THE CITY OF ST. JOHNS

 CITY COUNCIL

LEGAL ACTION

May 10, 2017

The meeting was duly posted. Mayor Ryan Patterson called the meeting to order at approximately 6:30 p.m. in the City Council Chambers.

**ROLL CALL:** Mayor Ryan Patterson, Councilman Tony Lindsey, Councilman Pete Hancock, Councilwoman Kay Hauser, and Councilman Tony Raykovitz.

**ABSENT:** Vice Mayor Spence Udall and Councilman JR Richardson.

**STAFF PRESENT:** Interim City Manager Paul Ramsey, Finance Director/City Clerk Timothy Hinton, Deputy City Clerk Cindy Lee, City Attorney Bryce Patterson, Police Chief Daniel Brown, Fire Chief/Airport Manager Gary Liston, Assistant Fire Chief Jason Kirk, Assistant EMS Chief Jean Kirk, and Public Works Jeff Carpenter.

**OTHERS:** Felisha Ramsey and Breanna Lee.

**PLEDGE:** Jeff Carpenter

**INVOCATION:** Timothy Hinton

**CONSENT AGENDA**

1. **Consider approval of April 12, 2017 City Council minutes.**
2. **Request approval for payment of bills from April 1-30, 2017. Special details of bills can be requested at City Hall.**

**MOTION**

Motion was made by Councilwoman Kay Hauser to approve the consent agenda as stated. Motion was seconded by Councilman Tony Lindsey.

**Motion passed 5-0**

1. **Consider approval of the Intergovernmental Agreement with Navajo County, Apache County, City of Holbrook, City of St. Johns, City of Show Low, Town of Pinetop-Lakeside, Town of Snowflake, Town of Taylor, Town of Eagar, Town of Springerville, and City of Winslow for the implementation, Deployment, Equipping, Governance and Maintenance of the White Mountain Regional Special Response Team (SRT).**

**MOTION**

Motion was made by Councilman Tony Raykovitz to accept the IGA. Motion was seconded by Councilman Tony Lindsey.

**Motion passed 5-0**

1. **Consider adjustment of pay scales to reflect increase of State minimum wage.**

**MOTION**Motion was made by Councilman Tony Raykovitz to adjust the pay scale to reflect the States minimum wage. Motion was seconded by Councilman Tony Lindsey.

**Motion passed 5-0**

1. **Propose to change Paul Ramsey’s job title from Interim City Manager to City Manager.**

**MOTION**

Motion was made by Councilman Tony Lindsey that Council agrees to change Paul Ramsey’s title from Interim City Manager to City Manager and in the next City Council meeting (June) come to a conclusion of what the salary should be and the salary be a percentage above the City Clerk. The salary would be in effective July 1, 2017. Motion was seconded by Councilman Tony Raykovitz.

**Motion passed 5-0**

1. **Discussion/Decision to hire Economic Development Director to drive population increase, new business, entities coming to St. Johns, expansion of existing business, marketing of City’s key differentials to community, potential family and business and bring investment dollars into economic development and growth of St. Johns.**

No legal action taken.

1. **Consider approval of bid on Heritage Park.**

**MOTION**Motion was made by Councilwoman Kay Hauser to approve with the agreement. Motion was seconded by Councilman Tony Raykovitz.

**Motion passed 5-0**

1. **Consider approval of Grant Agreement between the State of Arizona and the City of St. Johns regarding the airport project on an overlay.**

**MOTION**

Motion was made by Councilman Pete Hancock to approve the overlay at the airport. Motion was seconded by Councilman Tony Lindsey.

**Motion passed 5-0**

**CITY MANAGERS REPORT**

* **AZ Game & Fish**
* **24th Street Project**
* **Heritage Grant**
* **AZ Game & Fish Commission**
* **Memorial Day Program**
* **Chief Brown**

**POLICE CHIEF REPORT**

**Chief Browns thank you.**

**FUTURE AGENDA ITEMS**

Know items were brought forth.

**ADJOURNMENT**

Motion was made by Councilman Tony Raykovitz to adjourn the meeting. Motion was seconded by Councilman Tony Lindsey.

**Motion passed 5-0**

**Meeting adjourned at 7:21 p.m.**

Ryan Patterson, Mayor

ATTEST:

Cindy Lee, Deputy City Clerk

**CERTIFICATION**

I hereby certify that the forgoing minutes are a true and correct copy of the minutes of the regular meeting of the St. Johns City Council meeting held May 10, 2017. I certify that the meeting was duly called, held, and that a quorum was present.

 Cindy Lee, Deputy City Clerk

\*Please note: Approved minutes are not verbatim record of what happened at the City Council meeting, they capture a summary of the meeting as well as all action taken. A recording of the entire meeting is available upon request at the City Clerk’s office for three months following the meeting.