



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

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

**MAY 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-May 6, 2008  
Regular City Council Meeting-May 8, 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 and Zoning Commission-March 4, 2008  
Page Electric Utility Board-April 8, 2008

**CLAIMS**

**INFORMATION**

City Manager's Report-April, 2008

**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 a Professional Services Agreement with Page Animal Adoption Center-Ordinance 539-08-2<sup>nd</sup> reading

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, office of Mayor-Ordinance 541-08-2<sup>nd</sup> reading

## **NEW BUSINESS**

Discussion by the City Council pertaining to an update of the zebra muscle situation from the National Park Service

Discussion and possible action by the City Council pertaining to an Amendment Agreement between the City of Page and American Aviation, Inc.

Discussion and possible action by the City Council pertaining to amendments to the City of Page Personnel Rules-Resolution 1008-08

Discussion and possible action by the City Council pertaining to the purchase of a security system for the Wastewater Plant and Water Treatment Plant

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid to Remove and Replace Sawcut Areas in Sunrise Subdivision, Village Drive, Veronica, Cheryl, Diane and Lakeside Courts

## **BUSINESS FROM THE MAYOR**

None scheduled

## **BUSINESS FROM THE MANAGER**

None scheduled

## **BUSINESS FROM THE CITY ATTORNEY**

None scheduled

## **BUSINESS FROM THE COUNCIL**

### **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 correspondence received from Phillip, Arleen and Arlis Miller regarding Transaction Privilege Tax

### **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 Local Option T of the Model City Tax Code

Discussion and possible action by the City Council pertaining to Local Option T of the Model City Tax Code

## **BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, June 12, 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 May, 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 May, 2008.

**CITY OF PAGE**

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