

CITY COUNCIL  
SPECIAL MEETING  
JUNE 19, 2017

The special meeting of the City Council of the City of Apache Junction, Arizona, was held on June 19, 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 Barker  
Councilmember Evans  
Councilmember Rizzi  
Councilmember Struble  
Councilmember Waldron

Staff Present: City Manager Bryant Powell  
Assistant City Manager Matt Busby  
City Clerk Kathleen Connelly  
City Attorney Joel Stern  
Public Safety Director Tom Kelly  
Finance Director Donna Meinerts  
Development Services Director Larry  
Kirch  
Economic Development Director Janine  
Solley

Others Present: Presiding Magistrate James Hazel  
Public Information Officer Al Bravo  
City Prosecutor Eric Yuva

RESOLUTION NO. 17-14, ADOPTION OF  
FINAL BUDGET FOR FISCAL YEAR 2017-  
2018 \_\_\_\_\_)

) City Clerk Kathleen  
Connelly briefed the council on the item.

Mayor Serdy opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and called for any discussion.

City Manager Bryant Powell stated this is the second public hearing and they have had several work sessions as well. Included in this budget is a 1% change in increase of expenditures. They are continuing to do what they have always done and provide great service. They are doing their best to improve. They have the downtown park. Staff is available for any other questions. He thanked staff for the complete and comprehensive budget.

Vice Mayor Wilson commented the budget is online. It is a thick book, very comprehensive and is down to each department. He appreciated the work done to put this together and to keep everyone informed.

Mayor Serdy asked how many months staff gets to relax now.

City Manager Bryant Powell stated in his opinion the budget will start with the town hall and their retreat as they set the goals and objectives for the following year. Staff will get started in earnest on revenue projections in January. There is now six more months of their working on the comprehensive report called the CAFR. It is a four to five month process for the budget.

Mayor Serdy called for a motion.

Councilmember Barker MOVED  
THAT RESOLUTION NO. 17-14, A RESOLUTION OF THE MAYOR AND CITY  
COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA, FULLY ADOPTING  
ESTIMATES OF EXPENDITURES BY THE CITY OF APACHE JUNCTION FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018;  
DECLARING ESTABLISHMENT OF THE BUDGET FOR THE CITY OF APACHE

JUNCTION FOR FISCAL YEAR 2017-2018; AND DECLARING AN EMERGENCY,  
BE APPROVED.

Councilmember Rizzi SECONDED  
THE MOTION.

VOTE: Unanimous.

The motion carried.

ADJOURNMENT \_\_\_\_\_ )  
\_\_\_\_\_ ) Mayor Serdy adjourned the  
meeting at 7:08 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  
19th day of June, 2017. I further certify that the meeting was  
duly called and held and that a quorum was present.

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JUNE 19, 2017  
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Dated this 21st day of June, 2017.

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KATHLEEN CONNELLY  
City Clerk