

TOWN OF FRIENDLY NEIGHBORS



CITY OF ST. JOHNS

CITY COUNCIL

WORK SESSION AND REGULAR MEETING

Thursday

November 8, 2012

5:00 PM Work Session

6:30 PM Regular Meeting

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
	WORK SESSION	
1.	Departmental Review Work Session regarding the Administration and Police Departments.	INFORMATION/DISCUSSION
	REGULAR MEETING	
	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>	

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 October 11, 2012 Regular Meeting Minutes.	DISCUSSION/ACTION
2.	Payment of bills, October 2012.	DISCUSSION/ACTION
	REGULAR AGENDA	
3.	100 Tree Project (Cris Patterson)	DISCUSSION/ACTION
4.	St. Johns I-40 Billboard Improvements. (Steve Barcak)	
5.	Consider approval of an intergovernmental agreement with Apache County for the administration of the City's Community Development Block Grant. (Evan Nelson)	DISCUSSION/ACTION
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. (Gary Liston) (TAB A)	DISCUSSION/ACTION
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. (Gary Liston) (TAB B)	DISCUSSION/ACTION
8.	Discussion regarding the filling of two vacancies on the Planning and Zoning Commission in the December meeting. (Evan Nelson)	DISCUSSION/ACTION
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. (Evan Nelson) (TAB C)	DISCUSSION/ACTION
10.	City Hall Project. (Paul Ramsey)	DISCUSSION/ACTION
11.	Downtown/Main Street Improvements. (Mayor Nielsen)	DISCUSSION/ACTION
12.	Discuss possibility of providing water service to areas outside the City limits. (Pete Hancock)	DISCUSSION/ACTION
13.	Financial Report. (Evan Nelson) (TAB D)	DISCUSSION/ACTION
14.	CITY MANAGER'S REPORT (TAB E)	DISCUSSION/ACTION
	• Potash Mine	
	• Mountain View Waterline	
	• City Streets	
	FUTURE AGENDA ITEMS	
	<i>The Council may discuss dates and general topics for future meetings.</i>	INFORMATION/DISCUSSION
	ADJOURNMENT	