



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

**CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**APRIL 10, 2008
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Bill Justice

Vice Mayor John Cook
Councilor Elmer Horton

Councilor Tom Puckett
Councilor John Kocjan

Councilor Lyle Dimbatt
Councilor Len Cook

PRIORITY LIST

None

MINUTES

Special City Council Meeting-March 25, 2008
Regular City Council Meeting-March 27, 2008

APPROVED

CONSENT AGENDA

The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

MINUTES

None

CLAIMS

None

INFORMATION

None

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda cannot be acted upon by the Council. Individual Council persons are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 8, Code of the City of Page, regarding Business Registration and Regulation-Ordinance 531-08-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 3, Code of the City of Page, regarding bond requirements for officers of the city-Ordinance 533-08-2nd reading

APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, regarding bond requirements for Council members-Ordinance 534-08-2nd reading

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to 2008 Amendments to the Tax Code of the City of Page-Resolution 1004-08 and Ordinance 535-08-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 8, Code of the City of Page, regarding Peddlers and Solicitors-Ordinance 536-08-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 6, Code of the City of Page, regarding Animal Control-Ordinance 537-08-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to the purchase of a passenger van for the Page Senior Center

APPROVED

Discussion and possible action by the City Council pertaining to application for Federal Aviation Administration and Arizona Department of Transportation AIP-21 Grant Funds

APPROVED

Discussion and possible action by the City Council pertaining to Authorization for Services No. 1 with Z&H Engineering, Inc.

APPROVED

Discussion and possible action by the City Council pertaining to Authorization for Services No. 2 with Z&H Engineering, Inc.

APPROVED

Discussion and possible action by the City Council pertaining to renewal of Rural Arizona Group Health Trust (RAGHT) membership-Resolution 1005-08

APPROVED

Discussion and possible action by the City Council pertaining to a Proclamation designating April 2008 as Fair Housing Month

APPROVED

Discussion and possible action by the City Council pertaining to the purchase of a comminutor for the Wastewater Plant

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to the consultation selection for Elm Street Waterline Replacement and Pavement Replacement Design

MCM ENGINEERING RETAINED

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to the organization of a "Mayor's Community Healing Breakfast"

CONCEPT APPROVED

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 re-scheduling the April 24, 2008, Regular City Council Meeting

MEETING RE-SCHEDULED TO APRIL 22, 2008

Discussion and possible action by the City Council pertaining to handicap access on the Elm Street scenic walkway

DISCUSSION ONLY

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Clerk, Lori Anderson Evaluation and Employment Agreement

NO DISCUSSION OR ACTION

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

Persons with disabilities should call Lori Anderson, City Clerk, at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.

IF YOU WOULD LIKE TO RECEIVE CITY COUNCIL AGENDAS VIA EMAIL, PLEASE SEND YOUR EMAIL ADDRESS TO cityclerk@cityofpage.org OR CALL 645-4221.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of April, 2008, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2008.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE