



CITY COUNCIL AGENDA

REGULAR MEETING (Second Agenda)

Thursday
April 12, 2012
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	
	<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. Items on the regular agenda may also be added to the consent agenda and approved under a single motion.</i>	
1.	Consider approval of March 7, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills, March 2012.	DISCUSSION/ACTION
3.	Consider approval of an application of the St. Johns Catholic Church for a liquor permit for the San Juan Fiestas. (TAB A)	DISCUSSION/ACTION
4.	Consider approval of a Fair Housing Proclamation to promote fair housing in connection with the CDBG project. (Evan Nelson) (TAB B)	DISCUSSION/ACTION
	REGULAR AGENDA	
5.	Consider waiving Community Center rental fees for a drug and alcohol-free High School Graduation party. (Becky Orona)	DISCUSSION/ACTION
6.	Consider approval of The Arizona Mutual Aid Compact. (Brannon Eagar) (TAB C)	DISCUSSION/ACTION
7.	Consider donating the remaining money in the Chamber of Commerce budget to the Apache County Historical Society. (Neil Lambson)	DISCUSSION/ACTION
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. (Paul Ramsey) (TAB D)	DISCUSSION/ACTION
9.	Consider awarding bid for the Assistance to Fire Fighters Grant fire engine purchase, and authorize staff to enter into a purchase contract. (Jason Kirk)	DISCUSSION/ACTION
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. (Bryce Patterson) (TAB E)	DISCUSSION/ACTION
11.	Consider funding options for the operation and maintenance of Senior Center vehicles. (Evan Nelson)	DISCUSSION/ACTION
12.	Consider approval of the Intergovernmental Agreement Regarding Northeastern Arizona Law Enforcement Training Academy (NALETA). (Donny Jones) (TAB F)	DISCUSSION/ACTION
13.	Consider authorizing an additional Police Sergeant position in the St. Johns Police Department. (Donny Jones and Mayor Nielsen)	DISCUSSION/ACTION
14.	Consider development and approval of a Council policy for agenda creation. (Mayor Nielsen) (TAB G)	DISCUSSION/ACTION
15.	City Hall project. (Paul Ramsey)	DISCUSSION/ACTION
16.	Financial Report. (Evan Nelson) (TAB H)	DISCUSSION/ACTION
17.	Fiscal Year 2012/2013 Budget	DISCUSSION/ACTION
18.	CITY MANAGER'S REPORT (TAB I)	INFORMATION/DISCUSSION
	• Well and Transmission Line Project.	
	• Potash Mine	
	• Centennial/4 th of July	
	• Community Development Block Grant (CDBG)	
	• Possible purchase of electrical infrastructure	
	• Potential for a natural gas pipeline	
	• Spring Clean-up	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	