



CITY COUNCIL AGENDA

REGULAR MEETING (Second Agenda)

Thursday

January 12, 2012

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. Items on the regular agenda may also be added to the consent agenda and approved under a single motion.</i>	
1.	Consider approval of December 8, 2011 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	Consider issuance of a proclamation for 2012 National Mentoring Month. (Brett Curry, Big Brothers Big Sisters) (TAB A)	DISCUSSION/ACTION
4.	City Hall project. (Paul Ramsey)	DISCUSSION/ACTION
5.	Consideration of possible water rate discount program. (Paul Ramsey)	DISCUSSION/ACTION
6.	Determine policy for water meter downsize requests. (Paul Ramsey)	
7.	Parking issues at the Little League Field. (Paul Ramsey)	DISCUSSION/ACTION
8.	Introduction to U.S. Air Force Angel Thunder Project. (Paul Ramsey)	
9.	Financial Report. (Evan Nelson) (TAB B)	DISCUSSION/ACTION
	<ul style="list-style-type: none"> Rental Property Transaction Privilege Tax Waiver 	
10.	CITY MANAGER'S REPORT (TAB C)	
	December 2011 Monthly Report	INFORMATION/DISCUSSION
	<ul style="list-style-type: none"> Well and Transmission Line Project. Potash Mine 	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	