

**ST. JOHNS CITY COUNCIL**  
**LEGAL ACTIONS**  
**August 9, 2012**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:37 pm 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 Michael Cirivello, and Councilman Spence Udall

**ABSENT:** Councilman Ryan Patterson

**STAFF PRESENT:** Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, Deputy City Clerk Kim Cowley.

**OTHERS PRESENT:** Kristl Jones, Robert Vallejos

**INVOCATION:** Councilman Michael Cirivello

**PLEDGE:** Chief Donny Jones

**CALL TO THE PUBLIC**

No Public wished to speak.

**CONSENT AGENDA**

1. Consider approval of July 12, 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.**

**REGULAR MEETING AGENDA**

3. Consider approval of Resolution 495, a resolution of the City of St. Johns urging the EPA to schedule a local public hearing related to the proposed Federal Implementation Plan (FIP), extend the public comment period, and withdraw the proposed FIP.

**MOTION:**

Motion was made by Mayor Fred Nielsen to pass Resolution 495.  
Motion was seconded by Councilman Udall.

**MOTION PASSED 6-0**

**4. City Hall Project.**

No Legal Action Taken.

**5. Discussion/Action regarding the August 2009 Strategic Planning Meeting.**

No Legal Action Taken.

**6. Options for funding Swimming Pool improvements, including a possible capital campaign.**

No Legal Action Taken.

**7. Main Street Improvements and Beautification.**

No Legal Action Taken.

**8. Consider authorizing transfer of funds from the City savings account to the checking account.**

**MOTION:**

Motion was made by Mayor Fred Nielsen to authorize the transfer of 240,000.00 from General Fund Savings to General Fund Checking to satisfy the deficit.

Motion was seconded by Councilman Hancock.

**MOTION PASSED 6-0**

**9. Consider authorization of full step salary increases for full-time employees in accordance with the City's compensation plan.**

**MOTION:**

Motion was made by Mayor Nielsen to go ahead and allocate the amount of \$26,000 equally across the board to all full-time employees.

Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 5-0**

**10. Discussion/Action regarding filling the City Manager and Public Works Director positions and performance review for Interim City Manager. The Council may vote to discuss this matter in executive session pursuant to A.R.S. 38-431.03(A)(1) “Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.”**

**MOTION:**

Motion was made by Mayor Nielsen to adjourn to executive session.  
Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 6-0**

Meeting was adjourned at 9:06 p.m.

Meeting was re-convened at 10:05 p.m.

**11. Financial Report.**

No Legal Action Taken.

**12. City Managers Report.**

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 Vice Mayor Ashton.

**Motion passed 6-0.**

**Meeting adjourned at 10:21 pm.**

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Fred Nielsen, Mayor

ATTEST:

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Kim Cowley, Deputy City Clerk

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the St. Johns City Council held on the 14th day of July, 2011. I certify that the meeting was duly called and held and that a quorum was present.

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Kim Cowley, Deputy City Clerk

\*Please Note: Approved minutes are not a verbatim record of what happened at the City Council meeting, they capture a summary of the meeting as well as all actions taken. A recording of the entire meeting is available upon request at the City Clerk's office for three months following each meeting.