



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

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

**OCTOBER 11, 2007  
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-September 27, 2007  
Regular City Council Meeting-September 27, 2007

**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-August 7, 2007  
Planning and Zoning Commission-September 4, 2007  
Page-Lake Powell Tourism Board-August 15, 2007

**CLAIMS**

**INFORMATION**

**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 an amendment to the City of Page Zoning Map, changing Lot 5B, Block 500 from Planned Development-Commercial (PDC) to Service Commercial (SC)-Ordinance 528-07-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to extending Rigco Contracting's bid for a metal building to include a concrete slab **APPROVED**

Discussion and possible action by the City Council pertaining to the Highway 89, Wal-Mart Roundabout and alternatives **REAFFIRMED ROUNDABOUT**

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to the renewal of an Airport Lease Agreement with The Hertz Corporation **APPROVED**

Discussion and possible action by the City Council pertaining to the purchase of a Zoll Pre-Hospital Advanced Cardiac Life Support Defibrillator for the Page Fire Department **APPROVED**

Discussion and possible action by the City Council pertaining to the approval of a Site Development Plan Review for Banjoko Wildlife Preserve **APPROVED WITH CONDITIONS / TEMPORARY PERMIT EXTENDED TO 11/15/07**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located off of Highway 89 up to the North Mesa-Ordinance 529-07-1<sup>st</sup> reading and presentation **APPROVED**

## **BID AWARDS**

None scheduled

## **BUSINESS FROM THE MAYOR**

None scheduled

## **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 re-scheduling of November and December Regular City Council Meetings

**NOVEMBER 22<sup>ND</sup> MEETING RE-SCHEDULED TO NOVEMBER 19<sup>TH</sup>, 2007**  
**DECEMBER MEETINGS RE-SCHEDULED TO DECEMBER 6<sup>TH</sup> AND 19<sup>TH</sup>, 2007**

## **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 Attorney, Rick Olson Evaluation and Employment Agreement  
City Manager, Bo Thomas Evaluation and Employment Agreement**

Discussion and possible action by the City Council pertaining to City Attorney, Rick Olson-  
Evaluation and Employment Agreement **APPROVED**

Discussion and possible action by the City Council pertaining to City Manager, Bo Thomas-  
Evaluation and Employment Agreement **APPROVED**

**BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, October 25, 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 October, 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 October, 2007.

**CITY OF PAGE**

By: \_\_\_\_\_

CITY CLERK'S OFFICE