

**ST. JOHNS CITY COUNCIL
LEGAL ACTIONS
REGULAR MEETING
March 7, 2012**

The regular meeting was duly posted. Mayor Fred Nielsen called the meeting to order at approximately 6:33 pm 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 Spence Udall, and Councilman Ryan Patterson

ABSENT: None

STAFF PRESENT: Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Deputy City Clerk Kim Cowley, Jason Kirk, and Jean Kirk.

OTHERS PRESENT: Hank Rogers, Carl Wilkens, Becky Stinson, Donna Hauser, EK, Brock Crosby, Jared Anderson, Travis Johnson, Stacy Frazier, John Wiseman, Carrie Crosby, Brandon Crosby, Ray Davis, Georgia Meyer, Estella Sample, Jessica Poling, Tom Sarnoff, Barry Weller, Tana Anderson, Patricia Staffnik, Jim Staffnik, Jessie Nielsen, and Sandra Thomas.

INVOCATION: Jessie Nielsen

PLEDGE: Sandra Thomas

CALL TO THE PUBLIC

No Legal Action Taken.

CONSENT AGENDA

- 1. Consider approval of February 2012 & March 2012.**
- 2. Payment of bills.**

MOTION

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

Motion passed 7-0.

REGULAR MEETING AGENDA

3. **Consider adoption of the Redskin Wrestling Team State Championship Day Proclamation in honor of the outstanding accomplishments of the St. Johns High School Wrestling Team.**

MOTION:

Motion was made by Mayor Nielsen that the proclamation be passed. Motion was seconded by Councilman Cirivello.

MOTION PASSED 7-0.

4. **Fiscal Year 2010-2011 Audit Presentation.**
No Legal Action Taken.
5. **Regional Planning Grant.**
No Legal Action Taken.
6. **Consider adoption of Ordinance No. 145, and ordinance of the Mayor and City Council of the City of St. Johns, Arizona, relating to social host regulations.**
No Legal Action Taken.
7. **Consider authorizing the purchase of a 4 Zoll E-Series ADE/Monitor/Defibrillator units and 4 Zoll AutoPulse Mechanical CPR devices using funds from the Healthcare District, EMS Department Revenue, and the Ambulance Savings Account.**

MOTION:

Motion was made by Councilman Cirivello that the Council authorize the purchase of 4 Zoll E-Series ADE/Monitor/Defibrillator units and 4 Zoll Auto Pulse Mechanical CPR devices using funds from the Healthcare District, EMS Department Revenue, and the Ambulance Savings Account. Motion was seconded by Councilman Udall.

MOTION PASSED 6-0 Councilman Patterson was out of the room.

8. **Consider acceptance of the Assistance to Firefighters Grant (AFG) for the acquisition of a Structural Fire Engine, and authorize staff to proceed with the Grant process.**

MOTION:

Motion was made by Mayor Nielsen we authorize staff to proceed with the grant process as listed in Item 8 of the agenda. Motion was seconded by Councilman Udall.

MOTION PASSED 6-1. Opposing vote was Vice Mayor Ashton.

9. **Consider filling a vacancy on the Planning and Zoning Commission for the term from January 1, 2012 to December 31, 2014.**

MOTION:

Motion was made by Councilman Patterson to put Carl back. Motion was seconded by Vice Mayor Ashton.

MOTION PASSED: 7-0

10. **Consider approval of Resolution 491, a Resolution of the City Council of the City of St. Johns, Arizona, declaring as a public record certain documents filed with the City Clerk and entitled “The Apache County Multi-jurisdictional Hazard Mitigation Plan 2011” by reference.**

MOTION:

Motion was made by Mayor Nielsen we approve the Resolution 491. Motion was seconded by Councilman Cirivello.

MOTION PASSED: 7-0

11. **Consider approval of Ordinance 146, an Ordinance of the City of St. Johns, Arizona, adopting the public document entitled “The Apache County Multi-jurisdictional Hazard Mitigation Plan 2011” by reference.**

MOTION:

Motion was made by Mayor Nielsen that we approve Ordinance 146. Motion was seconded by Councilman Cirivello.

MOTION PASSED: 7-0

12. **City Hall Project.**

No Legal Action Taken.

13. **Consider development and approval of a Council policy for agenda creation.**

No Legal Action Taken.

14. **Financial Report.**

No Legal Action Taken.

15. **City Manager’s Report.**

FUTURE AGENDA ITEMS

No Legal Actions Taken.

ADJOURNMENT

MOTION:

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

Motion passed 7-0.

Meeting adjourned at 10:04 pm.