

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 28, 2008**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on February 28, 2008, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Justice presided. Vice Mayor John Cook, Councilors Tom Puckett, John Kocjan, Lyle Dimbatt, Len Cook and Elmer Horton were present. There was a moment of meditation. Mayor Justice led the Pledge of Allegiance.

Mayor Justice called the meeting to order.

Staff members present: City Manager, Bo Thomas; City Attorney, Rick Olson; Assistant City Attorney, Robert Wingo; Page Electric Utility General Manager, Bryan Hill; Administrative Assistant to the City Manager, Lona Shugart and City Clerk, Lori Anderson.

PRIORITY LIST

Discussion by the City Council pertaining to the FY 2007-2008 City Council Priority List
There was discussion. The consensus of the Council was to schedule a work session for Thursday, March 6, 2008, at 9:00 a.m.

MINUTES

Regular City Council Meeting-February 14, 2008

Motion made by Councilor Len Cook to approve the minutes. The motion was duly seconded and carried upon a vote.

CONSENT AGENDA

MINUTES

Page Airport Board-January 14, 2008
Page Airport Board-February 4, 2008

CLAIMS

INFORMATION

City Manager's Monthly Report-January, 2008
Proclamation-Raymond "Mac" McAlister

Motion made by Vice Mayor Cook to approve the consent agenda. The motion was duly seconded and carried with a vote.

PUBLIC HEARINGS

Application for Liquor License for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant

The City Clerk's Office received an application for a new Liquor License from the Arizona Department of Liquor Licenses and Control for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this license. Upon receipt of this application, a memorandum was sent to the Building Department, Planning

Page City Council Regular Meeting-February 28, 2008

and Zoning Department, Fire Department and Police Department asking for any comments or concerns to the issuance of this license.

Motion made by Vice Mayor Cook to open the public hearing. The motion was duly seconded and passed upon a vote.

Proponents

None

Opponents

None

Motion made by Councilor Dimbatt to close the public hearing. The motion was duly seconded and passed upon a vote.

Community Development Block Grant (CDBG) proposed projects

The City of Page is required to hold a public hearing to discuss the potential Community Development Block Grant (CDBG) proposed projects.

Motion made by Councilor Len Cook to open the public hearing. The motion was duly seconded and passed upon a vote.

Proponents

None

Opponents

None

Motion made by Councilor Len Cook to close the public hearing. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

The following citizens spoke in favor of the transportation program provided by Helping Hands Agency:

- Hank Schucking
- Julie Schucking
- Melinda Neisess

The following citizens spoke in favor of Voices of the Wild Foundation, Inc.:

- Julie Schucking
- Melinda Neisess
- Kathy Miller
- Debbie Sanderson
- Ed Hays

Page City Council Regular Meeting-February 28, 2008

April Hays
Roy Boughton
Valerie Gleave

The following citizens spoke against Voices of the Wild Foundation, Inc.:

Ruby Plasterer
De Pierce
Dele Fischer
Dawn Duggins
LeaAnn Kenworthy

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located off Highway 98-Ordinance 530-08-2nd reading

At the Regular City Council Meeting of February 14, 2008, City Council approved the first reading of Ordinance 530-08.

Glen Canyon Homes, LLC has requested to purchase 27.88 acres off of Highway 98, south of the corrals. The requesting party has agreed to purchase the property for \$730,600.00 which includes the appraisal and survey fee.

There was discussion.

Motion made by Councilor Len Cook to introduce Ordinance 530-08 for its second reading by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Ordinance 530-08 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE SALE BY NEGOTIATION OF REAL PROPERTY OWNED BY THE CITY OF PAGE; APPROVING THE "AGREEMENT FOR THE PURCHASE OF REAL ESTATE"; AND AUTHORIZING THE MAYOR TO EXECUTE LAND SALE DOCUMENTS.

Motion made by Councilor Len Cook to adopt Ordinance 530-08. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the approval of a Land Lease Agreement for Voices of the Wild Foundation, Inc. (Banjoko Wildlife Preserve)-Resolution 999-08

Voices of the Wild Foundation has approached the City and conveyed its desire to operate a wildlife preserve that will be open to the public and attract additional visitors to the community.

Page City Council Regular Meeting-February 28, 2008

The City of Page has agreed to lease 75 acres for the operation of a wildlife preserve.

At the Regular City Council Meeting of January 24, 2008, the City Council voted to direct the City Manager to publish the terms of the lease agreement (Notice of Intent to Lease City of Page Real Property) in accordance with City of Page Ordinances. This requirement has been met.

There was discussion.

Motion made by Councilor Len Cook to introduce Resolution 998-08 by title only. The motion was duly seconded and passed 4 to 3 with Mayor Justice and Councilors Kocjan, Len Cook and Puckett voting in favor and Vice Mayor Cook and Councilors Horton and Dimbatt voting against.

The City Clerk introduced Resolution 999-08 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE LEASE OF CERTAIN REAL PROPERTY OWNED BY THE CITY OF PAGE, WHICH BY NEGOTIATION CONVEYS A LEASEHOLD INTEREST TO VOICES OF THE WILD FOUNDATION, INC. PURSUANT TO THE TERMS OF THE LEASE; AND AUTHORIZING THE MAYOR TO EXECUTE SAID LEASE.

Motion made by Councilor Len Cook to adopt Resolution 999-08. The motion was duly seconded.

Vice Mayor Cook stated that should there be an ordinance to sell the property he will support it, but does not support this lease.

The motion passed unanimously.

