



# 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

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Monday, May 1, 2023

7:00 PM

City Council Chambers

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### A. CALL TO ORDER

Mayor Wilson called the city council special meeting to order at 7:00 P.M.

### B. ROLL CALL

**Present**            7 -    Councilmember Wilson  
                                     Councilmember 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  
Al Bravo, Public Information Officer  
Michael Pooley, Police Chief  
Rudy Esquivias, Development Services Director  
Ted Wolff, Public Works Director  
Patrick Ainsworth, Economic Development Director  
Pam Harrison, Library Director  
Leslie DeReche, Finance Director  
Anna McCray, Human Resources Director  
A. Doug LaSota, Municipal Judge  
Evie McKinney, Deputy City Clerk

### C. CONSENT AGENDA

### D. AGENDA ITEMS

### E. PUBLIC HEARING

### F. OLD BUSINESS

### G. NEW BUSINESS

1. [23-250](#) Presentation and discussion with the mayor and city council on the Fiscal Year 2023-2024 budget, classification and compensation plan for city employees, and the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.

City Manager Bryant Powell announced a draft balanced budget is being presented tonight. He introduced Finance Director Leslie DeReche to present the overall budget.

Finance Director Leslie DeReche shared the sales tax activity remains positive, as well as our state shared revenues. This budget includes an employee compensation adjustment, and the capital projects are expected to proceed as planned with use of general fund and special revenue funds. A summary of the general fund was presented and a pie chart explaining the general fund revenues, expenditures and special revenue funds. She also shared a breakdown of the expected projects to be completed in Fiscal Year 2023-2024. (FY 2023-2024) A recap of some of the completed capital projects for the current fiscal year was shared. FY 2023-2024 will include improvements and updates for Information Technology, Public Safety equipment and facilities, Parks and Recreation facilities and infrastructure, Public Works fleet and HVAC upgrades, as well as maintaining a healthy control of the City's contingency funds.

Human Resource Director Anna McCray presented the Fiscal Year 2023-2024 Classification and Compensation Plans for city employees and sworn officers. She explained the adjustments proposed as well as some of the classification title changes.

City Manager Bryant Powell wrapped up these presentations with a reminder that this is the first step in the budget approval process, and public hearings will be held at future meetings.

## H. ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:22 P.M.

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_  
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 \_\_\_\_\_, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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JENNIFER PEÑA  
City Clerk