

## 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 19, 2025  | 7:00 PM | City Council Chambers |  |  |

### CALL TO ORDER

Mayor Wilson called the meeting to order at 7:01 p.m.

#### **ROLL CALL**

| Present | 6 - | Mayor Wilson<br>Vice Mayor Schroeder<br>Councilmember Cross<br>Councilmember Johnson<br>Councilmember Nesser<br>Councilmember Soller |
|---------|-----|--|
| Excused | 1 - | Councilmember Heck   |

#### Staff in Attendance:

Bryant Powell, City Manager Matt Busby, Assistant City Manager Joel Stern, City Attorney Ryan Kaup, Economic Development Director Amy Greening, Deputy City Clerk Rob Wisler, Management Analyst Eli Richardson, Management Analyst Johnny John, Assistant 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 Sidney Urias, Planning Manager Erika Hernandez, Associate Planner

#### AGENDA ITEMS

1. <u>25-228</u> Presentation, discussion, public hearing, and consideration of approval of Resolution No. 25-12, adoption of tentative budget for Fiscal Year 2025-2026. This resolution adopts the tentative budget for Fiscal Year 2025-2026 and sets the date, time and location for a public hearing on final budget adoption and declares an emergency.

Councilmember Cross moved, seconded by Councilmember Nesser that Resolution No. 25-12, 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 2025-2026, herewith setting forth the tentative estimates for the monies necessary for the public expenses and giving notice of the date, time and location for hearing taxpayers for the adoption of the final budget, and declaring an emergency, be approved.

| Yes     | 6 - | Mayor Wilson, Vice Mayor Schroeder, Councilmember Cross, Councilmember<br>Johnson, Councilmember Nesser and Councilmember Soller |  |
|---------|-----|--|--|
| No      | 0   |  |  |
| Excused | 1 - | Councilmember Heck   |  |

Mayor Wilson stated Items No. 1 and No. 2 will be combined for the Public Hearing but each will have their own motion.

Assistant City Manager Matt Busby explained that Resolution No. 25-12 is for adoption of the draft tentative budget and if approved by Council, it will be published for 2 weeks before the final budget consideration. Resolution No. 25-17 is for the adoption of the Classification and Compensation Plan and the Recruit and Sworn Compensation Plan for Fiscal Year 2025-2026.

Councilmembers had no concerns.

Mayor Wilson opened the Public Hearing, receiving no comments from the public, he closed the public hearing and asked for a motion.

2. 25-229 Presentation, discussion, public hearing, and consideration of approval of Resolution No. 25-17, declaring as a public record and adopting certain documents filed with the city clerk entitled "Fiscal Year 2025-2026 City of Apache Junction Classification and Compensation Plan" and "Fiscal Year 2025-2026 City of Apache Junction Recruit and Sworn Compensation Plan"; and declaring an emergency.

Councilmember Johnson moved, seconded by Councilmember Soller that Resolution No. 25-17, 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: Fiscal Year 2025-2026 City of Apache Junction Classification and Compensation Plan, Fiscal Year 2025-2026 City of Apache Junction Recruit and Sworn Compensation Plan and declaring an emergency be approved.

| Yes     | 6 - | Mayor Wilson,Vice Mayor Schroeder,Councilmember Cross,Councilmember<br>Johnson,Councilmember Nesser and Councilmember Soller |
|---------|-----|--|
| Νο      | 0   |  |
| Excused | 1 - | Councilmember Heck   |

| 3. | <u>25-227</u>   | Juno | entation, discussion, and consideration of approval of the City of Apache<br>ction's Public Safety Personnel Retirement System (PSPRS) Pension<br>ding Policy. |  |  |
|----|---|------|--|--|--|
|    | Councilmember Soller moved, seconded by Councilmember Nesser that the City of Apache Junction's Public Safety Personnel Retirement System Pension Funding Policy be approved. |      |  |  |  |
|    | Yes   | 6 -  | Mayor Wilson,Vice Mayor Schroeder,Councilmember Cross,Councilmember<br>Johnson,Councilmember Nesser and Councilmember Soller                                   |  |  |
|    | No  | 0    |  |  |  |
|    | Excused   | 1 -  | Councilmember Heck   |  |  |

Assistant City Manager Matt Busby explained the Public Safety Personnel Retirement System Pension Funding Policy is required by state law to be adopted each year. The only change in this year's policy from previous years is the additional footnote regarding the 0.2% sales tax that was extended on January 21, 2025.

Councilmembers had no concerns.

#### ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:06 p.m.

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2025.

WALTER "CHIP" WILSON Mayor

ATTEST:

EVIE MCKINNEY City Clerk