



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**JANUARY 28, 2010
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Lyle Dimbatt

Vice Mayor John Cook

Councilor Cecilia Cobb

Councilor Bill Diak

Councilor Vida Makowski

Councilor John Kocjan

Councilor Tom Puckett

PRIORITY LIST

DISCUSSION ONLY

Discussion and possible action by the City Council pertaining to the Priority List

MINUTES

APPROVED

Regular City Council Meeting-January 14, 2010

Special City Council Meeting-January 20, 2010

CONSENT AGENDA

APPROVED

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

Page Electric Utility Board-December 9, 2009

Page Airport Board-December 14, 2009

Planning and Zoning Commission-January 5, 2010

CLAIMS

INFORMATION

Community Behavioral Health Services Outreach Worker Quarterly Report-January, 2010

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 re-codification of Page City Code, Chapter 3, Article 7, Sections 3 and 4, pertaining to permits and general minimum standards for all permittees-Ordinance 555-10-2nd reading

APPROVED

Discussion and possible action by the City Council pertaining to a presentation from Helping Hands Express Public Transportation **DISCUSSION ONLY**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the assumption of Avis Car Rental Airport Lease Agreement by Lake Powell Car Rental Companies, LLC

APPROVED

Discussion and possible action by the City Council pertaining to the purchase of Spillman Technologies Public Safety Software System **APPROVED**

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of contract for Job Order Contract (JOC) Services for Repairs and/or Improvements for the Page Water and Wastewater Plants **BID AWARDED TO FANN ENVIRONMENTAL**

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) and (4), the City Council may vote to go into executive session with the City Attorney for the purpose of discussion and consultation of issues pertaining to Voices of the Wild Foundation, Inc. v. City of Page **NO DISCUSSION OR ACTION**

Discussion by the City Council pertaining to Voices of the Wild Foundation, Inc. v. City of Page **CITY ATTORNEY DIRECTED TO ENGAGE IN FURTHER DISCUSSIONS WITH THE ATTORNEYS REPRESENTING VOICES OF THE WILD FOUNDATION**

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, February 11, 2010, 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 January, 2010, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of January, 2010.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE