

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 12, 2008**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on June 12, 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; Assistant to the City Manager for Airport and Regional Affairs, Richard Jentzsch and City Clerk, Lori Anderson.

PRIORITY LIST

None scheduled

MINUTES

Regular City Council Meeting-May 22, 2008

Hearing no objections, the minutes stand approved.

CONSENT AGENDA

MINUTES

CLAIMS

INFORMATION

Letter of resignation-Bob Corbett-Planning & Zoning Commission

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

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

Ken MacFarland, 225 Date Street, stated concerns regarding water and sewer rates; allocating more money to the Page Youth Center; and locals being charged a fee to play at the municipal golf course.

UNFINISHED BUSINESS

None scheduled

Page City Council Regular Meeting-June 12, 2008

NEW BUSINESS

Discussion and possible action by the City Council pertaining to approval of a Federal Aviation Administration AIP Grant Agreement

An agreement was reached between the City of Page and the Federal Aviation Administration (FAA) to carry over unused 2008 funds into 2009. City Council's approval of the 2008 FAA Grant Agreement is required.

There was discussion.

Motion made by Vice Mayor Cook to approve FAA GIP Grant Agreement for Project No. 3-04-0025-021-2008 in the amount of \$458,961.00.

There was discussion.

The motion was duly seconded and passed upon a vote.

Motion made by Vice Mayor Cook to authorize the City Manager to enter into a matching fund agreement with ADOT. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an application for Arizona Transportation Enhancement Program Funds Round 16-Resolution 1009-08

The City of Page is applying for Arizona Transportation Enhancement Program funds for the provision of facilities for pedestrians and bicycles along the south side of North Lake Powell Boulevard.

City Manager, Bo Thomas, explained that the "local match" amount of \$28,500.00 reflected in the resolution is incorrect and should be \$30,223.00.

There was discussion.

Motion made by Councilor Dimbatt to introduce Resolution 1009-08, with revisions as discussed, by title only.

There was discussion.

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.

The City Clerk introduced Resolution 1009-08 by title only.

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A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, APPROVING THE APPLICATION FOR THE ARIZONA TRANSPORTATION ENHANCEMENT PROGRAM FOR THE PROVISION OF FACILITIES FOR PEDESTRIANS AND BICYCLES ALONG THE SOUTH SIDE OF LAKE POWELL BOULEVARD BEGINNING AT THE END OF SIDEWALK IN FRONT OF THE QUALITY INN LAKE POWELL AND TERMINATING AT COUNTRY CLUB DRIVE.

Motion made by Councilor Dimbatt to adopt Resolution 1009-08 as amended. The motion was duly seconded and passed upon a vote.

There was further discussion between Councilor Horton and Mayor Justice.

Mayor Justice moved on to the next agenda item.

BID AWARDS

Discussion and possible action by the City Council pertaining to award of bid for the Page Municipal Airport Runway 15-33 Pavement Maintenance Project

On May 28, 2008, the City Clerk's Office received and opened bids for the Page Municipal Airport Runway 15-33 Pavement Maintenance Project. Staff recommends award of bid to the apparent low bidder, Cholla Pavement Maintenance, Inc., in the amount of \$146,690.00.

There was discussion.

Ken MacFarland, 225 Date Street, stated concerns regarding this bid being significantly lower than the others.

Discussion continued.

Motion made by Vice Mayor Cook to award the bid for the Page Municipal Airport Runway 15-33 Pavement Maintenance Project to Cholla Pavement Maintenance, Inc., in the amount of \$146,690.00. The motion was duly seconded and passed upon a vote.

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

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**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 purposes of consultation and discussion of legal advice pertaining to referendum petitions and Ordinance 531-08 Business Registration and Regulation

Motion made by Vice Mayor Cook to enter into executive session. The motion was duly seconded and passed upon a vote.

Mayor Justice reconvened the Regular City Council Meeting at 7:06 p.m.

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

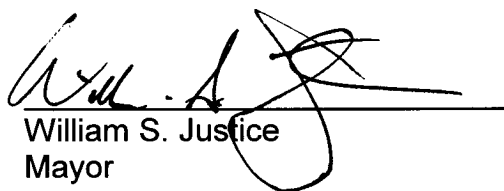
None scheduled

ADJOURN

The meeting was adjourned at 7:07 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 12th day of June, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 26th day of June, 2008

A handwritten signature in cursive script that reads "Lori L. Anderson". The signature is written in black ink and is positioned above a solid horizontal line.

Lori L. Anderson, City Clerk