



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**APRIL 28, 2005
6:30 P.M.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Dean Slavens
Vice Mayor John Kocjan
Councilor Dan Brown

Councilor Tom Puckett
Councilor John Cook

Councilor Lyle Dimbatt
Councilor Len Cook

PRIORITY LIST

MINUTES

Special City Council Meeting-April 14, 2005
Regular City Council Meeting-April 14, 2005
Special City Council Meeting-April 20, 2005

CONSENT AGENDA

The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

MINUTES

Page Electric Utility Board-February 23, 2005
Planning and Zoning Commission-February 15, 2005
Planning and Zoning Commission-April 5, 2005

CLAIMS

INFORMATION

Planning and Zoning Commission Actions-April 20, 2005
City Manager's Monthly Report-March, 2005
John Wesley Powell Museum Visitation Report-March, 2005

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda cannot be acted upon by the Council. Individual Council persons are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the northwest corner of Highway 89 and future extension of Haul Road-Ordinance 480-05-2nd reading

Discussion and possible action by the City Council pertaining to a request for transfer of real and personal property located at 467 Vista Avenue to Canyonlands Community Health Care (Lake Powell Medical Center) for continued use as a medical center-Resolution 933-05-tabled February 10, 2005

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the City for the purposes of consultation and discussion of legal advice relating to the Tingley 40-acre Land Sale Agreement

Discussion and possible action by the City Council pertaining to the Tingley 40-acre Land Sale Agreement

NEW BUSINESS

Discussion and possible action by the City Council pertaining to extending the Audit Contract with Kemp Burdick

Discussion and possible action by the City Council pertaining to amendments to the Rural Arizona Group Health Trust (RAGHT) 2002 Trust Agreement-Resolution 941-05

Discussion and possible action by the City Council pertaining to a Final Plat for Premier Land Development Subdivision-commercial subdivision bounded by Poplar Street, 10th Avenue, Hemlock Street and Pine Street

Discussion and possible action by the City Council pertaining to Another Way Land Lease

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

Discussion and possible action pertaining to the 1999 transfer of \$1.5 million from the Utility Enterprise Fund to the General Fund

Discussion and possible action pertaining to the transfer of 1999-2000 transfer of \$425,520 from the Utility Enterprise Fund to the General Fund and establishment of a franchise fee

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to a request from the Page Traveling Soccer Team

EXECUTIVE SESSION

Pursuant to ARS § 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, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Clerk, Lori Anderson Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to City Clerk, Lori Anderson-Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to Resolution 942-05 amending Resolution 903-04-City Manager to oversee and manage the Office of the City Clerk

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 12, 2005, 6:30 p.m.

Persons with disabilities should call Lori Anderson, City Clerk at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of April, 2005, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2005

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE