



# 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, November 28, 2016

6:00 PM

City Council Chambers

---

This document may not reflect the most current legislation adopted by the City of Apache Junction and is for convenience and informational use only. For further information on the official version of council meeting minutes please contact the Apache Junction City Clerk's office at (480) 982-8002.

### CALL TO ORDER

The special meeting of the City Council of the City of Apache Junction, Arizona, was held on November 28, 2016, at the Apache Junction City Council Chambers pursuant to the notice required by law.

Vice Mayor Barker called the meeting to order at 6:00 p.m.

### ROLL CALL

**Present**                    5 -     Vice Mayor Barker  
   Councilmember Evans  
   Council Member Rizzi  
   Councilmember Serdy  
   Councilmember Wilson

**Absent**                    2 -     Mayor Insalaco  
   Councilmember Waldron

**Staff Present:**           City Manager Bryant Powell  
                                 Assistant City Manager Matt Busby  
                                 City Clerk Kathleen Connelly  
                                 City Attorney Joel Stern  
                                 Public Safety Director Tom Kelly

**Others Present:**        Public Information Officer Al Bravo

### AGENDA ITEMS

1.     [16-545](#)                    Consideration for approval of Resolution No. 16-33, declaring and adopting the results of the general election held on November 8, 2016. This item was continued from the November 15, 2016 regular meeting due to final results not being available from both Maricopa County and Pinal County required for this canvass of votes.  
  
         **Yes**                    5 -     Vice Mayor Barker, Councilmember Evans, Council Member Rizzi, Councilmember Serdy and Councilmember Wilson

No 0

City Clerk Kathleen Connelly briefed the council on the item.

Vice Mayor Barker called for a motion.

Councilmember Rizzi MOVED THAT RESOLUTION NO. 16-33, A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, PINAL AND MARICOPA COUNTIES, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE GENERAL ELECTION HELD ON NOVEMBER 8, 2016, BE APPROVED.

Councilmember Evans SECONDED THE MOTION.

VOTE: Unanimous.

The motion carried.

## **ADJOURNMENT**

Vice Mayor Barker adjourned the special meeting at 6:03 p.m.