

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 24, 2008**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on January 24, 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 to the City Manager, Lona Shugart; Page Electric Utility General Manager, Bryan Hill and City Clerk, Lori Anderson.

Mayor Justice announced that the Land Purchase Request-Ordinance 530-08 item will be removed from the agenda.

PRIORITY LIST

None scheduled

MINUTES

Special City Council Meeting-January 8, 2008

Regular City Council Meeting-January 10, 2008

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

CONSENT AGENDA

MINUTES

Page Electric Utility Board-December 11, 2007

CLAIMS

INFORMATION

Letter of resignation-Teresa Mahaffey-Page Library Board

Letter of resignation-Patrick Wilson-Page Airport Board

City Manager's Monthly Report-December, 2007

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

Mayor Justice thanked those who have served on City of Page boards and commissions.

Page City Council Regular Meeting-January 24, 2008

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

Terry Andrews, 1502 Rim View Drive, stated concerns about the newly revised Page Airport Hangar Lease and discussed the possibility of placing other businesses in the terminal.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the purchase of a street sweeper for the Public Works Street Department

Due to the age and condition of the City of Page's street sweeper, it is necessary to replace it.

There was discussion.

Motion made by Vice Mayor Cook to purchase a 2008 ELGIN, Whirlwind Street Sweeper from Norwood Equipment, Inc., using Houston-Galveston Area Council (HGAC) contract in the amount of \$173,460.50. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the Minor Subdivision Plat of Golf Links II

At their January 8, 2008, meeting, the Planning and Zoning Commission recommended approval by the City Council for two parcels in front (east) of the Country Club.

This subdivision provides sufficient parking for the Country Club and new commercial property at the highway frontage. Mayor Justice and City Manager, Bo Thomas, met with Country Club officials in early December to ensure the subdivision would meet both party's needs.

Access from Highway 89, formerly the driveway for the Country Club and City utilities, will now be a public road, to be developed by abutting property owners.

The Golf Links II Minor Subdivision Plat conforms to all General Plan, Zoning Code and Subdivision Regulations.

There was discussion.

Page City Council Regular Meeting-January 24, 2008

Vice Mayor Cook moved to table. The motion was duly seconded and passed 6 to 1 with Mayor Justice, Vice Mayor Cook and Councilors Kocjan, Len Cook, Puckett and Dimbatt voting in favor and Councilor Horton voting against.

Discussion and possible action by the City Council pertaining to the Page Electric Utility revised FY 2007/2008 Budget

At their January 15, 2008, meeting, the Page Electric Utility (PEU) Board recommended approval of the PEU revised FY 2007/2008 Budget by the City Council.

Bryan Hill, Page Electric Utility Manager, explained the revisions.

There was discussion.

The PEU Board and manager were commended for bringing these revisions to the City Council.

Motion made by Councilor Kocjan to approve the revisions to the PEU Fiscal Year 2007/2008 Budget as recommended by the PEU Board. 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)

Voices of the Wild Foundation, Inc. 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.

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

City Manager, Bo Thomas, explained that before the City Council can act on this lease, a Notice of Intent to Lease City of Page Real Property must be published three times and that the lease will be adopted by resolution.

There was discussion.

Freddie Hancock, Lake Powell Waterworld and a member of the Voices of the Wild Foundation, Inc. Board of Directors, stated concerns that they were not made aware of the publication requirements; however, the board and their financial supporters are in favor of the lease as it is written.

Discussion continued.

Page City Council Regular Meeting-January 24, 2008

Motion made by Councilor Len Cook 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. The motion was duly seconded.

Discussion continued.

The motion passed 4 to 3 with Mayor Justice and Councilors Kocjan, Len Cook and Puckett voting in favor and Vice Mayor Cook and Councilors Dimbatt and Horton voting against.

The following item was removed from the agenda:

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located off Highway 98-Ordinance 530-08-1st reading

Discussion and possible action by the City Council pertaining to proposed projects for Community Development Block Grant (CDBG) Funding

Letters were sent to Page service organizations inviting them to attend a November 28, 2007, public hearing to explain the CDBG program. An estimated \$372,353.00 will be available for funding.

As a result of the hearing, the following six projects were proposed:

1. 4-Wheel Drive Vehicle for Page Regional Domestic Violence Services
2. New playground equipment for Vermillion View Playground
3. Two offices and a heat pump for Page Senior Center
4. Playground equipment and improvements for Head Start
5. Three vehicles for Community Behavioral Health Services
6. Start-up costs for a Nursing Program at Coconino Community College

There was discussion.

Motion made by Vice Mayor Cook to prioritize the projects in the following order, dropping the sixth project and set aside the appropriate amount of administration to accomplish the projects:

1. 4-Wheel Drive Vehicle for Page Regional Domestic Violence Services
2. New playground equipment for Vermillion View Playground
3. Two offices and a heat pump for Page Senior Center
4. Playground equipment and improvements for Head Start
5. Three vehicles for Community Behavioral Health Services

The motion was duly seconded and passed upon a vote.

Page City Council Regular Meeting-January 24, 2008

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

Councilor Puckett stated that he will be out of town April 19-May 15, 2008.

Councilor Dimbatt reported on his attendance at the Annual Rural Transportation Summit recently held in Casa Grande, stating that it was educational with both positive and negative information being shared in regard to the state's budget. Councilor Dimbatt also commended the City Manager, recognizing the beneficial work that he has done for the city.

Councilor Len Cook reported the following information from meetings with the National Park Service:

- The Castle Rock Cut project is still on track and the National Park Service is confident that it will be deepened in time for the beginning of the summer season.
- The new Glen Canyon Recreation Area Superintendent should be in place by May, 2008.
- A project agreement between the National Park Service and the City of Page will be coming forward to complete the Glen Canyon Rim Trail, with the major sources of funding coming from NACOG and an ADOT grant.

Mayor Justice stated that he would like to see more Council representation at the joint meetings between the City of Page and the National Park Service.

Councilor Kocjan announced that the monthly Coconino Plateau Water Advisory Committee meeting had been cancelled.

Councilor Horton stated that he would like to see more Council representation at city activities.

BOARDS & COMMISSIONS

None scheduled

Page City Council Regular Meeting-January 24, 2008

DEPARTMENTS

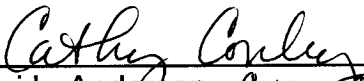
None scheduled

CLAIMS

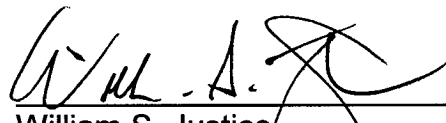
None scheduled

ADJOURN

The meeting was adjourned at 7:50 p.m.



~~Lori L. Anderson~~ Cathy Conley
City Clerk, Deputy



William S. Justice
Mayor