

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL PUBLIC HEARING and REGULAR MEETING AGENDA

Thursday
February 14, 2013
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
	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>	

*If anyone wishing to attend this meeting has special needs, due to disability, please contact the Deputy City Clerk at 928 337-4517 twenty-four hours prior to the meeting and accommodations will be provided.
"The City of St. Johns is an Equal Opportunity Employer and Provider."*

1.	Consider approval of revised December 13, 2012 Regular Meeting Minutes and January 16, 2013 Special Meeting Minutes.	DISCUSSION/ACTION
2.	Payment of bills, January 2013.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	Fiscal Year 2012 Audit Presentation phone conference. (Hinton Burdick) (TAB A)	DISCUSSION/ACTION
4.	PUBLIC HEARING: Receive public input and consider possible Community Development Block Grant (CDBG) projects. (Malena Bazarro)	DISCUSSION/ACTION
5.	PUBLIC HEARING: Receive public comment regarding Resolution #498 proposing an extension of the Alternative Expenditure Limitation. (A second public hearing will be held on Tuesday, May 19 th , at 6:30 PM, prior to consideration of adoption) (Evan Nelson) (TAB B)	DISCUSSION/ACTION
6.	Consider authorizing the Alternative Expenditure Limitation – Home Rule Election to be held May 21, 2013. (Evan Nelson)	DISCUSSION/ACTION
7.	City Hall Project. Consider entering into an agreement with Torrison Consulting for Construction Management/Program Manager Services on the City Hall project. (Paul Ramsey) (TAB C)	DISCUSSION/ACTION
8.	Main Street Improvements. Consider directing staff on the use of funds for downtown Main Street improvements. (Paul Ramsey)	DISCUSSION/ACTION
9.	Discussion/Action regarding personnel matters related to the Police Chief. 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
10.	Financial Report. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
11.	CITY MANAGER’S REPORT (TAB E)	DISCUSSION/ACTION
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	