

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

apachejunctionaz.gov Ph: (480) 982-8002

Tuesday, July 6, 2021

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Wilson called the city council meeting to order.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

7 -

Vice Mayor Rizzi gave the invocation and then council said the Pledge of Allegiance.

C. ROLL CALL

- Present:
- Mayor Wilson Vice Mayor Rizzi Councilmember Evans Councilmember Schroeder Councilmember Biggs Councilmember Nesser Councilmember Gremmel

City Staff in Attendance:

Matt Busby, Assistant City Manager Anna McCray, Assistant to the City Manager Joel Stern, City Attorney Jennifer Pena, City Clerk Al Bravo, Public Information Officer Thomas Kelly, Chief of Police Jamie Sullivan, Recreation Supervisor Riley King, Management Analyst Dave Butler, Parks Supervisor Kelly Martin, Parks Ranger Dana Martin, Tax Auditor Mike Wever, Public Works Director Shane Kiesow, Public Works Manager Aaron LaSota, Judge Jill Bright, Deputy City Clerk (remotely)

D. CONSENT AGENDA

Vice Mayor Rizzi moved, seconded by Councilmember Nesser to accept the consent agenda and move item #5 to New Business.

Yes: 7 - Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Schroeder, Councilmember Biggs, Councilmember Nesser and Councilmember Gremmel

	No:	0			
1.	<u>21-326</u>	Consideration of acceptance of agenda.			
2.	<u>21-325</u>	Consideration of approval of minutes of the special meeting of June 14, 2021.			
3.	<u>21-327</u>	Consideration of approval of minutes of the regular meeting of June 15, 2021.			
4.	<u>21-288</u>	Acknowledge receipt of the Annual Report of the Apache Junction Public Library Board of Trustees for 2020-2021 fiscal year.			
5.	<u>21-323</u>	Consideration on an award of contract to Viasun Corporation for asphalt crushing and screening. The work would be through the City of Scottsdale Cooperative Contract No. 20RP016 in a total amount not to exceed \$308,096.00 and this service contract is a partial fulfillment of the Fiscal Year's Capital Improvement and Street Maintenance Plan.			
	Councilmember Evans moved, seconded by Councilmember Biggs that an award of contract to Viasun Corporation for asphalt crushing and screening in a total amount not to exceed \$308,096.00 be approved.				

Yes:	7 -	Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Schroeder, Councilmember Biggs, Councilmember Nesser and Councilmember Gremmel
	_	

No: 0

This item was moved to New Business. Public Works Manager Shane Kiesow presented the process and uses of recycled asphalt.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

6. <u>21-338</u> Presentation of proclamation recognizing July 2021 as Parks and Recreation Month.

Mayor Wilson proclaimed July 2021 as Parks & Recreation Month and presented the proclamation to Jamie Sullivan.

Ms. Sullivan thanked council for their support and shared a video of the history of Apache Junction Parks & Recreation.

F. REGIONAL INTERGOVERNMENTAL UPDATES

7. <u>21-332</u> Brief summary of intergovernmental updates from mayor and councilmembers.

Councilmember Evans shared that the AJ CDC recently cleaned up a code compliance case yard with the help of 19 volunteers.

G. CITY MANAGER'S REPORT

8. <u>21-329</u> City Manager's Report.

Assistant City Manager thanked Parks & Recreation for their great 4th of July event over the

weekend. He thanked Republic Services for the donation of fireworks for the 11th year in a row.

9. <u>21-330</u> Announcement of current events.

Public Information Officer Al Bravo presented the following current events:

- Shop Local is still occuring
- Water Drive hosted by Papa Murphy's and Genesis Project
- First Friday is this Friday
- Sonoran Farmers Market this Sunday

H. PUBLIC HEARINGS

I. OLD BUSINESS

J. NEW BUSINESS

 10.
 21-322
 Presentation and discussion on the Pubic Work's Fiscal Year 2021/2022

 Capital Improvement and Street Maintenance Plan. City staff will present information regarding the status of the city's streets and upcoming Capital Improvement and Street Maintenance Projects for the new Fiscal Year.

Public Works Manager Shane Kiesow presented the 2021 street assets and ratings, the 2022 Capital Improvement Plan and 2022 Street Maintenance Plan and associated projects.

 11.
 21-331
 Consideration of appointment of Aaron Doug LaSota as presiding magistrate and consideration of associated employment agreement; swearing in of Aaron Doug LaSota as presiding magistrate; and opportunity for comments by mayor, council and Judge LaSota.

Councilmember Evans moved, seconded by Councilmember Nesser that Aaron Doug LaSota be appointed as presiding magistrate and that the employment agreement for Mr. LaSota be approved.

- Yes: 6 Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Schroeder, Councilmember Biggs and Councilmember Nesser
- No: 1 Councilmember Gremmel

Assistant City Manager Matt Busby shared the interview process. Mayor Wilson shared that council went through a series of interviews and came up with what they believe to be the best qualified candidate.

City Clerk Jennifer Pena swore in Judge LaSota and he thanked council for their vote of candidacy and promised to work hard and make them proud.

K. COUNCIL DIRECTION TO STAFF

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

12.21-328Executive Session at 6:00 P.M. for Monday, July 19th and Executive Session
at 6:00 P.M. for Tuesday, July 20th in the city council conference room located
at 300 E. Superstition Boulevard in Apache Junction, Arizona and other
meetings scheduled if necessary.

Councilmember Evans moved, seconded by Councilmember Schroeder that an Executive Session at 6:00 P.M. for Monday, July 19th and Tuesday, July 20th, 2021 be held in the city council conference room located at 300 E. Superstition Boulevard in Apache Junction, AZ, and other meetings be scheduled if necessary.

Yes:	7 -	Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Schroeder, Councilmember Biggs, Councilmember Nesser and Councilmember Gremmel
No:	0	

M. CALL TO PUBLIC

Donna Carr, 2178 W. Virginia Street, is wondering what is happening with the Calling All Artist program. She has a neighbor who burns his trash and plays loud karaoke.

George Schroeder, 2444 W. Virginia Street, says that Ms. Rizzi's empathy sounds like apathy. The homeless are still on our streets. It's been 40 years and his street still has not been fixed and he's not waiting 2 more years. He doesn't want to hear about Mesa.

N. ADJOURNMENT

Mayor Wilson adjourned the city council meeting.

ACCEPTED THIS_____ DAY OF_____, 2021, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2021.

CHIP WILSON Mayor

ATTEST:

JENNIFER PENA 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 ______, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ______ day of _____, 2021.

JENNIFER PENA City Clerk