

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.

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

ACCEPTED THIS 6<sup>TH</sup> DAY OF JUNE, 2017, BY THE MAYOR  
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS 6<sup>TH</sup> DAY OF JUNE, 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