



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL SPECIAL MEETING

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

**NOVEMBER 15, 2007
5:00 P.M.**

AGENDA

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Bill Justice

Vice Mayor John Cook

Councilor Tom Puckett

Councilor Lyle Dimbatt

Councilor Elmer Horton

Councilor John Kocjan

Councilor Len Cook

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the Council may vote to go into executive session with the City Attorney and special legal counsel for the City for the purposes of consultation and discussion of legal advice pertaining to settlement of Page Electric Utility v. Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.

Discussion and possible action by the City Council pertaining to settlement of Page Electric Utility v. Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project Resolution-Resolution 997-07

Discussion and possible action by the City Council pertaining to the canvass of the November 6, 2007, Special Election

Discussion and possible action by the City Council pertaining to the approval of a Franchise Agreement with SemStream Arizona Propane, L.L.C.-Ordinance 526-07

Discussion and possible action by the City Council pertaining to the approval of a Franchise Agreement with Page Electric Utility-Ordinance 527-07

Discussion and possible action by the City Council pertaining to the approval of a Lease Agreement for Banjoko Wildlife Preserve

Discussion and possible action by the City Council pertaining to the award of bid for removal of hazardous waste

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Monday, November 19, 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 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 November, 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 November, 2007.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE