



# 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

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

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Monday, June 17, 2024

7:00 PM

City Council Chambers

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### A. CALL TO ORDER

Mayor Wilson called the meeting to order at 7:00 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  
Jennifer Pena, City Clerk  
Joel Stern, City Attorney  
Patrick Ainsworth, Economic Development Director  
Angelie Hawley, Finance Director  
A. Doug LaSota, Municipal Judge  
Evie McKinney, Deputy City Clerk

### C. CONSENT AGENDA

### D. AGENDA ITEMS

### E. PUBLIC HEARING

1.     [24-307](#)                Discussion and consideration of approval of Resolution No. 24-15 fully adopting estimates of expenditures by the city of Apache Junction for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; declaring establishment of the budget for the city of Apache Junction for Fiscal Year 2024-2025; and declaring an emergency.

**Councilmember Johnson moved, seconded by Councilmember Soller that Resolution No. 24-15, a resolution of the Mayor and City Council of the City of Apache Junction, Arizona, fully adopting estimates of expenditures by the City of Apache Junction for the Fiscal Year beginning July 1, 2024, and ending June 30, 2025; declaring establishment of the budget for the City of Apache Junction for Fiscal Year 2024-2025; and declaring an emergency be approved.**

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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 this item by reviewing the recent activity of the budget presentations and the tentative adoption by Council on May 20, 2024. He stated no changes have been made to this budget since the tentative approval.

Council had no questions for further discussion.

Mayor Wilson opened the public hearing. Receiving no comments, Mayor Wilson closed the public hearing.

**F. OLD BUSINESS**

**G. NEW BUSINESS**

**H. ADJOURNMENT**

Mayor Wilson adjourned the meeting at 7:05 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.

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WALTER "CHIP" WILSON  
Mayor

ATTEST:

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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.

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JENNIFER PEÑA  
City Clerk