

CITY COUNCIL  
REGULAR MEETING  
July 19, 2016

The regular meeting of the City Council of the City of Apache Junction, Arizona, was held on July 19, 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.

INVOCATION

Councilmember Wilson gave the Invocation.

PLEDGE OF ALLEGIANCE

Vice Mayor Barker led the Pledge of Allegiance.

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

Library Director Spencer Paden

Economic Development Director Janine Solley

Others Present:

Public Information Officer Al Bravo

ACCEPTANCE OF CONSENT AGENDA )

) Vice Mayor Barker MOVED  
THAT THE CONSENT AGENDA BE ACCEPTED AS PRESENTED; AND

THAT APPROVAL BE GIVEN FOR THE INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE MARICOPA COUNTY SHERIFF'S OFFICE AND THE CITY OF  
APACHE JUNCTION AUTHORIZING THE APACHE JUNCTION POLICE  
DEPARTMENT TO PARTICPATE IN AND SUBMIT FINGERPRINTS THROUGH THE  
ARIZONA AUTOMATED IDENTIFICATION SYSTEM FULL ACCESS SYSTEM  
TERMINAL, MAINTAINED BY THE DEPARTMENT OF PUBLIC SAFETY; AND  
THAT AUTHORIZATION BE GIVEN TO THE MAYOR TO SIGN THE AGREEMENT;  
AND

THAT RECEIPT OF THE LIBRARY BOARD OF TRUSTEES ANNUAL REPORT FOR  
FISCAL YEAR 2015-2016 BE ACKNOWLEDGED.

Councilmember Wilson SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

Mayor Insalaco read a proclamation designating August 2016 as  
Drowning Impact Awareness Month and presented it to Tina Gerola  
of the Superstition Fire and Medical District.

ANNOUNCEMENT OF CURRENT EVENTS

Councilmember Wilson commented on an attack by killer bees last  
week on one of his horses after being sprayed by fly spray that  
attracted the bees, resulting in his being stung and the horse  
receiving enough stings to require being euthanized.

Vice Mayor Barker announced she and the mayor went to a meeting  
of the Gateway Authority Board where they announced a new dining  
restaurant will be opening and the Gateway Airport is now the  
43rd busiest airport in the nation, right behind Oakland  
International. Passenger numbers are up 15% in May and June and  
the mayor was elected secretary of the authority.

Councilmember Serdy commented on the Water for Life event where WalMart gave 1,600 cases of water.

Mayor Insalaco announced the wife of former Vice Mayor Rick Dietz has passed away and commented on the funeral services.

#### CITY MANAGER'S REPORT

City Manager Bryant Powell thanked the fire district for being here tonight, commented on Janine Solley being named the Economic Development Director, read a letter from a resident on the Fourth of July Celebration, thanked the sponsors of the Fourth of July Celebration, read a memo from the police chief to his staff regarding the recent happenings nationally and read emails and Facebook comments supporting the police department.

Mr. Larry Johnson, President and Chief Executive Officer of the Apache Junction Chamber of Commerce, gave a brief presentation on the performance of the Visitor Information Center for Fiscal Year 2015-2016.

#### PUBLIC HEARINGS

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS

None.

#### DIRECTION TO STAFF

None.

#### SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

Vice Mayor Barker MOVED THAT AN EXECUTIVE SESSION AT 5:45 P.M. AND A WORK SESSION AT 7:00 P.M. BE HELD ON MONDAY, AUGUST 1, 2016, IN THE CITY COUNCIL CONFERENCE ROOM AND CITY COUNCIL CHAMBERS RESPECTIVELY; AND

THAT AN EXECUTIVE SESSION AT 5:45 P.M. BE HELD ON TUESDAY,  
AUGUST 2, 2016, IN THE CITY COUNCIL CONFERENCE ROOM.

Councilmember Waldron

SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

CALL TO THE PUBLIC

Mr. George Schroeder, 2444 W. Virginia, Apache Junction, addressed the council regarding his belief that crime is going up, police not allowing him to write a complaint on a neighbor threatening him and a formal indictment he allegedly has against the city.

Mr. Elliott Fisher, 547 E. Quail, Apache Junction, addressed the council regarding newspaper coverage on the election, his previous experiences in court, his perceived inability to get information from the city clerk's office and his wish for better service from the city.

ADJOURNMENT )  
 ) Mayor Insalaco adjourned  
the meeting at 7:38 p.m.

Consent Agenda Items are as follows:

1. Consideration of acceptance of agenda.
2. Consideration of approval of minutes of special meeting of June 20, 2016.
3. Consideration of approval of minutes of regular meeting of June 21, 2016.
4. Consideration of approval of proposed intergovernmental agreement with the Maricopa County Sheriff's Office authorizing the Apache Junction Police Department to participate in and submit fingerprints through the Arizona Automated Fingerprint Identification System Full Access

System Terminal, maintained by the Arizona Department of Public Safety.

5. Acknowledge receipt of the Library Board of Trustees Annual Report for Fiscal Year 2015-2016.

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 regular meeting of the city council of the City of Apache Junction, Arizona, held on the 19th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of July, 2016.

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KATHLEEN CONNELLY  
City Clerk