Discussion and possible action by the City Council pertaining to a public transportation program

Councilor Dimbatt stated his concerns of funding and the City of Page's involvement in this program. He suggested that another work session be scheduled to become further educated on the Helping Hands Agency's program and funding, adding that this needs to be brought forward for Council action as soon as possible.

There was discussion.

It was agreed that this item would be considered a City Council Priority and discussed at the work session scheduled for March 6, 2008.

Page City Council Regular Meeting-February 28, 2008

Helping Hands Agency representatives were asked to prepare a proposal for the same work session, focusing on money saving options.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the Application for Liquor License for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant

The City Clerk's Office received an application for a new Liquor License from the Arizona Department of Liquor Licenses and Control for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant. Upon receipt of this application, a memorandum was sent to the Building Department, Planning and Zoning Department, Fire Department and Police Department asking for any comments or concerns to the issuance of this license. No concerns were received.

There was discussion.

Motion made by Vice Mayor Cook to approve the Arizona Department of Liquor Licenses & Control Application for a Liquor License for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant. The motion was duly seconded and passed 5 to 2 with Mayor Justice, Vice Mayor Cook and Councilors Kocjan, Puckett and Dimbatt voting in favor and Councilors Horton and Len Cook voting against.

Discussion and possible action by the City Council pertaining to the submission and implementation of Community Development Block Grant (CDBG)-Resolution 1000-08

The Community Development Block Grant (CDBG) requires a resolution be adopted to submit and implement CDBG projects.

There was discussion.

Motion made by Vice Mayor Cook to introduce Resolution 1000-08 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1000-08 by title only.

A RESOLUTION OF THE PAGE CITY COUNCIL AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR FY 2008 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATIONS MEET THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

Motion made by Vice Mayor Cook to adopt Resolution 1000-08. The motion was duly seconded and passed upon a vote.

Page City Council Regular Meeting-February 28, 2008

Discussion and possible action by the City Council pertaining to the Community Development Block Grant (CDBG) residential anti-displacement and relocation assistance plan-Resolution 1001-08

The Community Development Block Grant (CDBG) requires a resolution be adopted to certify that the City of Page is following a residential anti-displacement and relocation assistance plan.

There was discussion.

Motion made by Vice Mayor Cook to introduce Resolution 1001-08 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1001-08 by title only.

A RESOLUTION OF PAGE CITY COUNCIL ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FY 2008, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AS AMENDED.

Motion made by Vice Mayor Cook to adopt Resolution 1001-08. The motion was duly seconded and passed upon a vote.

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for Page Electric Utility Substation Site Work

The Page Electric Utility is initiating the construction phases of Page's substation upgrades. One of the first activities required is to perform the necessary site work (earthwork, electrical ground grid installation, exterior fencing expansion and surface preparation) to allow the installation of a second bay at the Slavens Substation.

A substation site work bid package was prepared by Intermountain Consumer Professional Engineers, Inc. (ICPE) and sent out for competitive sealed bid. The bids were reviewed by ICPE and PEU staff. PEU received three sealed competitive bids as follows:

Anderson & Wood Construction, Inc.: \$178,620.35

Larry Rose Construction: \$180,490.75

Lake Powell Construction & Development: \$185,115.00

During the February 12, 2008, PEU Board Meeting, the Board voted to recommend that the City Council award Bid #135 Slavens Substation Site work to Anderson & Wood Construction, Inc.

There was discussion.

Page City Council Regular Meeting-February 28, 2008

Motion made by Councilor Len Cook to award Page Electric Utility Bid #135 Slavens Substation Site Work to Anderson & Wood Construction, Inc., for the bid amount of \$178,620.35. The motion was duly seconded and passed upon a vote.

BUSINESS FROM THE MAYOR

Mayor Justice stated that with the recent death of the man in the City Park, it must be brought forward that another man had died this winter from exposure. He stated that he has been approached about the idea of having a shelter built and would like to schedule a work session inviting other entities with interests and ideas for a solution to this problem.

Mayor Justice also stated that he had recently attended a session on Arizona's Open Meeting, Conflicts of Interest and Ethics Laws.

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 an appointment to the Transit Advisory Committee

The City Council was recently advised during a work session with representatives of the Arizona Department of Transportation (ADOT), that most communities have a representative sitting on this committee.

There was discussion.

Motion made by Vice Mayor Cook to appoint Councilor Dimbatt to the Transit Advisory Committee. The motion was duly seconded and passed upon a vote.

Additional Council Business:

Councilor Len Cook spoke of the upcoming water release by the Bureau of Reclamation from Glen Canyon Dam, stating that he had sent in comments regarding the impact of the lake level dropping. He stated that he had received a phone call from a representative of the Bureau of Reclamation, asking for more information regarding his comments.

Councilor Dimbatt thanked all citizens who have placed items on the memorial of the man who recently lost his life at the City Park, stating that these actions show the character of the community.

BOARDS & COMMISSIONS

None scheduled

Page City Council Regular Meeting-February 28, 2008

DEPARTMENTS

None scheduled

CLAIMS

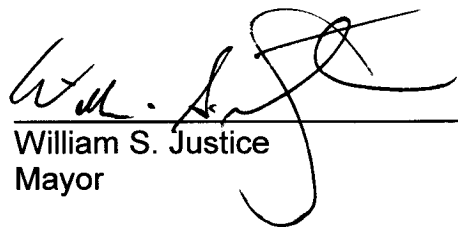
None scheduled

ADJOURN

The meeting was adjourned at 8:05 p.m.



Lori L. Anderson
City Clerk



William S. Justice
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 28th day of February, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 13th day of March, 2008

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a horizontal line.

Lori L. Anderson, City Clerk