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ARIZONA
THE CENTER OF CANYON COUNTRY

MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE **JANUARY 27, 2016**
PAGE, ARIZONA **6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**
   Mayor Bill Diak
   Vice Mayor John Kocjan Councilor Scott Sadler Councilor Korey Seyler
   Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. **PRIORITY LIST**
   5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities **NO DISCUSSION**

   5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities **DISCUSSION ONLY**

6. **MINUTES** **APPROVED**
   Regular City Council Meeting – January 13, 2016

7. **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.

   7.1 MINUTES
   Community Center Advisory Board-November 4, 2015
   Subdivision Committee-December 1, 2015
   Page Utility Enterprises Rate Hearing-December 15, 2015
   Page Utility Enterprises-December 15, 2015

   7.2 INFORMATION
   Resignation-Korey Seyler-Community Development Advisory Board

8. **PUBLIC HEARINGS**
   None

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matters during the Call to the Public, unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. Citizens may also use Information Request Forms, which are available. All City Council meetings are recorded.

10. UNFINISHED BUSINESS

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to the approval of Western Area Power Administration's Peak Reliability, Inc. Service Agreement-Resolution 1156-16 **APPROVED**

11.2 Discussion and possible action by the City Council pertaining to authorization to solicit a Request for Proposal (RFP) for a comprehensive class and compensation study **APPROVED WITH SCOPE OF SERVICE OPTIONS**

11.3 Discussion and possible action by the City Council pertaining to authorization to enter into a contract with Rosenberg and Associates regarding the Central Garage/Public Works Relocation Site Plan **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to authorization to research the purchase of one 2016 Chevy Tahoe 4WD with police equipment and police package **REMOVED**

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of bid for the Car Rental Enterprise Airport Lease Agreement-Resolution 1157-16 **APPROVED**

13. BUSINESS FROM THE MAYOR

None scheduled

14. BUSINESS FROM THE MANAGER

None scheduled

15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

16. BUSINESS FROM THE COUNCIL

None scheduled

17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons **DISCUSSION ONLY**

18. DEPARTMENTS

18.1 Discussion and possible action by the City Council pertaining to a presentation of the Page Police Department Annual Report **DISCUSSION ONLY**

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, February 10, 2016, 6:30 p.m.

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at www.cityofpage.org or at the City Clerk's Office. Council Members of the City of Page City Council will attend either in person or by telephonic conference. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

NOTICE TO PARENTS: *Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are recorded and may be viewed on Cable One, Channel 4. If you permit your child to participate in the City Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at 928-645-4221.*

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 January, 2016, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of January, 2016.

CITY OF PAGE

By: _____

CITY CLERK'S OFFICE