

**ST. JOHNSCITY COUNCIL**  
**LEGAL ACTIONS**  
**November 8, 2012**

The regular meeting was duly posted. Mayor Fred Nielson called the meeting to order at approximately 6:35pm in the Board of Supervisors Meeting Room at the County Annex.

**ROLL CALL:** Mayor Fred Nielson, Vice Mayor Ryan Ashton, Councilwoman Kay Hauser, Councilman Pete Hancock, Councilman Michael Cirivello, and Councilman Spence Udall.

**ABSENT:** Councilman Ryan Patterson

**STAFF PRESENT:** Interim City Manager Paul Ramsey, City Attorney Bryce Patterson, Finance Director/City Clerk Evan Nelson, Police Chief Donny Jones, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, Deputy City Clerk Kim Cowley, Airport Manager/Fire Chief Gary Liston.

**OTHERS PRESENT:** Kristl Jones, Sandy Liston, and Chris Patterson

**INVOCATION:** City Manager Paul Ramsey

**PLEDGE:** Robert "Smoke" Vallejos

**CALL TO THE PUBLIC**

Mr. Daniel Fraley spoke.

**CONSENT AGENDA**

1. Consider approval of October 11, 2012 Regular Meeting Minutes.
2. Payment of bills for October 2012.

**MOTION**

Motion was made by Mayor Nielson to approve the consent agenda items as stated. Motion was seconded by Vice Mayor Ashton.

**Motion passed 6-0.**

**REGULAR MEETING AGENDA**

3. 100 Tree Project.

No Legal Action Taken.

**4. St. Johns I-40 Billboard Improvements.**

**MOTION:**

Motion was made by Councilman Hancock to restore the sign to its former condition.

Motion was seconded by Councilman Udall.

**MOTION PASSED 6-0**

**5. Consider approval of an intergovernmental agreement with Apache County for the administration of the City's Community Development Block Grant.**

**MOTION:**

Motion was made by Mayor Nielson to approve the intergovernmental agreement with Apache County for the administration of the City's Community Development Block Grant.

Motion was seconded by Councilwoman Hauser.

**MOTION PASSED 6-0**

**6. Consider approval of Resolution 496 authorizing the execution of Joint Project Agreement 11-012, with the State of Arizona, related to pavement preservation at the Airpark.**

**MOTION:**

Motion was made by Mayor Nielson to approve Resolution 496 authorizing the execution of Joint Project Agreement 11-012, with the State of Arizona, relating to pavement preservation at the Airpark.

Motion was seconded by Councilman Hancock.

**MOTION PASSED 5-0**

**Councilman Ryan Aston opposed.**

**7. Consider approval of Resolution 497 authorizing the execution of Joint Project Agreement 12-129, with the State of Arizona, related to pavement preservation at the Airpark.**

**MOTION:**

Motion was made by Mayor Nielson to approve Resolution 497 authorizing the execution of Joint Project Agreement 12-129, with the State of Arizona, relating to pavement preservation at the Airpark.

Motion was seconded by Councilman Hancock.

**MOTION PASSED 5-0**

**Councilman Ryan Aston opposed.**

**8. Discussion regarding the filling of two vacancies on the Planning and Zoning Commission in the December meeting.**

No Legal Action Taken.

**9. Consider approving the addition of a High Deductible Health Plan and Health Savings Account option for City employees with associated rates and City contributions to employee health savings accounts.**

**MOTION:**

Motion was made by Councilman Cirivelloto approve the addition of a High Deductible Health Plan and Health Savings Account option for City employees with associated rates and City contributions to employee health savings accounts using Option 1. (Detail of Option 1 included in minutes.) Motion was seconded by Vice Mayor Ashton.

**MOTION PASSED 6-0**

**10. City Hall Project.**

No Legal Action Taken.

**11. Downtown/Mail Street Improvements**

No Legal Action Taken.

**12. Discuss possibility of providing water service to areas outside the City limits.**

No Legal Action Taken.

**13. Financial Report.**

No Legal Action Taken.

**14. City Managers Report.**

No Legal Action Taken.

**FUTURE AGENDA ITEMS**

No Legal Action Taken.

## **ADJOURNMENT**

### **MOTION:**

Motion was made by Mayor Nielson to adjourn the meeting.

Motion was seconded by Councilman Udall.

**Motion passed 6-0.**

**Meeting adjourned at 8:59pm.**