

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL REGULAR MEETING SECOND AGENDA

Thursday
April 11, 2013
6:30 PM

*Apache County Board of Supervisors Chambers
75 West Cleveland
St. Johns, AZ 85936*

Frederick Nielsen, *Mayor*
Ryan Ashton, *Vice Mayor*

Michael Cirivello, *Councilmember*
Pete Hancock, *Councilmember*
Kay Hauser, *Councilmember*

Ryan Patterson, *Councilmember*
Spence Udall, *Councilmember*

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the St. Johns City Council and to the general public that a meeting will be held, which is open to the public, on the above date and time in the Apache County Board of Supervisors Chambers at 75 W. Cleveland, St. Johns, Arizona. The City Council may adjourn into executive session, which will not be open to the public, to obtain legal advice regarding any of the agenda items. The items on the following agenda are for information, discussion and possible action.

	AGENDA ITEM	COUNCIL ACTION
	CALL TO ORDER	
	INVOCATION AND PLEDGE OF ALLEGIANCE	
	<i>The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as a Councilmember.</i>	
	ROLL CALL	
	CALL TO THE PUBLIC	
	<i>This time is reserved for members of the public to comment on matters not on the agenda. The Council's response is limited to responding to criticism, asking staff to review a matter commented upon, or asking that a matter be put on a future agenda. Please try to limit comments to 5 minutes or less.</i>	
	CONSENT AGENDA	

Council members may participate in person or by phone. If anyone wishing to attend this meeting has special needs, due to disability, please contact the Deputy City Clerk at 928 337-4517 twenty-four hours prior to the meeting and accommodations will be provided. "The City of St. Johns is an Equal Opportunity Employer and Provider."

	<i>All items listed below are considered consent agenda items and may be approved under a single motion unless removed at the request of Council for further discussion/action.</i>	
1.	Consider approval of March 14, 2013 Regular Meeting Minutes and March 21, 2013 Special Meeting Minutes.	DISCUSSION/ACTION
2.	Payment of bills: March 2013.	DISCUSSION/ACTION
3.	Consider approval of the Fair Housing Proclamation, designating April as Fair Housing Month in the City of St. Johns. (TAB A)	DISCUSSION/ACTION
	REGULAR AGENDA	
4.	Consider donating use of the Small Arena and Community Center for a rodeo queens clinic and pageant. (Shelly Reed) (TAB B)	DISCUSSION/ACTION
5.	Consider donating use of the Community Center for an after graduation party. (Becky Orona and Valery Ritz) (TAB B)	DISCUSSION/ACTION
6.	Consider donating use of the Big Arena and Community Center for a benefit event for Jordan Belote. (Scott Scarbrough) (TAB B)	DISCUSSION/ACTION
7.	Consider request for reimbursement for sewer line installation. (Matt Montoya)	DISCUSSION/ACTION
8.	Consider awarding bid for construction of the new Fire/EMS building. (Jason Kirk) (TAB C)	DISCUSSION/ACTION
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. (Evan Nelson)	DISCUSSION/ACTION
10.	Consider authorizing staff to issue a request for qualifications for Construction Manager at Risk services for the City Hall Project. (Paul Ramsey)	DISCUSSION/ACTION
11.	Employee evaluations. (Ryan Ashton)	DISCUSSION/ACTION
12.	Personnel Policies and Procedures. (Ryan Ashton)	DISCUSSION/ACTION
13.	Business Incentives. (Spence Udall)	DISCUSSION/ACTION
14.	Economic Development. (Kay Hauser)	DISCUSSION/ACTION
15.	Financial Report. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
16.	CITY MANAGER'S REPORT (TAB E)	DISCUSSION/ACTION
	<ul style="list-style-type: none"> • Downtown Redevelopment • City Hall • 7th South and 13th West Street Lighting 	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	