

CITY COUNCIL
SPECIAL MEETING
MAY 15, 2017

The special meeting of the City Council of the City of Apache Junction, Arizona, was held on May 15, 2017, at the Apache Junction City Council Chambers pursuant to the notice required by law.

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: Mayor Serdy
Vice Mayor Wilson
Councilmember Evans
Councilmember Rizzi
Councilmember Struble
Councilmember Waldron

(Councilmember Barker was absent.)

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

Others Present: Public Information Officer Al Bravo
 Court Administrator Shelly Fulcher
 Management Analyst Anna McCray

RESOLUTION NO. 17-11, DECLARING AS
A PUBLIC RECORD AND ADOPTING
CERTAIN DOCUMENTS ENTITLED
"CLASSIFICATION PLAN FOR FISCAL
YEAR 2017-2018", "CIVILIAN
COMPENSATION PLAN FOR FISCAL YEAR
2017-2018", "RECRUIT AND SWORN
COMPENSATION PLAN FOR FISCAL YEAR
2017-2018" AND "CITY OF APACHE
JUNCTION FLAT AND HOURLY SALARY
SCHEDULE FOR FISCAL YEAR 2017-2018")

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

City Clerk Kathleen Connelly
stated the two items they have tonight are, the first one, the
adoption of the classification and compensation plan for the
next fiscal year. It includes the classification plan which is
the list of positions and the three attachments which are the
civilian non-police department compensation plan, the police
department compensation plan for sworn officers and a new one
which is the flat and hourly schedule. Tonight is the only
night they will be seeing that. They will adopt that tonight
and they do not need to adopt it again as part of final budget
adoption. The second resolution follows a public hearing. They
do not have a public hearing on the first one, the
classification and compensation one. After the public hearing
they will look at Resolution No. 17-12 which is the adoption of
the tentative budget.

Councilmember Rizzi commented
they have asked all their questions and staff has been very
helpful in answering everything. They appreciate that.

Mayor Serdy commented when he
started the meeting he misquoted, calling it the work session.
This is an actual council meeting and we will follow those
rules. He called for a motion.

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City Manager Bryant Powell
stated this is a public hearing.

City Clerk Kathleen Connelly
stated the classification plan and compensation plan is not a
public hearing.

Councilmember Evans MOVED
THAT RESOLUTION NO. 17-11, 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 2017-2018"; "CITY OF APACHE JUNCTION CIVILIAN
COMPENSATION PLAN FOR FISCAL YEAR 2017-2018"; "CITY OF APACHE
JUNCTION RECRUIT AND SWORN COMPENSATION PLAN FOR FISCAL YEAR
2017-2018"; AND "CITY OF APACHE JUNCTION FLAT AND HOURLY SALARY
SCHEDULE FOR FISCAL YEAR 2017-2018"; AND DECLARING AN EMERGENCY,
BE APPROVED.

Vice Mayor Wilson SECONDED
THE MOTION.

VOTE: Unanimous.

The motion carried.

City Clerk Kathleen Connelly
stated the next step is to call for a public hearing so that if
anyone is present and wants to speak on the proposed budget this
is their opportunity to do so.

Mayor Serdy asked if they
should do that before they move on to the next item.

City Clerk Kathleen Connelly
Stated that is correct. Right now they are looking at a public
hearing and he can ask the public if anyone wishes to speak.

Mayor Serdy opened the public
hearing. There being no one wishing to speak, he closed the
public hearing and moved on to the next item.

RESOLUTION NO. 17-12, ADOPTION OF
TENTATIVE BUDGET FOR FISCAL YEAR
2017-2018 AND GIVING NOTICE OF
FINAL BUDGET ADOPTION)

) Assistant City Manager

Matt Busby stated they just had the public hearing on this item
and he can call for a motion to adopt.

Mayor Serdy called for a
motion.

Councilmember Rizzi MOVED
THAT RESOLUTION NO. 17-12, 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 2017-2018, 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 2017-2018 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 Evans SECONDED

THE MOTION.

VOTE: Unanimous.

The motion carried.

ADJOURNMENT)

) Mayor Serdy called for a

motion to adjourn the meeting.

Vice Mayor Wilson MOVED TO

ADJOURN THE MEETING.

Councilmember Rizzi SECONDED

THE MOTION.

There was no vote.

Mayor Serdy adjourned the
meeting at 7:19 p.m.

ACCEPTED THIS _____ DAY OF _____, 2017, BY THE MAYOR
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2017.

JEFF SERDY
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 15th day of May, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of May, 2017.

KATHLEEN CONNELLY
City Clerk