



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

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

**MARCH 13, 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**

Regular City Council Meeting-February 28, 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**

Page Public Library Board-November 29, 2007  
Page Public Library Board-January 17, 2008

**CLAIMS**

**INFORMATION**

**PUBLIC HEARINGS**

Application for a Class 12 Liquor License for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant

**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 a public transportation program  
**COUNCIL APPROVED AWARDING \$150,000.00 TO HELPING HANDS FOR LOCAL MATCH REQUIREMENTS TO FUND PUBLIC TRANSPORTATION IN THE CITY OF PAGE AND ESTABLISH A NEW AGREEMENT FOR THE UPCOMING YEAR**

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to the Application for a Class 12 Liquor License for Pedro Camberos Navarrete/Los Frijoles Mexican Restaurant

**APPROVED**

Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement between the City of Page and Arizona Department of Revenue for collection of city taxes

**APPROVED**

Discussion and possible action by the City Council pertaining to a Change Order for the Water Treatment Plant Project

**APPROVED**

Discussion and possible action by the City Council pertaining to the development of ten hangars at the Page Municipal Airport

**APPROVED**

Discussion and possible action by the City Council pertaining to a Memorandum of Understanding between the City of Page and Unite Private Networks, L.L.C.-Resolution 1002-08

**APPROVED**

Discussion and possible action by the City Council pertaining to the purchase of a riding lawn mower for the Public Works Parks Department

**APPROVED**

Discussion and possible action by the City Council pertaining to the purchase of a tractor/loader for the Sewer Treatment Plant

**APPROVED**

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for Mill and Overlay of Lake Powell Boulevard and Miscellaneous Work

**BID AWARDED TO COMBS CONSTRUCTION**

## **BUSINESS FROM THE MAYOR**

None scheduled

## **BUSINESS FROM THE MANAGER**

None scheduled

## **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 assessing a franchise fee to all electric utility accounts

Discussion and possible action by the City Council pertaining to assessing a franchise fee to all electric utility accounts

**CITY ATTORNEY DIRECTED TO PREPARE AN ADDENDUM TO THE EXISTING FRANCHISE AGREEMENT DELETING THE PHRASE "WITHIN THE PRESENT AND ANY FUTURE CORPORATE LIMITS" AND ADDING NECESSARY LANGUAGE TO CLARIFY THAT THE FRANCHISE FEE IS TO BE ASSESSED TO ALL ELECTRIC UTILITY ACCOUNTS CONSISTENT WITH THE CITY CODE.**

**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 Magistrate Candidates**

Discussion and possible action by the City Council pertaining to determining an interview schedule for City Magistrate Candidates

**STAFF DIRECTED TO SET UP AN INTERVIEW SCHEDULE FOR CANDIDATES**

**BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, March 27, 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 March, 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 March, 2008.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE