



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE

PAGE, ARIZONA

APRIL 22, 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

NO DISCUSSION OR ACTION

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

MINUTES

APPROVED

Special City Council Meeting-~~April 22, 2010~~ April 8, 2010

Regular City Council Meeting-~~April 22, 2010~~ April 8, 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

Planning and Zoning Commission-March 2, 2010

Page Airport Board-March 8, 2010

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

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to Final Plat 10-00 Canyon Court (Dennis Robbins) **APPROVED**

Discussion and possible action by the City Council pertaining to reimbursing funds to the Volunteer Pension Plan and redistributing funds to cover future capital purchases

REIMBURSEMENT APPROVED-VOLUNTEER FIRE PENSION BOARD DIRECTED TO ASCERTAIN RECORDS TO DETERMINE START DATE

Discussion and possible action by the City Council pertaining to maintaining an area on the old golf course for event use **DISCUSSION ONLY**

Discussion and possible action by the City Council pertaining to purchasing an automatic effluent irrigation filter system (algae) for the Lake Powell National Golf Course

APPROVED

Discussion and possible action by the City Council pertaining to setting compensation rates for Assistant City Magistrates-Resolution 1046-10 **APPROVED**

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Discussion by the City Council pertaining to a State Legislative update

DISCUSSION ONLY

Discussion by the City Council pertaining to Page Attacks Trash

DISCUSSION ONLY

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

APPROVED-AGREEMENT RENEWED FOR TWO YEARS

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 Magistrate, Derek Oliverson Employment Agreement

Discussion and possible action by the City Council pertaining to City Magistrate, Derek Oliverson-Employment Agreement

APPROVED

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 13, 2010, 6:30 p.m.

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 April, 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 April, 2010.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE