

**ST. JOHNSCITY COUNCIL
PUBLIC HEARING & SPECIAL MEETING
MINUTES
February 27, 2013**

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

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

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.

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.**

Discussion was limited to a clarification that the resolution puts the extension of the Home Rule on the ballot for voters.

MOTION:

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

Motion was seconded by Councilman Hancock.

Motion Passed: 4-0

FUTURE AGENDA ITEMS

No future agenda items.

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 6:48p.m.

Fred Nielsen, Mayor

ATTEST:

Kim Cowley, Deputy City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the St. Johns City Council held on the 14th day of July, 2011. I certify that the meeting was duly called and held and that a quorum was present.

Kim Cowley, Deputy City Clerk

*Please Note: Approved minutes are not a verbatim record of what happened at the City Council meeting, they capture a summary of the meeting as well as all actions taken. A recording of the entire meeting is available upon request at the City Clerk's office for three months following each meeting.