

**ST. JOHNSCITY COUNCIL
PUBLIC HEARING &SPECIAL MEETING
LEGAL ACTIONS
FEBRUARY 27, 2013**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:45 pm in the Board of Supervisors Meeting Room at the County Annex.

ROLL CALL:Mayor Fred Nielsen, Councilmember Kay Hauser, Councilman Spence Udall, and Councilman Pete Hancock

ABSENT: Councilman Michael Cirivello, Vice Mayor Ryan Ashton, and Councilman Ryan Patterson

STAFF PRESENT:Interim City Manager/Public Works Director Paul Ramsey, and Deputy City Clerk Kim Cowley

OTHERS PRESENT:None

PUBLIC HEARING

1. Receive public comment regarding Resolution 498 proposing an extension of the Alternative Expenditure Limitation.

No Public wished to speak. No Legal Actions Taken.

SPECIAL MEETING AGENDA

2.Approval of minutes – February 26, 2013

MOTION

Motion was made by Mayor Fred Nielsen to approve the minutes as presented.

Motion was seconded by Councilman Udall.

Motion passed 4-0.

3. Consider approval of Resolution 498, proposing an extension of the Alternative Expenditure Limitation.

MOTION

Motion was made by Mayor Fred Nielsen to approve Resolution 498 an extension of the Alternative Expenditure Limitation.

Motion was seconded by Councilwoman Hauser.

Motion passed 4-0.

FUTURE AGENDA ITEMS

No legal actions taken.

ADJOURNMENT

MOTION

Motion was made by Mayor Nielsen to adjourn the meeting.

Motion was seconded by Councilwoman Hauser.

Motion passed 4-0.

Meeting adjourned at 6:48 pm.