



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 17, 2021

7:00 PM

CALL TO ORDER

Mayor Wilson called the special meeting to order.

ROLL CALL

Present 7 - Mayor Wilson
 Vice Mayor Rizzi
 Councilmember Biggs
 Councilmember Evans
 Councilmember Gremmel
 Councilmember Nesser
 Councilmember Schroeder

City Staff in Attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Anna McCray, Assistant to City Manager
Joel Stern, City Attorney
Jennifer Pena, City Clerk
Al Bravo, Public Information Officer
Thomas Kelly, Chief of Police
Larry Kirch, Development Services Director
Rudy Esquivias, Planning Manager
Kelsey Schattnik, Planner
Liz Langenbach, Parks & Recreation Director
Pam Harrison, Library Director
Janine Solley, Economic Development Director
Leslie DeReche, Finance Director
Jill Bright, Deputy City Clerk (remotely)

CONSENT AGENDA

AGENDA ITEMS

1. [21-100](#) Discussion and consideration of Resolution No. 21-20, declaring as a public record and adopting certain documents filed with the city clerk entitled "City of Apache Junction Classification Plan for Fiscal Year 2021-2022", "City of Apache Junction Civilian Compensation Plan for Fiscal Year 2021-2022", and "City of Apache Junction Recruit and Sworn Compensation Plan for Fiscal Year 2021-2022", and "City of Apache Junction Flat and Hourly Salary Schedule for Fiscal Year 2021-2022"; and declaring an emergency.

Councilmember Biggs moved, seconded by Councilmember Evans that Resolution No. 21-20, a resolution of the mayor and city council of the City of Apache Junction, AZ, declaring as a public record and adopting certain documents filed with the city clerk entitled:

- “City of Apache Junction classification plan for fiscal year 2021-2022”;
- “City of Apache Junction civilian compensation plan for fiscal year 2021-2022”;
- “City of Apache Junction recruit and sworn compensation plan for fiscal year 2021-2022”; and
- “City of Apache Junction flat and hourly salary schedule for fiscal year 2021-2022”

and declaring an emergency be approved.

Yes 7 - Mayor Wilson, Vice Mayor Rizzi, Councilmember Biggs, Councilmember Evans, Councilmember Gremmel, Councilmember Nesser and Councilmember Schroeder

No 0

City Manager Bryant Powell explained that the classification plan, compensation plans and salary schedule lists every staff position in the city and the pay grade they are designated at.

PUBLIC HEARING

2. [21-101](#) Discussion and consideration of approval of Resolution No. 21-21, adoption of tentative budget for Fiscal Year 2021-2022 and giving notice of the time and place for hearing taxpayers for adoption of final budget. This resolution adopts the tentative budget for Fiscal Year 2021-2022 and sets the date, time and location for a public hearing on final budget adoption and declares an emergency.

Councilmember Evans moved, seconded by Councilmember Biggs that Resolution No. 21-21, a resolution of the mayor and city council of the City of Apache Junction, AZ, for the adoption of the tentative budget for the City of Apache Junction, AZ for fiscal year 2021-2022, setting forth the tentative estimates for the monies necessary for the public expenses of the City of Apache junction, AZ for fiscal year 2021-2022 and giving notice of the time and place for hearing taxpayers for the adoption of the final budget, and declaring an emergency, be approved.

Yes 7 - Mayor Wilson, Vice Mayor Rizzi, Councilmember Biggs, Councilmember Evans, Councilmember Gremmel, Councilmember Nesser and Councilmember Schroeder

No 0

City Manager Bryant Powell explained that this is the first of two public hearings to adopt Fiscal Year 2021-2022 city budget.

City Manager Matt Busby presented what is included in this budget including new positions and facility improvement and maintenance projects. Mr. Busby shared general fund and HURF revenues and expenditures and possible financial threats in the future.

Councilmember Biggs asked why the Police Department is our biggest expense. Mr. Busby responded that the Police Department consists of four divisions and houses the most employees.

Vice Mayor Rizzi shared that we are thankful that our community supports our Police Department. She explained that we have a pretty conservative and trim budget.

Mayor Wilson opened the public hearing.

Jeff Struble thanked the city council and staff for their work on the budget. He explained three duties that a government is responsible for and does not think it is the government's purpose to fund health and human service organizations. He read the city's vision and mission statement. It saddens him that the public does not attend the budget meetings and get more involved.

Mayor Wilson closed the public hearing.

Vice Mayor Rizzi commented that she sees things a little differently now and sees where Mr. Struble is coming from.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Mayor Wilson adjourned the meeting.

ACCEPTED THIS _____ DAY OF _____, 2021, BY THE MAYOR
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2021.

CHIP WILSON
Mayor

ATTEST:

JENNIFER PENA
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 _____, 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this _____ day of _____, 2021.

JENNIFER PENA
City Clerk