



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

**APPROVED**

**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 531-08-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to 2008 Amendments to the Tax Code of the City of Page-Ordinance 535-08-2<sup>nd</sup> 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 536-08-2<sup>nd</sup> 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 537-08-2<sup>nd</sup> reading **APPROVED**

## **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 **APPROVED**

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 534-08-1<sup>st</sup> reading **APPROVED**

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 538-08-1<sup>st</sup> reading **APPROVED**

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

## **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

**HEINFELD, MEECH & CO., P.C. RETAINED**

## **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

**REMOVED FROM AGENDA**

## **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

**APPROVED-AGREEMENT RENEWED FOR ONE YEAR**

### **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 Magistrate Candidate-Paul Christian**

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

**PAUL CHRISTIAN APPOINTED AS CITY MAGISTRATE  
TWO YEAR AGREEMENT APPROVED**

## **BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to an appointment to the Page Senior Center Operating Board **NORMA DYER APPOINTED-TERM ENDING JUNE, 2010**

## **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](mailto: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