



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**APRIL 22, 2008
6:30 P.M.**

AGENDA

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-April 4, 2008
Special City Council Meeting-April 8, 2008
Special City Council Meeting-April 10, 2008
Regular City Council Meeting-April 10, 2008

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

Planning & Zoning Commission-October 2, 2007
Planning & Zoning Commission-November 6, 2007
Planning & Zoning Commission-December 4, 2007
Planning & Zoning Commission-January 8, 2008
Page Senior Center Operating Board-February 21, 2008
Page Electric Utility Board-March 11, 2008

CLAIMS

INFORMATION

City Manager's Report-March, 2008
Community Behavioral Health Services Outreach Worker Quarterly Report-April, 2008
Letter of Resignation-Lon Mason-Page-Lake Powell Tourism Board
Proclamation-Motorcycle and Bicycle Safety and Awareness Month
Proclamation-Silver Star Day

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 531-08-2nd reading

Discussion and possible action by the City Council pertaining to 2008 Amendments to the Tax Code of the City of Page-Ordinance 535-08-2nd reading

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 536-08-2nd reading

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 537-08-2nd reading

NEW BUSINESS

Discussion and possible action by the City Council pertaining to authorizing the sale of certain personal property at silent auction-Resolution 1003-08

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, providing for the manner of exercising the power of the Initiative and Referendum-Ordinance 534-08-1st reading

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 13, Code of the City of Page, regarding Emergency Water Conservation Plan and Enforcement-Resolution 1006-08 and Ordinance 538-08-1st reading

Discussion and possible action by the City Council pertaining to repair of the Page Senior Center roof

BID AWARDS

Discussion and possible action by the City Council pertaining to the retention of a Professional Auditing Service for fiscal year ending June, 2008

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to the purchase of a replica "Native Warrior" statue in honor of all Native American Indian Military Veterans

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

**BUSINESS FROM THE COUNCIL
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

Discussion and possible action by the City Council pertaining to City Clerk, Lori Anderson-Evaluation and Employment Agreement

EXECUTIVE SESSION

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City Magistrate Candidate-Paul Christian

Discussion and possible action by the City Council pertaining to City Magistrate Candidate, Paul Christian Employment Agreement

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to an appointment to the Page Senior Center Operating Board

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 8, 2008, 6:30 p.m.

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