



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, June 19, 2023

7:00 PM

City Council Chambers

A. CALL TO ORDER

Mayor Wilson called the meeting to order at 7:06 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
Liz Langenbach, Parks & Recreation Director
Patrick Ainsworth, Economic Development Director
Pam Harrison, Library Director
Leslie DeReche, Finance Director

C. CONSENT AGENDA

D. AGENDA ITEMS

E. PUBLIC HEARING

- 1. [23-306](#) Discussion and consideration of approval of Resolution No. 23-11 fully adopting estimates of expenditures by the city of Apache Junction for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024; declaring establishment of the budget for the city of Apache Junction for Fiscal Year 2023-2024; and declaring an emergency.

Councilmember Cross moved, seconded by Councilmember Heck that Resolution No. 23-11, 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, 2023, and ending June 30, 2024; declaring establishment of the budget for the City of Apache Junction for fiscal year 2023-2024; and declaring an emergency be approved.

Yes 7 - Mayor Wilson, Vice Mayor Schroeder, Councilmember Cross, Councilmember Heck, Councilmember Johnson, Councilmember Nesser and Councilmember Soller

No 0

Assistant City Manager Matt Busby reviewed the timeline presentations of the city budget for the fiscal year 2023-2024 as: May 1, 2023, at the Special meeting, May 15, 2023, at the Special Meeting Council adopted the tentative budget. The budget was then published for 2 weeks as required by law. No changes have been made to the budget since the tentative approval.

Mayor Wilson asked Council for comments. No comments were made.

Mayor Wilson opened the public hearing, receiving no comments he closed the public hearing.

F. OLD BUSINESS

G. NEW BUSINESS

H. ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:09 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