

**ST. JOHNS CITY COUNCIL  
LEGAL ACTIONS  
REGULAR MEETING  
April 12, 2012**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:32 pm in the Board of Supervisors Meeting Room at the County Annex.

**ROLL CALL:** Mayor Fred Nielsen, Vice Mayor Ryan Ashton (arrived 6:39), Councilwoman Kay Hauser (arrived 6:34), Councilman Pete Hancock, Councilman Michael Cirivello, and Councilman Ryan Patterson

**ABSENT:** Councilman Spence Udall

**STAFF PRESENT:** Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Jason Kirk, and Jean Kirk.

**OTHERS PRESENT:** Joyce Alves, Branson Eagar, Odet Bloomfield, Betty Clanton, Mary Hendricks, Cathy Garcia Montoya, Neil Lambson, Becky Orona, and Mary Hendricks

**INVOCATION:** Odet Bloomfield

**PLEDGE:** Neil Lambson

**CALL TO THE PUBLIC**

No Legal Action Taken.

**CONSENT AGENDA**

- 1. Consider approval of March 7, 2012 Regular Meeting Minutes.**
- 2. Payment of bills.**

**MOTION**

Motion was made by Mayor Nielsen to approve the consent agenda items as stated. Motion was seconded by Councilman Cirivello.

**Motion passed 6-0.**

Items 3 & 4 were removed from the agenda.

## REGULAR MEETING AGENDA

5. **Consider waiving Community Center rental fees for a drug and alcohol-free High School Graduation party.**

**MOTION:**

Motion was made by Mayor Nielsen that the City waive the rental fee for the Graduation Party. Motion was seconded by Councilman Cirivello.

**MOTION PASSED: 6-0**

6. **Consider approval of The Arizona Mutual Aid Compact.**

**MOTION:**

Motion was made by Mayor Nielsen that the City enter into the agreement and become part of the Mutual Aid Compact. Motion was seconded by Councilman Patterson.

**MOTION PASSED: 6-0**

7. **Consider donating the remaining money in the Chamber of Commerce budget to the Apache County Historical Society.**

**MOTION:**

Motion was made by Mayor Nielsen that the City amend the budget and send the money for the Chamber to the Historical Society. Motion was seconded by Councilman Patterson.

**MOTION PASSED 6-0**

8. **Consider approval of Resolution 493, a resolution of the City of St. Johns approving amendments to the Rural Arizona Group Health Trust Agreement and Declaration of Trust dated July 1, 2012.**

**MOTION:**

Motion was made by Mayor Nielsen that we approve Resolution 493. Motion was seconded by Councilman Cirivello.

**MOTION PASSED 6-0.**

9. **Consider awarding bid for the Assistance to Fire Fighters Grant fire engine purchase, and authorize staff to enter into a purchase contract.**

**MOTION:**

Motion was made by Councilman Patterson to award the contract to FAS Emergency Vehicles of Tucson, Arizona. Motion was seconded by Mayor Nielsen.

**MOTION PASSED: 5-1 Vice Mayor Ashton opposed.**

- 10. Consider adoption of Ordinance No. 145, an ordinance of the Mayor and City Council of the City of St. Johns, Arizona, relating to social host regulations.**

No Legal Action Taken.

- 11. Consider funding options for the operation and maintenance of Senior Center vehicles.**

No Legal Action Taken.

- 12. Consider approval of the Intergovernmental Agreement Regarding Northeastern Arizona Law Enforcement Training Academy.**

**MOTION:**

Motion was made by Councilman Cirivello that the City approve and enter into the Intergovernmental Agreement with the Academy. Motion was seconded by Mayor Nielsen.

**MOTION PASSED: 6-0**

- 13. Consider authorizing an additional Police Sergeant position in the St. Johns Police Department.**

No Legal Action Taken.

- 14. Consider Development and approval of a Council policy for agenda creation.**

No Legal Action Taken.

- 15. City Hall project.**

No Legal Action Taken.

- 16. Financial Report.**

No Legal Action Taken.

- 17. Fiscal Year 2012/2013 Budget.**

No Legal Action Taken.

- 18. City Manager's Report.**

No Legal Action Taken.

**FUTURE AGENDA ITEMS**

No Legal Actions Taken.

**ADJOURNMENT**

**MOTION:**

Motion was made by Mayor Nielsen to adjourn the meeting. Motion was seconded by Councilman Cirivello.

**Motion passed 6-0.**

**Meeting adjourned at 10:20 pm.**