



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 16, 2022

7:00 PM

CALL TO ORDER

Mayor Wilson called the city council special meeting to order at 7:00 p.m.

ROLL CALL

Present 5 - Mayor Wilson
 Vice Mayor Rizzi
 Councilmember Evans
 Councilmember Nesser
 Councilmember Schroeder

City Staff in Attendance:

Bryant Powell, City Manager
Matt Busby, Assistant City Manager
Joel Stern, City Attorney,
Jennifer Pena, City Clerk
Leslie DeReche, Finance Director
Michael Pooley, Police Chief

CONSENT AGENDA

AGENDA ITEMS

PUBLIC HEARING

1. [22-248](#) Discussion and consideration of Resolution No. 22-10, declaring as a public record and adopting certain documents filed with the city clerk entitled "City of Apache Junction Classification Plan for Fiscal Year 2022-2023", "City of Apache Junction Civilian Compensation Plan for Fiscal Year 2022-2023", and "City of Apache Junction Recruit and Sworn Compensation Plan for Fiscal Year 2022-2023", and "City of Apache Junction Flat and Hourly Salary Schedule for Fiscal Year 2022-2023"; and declaring an emergency.

Councilmember Evans moved, seconded by Vice Mayor Rizzi that Resolution No. 22-10, declaring as a public record and adopting certain documents filed with the city clerk entitled "City of Apache Junction Classification Plan for Fiscal Year 2022-2023", "City of Apache Junction Civilian Compensation Plan for Fiscal Year 2022-2023", and "City of Apache Junction Recruit and Sworn Compensation Plan for Fiscal Year 2022-2023", and "City of Apache Junction Flat and Hourly Salary Schedule for Fiscal Year 2022-2023"; and declaring an emergency

Yes 5 - Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Nesser and Councilmember Schroeder

No 0

Assistant City Manager Matt Busby announced this is the first step in adopting the city's budget, which includes the employee compensation plan and employee classification plan. He stated Finance Director Leslie DeReche would review the tentative budget again.

Finance Director Leslie DeReche stated the budget was presented to council on May 2nd and announced the tentative budget was available on the city website. She announced the city would do a revenue obligation bond to pay down the Public Safety retirement unfunded liability. This bond will save the city thousands of dollars. She reviewed revenues, expenditures, and capital projects.

Vice Mayor Rizzi announced council had seen and had individual budget presentations from staff several times. They were very familiar with the budget.

Mayor Wilson announced he would combine item 22-248 and 22-249 as they both relate to the city budget, and then opened the public hearing.

George Schroeder, 2444 W. Virginia St., spoke on the development fees and stated they should be higher and continued to state the city needs to bring in more revenue.

Mayor Wilson Closed the public hearing.

2. [22-249](#) Discussion, consideration and public hearing of approval of Resolution No. 22-11, adoption of tentative budget for Fiscal Year 2022-2023. This resolution adopts the tentative budget for Fiscal Year 2022-2023 and sets the date, time and location for a public hearing on final budget adoption and declares an emergency.

Councilmember Evans moved, seconded by Vice Mayor Rizzi that Resolution No. 22-11, for the adoption of the tentative budget for Fiscal Year 2022-2023, setting forth the tentative estimates for the monies necessary for the public expenses of the City of Apache Junction, AZ 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 5 - Mayor Wilson, Vice Mayor Rizzi, Councilmember Evans, Councilmember Nesser and Councilmember Schroeder

No 0

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Mayor Wilson adjourned the meeting at 7:11 p.m.

ACCEPTED THIS _____ DAY OF _____, 2022, BY THE MAYOR
AND CITY COUNCIL OF THE CITY OF APACHE JUNCTION, ARIZONA.

SIGNED AND ATTESTED TO THIS _____ DAY OF _____, 2022.

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 regular meeting of the City Council of the City of Apache Junction, Arizona, held on the _____ day of _____, 2022. I further certify that the meeting was duly

called and held and that a quorum was present.

Dated this _____ day of _____, 2022.

JENNIFER PEÑA
City Clerk