

**ST. JOHNSCITY COUNCIL
SPECIAL MEETING & WORK SESSION
LEGAL ACTIONS
April 25, 2013**

The special meeting and work session meeting was posted. Mayor Nielsen called the meeting to order at approximately 6:34pm in the Board of Supervisors Meeting Room at the County Annex.

ROLL CALL: Mayor Fred Nielsen, Vice Mayor Ryan Ashton, Councilwoman Kay Hauser, Councilman Pete Hancock, Councilman Ryan Patterson arrived at 6:43pm, Councilman Michael Cirivello , and Councilman Spence Udall

ABSENT:

STAFF PRESENT: Interim City Manager Paul Ramsey, Finance Director/City Clerk Evan Nelson, City Attorney Bryce Patterson, 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: Melena Bazarro, Robert Vallejos

CALL TO THE PUBLIC

No Legal Action Taken.

PUBLIC HEARING

1. Receive budget requests from the public.

No Legal Action Taken.

2. Receive public input and consider possible Community Development Block Grant (CDBG) projects.

MOTION:

Motion was made by Vice Mayor Ashton to approve the Mountain View Waterline as the project for the CDBG application.

Motion was seconded by Councilman Udall.

MOTION PASSED 6-0

SPECIAL MEETING AGENDA

- 3. Consider approval of Resolution 499, a resolution of the City of St. Johns authorizing the submission applications for FY13 State Community Development Block Grant Funds.**

MOTION:

Motion was made by Mayor Nielsen to approve Resolution 499 for the authorizing the submission applications for FY13 State Community Development Block Grant Funds.

Motion was seconded by Councilman Hancock.

MOTION PASSED 6-0

Councilman Cirivello was recused.

- 4. Consider approval of agreement for architectural services on the City Hall.**

MOTION:

Motion was made by Vice Mayor Ashton to approve the agreement for architectural services on the City Hall provided that exterior paint be added to section 4 of the agreement.

Motion was seconded by Mayor Nielsen.

MOTION PASSED 7-0

- 5. 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; or consider other options for compliance.**

MOTION:

Motion was made by Councilman Patterson to approve the agreement with the Arizona Department of Administration for compliance with the Arizona Openbooks transparency legislation.

Motion was seconded by Councilman Cirivello.

MOTION PASSED 7-0

- 6. Consider revising the Fiscal Policy Manual allowing the purchase of fireworks to be exempt from the standard procurement procedures.**

MOTION:

Motion was made by Councilman Udall to allow the purchase of fireworks to be exempt from the standard procurement procedure.

Motion was seconded by Councilman Patterson.

MOTION PASSED 7-0

7. Consider lease arrangements related to McIntosh Springs.

No Legal Action Taken.

FUTURE AGENDA ITEMS

No Legal Action Taken.

ADJOURNMENT

MOTION:

Motion was made by Mayor Nielsen to adjourn the meeting.

Motion was seconded by Councilman Cirivello.

Motion passed 7-0.

Meeting adjourned at 8:02pm.