

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 10, 2008**

A Special Meeting of the Page City Council was held at 5:00 p.m. on July 10, 2008, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Justice presided. Vice Mayor John Cook, Councilors Lyle Dimbatt, Elmer Horton, Len Cook, and John Kocjan were present. Mayor Justice led the Pledge of Allegiance.

Mayor Justice called the meeting to order.

Staff members present: City Manager, Bo Thomas; Finance Director, Linda Watson; Police Chief, Charlie Dennis; Fire Chief, Larry Clark; IT Director, Mike Bergner; Planning and Zoning Director, Ernie Rubie; Human Resources Director, Inta Bingham and City Clerk, Lori Anderson.

PUBLIC HEARING

FY 2008-2009 Budget

The City of Page is required to hold a public hearing prior to the adoption of the Fiscal Year 2008-2009 Budget.

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

Discussion and possible action by the City Council pertaining to the adoption of FY 2008-2009 Final Budget – Resolution 1011-08 and City of Page Employee Pay Plan

At the Regular City Council Meeting of June 26, 2008, the City Council passed Resolution 1010-08 adopting the Preliminary Budget for Fiscal Year 2008-2009 in the amount of \$40,742,672.00. The City of Page then followed state procedures by publishing Schedules A-F and holding a public hearing.

Council must now adopt the final budget by resolution and approve the City of Page Employee Pay Plan.

There was discussion.

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Motion made by Vice Mayor Cook to introduce Resolution 1011-08 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1011-08 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2008-2009.

Motion made by Councilor Dimbatt to adopt Resolution 1011-08. The motion was duly seconded and passed upon a vote.

There was discussion.

Motion made by Vice Mayor Cook to reconsider the motion to adopt Resolution 1011-08. The motion was duly seconded and passed unanimously.

There was discussion pertaining to the requested positions; eliminating the Human Resources and IT Department positions, and leaving the position for an engineer.

Motion made by Vice Mayor Cook to reduce this budget by the amount of the two positions addressed in this discussion and the amount of the recently acquired street sweeper. The motion was duly seconded and passed unanimously.

Motion made by Vice Mayor Cook to adopt Resolution 1011-08 as amended. The motion was duly seconded and passed upon a vote.

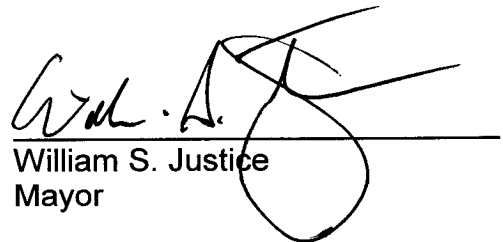
Motion made by Vice Mayor Cook to approve the City of Page Employee Pay Plan. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 5:18 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 Special Meeting, held on the 10th day of July, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 24th day of July, 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