



City of Apache Junction, Arizona

Special 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

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

Monday, May 20, 2024

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Wilson called the meeting to order at 7:12 p.m.

B. 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
Joel Stern, City Attorney
Michael Pooley, Police Chief
Rudy Esquivias, Development Services Director
Ted Wolff, Public Works Director
Liz Langenbach, Parks & Recreation Director
Pam Harrison, Library Director
Angelie Hawley, Finance Director
Anna McCray, Human Resources Director
Mike Loggins, Water District Director
Kayla Fulmer, Marketing and Communications Director
Doug Wirthgen, Information Technology Director
A. Doug LaSota, Municipal Judge
Evie McKinney, Deputy City Clerk
Erika Hernandez, Associate Planner
Emile Schmid, City Engineer
Connie Chow, Finance Controller

C. CONSENT AGENDA

D. AGENDA ITEMS

E. PUBLIC HEARING

1. [24-278](#) Presentation, discussion, public hearing, and consideration of approval of Resolution No. 24-13, adoption of tentative budget for Fiscal Year 2024-2025. This resolution adopts the tentative budget for Fiscal Year 2024-2025 and sets the date, time and location for a public hearing on final budget adoption and declares an emergency.

Councilmember Soller moved, seconded by Councilmember Nesser that Resolution No. 24-13, a resolution of the mayor and city council of the City of Apache Junction, AZ, for the adoption of the tentative budget for the City of Apache Junction, AZ for fiscal year 2024-2025, herewith setting forth the tentative estimates for the monies necessary for the public expenses and giving notice of the time and place for hearing taxpayers for the adoption of the final budget, and declaring an emergency be approved.

Yes 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Cross, Councilmember Heck, Councilmember Johnson, Councilmember Nesser and Councilmember Soller

No 0

Assistant City Manager Matt Busby introduced Resolution No. 24-13 and stated this presentation had been shared 2 weeks prior at the work session. Council did not request any further presenting.

Mayor Wilson opened the Public Hearing. Receiving no comments the Public Hearing was closed.

2. [24-435](#) Presentation, discussion, public hearing, and consideration of approval of Resolution No. 24-16, declaring as a public record and adopting certain documents filed with the city clerk entitled "City of Apache Junction Civilian Classification and Compensation Plan for Fiscal Year 2024-2025" and "City of Apache Junction Recruit and Sworn Compensation Plan for Fiscal Year 2024-2025"; and declaring an emergency.

Councilmember Cross moved, seconded by Councilmember Heck that Resolution No. 24-16, a resolution of the mayor and city council of the City of Apache Junction, AZ, declaring as a public record and adopting certain documents filed with the city clerk entitled City of Apache Junction Civilian Classification & Compensation Plan for Fiscal Year 2024-2025 and City of Apache Junction Recruit and Sworn Compensation Plan for Fiscal Year 2024-2025 and declaring an emergency be approved.

Yes 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Cross, Councilmember Heck, Councilmember Johnson, Councilmember Nesser and Councilmember Soller

No 0

Assistant City Manager Matt Busby introduced Resolution No. 24-16. He briefed the Mayor and Council on the purpose of this resolution and the Public Safety Personnel Retirement System Pensions Funding Policy. He suggested both of these items could be handled under one Public Hearing, with a separate motion for each item.

Mayor Wilson opened the Public Hearing for both items. Receiving no comments, the Public Hearing was closed.

3. [24-425](#) Presentation, discussion, public hearing, and consideration of approval of the City of Apache Junction's Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.

Councilmember Heck moved, seconded by Councilmember Soller that the City of Apache Junction's Public Safety Personnel Retirement System Pension Funding Policy be approved.

Yes 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Cross, Councilmember Heck, Councilmember Johnson, Councilmember Nesser and Councilmember Soller

No 0

Discussion for this item was addressed with Resolution No. 24-16 above.

F. OLD BUSINESS

G. NEW BUSINESS

H. ADJOURNMENT

Mayor Wilson adjourned this meeting at 7:20 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