

## City of Apache Junction, Arizona

## Special Meeting Agenda Municipal Property Corporation

Meeting location:

City Council Chambers 300 E. Superstition Blvd. Apache Junction, AZ 85119

apachejunctionaz.gov Ph: (480) 982-8002

Doors are open to the public at least 15 minutes prior to the posted meeting start time.

Tuesday, October 14, 2025 6:00 PM City Council Chambers

- A. CALL TO ORDER
- B. ROLL CALL
- C. CONSENT AGENDA
  - 1. 25-492 Consideration of approval of agenda.
  - 2. <u>25-493</u> Consideration of approval of the minutes of the October 22, 2024, regular meeting.
- D. ELECTION OF OFFICERS
  - **3.** 25-491 Election of President, Vice President and Secretary.
- E. NEW BUSINESS
  - 4. Presentation, discussion, and consideration of Resolution No. AJMPC 2025-01, authorizing the dissolution of the City of Apache Junction Municipal Property Corporation, subject to the approval of the Mayor and City Council of the City of Apache Junction, Arizona; delegating authority thereto; and ratifying all actions taken and to be taken with respect to the dissolution of the City of Apache Junction Municipal Property Corporation.
- F. ADJOURNMENT

Copies of this agenda and additional information on any of the items listed above may be obtained from the City Clerk's office located at 300 E Superstition Blvd, Apache Junction, AZ 85119, Monday through Thursday from 7:00a-6:00p, excluding holidays.

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.

The Apache Junction City Council may vote to go into Executive Session for legal advice on any item listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3); this notice is given pursuant to A.R.S. § 38-431.02 to the members of the City Council and the public.