

**ST. JOHNSCITY COUNCIL
SPECIAL MEETINGMINUTES
March21, 2013**

The special meeting was duly posted. Vice Mayor Ryan Ashton called the meeting to order at approximately 6:33pm in the Board of Supervisors Meeting Room at the County Annex.

ROLL CALL: Vice Mayor Ryan Ashton, Councilman Pete Hancock, Councilman Ryan Patterson, and Councilman Michael Cirivello

ABSENT: Mayor Fred Nielsen, Councilwoman Kay Hauser, and Councilman Spence Udall

STAFF PRESENT: Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, and Deputy City Clerk Kim Cowley

OTHERS PRESENT:

SPECIAL MEETING AGENDA

1. Canvas of Votes for the March 12, 2013 Primary Election.

Vice Mayor Ashton read the results out loud for the 4 vacant seats: Pete Hancock 375, Kay Hauser 318, Tony Raykovitz 370, John Richardson 174, and Bradley Overson 67. John Richardson and Bradley Overson will appear on the general election ballot for a run-off.

MOTION:

Motion was made by Councilman Ryan Patterson to approve the results of the primary election.

Motion was seconded by Vice Mayor Ryan Ashton.

Motion passed 4-0.

2. City Hall Project. Consider entering into an agreement with Torrison Consulting for Construction Management/Program Manager Services on the City Hall Project.

Mr. Nelson went over the changes to the contract with Torrison which were highlighted in yellow. The purpose of the major change was to tie the payment schedule so that it was tied into project progress and not into the passing of time. Also the table in section 701 outlines the fee payments to the

portions of the project that get finished so that if money runs out payment would be for work done not for the full finished project. Mr. Torrison expects to be able to get done with the first section of the project but it is only a best guess and is subject to cost factors during the actual time on project. There are a few unknowns at this point, i.e. bids will have to go out etc. so time frame for finishing is not known. A lot depends on the raising of the rest of the funds for the project as well. Selection will be on an RFQ and at risk basis for contracting and architect for modifications to reduce cost. Discussion included areas that staff and council members wanted to be flexible in case changes came along that needed to make. Attorney Patterson pointed out that the payment schedule is now incentivized because he gets paid on completion instead of monthly. He also expressed to the Council the reputation of Mr. Torrison with the county for getting things done not only in a timely manner but also with professionalism and expertise. Councilmembers wanted to be assured that they would be able to hire and talk with the architect. Mr. Nelson indicated that the architect would be able to be hired completely by the Council on a services basis and would not need to go out to bid. A need to generate additional funds was also brought to the attention of the Council by Councilman Cirivello.

MOTION:

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

Motion passed 4-0.

ADJOURNMENT

MOTION:

Motion was made by Vice Mayor Ashtonto adjourn the meeting.
Motion was seconded by Councilman Ryan Patterson.

Motion passed 4-0.

Meeting adjourned at 6:51p.m.

Ryan Ashton, Vice Mayor

ATTEST:

Kim Cowley, Deputy City Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the St. Johns City Council held on the 14th day of July, 2011. I certify that the meeting was duly called and held and that a quorum was present.

Kim Cowley, Deputy City Clerk

*Please Note: Approved minutes are not a verbatim record of what happened at the City Council meeting, they capture a summary of the meeting as well as all actions taken. A recording of the entire meeting is available upon request at the City Clerk's office for three months following each meeting.