

**ST. JOHNSCITY COUNCIL**  
**LEGAL ACTIONS**  
**March 14, 2013**

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

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

**ABSENT:** None

**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, Fire Chief/Airport Manager Gary Liston, and Deputy City Clerk Kim Cowley.

**OTHERS PRESENT:** Kristl Jones, Malena Bazarro, Sandy Liston, Lenora Fulton, Payton Jones, Donny Jones, and Robert Vallejos

**INVOCATION:** Paul Ramsey

**PLEDGE:** Evan Nelson

**CALL TO THE PUBLIC**

No public spoke.

**CONSENT AGENDA**

1. **Consider approval of revised December 13, 2012 Regular Meeting Minutes, January 16, 2013 Special Meeting Minutes, and February 27, 2013 Special Meeting Minutes.**
2. **Payment of bills for January 2013 and February 2013.**

**MOTION**

Motion was made by Vice Mayor Ashton to approve the consent agenda items as stated. Motion was seconded by Mayor Nielsen.

**Motion passed 7-0.**

## **REGULAR MEETING AGENDA**

### **3. Presentation from former St. Johns Regional Chamber of Commerce.**

No Legal Action Taken.

### **4. Consider request regarding reimbursement for sewer line.**

No Legal Action Taken.

### **5. Fiscal Year 2012 audit Presentation.**

No Legal Action Taken.

### **6. Consider approving changes to fee schedule for training classes provided at the Swimming Pool.**

#### **MOTION:**

Motion was made by Mayor Nielsen to approve the change of the fee schedule as proposed by Bonnie Cain in her memo.

Motion was seconded by Councilman Cirivello.

**MOTION PASSED 7-0**

### **7. PUBLIC HEARING: Receive public input and consider possible Community Development Block Grant projects.**

No Legal Action Taken.

### **8. Consider approving a prioritized list of possible CDBG projects.**

#### **MOTION:**

Motion was made by Vice Mayor Ashton to prioritize the top three proposed projects in the order of:

1. Mountain View Waterline Loop
2. Sidewalks, Streetlights, Landscaping in Downtown.
3. Fire Station Construction.

Motion was seconded by Councilman Patterson.

**MOTION PASSED 7-0**

- 9. City Hall Project. Consider entering into an agreement with Torrison Consulting for Construction Managements/Program Manager Services on the City Hall project.**

No Legal Action Taken.

- 10. Main Street Improvements. Consider directing staff on the use of funds for downtown Main Street Improvements.**

**MOTION:**

Motion was made by Mayor Nielsen to use up to but not over \$5000.00 of the Regional Planning Grant funds to pay for engineering services for the downtown development.

Motion was seconded by Councilman Patterson.

**MOTION PASSED 7-0**

- 11. Consider authorizing the purchase of 54 streetlights, from Wild West Lighting, to be placed along 13<sup>th</sup> West and 7<sup>th</sup> South.**

**MOTION:**

Motion was made by Vice Mayor Ashton to purchase option 2 the Prairie Fixture Top Mount.

Motion was seconded by Mayor Nielsen.

**MOTION PASSED 6-1, Councilman Hancock Opposed.**

- 12. Consider approval of proposed Open Outdoor Fire Ordinance 150.**

No Legal Action Taken.

- 13. Financial Report**

No Legal Action Taken.

- 14. Discussion/Action regarding personnel matters related to the Police Chief. 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 adjourn to executive session per A.R.S. 38-431.03(A)(1).

Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 7-0**

Meeting was adjourned at 8:49 pm.

Meeting was Called to Order at 10:07 pm.

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

No Legal Action Taken.

**FUTURE AGENDA ITEMS**

No Legal Action Taken.

**ADJOURNMENT**

**MOTION:**

Motion was made by Mayor Nielsen to adjourn the meeting.

Motion was seconded by Vice Mayor Ashton.

**Motion passed 7-0.**

**Meeting adjourned at 10:15pm.**