



City of Apache Junction, Arizona

Meeting Minutes Special Meeting of the Apache Junction City Council

Meeting location:

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

apachejunctionaz.gov
Ph: (480) 982-8002

Monday, May 6, 2024

7:00 PM

City Council Chambers

CALL TO ORDER

Mayor Wilson called the special meeting of the Apache Junction city council to order at 7:00 p.m.

ROLL CALL

Present 7 - Mayor Wilson
 Vice Mayor Schroeder
 Councilmember Cross
 Councilmember Heck
 Councilmember Johnson
 Councilmember Nesser
 Councilmember Soller

Staff in Attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Jennifer Pena, City Clerk
Joel Stern, City Attorney
Rudy Esquivias, Development Services Director
Ted Wolff, Public Works Director
Liz Langenbach, Parks & Recreation Director
Patrick Ainsworth, Economic Development Director
Pam Harrison, Library Director
Angelie Hawley, Finance Director
Anna McCray, Human Resources Director
Connie Chow, Finance Controller
Evie McKinney, Deputy City Clerk
Sidney Urias, Planning Manager
Kelsey Schattnik, Planner

CONSENT AGENDA

AGENDA ITEMS

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. [24-300](#) Presentation and discussion with the mayor and city council on the Fiscal Year 2024-2025 budget, classification and compensation plan for city employees, and the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.

City Manager Bryant Powell introduced the Fiscal Year 2024-2025 budget, (FY24-25), classification and compensation plan, and explained some of the changes in this budget compared to previous years. He shared some upcoming challenges will be surrounding communities possibly becoming cities, which will impact our share of intergovernmental revenue, and the loss of the rental tax effective January 2025.

Assistant City Manager Matt Busby gave special thanks and recognition to Controller Connie Chow for her dedication to serve and maintain the Finance department roles in the budget preparation during the interim of the vacant Finance Director position from January through April. Mr. Busby also commended Human Resources Director Anna McCray for the efforts she put forth on the salaries, benefits, and the classification and compensation schedule for the Police Department and all other city employees. Staff works well and does a great job in fine tuning our budget in a timely manner.

Finance Director Angelie Hawley shared key budget assumptions of positive activity with sales tax, decrease in state shared revenues - rental tax eliminated effective January 2025, which will create an estimated decrease of \$2.1 million, employee compensation increases and capital projects will proceed as planned for the General and Special Revenue Funds. Ms. Hawley presented various slides that reflected the budget summary, general fund revenues and expenditures, special revenue fund revenues and expenditures, capital projects for FY 2025, and some of the before and after completed capital projects for FY 2024.

Council commented on the professionalism and hard work that staff has done to create this finished project, clarification on special revenues, and funding amount for the landfill.

Assistant City Manager Matt Busby answered Council queries, and stated the next steps are to conduct a special meeting for tentative budget adoption to be held Monday, May 20th, 2024, and final budget adoption on June 17, 2024.

ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:14 p.m.

ACCEPTED THIS _____ DAY OF _____, 2024, BY THE MAYOR AND CITY
COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2024.

WALTER "CHIP" WILSON
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
special meeting of the City Council of the City of Apache Junction, Arizona, held on the
_____ day of _____, 2024. I further certify that the meeting was duly
called and held and that a quorum was present.

Dated this _____ day of _____, 2024.

JENNIFER PEÑA
City Clerk