

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL PUBLIC HEARING AND REGULAR MEETING AGENDA

Thursday
June 13, 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>	
	COUNCIL BUSINESS	

Council members may participate in person or by phone. 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.	Seating of Council Members Pete Hancock, Kay Hauser, Tony Raykovitz, and John Richardson, and administration of the Oath of Office. (Judge Butch Gunnels)	DISCUSSION/ACTION
2.	Consider appointing a member of the Council to the Office of Mayor.	DISCUSSION/ACTION
3.	Consider appointing a member of the Council to the Office of Vice-Mayor.	DISCUSSION/ACTION
4.	Presentation to Mayor Fred Nielsen and Vice-Mayor Ryan Ashton.	DISCUSSION/ACTION
	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>	
5.	Consider approval of May 9, 2013 Regular Meeting minutes.	DISCUSSION/ACTION
6.	Payment of bills: May 2013.	DISCUSSION/ACTION
	PUBLIC HEARING	
7.	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG): Receive public comment regarding Resolution 501, finding that a redevelopment area exists in the City. (Malena Bazarro) (TAB A)	INFORMATION/DISCUSSION
	REGULAR AGENDA	
8.	CDBG: Consider approval of Resolution 501, finding that a redevelopment area exists in the City. (Malena Bazarro) (TAB A)	DISCUSSION/ACTION
9.	Consider approval of Amendment No. 1 to the Agreement Between Architect and Owner, City Hall Project. (Evan Nelson) (TAB B)	DISCUSSION/ACTION
10a.	Consider selecting Crosby Contracting as the Construction Manager at Risk for the City Hall Project in accordance with the Selection Committee recommendation. (Paul Ramsey)	DISCUSSION/ACTION
10b.	Consider approving the pre-construction contract to form and authorize the Program Manager to enter negotiations with Crosby Contracting for pre-construction services for the City Hall Project. (Paul Ramsey)	DISCUSSION/ACTION
11.	Consider approving amendments to the Fiscal Year 2012-2013 Budget. (Evan Nelson) (TAB C)	DISCUSSION/ACTION
12.	Fiscal Year 2013-2014 Budget. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
13.	Financial Report. (Evan Nelson) (TAB E)	DISCUSSION/ACTION
14.	CITY MANAGER'S REPORT (TAB F)	DISCUSSION/ACTION
	<ul style="list-style-type: none"> • Downtown Redevelopment • League Conference August 27-30 • 7th South and 13th West Street Lighting • Fourth of July Celebration 	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	