



City of Apache Junction, Arizona

Meeting Minutes City Council Meeting

Meeting location:

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

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

Tuesday, July 19, 2016

7:00 PM

City Council Chambers

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A. CALL TO ORDER

The regular meeting of the City Council of the City of Apache Junction, Arizona, was held on July 19, 2016, 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.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Wilson gave the Invocation.

Vice Mayor Barker led the Pledge of Allegiance.

C. ROLL CALL

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

Staff Present: City Manager Bryant Powell
Assistant City Manager Matt Busby
City Clerk Kathleen Connelly
City Attorney Joel Stern
Public Safety Director Tom Kelly
Library Director Spencer Paden
Economic Development Director Janine Solley

Others Present: Public Information Officer Al Bravo

D. CONSENT AGENDA

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

No: 0

Vice Mayor Barker MOVED THAT THE CONSENT AGENDA BE ACCEPTED AS PRESENTED; AND

THAT APPROVAL BE GIVEN FOR THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MARICOPA COUNTY SHERIFF'S OFFICE AND THE CITY OF APACHE JUNCTION AUTHORIZING THE APACHE JUNCTION POLICE DEPARTMENT TO PARTICPATE IN AND SUBMIT FINGERPRINTS THROUGH THE ARIZONA AUTOMATED IDENTIFICATION SYSTEM FULL ACCESS SYSTEM TERMINAL, MAINTAINED BY THE DEPARTMENT OF PUBLIC SAFETY; AND THAT AUTHORIZATION BE GIVEN TO THE MAYOR TO SIGN THE AGREEMENT; AND

THAT RECEIPT OF THE LIBRARY BOARD OF TRUSTEES ANNUAL REPORT FOR FISCAL YEAR 2015-2016 BE ACKNOWLEDGED.

Councilmember Wilson SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

1. [16-331](#) Consideration of acceptance of agenda.
2. [16-332](#) Consideration of approval of minutes of special meeting of June 20, 2016.
3. [16-333](#) Consideration of approval of minutes for regular meeting of June 21, 2016.
4. [16-326](#) Consideration of approval of proposed intergovernment agreement with the Maricopa County Sheriff's Office authorizing the Apache Junction Police Department to participate in and submit fingerprints through the Arizona Automated Fingerprint Identification System Full Access System Terminal, maintained by the Arizona Department of Public Safety.
5. [16-291](#) Acknowledge receipt of the Library Board of Trustees Annual Report for Fiscal Year 2015-2016.

E. AWARDS, PRESENTATIONS AND PROCLAMATIONS

6. [16-319](#) Proclamation designating August 2016 as Drowning Impact Awareness Month. Tina Gerola from Superstition Fire and Medical District will be

present to accept the proclamation.

Mayor Insalaco read a proclamation designating August 2016 as Drowning Impact Awareness Month and presented it to Tina Gerola of the Superstition Fire and Medical District.

F. ANNOUNCEMENT OF CURRENT EVENTS

Councilmember Wilson commented on an attack by killer bees last week on one of his horses after being sprayed by fly spray that attracted the bees, resulting in his being stung and the horse receiving enough stings to require being euthanized.

Vice Mayor Barker announced she and the mayor went to a meeting of the Gateway Authority Board where they announced a new dining restaurant will be opening and the Gateway Airport is now the 43rd busiest airport in the nation, right behind Oakland International. Passenger numbers are up 15% in May and June and the mayor was elected secretary of the authority.

Councilmember Serdy commented on the Water for Life event where WalMart gave 1,600 cases of water.

Mayor Insalaco announced the wife of former Vice Mayor Rick Dietz has passed away and commented on the funeral services.

G. CITY MANAGER'S REPORT

7. [16-335](#) City manager's report.

City Manager Bryant Powell thanked the fire district for being here tonight, commented on Janine Solley being named the Economic Development Director, read a letter from a resident on the Fourth of July Celebration, thanked the sponsors of the Fourth of July Celebration, read a memo from the police chief to his staff regarding the recent happenings nationally and read emails and Facebook comments supporting the police department.

8. [16-338](#) Presentation and discussion on the performance of the Visitor Information Center for Fiscal Year 2015/2016 by Larry Johnson, President/CEO of the Apache Junction Chamber of Commerce and Visitors Center.

Mr. Larry Johnson, President and Chief Executive Officer of the Apache Junction Chamber of Commerce, gave a brief presentation on the performance of the Visitor Information Center for Fiscal Year 2015-2016.

H. PUBLIC HEARINGS

None.

I. OLD BUSINESS

None.

J. NEW BUSINESS

None.

K. COUNCIL DIRECTION TO STAFF

None.

L. SELECTION OF MEETING DATES, TIMES, LOCATIONS, AND PURPOSES

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

No: 0

Vice Mayor Barker MOVED THAT AN EXECUTIVE SESSION AT 5:45 P.M. AND A WORK SESSION AT 7:00 P.M. BE HELD ON MONDAY, AUGUST 1, 2016, IN THE CITY COUNCIL CONFERENCE ROOM AND CITY COUNCIL CHAMBERS RESPECTIVELY; AND THAT AN EXECUTIVE SESSION AT 5:45 P.M. BE HELD ON TUESDAY, AUGUST 2, 2016, IN THE CITY COUNCIL CONFERENCE ROOM.

Councilmember Waldron SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

9. [16-336](#) Executive Session at 5:45 P.M. and Work Session at 7:00 P.M. for Monday, August 1, 2016.
10. [16-337](#) Executive Session at 5:45 P.M for Tuesday, August 2, 2016. Other meetings if necessary.

M. CALL TO PUBLIC

Mr. George Schroeder, 2444 W. Virginia, Apache Junction, addressed the council regarding his belief that crime is going up, police not allowing him to write a complaint on a neighbor

threatening him and a formal indictment he allegedly has against the city.

Mr. Elliott Fisher, 547 E. Quail, Apache Junction, addressed the council regarding newspaper coverage on the election, his previous experiences in court, his perceived inability to get information from the city clerk's office and his wish for better service from the city.

N. ADJOURNMENT

Mayor Insalaco adjourned the meeting at 7:38
p.m.