



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

www.ajcity.net
Ph: (480) 982-8002

Monday, June 20, 2016

7:00 PM

City Council Chambers

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CALL TO ORDER

The special meeting of the City Council of the City of Apache Junction, Arizona, was held on June 20, 2015, at the Apache Junction City Council Chambers pursuant to the notice required by law.

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

ROLL CALL

Present 7 - Mayor Insalaco
 Vice Mayor Barker
 Councilmember Evans
 Council Member Rizzi
 Councilmember Serdy
 Councilmember Waldron
 Councilmember Wilson

 Councilmember Waldron appeared telephonically.

Staff Present: City Manager Bryant Powell
 Assistant City Manager Matt Busby
 City Clerk Kathleen Connelly
 City Attorney Joel Stern
 Public Works Director Giao Pham
 Library Director Spencer Paden
 Finance Director Donna Meinerts
 Development Services Director Larry Kirch
 Human Resources Director Liz Riley

Others Present: Presiding Magistrate James Hazel
 Captain Troy Mullender
 Economic Development Administrator Janine Solley
 Grants Administrator Heather Patel
 Project Engineer Raquel Schatz

AGENDA ITEMS

PUBLIC HEARING

1. [16-274](#) Consideration of Resolution No. 16-12, fully adopting estimates of expenditures by the City of Apache Junction for fiscal year beginning July 1, 2016 and ending June 30, 2017; declaring establishment of the budget for the City of Apache Junction for Fiscal Year 2016-2017; and declaring an emergency.

Yes 7 - Mayor Insalaco, Vice Mayor Barker, Councilmember Evans, Council Member Rizzi, Councilmember Serdy, Councilmember Waldron and Councilmember Wilson

No 0

City Clerk Kathleen Connelly briefed the council on the item.

City Manager Bryant Powell stated it mentions in state law that they cannot increase expenditure but they can decrease it. He thanked the finance director and Matt for the great work they did as the core team and the department directors for their work in assisting in balancing the budget, revenues to expenditures, as it relates to their budgeted and desired priorities. They look forward to continue working on efforts to increase the revenue base as we maintain the expenditures in a concerted effort. They have had several work sessions and this is the third public hearing.

Vice Mayor Barker commented good job.

Mayor Insalaco commented excellent job. He closed the discussion and called for a motion.

City Clerk Kathleen Connelly stated this is a public hearing.

Mayor Insalaco opened the public hearing on the item. There being no one wishing to speak, he closed the public hearing and called for a motion.

Vice Mayor Barker MOVED THAT RESOLUTION NO. 16-12, 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, 2016, AND ENDING JUNE 30, 2017; DECLARING ESTABLISHMENT OF THE BUDGET FOR THE CITY OF APACHE JUNCTION FOR FISCAL YEAR 2016-2017; AND DECLARING AN EMERGENCY, BE APPROVED.

Councilmember Wilson SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

OLD BUSINESS

ADJOURNMENT

Mayor Insalaco called for a motion to adjourn
the meeting.

Vice Mayor Barker SO MOVED.

Councilmember Wilson SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.