

CITY COUNCIL  
SPECIAL MEETING  
MAY 16, 2016

The special meeting of the City Council of the City of Apache Junction, Arizona, was held on May 16, 2016, at the Apache Junction City Council Chambers pursuant to the notice required by law.

CALL TO ORDER

Mayor Insalaco called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: Mayor Insalaco  
Vice Mayor Barker  
Councilmember Evans  
Councilmember Rizzi  
Councilmember Serdy  
Councilmember Waldron  
Councilmember Wilson

Staff Present: City Manager Bryant Powell  
Assistant City Manager Matt Busby  
City Clerk Kathleen Connelly  
City Attorney Joel Stern  
Public Safety Director Tom Kelly  
Public Works Director Giao Pham  
Parks and Recreation Director Liz  
Langenbach  
Finance Director Donna Meinerts  
Development Services Director Larry  
Kirch  
Human Resources Director Liz Riley

Others Present: City Magistrate James Hazel  
Public Information Officer Al Bravo  
Information Technology Director Earl  
Simmers  
Supervisory Librarian Tracie Compton

RESOLUTION NO. 16-09, DECLARING AS  
A PUBLIC RECORD AND ADOPTING  
CERTAIN DOCUMENTS ENTITLED  
"CLASSIFICATION PLAN FOR FISCAL  
YEAR 2016-2017", "CIVILIAN  
COMPENSATION PLAN FOR FISCAL YEAR  
2016-2017" AND "RECRUIT AND SWORN  
COMPENSATION PLAN FOR FISCAL YEAR  
2016-2017"

)  
) City Manager Bryant Powell  
briefed the council on the item.

Vice Mayor Barker commented  
she thought they did a marvelous job of explaining all this  
during their meetings.

Councilmember Wilson asked if  
the budget is available online.

City Manager Bryant Powell  
stated that is correct. It is available online as they see it,  
a line item full budget, just as they have received it and  
potentially approving or disapproving tonight.

Mayor Insalaco closed the  
discussion and called for a motion.

Councilmember Waldron MOVED  
THAT RESOLUTION NO. 16-09, A RESOLUTION OF THE MAYOR AND CITY  
COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, DECLARING AS A  
PUBLIC RECORD AND ADOPTING CERTAIN DOCUMENTS FILED WITH THE CITY  
CLERK ENTITLED "CITY OF APACHE JUNCTION CLASSIFICATION PLAN FOR  
FISCAL YEAR 2016-2017"; "CITY OF APACHE JUNCTION CIVILIAN  
COMPENSATION PLAN FOR FISCAL YEAR 2016-2017"; AND "CITY OF  
APACHE JUNCTION RECRUIT AND SWORN COMPENSATION PLAN FOR FISCAL  
YEAR 2016-2017"; AND DECLARING AN EMERGENCY, BE APPROVED.

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Councilmember Wilson SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

RESOLUTION NO. 16-11, ADOPTION OF  
TENTATIVE BUDGET FOR FISCAL YEAR  
2016-2017 AND GIVING NOTICE OF  
FINAL BUDGET ADOPTION )

) City Manager Bryant Powell

briefed the council on the item.

Assistant City Manager Matt Busby stated the tentative budget, once it is adopted by the council, requires certain public notifications that have to take place before the final budget comes forward. They cannot increase the budget after tentative budget adoption but they can decrease it if something comes up that they want to take out. That is how it is laid out in state law.

City Manager Bryant Powell stated the amount they wanted for investment in code compliance, to be changed from when they had their last meeting, was an expenditure increase of about \$36,205. It is now in the budget.

Mayor Insalaco opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and reopened the item to council discussion.

City Manager Bryant Powell asked where the budget is located online so that people can go to it.

Assistant City Manager Matt Busby stated it is an attachment to the agenda. All the agendas can be found on [apachejunction.legistar.com](http://apachejunction.legistar.com). They just would have to search for this meeting date, the 16th of May.

City Clerk Kathleen Connelly  
stated it would be the special meeting.

Assistant City Manager Matt  
Busby stated it would be the special meeting agenda for May 16,  
2016.

Councilmember Rizzi asked  
where they can find it once it has been adopted.

Assistant City Manager Matt  
Busby stated it will be on [www.ajcity.net/budget](http://www.ajcity.net/budget).

Councilmember Rizzi commented  
that is easy enough.

City Manager Bryant Powell  
stated they will work with Al on a press release.

Mayor Insalaco closed the  
discussion and called for a motion.

Vice Mayor Barker MOVED THAT  
RESOLUTION NO. 16-11, A RESOLUTION OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF APACHE JUNCTION, ARIZONA, FOR THE ADOPTION OF THE  
TENTATIVE BUDGET FOR THE CITY OF APACHE JUNCTION, ARIZONA, FOR  
FISCAL YEAR 2016-2017, HERewith SETTING FORTH THE TENTATIVE  
ESTIMATES FOR THE MONIES NECESSARY FOR THE PUBLIC EXPENSES OF  
THE CITY OF APACHE JUNCTION, ARIZONA, FOR THE FISCAL YEAR 2016-  
2017 AND GIVING NOTICE OF THE TIME AND PLACE FOR HEARING  
TAXPAYERS FOR THE ADOPTION OF THE FINAL BUDGET, AND DECLARING AN  
EMERGENCY, BE APPROVED.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

ADJOURNMENT )

a motion to adjourn the meeting. ) Mayor Insalaco called for

ADJOURN THE MEETING. Councilmember Wilson MOVED TO

SECONDED THE MOTION. Councilmember Waldron

VOTE: Unanimous.

The motion carried.

meeting at 7:10 p.m. Mayor Insalaco adjourned the

ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016, BY THE MAYOR  
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016.

\_\_\_\_\_  
JOHN S. INSALACO  
Mayor

ATTEST:

\_\_\_\_\_  
KATHLEEN CONNELLY  
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

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16th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of May, 2016.

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KATHLEEN CONNELLY  
City Clerk