

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL REGULAR MEETING (2nd Agenda)

Thursday
June 14, 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 May 10, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills, May 2012.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	City Hall Project (Mayor Nielsen)	DISCUSSION/ACTION
4.	Consider approval of facility lease agreement with Northern Arizona Vocational Institute of Technology (NAVIT). (Paul Ramsey)	DISCUSSION/ACTION
5.	Consider repealing Ordinance 125, an ordinance of the St. Johns City Council amending Article 11-11-7 of the City Code, related to water restrictions. (Paul Ramsey) (TAB B)	DISCUSSION/ACTION
6.	Consider advising staff on possible amendments to the City policy regarding residency requirements. (Paul Ramsey) (TAB C)	DISCUSSION/ACTION
7.	Planning and Zoning Commission recommendation regarding the City street system and future development. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
8.	Consider approval of Resolution 494, Declaring as a Public Record certain documents entitled "June 2012 Amendment to City of St. Johns Fiscal Policy and Procedure Manual." (Jason Kirk) (TAB E)	DISCUSSION/ACTION
9.	Consider approval of Ordinance 149, an ordinance of the St. Johns City Council amending the City Fiscal Policy and Procedures Manual to include bid protest procedures, amending Section 2.B and adding Section 2.G. (Jason Kirk) (TAB E)	DISCUSSION/ACTION
10.	Fiscal Year 2012-2013 Budget. (Evan Nelson) (TAB F)	DISCUSSION/ACTION
11.	Consider Approval of Joint Project Agreement 12-129 between the State of Arizona and the City of St. Johns, Related to Airport Runway Pavement Preservation. (Paul Ramsey) (Tab J)	DISCUSSION/ACTION
12.	Discussion/Action regarding filling the City Manager and Public Works Director positions. 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
13.	Consider approval of proposed amendments to the Fiscal Year 2011-2012 Budget. (Evan Nelson) (TAB G)	DISCUSSION/ACTION
14.	Financial Report. (Evan Nelson) (TAB H)	DISCUSSION/ACTION
15.	CITY MANAGER'S REPORT (TAB I)	INFORMATION/DISCUSSION
	• Well and Transmission Line Project.	
	• Potash Mine	
	• Centennial/4 th of July	
	• Community Development Block Grant (CDBG)	
	• Potential for a natural gas pipeline	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	