



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

**CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**AUGUST 9, 2007
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Bill Justice

Vice Mayor John Cook

Councilor Elmer Horton

Councilor Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

PRIORITY LIST

None

MINUTES

Regular City Council Meeting-July 26, 2007

APPROVED

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.

APPROVED

MINUTES

CLAIMS

INFORMATION

Community Behavioral Health Services Outreach Worker Quarterly Report-July, 2007

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 corner of Highway 89 and Lake Powell Boulevard-Ordinance 525-07-2nd reading

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the approval, as to content and form, of Ordinance 526-07 and a Franchise Agreement with SemStream Arizona Propane, L.L.C.

APPROVED

Discussion and possible action by the City Council pertaining to the approval, as to content and form, of Ordinance 527-07 and a Franchise Agreement with Page Electric Utility

APPROVED

Discussion and possible action by the City Council pertaining to the approval of a Professional Services Agreement with The Helping Hands Agency, Inc.

APPROVED

Discussion and possible action by the City Council pertaining to amending the Personnel System Rules of the City of Page-Resolution 992-07

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid and approval of Consultant Agreement for General Airport Consulting Services with Z & H Engineering

BID AWARDED TO Z & H ENGINEERING / CONSULTANT AGREEMENT APPROVED

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to the discontinuance of delivery of a Phoenix newspaper

MAYOR DIRECTED TO WRITE A LETTER TO ARIZONA REPUBLIC

REGARDING THE DISCONTINUANCE OF THE PAPER IN PAGE

Discussion and possible action by the City Council pertaining to water conservation and a water policy

DISCUSSION ONLY – NO ACTION TAKEN

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the Council may vote to go into executive session with the City Attorney and special legal counsel for the City for the purposes of consultation and discussion of legal advice relating to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.

Discussion and possible action by the City Council pertaining to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.

TERMS OF SETTLEMENT APPROVED

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, August 23, 2007, 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 August, 2007, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of August, 2007.

CITY OF PAGE

By: _____

CITY CLERK'S OFFICE