



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**SEPTEMBER 19, 2005
6: 30 P.M.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Dan Brown

Vice Mayor John Cook

Councilor Elmer Horton

Councilor Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

PRIORITY LIST

FY 2005-2006 City Council Priority List

MINUTES

Regular City Council Meeting-September 8, 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-July 13, 2005

Page Electric Utility Board-August 9, 2005

CLAIMS

INFORMATION

City Manager's Report-August, 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 between the St. David's Episcopal Church and the Shepherd of the Desert Lutheran Church-Ordinance 491-05-2nd reading

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located on the west side of Highway 89, south of Wal-Mart Supercenter-Ordinance 492-05-2nd reading

NEW BUSINESS

Discussion and possible action by the City Council pertaining to Objectives and Policy Statement of City of Page FY 2006 Disadvantaged Business Enterprise (DBE) Program

Discussion and possible action by the City Council pertaining to a Homeland Security Grant received by the Page Police Department for the purchase of a Portable Repeater Anywhere System

Discussion and possible action by the City Council pertaining to the purchase of a new recording system for the Page Public Safety Facility Dispatch Center

Discussion and possible action by the City Council pertaining to the National Incident Management Systems (NIMS)-Resolution 954-05

Discussion and possible action by the City Council pertaining to a Local Transportation Area Funding (LTAF) Grant received by the Page Senior Center to pave the Senior Center's new parking lot

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

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 purpose of obtaining legal advice relating to Maverik Country Stores, Inc.

Discussion and possible action by the City Council pertaining to Maverik Country Stores, Inc.

BUSINESS FROM THE COUNCIL

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 Attorney, Rick Olson Evaluation and Employment Agreement
City Manager, Bo Thomas Evaluation and Employment Agreement

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to Page Senior Center Operating Board appointment

DEPARTMENTS

None scheduled

CLAIMS

Discussion and possible action by the City Council pertaining to final payment to MCM Engineering in the amount of \$4,600.00 for consulting services on the Navajo Waterline Replacement Project

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, October 13, 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.

IF YOU WOULD LIKE TO RECEIVE CITY COUNCIL AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.

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 September, 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 September, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE