

**ST. JOHNSCITY COUNCIL**  
**LEGAL ACTIONS**  
**December 13, 2012**

The regular meeting was duly posted. Mayor Fred Nielson called the meeting to order at approximately 6:33pm in the Board of Supervisors Meeting Room at the County Annex.

**ROLL CALL:** Mayor Fred Nielson, Vice Mayor Ryan Ashton, Councilwoman Kay Hauser, Councilman Pete Hancock, Councilman Michael Cirivello (arrived at 7:35pm), Councilman Ryan Patterson (arrived at 6:45pm), and Councilman Spence Udall.

**ABSENT:**

**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, Airport Manager/Fire Chief Gary Liston.

**OTHERS PRESENT:** Kristl Jones, Sandy Liston, Malena Bazarro, Lenora Fulton, Geneva Honea, Valerie Ritz and Isabelle Rawlins

**INVOCATION:** Airport Manager Gary Liston

**PLEDGE:** Kristl Jones

**CALL TO THE PUBLIC**

No public spoke.

**CONSENT AGENDA**

1. Consider approval of November 8, 2012 Regular Meeting Minutes.
2. Payment of bills for November 2012.

**MOTION**

Motion was made by Mayor Nielson to approve the consent agenda items as stated. Motion was seconded by Councilwoman Kay Hauser and Councilman Pete Hancock.

**Motion passed 5-0.**

**REGULAR MEETING AGENDA**

3. Receive public input regarding possible Community Development Block Grant (CDBG) projects.

No Legal Action Taken.

- 4. Considering filling two vacant positions on the Planning and Zoning Commission for terms of January 1, 2013 to December 31, 2015.**

**MOTION:**

Motion was made by Councilwoman Hauser to appoint Valerie Ritz to the Planning and Zoning Commission.

Motion was seconded by Mayor Nielsen.

**MOTION PASSED 6-0**

**MOTION:**

Motion was made by Councilman Hancock to re-appoint Mike Greene to the Planning and Zoning commission.

Motion was seconded by Councilman Udall.

**MOTION PASSED 6-0**

- 5. City Hall Project. Consider entering into an agreement with Arcadis U.S., Inc. for construction management services on the City Hall project.**

No Legal Action Taken.

- 6. Consider implementing an all-mail ballot election procedure.**

**MOTION:**

Motion was made by Mayor Nielson to approve an all-mail ballot March 12, 2013 election.

Motion was seconded by Councilman Patterson.

**MOTION PASSED 6-0**

- 7. Receive public comment regarding Budget for Fiscal Year 2012-2013.**

No Legal Action Taken.

- 8. Consider adoption of Final Budget for Fiscal Year 2012-2013.**

**MOTION:**

Motion was made by Mayor Nielson to approve the Final Budget for Fiscal Year 2012-2013.

Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 6-0**

**9. Consider moving the Police Department into the new City Hall building.**

No Legal Action Taken.

**10. Consider purchasing the Liston home located on the Airport property.**

**MOTION:**

Motion was made by Councilwoman Hauser purchase the home for \$30,000.00.

Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 7-0**

**11. Downtown/Mail Street Improvements**

No Legal Action Taken.

**12. Discuss possible economic development initiatives.**

No Legal Action Taken.

**13. Consider forming volunteer committees.**

No Legal Action Taken.

**14. Planning of future City-sponsored events.**

No Legal Action Taken.

**15. Financial Report**

No Legal Action Taken.

**16. City Manager's Report**

No Legal Action Taken.

**FUTURE AGENDA ITEMS**

No Legal Action Taken.

**ADJOURNMENT**

**MOTION:**

Motion was made by Mayor Nielson to adjourn the meeting.

Motion was seconded by Councilman Cirivello.

**Motion passed 7-0.**

**Meeting adjourned at 9:22pm.**