

ST. JOHNSCITY COUNCIL
LEGAL ACTIONS
April 11, 2013

The regular meeting was duly posted. Vice Mayor Ashton called the meeting to order at approximately 6:39pm in the Board of Supervisors Meeting Room at the County Annex.

ROLL CALL: Vice Mayor Ryan Ashton, Councilwoman Kay Hauser, Councilman Pete Hancock, and Councilman Spence Udall

ABSENT: Mayor Fred Nielsen, Councilman Michael Cirivello , and Councilman Ryan Patterson

STAFF PRESENT: Interim City Manager Paul Ramsey, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, Fire Chief/Airport Manager Gary Liston, and Deputy City Clerk Kim Cowley

OTHERS PRESENT: Kristl Jones, Shelly Reed, Becky Orona, Scott Scarbrough, Brandon Eagar, and Matthew Montoya

INVOCATION: Shelly Reed

PLEDGE: Scott Scarbrough

CALL TO THE PUBLIC

No Action Taken.

CONSENT AGENDA

- 1. Consider approval March 14, 2013 Regular Meeting Minutes, and March 21, 2013 Special Meeting Minutes.**
- 2. Payment of bills for March 2013.**
- 3. Consider approval of the Fair Housing Proclamation, designating April as Fair Housing Month in the City of St. Johns.**

MOTION

Motion was made by Councilwoman Hauserto approve the consent agenda items provided that the vote on item #11 on the March 14th minutes be amended to read 6-1. Motion was seconded by Vice Mayor Ashton.

Motion passed 4-0.

REGULAR MEETING AGENDA

4. **Consider donating use of the Small Arena and Community Center for a rodeo queen clinic and pageant.**

MOTION:

Motion was made by Councilwoman Hauser to approve the donation of the use of the Small Arena and Community Center for the rodeo queen clinic and pageant.

Motion was seconded by Councilman Udall.

MOTION PASSED 4-0

5. **Consider donating use of the Community Center for an after graduation party.**

MOTION:

Motion was made by Vice Mayor Ashton to approve the donation of the use of the Community Center for the graduation party.

Motion was seconded by Councilwoman Hauser.

MOTION PASSED 4-0

6. **Consider donating use of the Big Arena and Community Center for a benefit event for Jordan Belote.**

MOTION:

Motion was made by Councilman Hancock to approve the donation for the use of the Community Center for a benefit event for Jordan Belote.

Motion was seconded by Councilman Udall.

MOTION PASSED 4-0

7. **Consider request for reimbursement for sewer line installation.**

MOTION:

Motion was made by Councilman Udall to pay Mr. Montoya the estimated cost of the sewer put in 1980 of \$1.00 a square foot for the 1918 feet for \$1,918.00 and that the City would then own that sewer line.

Motion was seconded by Vice Mayor Ashton.

MOTION FAILED: 2 IN FAVOR, Vice Mayor Ashton & Councilman Udall, 2 AGAINST, Councilman Hancock & Councilwoman Hauser.

8. Consider awarding bid for construction of the new Fire/EMS building.

MOTION:

Motion was made by Councilwoman Hauser awarding of the bid for the construction of the new Fire/EMS building to Century Builders.
Motion was seconded by Councilman Hancock.

MOTION PASSED 3-1 with Vice Mayor Ashton abstaining.

9. Consider approving the Arizona Openbooks Interagency Service Agreement with the Arizona Department of Administration for financial information posting services, to comply with Arizona transparency legislation.

No Legal Action Taken.

10. Consider authorizing staff to issue a request for qualifications for Construction Manager at Risk Services for the City Hall Project.

MOTION:

Motion was made by Councilwoman Hauser to authorize staff to issue the request for qualifications for Construction Manager at Risk Services for the City Hall Project.
Motion was seconded by Vice Mayor Ashton.

MOTION PASSED 4-0

11. Employee Evaluations.

MOTION:

Motion was made by Councilwoman Hauser that the City institute employee evaluations throughout the City with a spring time-period, with a drop dead turn in date of April 30th of each year, and authorizing the City Manager to oversee and authorize anything related to the process. This year for the first year only the drop date for turn in is June 30, 2013.
Motion was seconded by Councilman Udall.

MOTION PASSED 4-0

12. Personnel Policies and Procedures.

No Legal Action Taken.

13. Business Incentives.

No Legal Action Taken.

14. Economic Development.

No Legal Action Taken.

15. Financial Report

No Legal Action Taken.

16. City Manager's Report.

No Legal Action Taken.

FUTURE AGENDA ITEMS

No Legal Action Taken.

ADJOURNMENT

MOTION:

Motion was made by Vice Mayor Ashtonto adjourn the meeting.

Motion was seconded by Councilwoman Hauser and Councilman Hancock.

Motion passed 4-0.

Meeting adjourned at 9:57pm.