

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL PUBLIC HEARING AND REGULAR MEETING

Thursday

December 13, 2012

6:30 PM

SECOND AGENDA

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.</i>	

1.	Consider approval of November 8, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION
2.	Payment of bills, November 2012.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	Receive public input regarding possible Community Development Block Grant (CDBG) projects. (Malena Bazurto) (TAB A)	DISCUSSION/ACTION
4.	Consider filling two vacant positions on the Planning and Zoning Commission for terms of January 1, 2013 to December 31, 2015. (Evan Nelson) (TAB B)	DISCUSSION/ACTION
5.	City Hall Project. Consider entering into an agreement with Arcadis U.S., Inc. for construction management services on the City Hall project. (Paul Ramsey) (TAB C)	DISCUSSION/ACTION
6.	Consider implementing an all-mail ballot election procedure. (Lenora Fulton)	DISCUSSION/ACTION
7.	Receive public comment regarding Budget for Fiscal Year 2012-2013. (Evan Nelson)	
8.	Consider adoption of Final Budget for Fiscal Year 2012-2013. (Evan Nelson)	DISCUSSION/ACTION
9.	Consider moving the Police Department into the new City Hall building. (Paul Ramsey)	DISCUSSION/ACTION
10.	Consider purchasing the Liston home located on the Airport property. (Paul Ramsey) (TAB D)	DISCUSSION/ACTION
11.	Downtown/Main Street Improvements (Evan Nelson) (TAB E)	DISCUSSION/ACTION
12.	Possible economic development initiatives. (Kay Hauser)	DISCUSSION/ACTION
13.	Consider forming volunteer committees. (Kay Hauser)	DISCUSSION/ACTION
14.	Planning of future City-sponsored events. (Kay Hauser)	DISCUSSION/ACTION
15.	Financial Report. (Evan Nelson) (TAB F)	DISCUSSION/ACTION
16.	CITY MANAGER'S REPORT (TAB G)	DISCUSSION/ACTION
	• Potash Mine	
	• Mountain View Waterline	
	• Christmas Light Parade/ Community Gathering – “The Music and Magic of Christmas”	
	• Elections	
	• I-40 Sign	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	