

**ST. JOHNS CITY COUNCIL  
LEGAL ACTIONS  
REGULAR MEETING  
June 14, 2012**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:37 pm in the Board of Supervisors Meeting Room at the County Annex.

**ROLL CALL:** Mayor Fred Nielson, Councilwoman Kay Hauser, Councilman Pete Hancock, Councilman Ryan Patterson, Councilman Michael Cirivello, and Councilman Spence Udall

**ABSENT:** Vice Mayor Ryan Ashton

**STAFF PRESENT:** Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, and Airport Manager Gary Liston

**OTHERS PRESENT:** Odet Bloomfield, Betty Clanton, and Tana Wilson

**INVOCATION:** Evan Nelson

**PLEDGE:** Jason Kirk

**CALL TO THE PUBLIC**

No Legal Action Taken.

**CONSENT AGENDA**

1. Consider approval of April 12, 2012 Regular Meeting Minutes.
2. Payment of bills.

**MOTION**

Motion was made by Councilwoman Kay Hauser to approve the consent agenda items as stated. Motion was seconded by Mayor Nielsen.

**Motion passed 6-0.**

**REGULAR MEETING AGENDA**

3. City Hall Project.

No Legal Action Taken

4. **Consider approval of facility lease agreement with Northern Arizona Vocational Institute of Technology (NAVIT).**

**MOTION:**

Motion was made by Councilman Ryan Patterson to approve the agreement. Motion was seconded by Councilman Michael Cirivello.

**MOTION PASSED 6-0**

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.**

**MOTION:**

Motion was made Councilwoman Kay Hauser to repeal Ordinance 125. Motion was seconded by Mayor Fred Nielsen.

**MOTION PASSED 6-0**

6. **Consider advising staff on possible amendments to the City policy regarding residency requirements.**

No Legal Action Taken

7. **Planning and Zoning Commission recommendation regarding the City street system and future development.**

No Legal Action Taken

8. **Consider approval of Resolution 494, Declaring as a Public Record certain documents entitled “June 2012 Amendment to the City of St. Johns Fiscal Policy and Procedure Manual.”**

**MOTION:**

Motion was made by Mayor Fred Nielsen to approve Resolution 494. Motion was seconded by Councilwoman Kay Hauser.

**MOTION PASSED 6-0**

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.**

**MOTION:**

Motion was made by Councilman Ryan Patterson to approve Ordinance 149 with the corrections stated by City Attorney Bryce Patterson. Motion was seconded by Mayor Fred Nielsen.

**MOTION PASSED 6-0**

**10. Fiscal Year 2012-2013 Budget.**

No Legal Action Taken

**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.**

**MOTION:**

Motion was made by Councilman Ryan Patterson to approve Agreement 12-129. Motion was seconded by Councilwoman Kay Hauser.

**MOTION PASSED: 6-0**

**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."**

**MOTION:**

Motion was made by Mayor Nielsen to adjourn to Executive Session. Motion was seconded by Councilman Ryan Patterson.

**MOTION PASSED: 5-0 COUNCILMAN PETE HANCOCK OPPOSED.**

Council was adjourned at: 7:58 pm.

Council was re-convened at: 8:54 pm.

**MOTION:**

Motion was made by Councilwoman Kay Hauser that Mr. Paul Ramsey continue as City Manager and Public Works Director for the next 6 months and the positions be re-evaluated at that time. Motion was seconded by Councilman Michael Cirivello.

**MOTION PASSED: 5-0 COUNCILMAN PETE HANCOCK OPPOSED.**

**MOTION:**

Motion was made by Mayor Fred Nielsen that every councilmember complete a written evaluation of Mr. Paul Ramsey per evaluation forms used last year and have it available at next months meeting. Motion was seconded by Councilman Spence Udall.

**MOTION PASSED: 6-0**

**13. Consider approval of proposed amendments to the Fiscal Year 2011-2012 Budget.**

**MOTION:**

Motion was made by Councilman Ryan Patterson to approve the proposed amendments. Motion was seconded by Mayor Fred Nielsen.

**MOTION PASSED: 6-0**

**14. Financial Report.**

No Legal Action Taken

**15. City Manager's Report.**

No Legal Action Taken

**FUTURE AGENDA ITEMS**

No Legal Actions Taken.

**ADJOURNMENT**

**MOTION:**

Motion was made by Mayor Fred Nielsen to adjourn the meeting. Motion was seconded by Councilman Pete Hancock.

**Motion passed 6-0.**

**Meeting adjourned at 9:31 pm.**