

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

**CITY COUNCIL
PUBLIC HEARING AND
REGULAR MEETING AGENDA
SECOND AGENDA**

**Thursday
May 9, 2013
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>	

Council members may participate in person or by phone. If anyone wishing to attend this meeting has special needs, due to disability, please contact the Deputy City Clerk at 928 337-4517 twenty-four hours prior to the meeting and accommodations will be provided. "The City of St. Johns is an Equal Opportunity Employer and Provider."

	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.</i>	
1.	Consider approval of April 11, 2013 Regular Meeting minutes and April 25, 2013 Public Hearing and Special Meeting minutes.	DISCUSSION/ACTION
2.	Payment of bills: April 2013.	DISCUSSION/ACTION
	PUBLIC HEARING	
3.	Receive public comment on Dollar General's liquor license application. (TAB A)	INFORMATION/DISCUSSION
	REGULAR AGENDA	
4.	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. (Evan Nelson) (TAB A)	DISCUSSION/ACTION
5.	Presentation on St. Johns Airpark use, development, and profitability. (Armstrong Consultants)	DISCUSSION/ACTION
6.	Consider automation of the City Airpark facility. (Gary Liston)	DISCUSSION/ACTION
7.	Discussion regarding McIntosh Spring.	DISCUSSION/ACTION
8.	Consider approval of a Memorandum of Understanding with the Northern Arizona Council of Governments (NACOG) related to the Highway Safety Improvement Program (HSIP). (Paul Ramsey) (TAB B)	DISCUSSION/ACTION
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. (Paul Ramsey) (TAB C)	DISCUSSION/ACTION
10.	Consider directing staff regarding requests for donated use of City facilities. (Paul Ramsey) (TAB D)	DISCUSSION/ACTION
11.	Discuss possibility of selling the Fairgrounds to Apache County. (Paul Ramsey)	DISCUSSION/ACTION
12.	Consider approval of revised Personnel Policy and Procedures Manual related to employee evaluations. (Paul Ramsey) (TAB E)	DISCUSSION/ACTION
13.	Consider nominating a council member to conduct the June 13 th Regular City Council Meeting prior to the appointment of the new mayor.	DISCUSSION/ACTION
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."	DISCUSSION/ACTION
15.	Fiscal Year 2013-2014 Budget. (Evan Nelson) (TAB F)	DISCUSSION/ACTION
16.	Financial Report. (Evan Nelson) (TAB G)	DISCUSSION/ACTION
17.	CITY MANAGER'S REPORT (TAB H)	DISCUSSION/ACTION
	<ul style="list-style-type: none"> • Downtown Redevelopment • City Hall • 7th South and 13th West Street Lighting 	

	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	