



**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 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-May 6, 2008
Regular City Council Meeting-May 8, 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 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 539-08-2nd reading **APPROVED**

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 541-08-2nd reading **APPROVED**

NEW BUSINESS

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

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

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

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

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 **BID AWARDED TO COMBS CONSTRUCTION**

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

NO DISCUSSION OR ACTION

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

MOTION MADE TO STUDY THE PROCESS THAT MUST BE GONE THROUGH TO ADOPT THE LOCAL OPTION T OF THE MODEL CITY TAX CODE – MOTION FAILED

Discussion and possible action by the City Council pertaining to city streets

DISCUSSION ONLY

Discussion and possible action by the City Council pertaining to scheduling of Budget Work Sessions

TENTATIVELY SCHEDULED FOR JUNE 5TH AND JUNE 20TH, TIMES TO BE DETERMINED

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 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