

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
FEBRUARY 11, 2010**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on February 11, 2010, in the Council Chambers at City Hall in Page, Arizona. Mayor Lyle Dimbatt presided. Vice Mayor John Cook, Councilors John Kocjan, Cecilia Cobb, Tom Puckett, Bill Diak and Vida Makowski were present. There was a moment of meditation. Councilor Makowski led the Pledge of Allegiance.

Mayor Dimbatt called the meeting to order.

Staff members present: City Manager, Bo Thomas; Assistant City Attorney, Robert Wingo; Assistant to the City Manager for Airport and Regional Affairs, Richard Jentzsch; Utilities Director, Fred Ladman; Community Development Director, Ernie Rubie; Engineering and Operations Director, Matt Wood; Administrative Assistant to the City Manager, Lona Shugart; Deputy City Clerk, Kim Larson and City Clerk, Lori Anderson.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the Priority List
There was no discussion.

MINUTES

Special City Council Meeting-January 28, 2010
Regular City Council Meeting-January 28, 2010
Hearing no objections, the minutes stand approved.

CONSENT AGENDA

MINUTES

Planning and Zoning Commission-January 19, 2010

CLAIMS

INFORMATION

Motion made by Vice Mayor Cook to approve the consent agenda. The motion was duly seconded and carried with a vote.

PUBLIC HEARINGS

Amendment to Community Development Block Grant (CDBG) Funds

Motion made by Vice Mayor Cook to open the public hearing. The motion was duly seconded and passed upon a vote.

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Bo Thomas, City Manager, explained that two of the three 2009 CDBG projects approved were to purchase vehicles; the third project was an addition and other improvements to the Senior Center. After the purchase of the vehicles, there were funds remaining and can be reallocated to the Senior Center to be used for painting the exterior of the building.

Proponents

Nancy Walter

Opponents

None

Motion made by Vice Mayor Cook to close the public hearing. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

No citizens addressed the City Council.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an amendment to Community Development Block Grant (CDBG) Funds-Resolution 1043-10

The City of Page has completed CDGB Project 101-09 (three vehicles for Community Behavioral Health Services) and CDBG Project 115-09 (Emergency Response Vehicle for Page Regional Domestic Violence Services). There is \$25,519.43 of CDBG funds remaining from these two projects. The City of Page would like to use the additional funds to support the existing scope of work and add painting of the building exterior to CDBG Contract No. 102-09 (Senior Center Addition).

There was discussion.

Motion made by Councilor Diak to introduce Resolution 1043-10 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1043-10 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AUTHORIZING THE SUBMISSION OF AN AMENDMENT TO THE ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONTRACT NO. 102-09.

Motion made by Councilor Diak to adopt Resolution 1043-10. The motion was duly seconded and passed upon a vote.

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Discussion and possible action by the City Council pertaining to roof deck and gutter treatment for the Page Municipal Airport Terminal

Over the years, the Page Municipal Airport Terminal has received significant roof damage. Centimark Corporation has submitted a proposal through Mohave Education Services Cooperative to make the repairs.

There was discussion.

Motion made by Councilor Diak to approve the proposal from Centimark Corporation in the amount of \$35,879.20 for Airport Terminal Roof Deck and Gutter Treatment. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an aerator repair at the Wastewater Treatment Plant

Repairs are necessary to one of the aerators in the oxidation ditch at the Wastewater Treatment Plant. A quote for replacement parts has been received from Lakeside Equipment Corporation.

There was discussion.

Motion made by Councilor Puckett to authorize the City Manager to direct the Utilities Department to repair the aerator. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to Preliminary Plat 10-11 Cliff Rose Townhomes (Bill Miner)

Applicant, Bill Miner, is requesting approval of a Preliminary Plat for the development of a 22 unit Single Family Townhouse two-story project on a 2.13 acre site located on 4th Avenue near the intersection of North Navajo Drive. The General Plan designation for the site is High Density Residential and the zoning is Multi-Family Residential.

The recent General Plan Update was guided by the principles of Smart Growth which encourages the use of in-fill parcels already served by city utilities and at higher densities to conserve land and natural resources. The location of this project will upgrade a parcel now over-run with weeds and serving as a transient gathering site. In addition, the location is near the Central Business District and will allow potential residents to walk to work, shopping and recreation.

This in-fill project promotes orderly development in a compact urban form at a density of approximately 11 units to the acre, providing additional housing opportunities for single family buyers.

At their January 19, 2010, meeting the Planning and Zoning Commission voted to approve PPL-10-00.

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There was discussion.

Motion made by Councilor Diak to approve PPL-10-00 Plat-Cliff Rose Townhomes (Bill Miner). The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the emergency purchase of a new water pump and equipment (housed at Glen Canyon Dam) for Page's water system

Bo Thomas, City Manager, explained that one of the three main pumps has gone down and cannot be rebuilt. For maintenance purposes, the bureau has requested that the same type of pump be purchased for replacement.

Tom Posthuma, Glen Canyon Dam Mechanical Foreman, explained that the pump is outdated, parts are no longer available and the purchase of a replacement is necessary.

There was discussion.

Motion made by Councilor Cobb to purchase the necessary pump and equipment to bring the pump back on line. The motion was duly seconded and passed upon a vote.

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for Staging/Parking Area

Councilor Kocjan declared a conflict of interest and did not participate in the discussion or vote.

The City of Page requested bids to increase the size of the staging/parking area located off of Coppermine Road. This project consists of grading and laying down crushed asphalt on approximately 2.5 acres to make a drivable surface. The crushed asphalt will be generated from a pile of old asphalt chunks. This additional 2.5 acres will make the existing staging area approximately 7 acres.

Two bids were received and opened by the City Clerk's Office on February 1, 2010. The apparent low bidder has withdrawn their bid.

There was discussion.

Motion made by Vice Mayor Cook to reject the low bid as non-responsive and authorize the City Manager to negotiate for the project with a ceiling not to exceed \$64,000.00. The motion was duly seconded.

Discussion continued.

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The motion passed unanimously.

BUSINESS FROM THE MAYOR

Mayor Dimbatt stated that Doug Mann, SemStream Propane General Manager, wished to thank the citizens of Page for their patience and hospitality during the recent outage.

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to the appointment of Assistant City Magistrate(s)

Vice Mayor Cook stated that nine applications were received and all had outstanding interviews.

Motion made by Vice Mayor Cook to appoint Mr. Roderic Conner to the position of Assistant City Magistrate, subject to passing the usual City of Page pre-employment requirements, said term to be for two years and to begin immediately upon said clearance. The motion was duly seconded and passed unanimously.

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS


None scheduled

CLAIMS

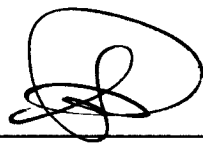
None scheduled

ADJOURN

The meeting was adjourned at 7:28 p.m.



Lori L. Anderson
City Clerk



Lyle Dimbatt
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 11th day of February, 2010. I further certify that the meeting was duly called and that a quorum was present.

Dated this 25th day of February, 2010

A handwritten signature in cursive script that reads "Lori L. Anderson". The signature is written in black ink and is positioned above a solid horizontal line.

Lori L. Anderson, City Clerk