



CITY COUNCIL AGENDA

REGULAR MEETING (SECOND AGENDA)

Wednesday
March 7, 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 January 12, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION

2.	Payment of bills.	DISCUSSION/ACTION
	REGULAR 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. (Mayor Nielsen) (TAB F)	DISCUSSION/ACTION
4.	Fiscal year 2010/2011 Audit Presentation. (Evan Nelson) (TAB A)	DISCUSSION/ACTION
5.	Regional Planning Grant. (TAB G)	DISCUSSION/ACTION
6.	Consider adoption of Ordinance No. 145, an ordinance of the Mayor and City Council of the City of St. Johns, Arizona, relating to social host regulations. (Donna Hauser) (TAB B)	DISCUSSION/ACTION
7.	Consider authorizing the purchase of 4 ZOLL E-Series AED/Monitor/Defibrillator units and 4 ZOLL AutoPulse mechanical CPR devices using funds from the Healthcare District, EMS department revenue, and the Ambulance Savings Account. (Jean Kirk) (TAB C)	DISCUSSION/ACTION
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. (Jason Kirk)	DISCUSSION/ACTION
9.	Consider filling a vacancy on the Planning and Zoning Commission for the term from January 1, 2012 to December 31, 2014. (Evan Nelson) (TAB H)	DISCUSSION/ACTION
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." (TAB I)	DISCUSSION/ACTION
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. (TAB I)	DISCUSSION/ACTION
12.	City Hall project. (Paul Ramsey)	DISCUSSION/ACTION
13.	Consider development and approval of a Council policy for agenda creation. (Mayor Nielsen)	DISCUSSION/ACTION
14.	Financial Report. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
	• Budget Calendar	
15.	CITY MANAGER'S REPORT (TAB E)	
	February 2012 Monthly Report	INFORMATION/DISCUSSION
	• Well and Transmission Line Project.	
	• Potash Mine	
	• Centennial/4 th of July	
	• Community Development Block Grant (CDBG)	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	