



**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 SUMMARY**

**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

**NO DISCUSSION**

**MINUTES**  
Regular City Council Meeting-September 8, 2005

**APPROVED**

**CONSENT AGENDA**

**APPROVED**

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 491-05-2<sup>nd</sup> reading **APPROVED**

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 492-05-2<sup>nd</sup> reading **APPROVED**

## **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 **APPROVED**

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 **APPROVED**

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 **APPROVED**

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

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 **APPROVED**

## **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.

**STAFF DIRECTED TO ENTER INTO NEGOTIATIONS**

## **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  
**GENEVA MOORE APPOINTED-TERM ENDING JUNE, 2008**

## **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

**TABLED**

## **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](mailto: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