

**ST. JOHNSCITY COUNCIL
REGULAR MEETING
LEGAL ACTIONS
May 9, 2013**

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

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

ABSENT: Mayor Fred Nielsen

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

OTHERS PRESENT: Father Conlon, Kristl Jones, Scott Miller, Chris & Rhonda McCarthy, Carol Mora, Barbara Jaramillo, Dave Mann, Brad Overson, Ramon Morales, and Robert Vallejos

CALL TO THE PUBLIC

No Legal Action Taken.

CONSENT AGENDA

- 1. Consider approval of April 11, 2013 Regular Meeting minutes and April 25th, 2013 Public Hearing and Special Meeting minutes.**
- 2. Payment of Bills: April 2013**

MOTION:

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

Motion was seconded by Councilman Cirivello.

MOTION PASSED 6-0

REGULAR MEETING AGENDA

3. Receive public comment on Dollar General's liquor license application.

No Legal Action Taken.

4. Consider approval of agreement for architectural services on the City Hall. Consider making a recommendation to the State Department of Liquor Licenses and Control regarding Dollar general's liquor license application. The Council may vote to recommend approval or denial.

MOTION:

Motion was made by Councilman Patterson to recommend denial.

Motion was seconded by Vice Mayor Ashton.

MOTION PASSED 6-0

5. Presentation on St. Johns Airpark use, development, and profitability.

No Legal Action Taken.

6. Consider automation of the City Airpark facility.

No Legal Action Taken.

7. Discussion regarding McIntosh Spring.

No Legal Action Taken.

8. Consider approval of a Memorandum of Understanding with the Northern Arizona Council of Governments (NACOG) related to the Highway Safety Improvement Program (HSIP).

MOTION:

Motion was made by Councilman Patterson to approve Memorandum of Understand with NACOG related to the HSIP.

Motion was seconded by Vice Mayor Ashton.

MOTION PASSED 6-0

9. Consider approval of Resolution 500, authorizing the renewal of the City of St. Johns membership in the Rural Arizona Group Health Trust insurance pool.

MOTION:

Motion was made by Councilman Patterson to approve renewal of the membership in the Rural Arizona Group Health Trust insurance pool. Motion was seconded by Councilwoman Hauser.

MOTION PASSED 6-0

10. Consider directing staff regarding requests for donated use of City facilities.

No Legal Action Taken.

11. Discuss possibility of selling the Fairgrounds to Apache County.

No Legal Action Taken.

12. Consider approval of revised Personnel Policy and Procedures Manual related to employee evaluations.

MOTION:

Motion was made by Councilman Patterson to strike the word regular and go with all employees as of April 30th.

Motion was seconded by Councilman Udall.

MOTION PASSED 6-0

13. Consider nominating a council member to conduct the June 13th Regular City Council Meeting prior to the appointment of the new mayor.

MOTION:

Motion was made by Councilwoman Hauser to have Councilman Cirivello conduct the meeting prior to the appointment of the new mayor.

Motion was seconded by Councilman Patterson.

MOTION PASSED 5-0

Councilman Cirivello Abstained.

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 Vice Mayor Ashton to adjourn to executive session.

Motion was seconded by Councilman Udall.

MOTION PASSED 6-0
Meeting was reconvened at 9:19 pm.

15. Fiscal Year 2013-2014 Budget.

No Legal Action Taken.

16. Financial Report.

No Legal Action Taken.

17. City Manager's Report.

No Legal Action Taken.

FUTURE AGENDA ITEMS

No Legal Action Taken.

ADJOURNMENT

MOTION:

Motion was made by Councilman Patterson to adjourn the meeting.
Motion was seconded by Vice Mayor Ashton.

Motion passed 6-0.

Meeting adjourned at 9:55pm.