

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 10, 2008**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on January 10, 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; Finance Director, Linda Watson; Assistant to the City Manager for Airport and Regional Affairs, Richard Jentzsch; Fire Chief, Larry Clark and Deputy City Clerk, Cathy Conley.

PRIORITY LIST

None scheduled

MINUTES

Regular City Council Meeting-December 20, 2007

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

CONSENT AGENDA

MINUTES

None

CLAIMS

None

INFORMATION

None

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

No citizens addressed the City Council.

UNFINISHED BUSINESS

None scheduled

Page City Council Regular Meeting-January 10, 2008

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the acceptance of the 2006-2007 Fiscal Audit prepared by Hinton Burdick

Hinton Burdick presented the 2006/2007 Fiscal Audit to the City Council for review on December 19, 2007.

Councilor Len Cook thanked Bo Thomas, City Manager and Linda Watson, Finance Director for a great job.

There was discussion.

Motion made by Vice Mayor Cook to accept the 2006/2007 Fiscal Audit with the understanding that the City of Page will go out for a RFP (Request for Proposals) for an auditor next year and in the future. The motion was duly seconded and carried upon a vote.

Discussion and possible action by the City Council pertaining to the re-allocation of Airport Capital Equipment Funds

At the December 10, 2007, meeting, the Airport Board concluded that an airport terminal building-use analysis is needed to determine current and future uses along with the need of an elevator. The Airport Board is requesting to utilize a portion of the \$50,000.00 budgeted under Airport Capital Equipment to develop and conduct a Request for Proposal for a utilization study.

There was discussion.

Richard Jentzsch, Airport Director, addressed the City Council regarding the benefits of having an outside consultant.

There was further discussion.

Motion made by Councilor Dimbatt to authorize the City Manager to issue a Request for Proposal to negotiate a utilization study; and the cost of the study not to exceed \$25,000.00 from the Airport Capital Equipment funds to conduct a terminal space utilization study and to redesign the existing lobby and terminal area to facilitate the establishment of a restaurant/snack bar, upgrade restroom facilities, redesign multiple use areas, elevator needs, and cost estimates thereof. The motion was duly seconded and carried upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of a Page Fire Department Command Vehicle

The Page Fire Department is requesting to purchase one Command Vehicle, a 2008 Ford Expedition, from Lake Powell Ford. Lake Powell Ford has proposed the same price as the recent Page Police Department bid (\$35,901.00) which includes the installation of specialty equipment for fire service vehicles.

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There was discussion.

Motion made by Councilor Len Cook to accept the Lake Powell Ford proposal of \$35,901.00 for the purchase of a 2008 Ford Expedition for the Page Fire Department. The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

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 a presentation by Blue Sky Services (residential recycling)

Item pulled from the agenda, as the presenter was unable to attend.

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

Councilor Dimbatt addressed funding options available through the State of Arizona for public transportation programs.

There was discussion.

Staff directed to schedule a budget and philosophical workshop with The Helping Hands Agency, in order to address City of Page and community needs and to do so in a timely manner that will respect The Helping Hands Agency.

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

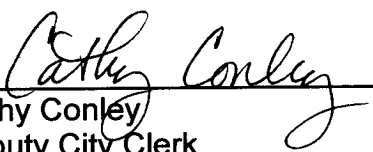
CLAIMS

None scheduled

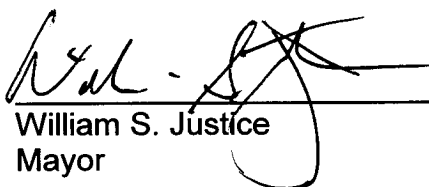
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ADJOURN

The meeting was adjourned at 7:35 p.m.



Cathy Conley
Deputy City Clerk

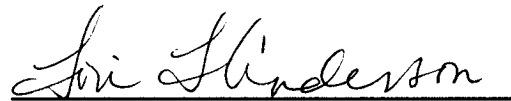


William S. Justice
Mayor

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 10th day of January, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 24th day of January, 2008

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

Lori L. Anderson, City Clerk