



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

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

**APRIL 26, 2007  
6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Dan Brown

Vice Mayor John Cook

Councilor Elmer Horton

Councilor Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

**PRIORITY LIST**

Discussion and possible action by the City Council pertaining to the FY 2007-2008 City Council Priority List

**MINUTES**

Special City Council Meeting-April 12, 2007

Regular City Council Meeting-April 12, 2007

**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-January 16, 2007

Planning and Zoning Commission-February 13, 2007

Page-Lake Powell Tourism Board-February 21, 2007

Page Airport Board-February 12, 2007

Page Airport Board-March 12, 2007

Page Electric Utility-March 13, 2007

**CLAIMS**

**INFORMATION**

City Manager's Report-March, 2007

**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**

None scheduled

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to a Final Plat-Premier Land Development

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for Page Fire Department equipment

## **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 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 Clerk, Lori Anderson Evaluation and Employment Agreement**

Discussion and possible action by the City Council pertaining to City Clerk, Lori Anderson-Evaluation and Employment Agreement

### **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 relating to past transfers between the PEU Enterprise Fund and the City of Page General Fund

Discussion and possible action with regard to past transfers between the PEU Enterprise Fund and the City of Page General Fund

**BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, May 10, 2007, 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 April, 2007, at \_\_\_\_\_ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of April, 2007.

**CITY OF PAGE**

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