be approved.

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

No: 0

Public Works Project Engineer, Raquel Schatz,

11. [20-218](#) Presentation, discussion, and consideration of approval on proposed changes to the agreement template for awarded Health and Human Services funding.

Councilmember ?? moved, seconded by Councilmember ?? that the proposed changes to the health and human services contract for financial assistance from qualifying non profits be

(approved) or (brought back with requested changes) or (denied) or (approved with the following changes)

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

No: 0

Program & Resource Manager, Heather Patel,

K. COUNCIL DIRECTION TO STAFF

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

12. [20-208](#) Selection of dates, times and location for budget review/work session, public hearing and adoption of tentative and final budget for Fiscal Year 2020-2021.

Councilmember ?? moved, seconded by Councilmember ?? that a special meeting of the City Council be held June 16th at 7:00 p.m. for presentation and consideration of the tentative budget for fiscal year 2020-2021 and a special meeting of the City Council be held July 7th at 7:00 p.m. for presentation and consideration of the final budget for fiscal year 2020-2021 in the City Council Chambers located at 300 E. Superstition Blvd. Apache Junction, Arizona.

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

No: 0

13. [20-213](#) Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, May 18, 2020. Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, May 19, 2020 in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively; and other meetings if necessary.

Councilmember ?? moved, seconded by Councilmember ?? that an Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Monday, May 18th, 2020 and that an Executive Session at 6:00 P.M. and Work Session at 7:00 P.M. for Tuesday, May 19th, 2020 be held in the city council conference room and city council chambers located at 300 E. Superstition Boulevard, Apache Junction, Arizona, respectively; and other meetings if necessary.

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

No: 0

M. CALL TO PUBLIC

N. ADJOURNMENT

Mayor Serdy adjourned the meeting at 7:?? pm

ACCEPTED THIS _____ DAY OF _____, 2020, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2020.

JEFF SERDY
Mayor

ATTEST:

JENNIFER PEÑA
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 _____, 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2020.

JENNIFER PEÑA
City Clerk