

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

# CITY COUNCIL REGULAR MEETING

Thursday  
August 9, 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
	<b>CALL TO ORDER</b>	
	<b>INVOCATION AND PLEDGE OF ALLEGIANCE</b>	
	<i>The invocation may be offered by a person of any religion, faith, belief or non-belief, as well as a Councilmember.</i>	
	<b>ROLL CALL</b>	
	<b>CALL TO THE PUBLIC</b>	
	<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>	
	<b>CONSENT AGENDA</b>	
	<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 July 12, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills, July 2012.	DISCUSSION/ACTION
	<b>REGULAR AGENDA</b>	
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. (Paul Ramsey) <b>(TAB A)</b>	DISCUSSION/ACTION
4.	City Hall Project. (Paul Ramsey) <b>(TAB B)</b>	DISCUSSION/ACTION
5.	Discussion/Action regarding the August 2009 Strategic Planning Meeting. (Mayor Nielsen) <b>(TAB C)</b>	DISCUSSION/ACTION
6.	Options for funding Swimming Pool improvements, including a possible capital campaign. (Kay Hauser)	DISCUSSION/ACTION
7.	Main Street Improvements and Beautification. (Pete Hancock)	DISCUSSION/ACTION
8.	Consider authorizing transfer of funds from the City savings account to the checking account.	DISCUSSION/ACTION
9.	Consider authorization of full step salary increases for full-time employees in accordance with the City's compensation plan. <b>(TAB F)</b>	DISCUSSION/ACTION
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."	DISCUSSION/ACTION
11.	Financial Report. (Evan Nelson) <b>(TAB D)</b>	DISCUSSION/ACTION
12.	<b>CITY MANAGER'S REPORT (TAB E)</b>	INFORMATION/DISCUSSION
	• Repairs to Cleveland St.	
	• City Newsletter	
	• Potash Mine	
	• League Conference August 28-31 in Scottsdale	
	• Community Development Block Grant (CDBG) possible projects	
	<b>FUTURE AGENDA ITEMS</b>	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	<b>ADJOURNMENT</b>	