

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.

SPECIAL MEETING OF THE CITY COUNCIL
MAY 16, 2016
PAGE 2 OF 6

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. 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.

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)

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

Councilmember Wilson MOVED TO
ADJOURN THE MEETING.

Councilmember Waldron
SECONDED THE MOTION.

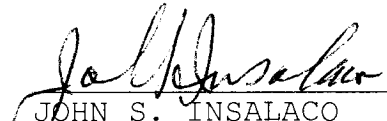
VOTE: Unanimous.

The motion carried.


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

ACCEPTED THIS 7TH DAY OF JUNE, 2016, BY THE MAYOR
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS 7TH DAY OF JUNE, 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

SPECIAL MEETING OF THE CITY COUNCIL
MAY 16, 2016
PAGE 5 OF 6

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.


KATHLEEN CONNELLY
City Clerk