



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**MAY 13, 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-April 22, 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-March 9, 2010

CLAIMS

INFORMATION

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

Letter of Resignation-William Pink-Planning and Zoning Commission

Proclamation-Youth Week

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 Arizona Transportation Enhancement Project-Lake Powell Boulevard Sidewalk **APPROVED**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to Page Electric Utility rates, fees and charges-Resolution 1047-10 **APPROVED**

Discussion and possible action by the City Council pertaining to the purchase of shelving and lighting for the Page Public Library **APPROVED**

Discussion and possible action by the City Council pertaining to the Rim Trail Dedication Plat **APPROVED**

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for the Page Animal Shelter **BID AWARDED TO ARCIS BUILDERS/WCC**

Discussion and possible action by the City Council pertaining to the award of bid for Coppermine Road Pavement Replacement and Drainage Improvements

BID AWARDED TO MEL CLARK, INC.

BUSINESS FROM THE MAYOR

Discussion by the City Council pertaining to a State Legislative update

DISCUSSION ONLY

Discussion and possible action by the City Council pertaining to Desert Rocks

COUNCIL IN SUPPORT OF A SEPTEMBER, 2010 EVENT

Discussion and possible action by the City Council pertaining to re-codification of Page City Code, Chapter 14 Airport Rules and Regulations, Section 7, Safety-Fueling of Non-Aeronautical Vehicles-Ordinance 559-10-1st reading **APPROVED**

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 scheduling of Budget Work Sessions **SCHEDULED FOR JUNE 9, 2010 AT 3:00 P.M.**

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.

Page Electric Utility General Manager, Bryan Hill Employment Agreement

Discussion and possible action by the City Council pertaining to Page Electric Utility General Manager, Bryan Hill Employment Agreement **APPROVED**

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 27, 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 May, 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 May, 2010.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE