



City of Apache Junction, Arizona

Meeting Minutes Special Meeting of the Apache Junction City Council

Meeting location:

City Council Chambers
at City Hall
300 E Superstition Blvd
Apache Junction, AZ
85119

apachejunctionaz.gov
Ph: (480) 982-8002

Monday, May 1, 2023

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Wilson called the city council special meeting to order at 7:00 P.M.

B. ROLL CALL

Present 7 - Mayor Wilson
 Vice Mayor Schroeder
 Councilmember Cross
 Councilmember Heck
 Councilmember Johnson
 Councilmember Nesser
 Councilmember Soller

Staff in Attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Jennifer Pena, City Clerk
Joel Stern, City Attorney
Al Bravo, Public Information Officer
Michael Pooley, Police Chief
Rudy Esquivias, Development Services Director
Ted Wolff, Public Works Director
Patrick Ainsworth, Economic Development Director
Pam Harrison, Library Director
Leslie DeReche, Finance Director
Anna McCray, Human Resources Director
A. Doug LaSota, Municipal Judge
Evie McKinney, Deputy City Clerk

C. CONSENT AGENDA

D. AGENDA ITEMS

E. PUBLIC HEARING

F. OLD BUSINESS

G. NEW BUSINESS

1. [23-250](#) Presentation and discussion with the mayor and city council on the Fiscal Year 2023-2024 budget, classification and compensation plan for city employees, and the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy.

City Manager Bryant Powell announced a draft balanced budget is being presented tonight. He introduced Finance Director Leslie DeReche to present the overall budget.

Finance Director Leslie DeReche shared the sales tax activity remains positive, as well as our state shared revenues. This budget includes an employee compensation adjustment, and the capital projects are expected to proceed as planned with use of general fund and special revenue funds. A summary of the general fund was presented and a pie chart explaining the general fund revenues, expenditures and special revenue funds. She also shared a breakdown of the expected projects to be completed in Fiscal Year 2023-2024. (FY 2023-2024) A recap of some of the completed capital projects for the current fiscal year was shared. FY 2023-2024 will include improvements and updates for Information Technology, Public Safety equipment and facilities, Parks and Recreation facilities and infrastructure, Public Works fleet and HVAC upgrades, as well as maintaining a healthy control of the City's contingency funds.

Human Resource Director Anna McCray presented the Fiscal Year 2023-2024 Classification and Compensation Plans for city employees and sworn officers. She explained the adjustments proposed as well as some of the classification title changes.

City Manager Bryant Powell wrapped up these presentations with a reminder that this is the first step in the budget approval process, and public hearings will be held at future meetings.

H. ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:22 P.M.

ACCEPTED THIS _____ DAY OF _____, 2023, BY THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2023.

WALTER "CHIP" WILSON
Mayor

ATTEST:

JENNIFER PEÑA
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 _____ day of _____, 2023. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2023.

JENNIFER PEÑA
City Clerk