



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.*

Monday, June 17, 2024

7:00 PM

City Council Chambers

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.

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.

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