MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA

NOTICE OF PUBLIC MEETING AND AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL
   Mayor Bill Diak
   Vice Mayor John Kocjan  Councilor Scott Sadler  Councilor David Tennis
   Councilor Mike Bryan     Councilor Levi Tappan  Councilor Dennis Warner

5. PRIORITY LIST
   Discussion and possible action by the City Council pertaining to the Priority List

6. MINUTES
   Special City Council Meeting-March 19, 2014
   Special City Council Meeting-March 24, 2014
   Regular City Council Meeting-March 26, 2014
   Special City Council Meeting-March 28, 2014

7. 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.

   7.1  MINUTES
       Page Tourism Board-February 25, 2014
       Page Planning and Zoning Commission-March 18, 2014

    7.2  INFORMATION
       Proclamation-Child Abuse Prevention Month
       Proclamation-County Government Month
       Letter of Resignation-Christine Worthen, Page Public Library Board
       Letter of Resignation-Brian Price, Page Airport Advisory Board
       City of Page Monthly Cash Allocation Variance Report

8. PUBLIC HEARINGS
   None
9. CALL TO THE PUBLIC
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 and videotaped.

10. UNFINISHED BUSINESS
None scheduled

11. NEW BUSINESS
11.1 Discussion and possible action by the City Council pertaining to a Memorandum of Agreement between the Tourism Board and the John Wesley Powell Memorial Museum regarding Visitor Center operations

11.2 Discussion and possible action by the City Council pertaining to a funding request from the Tourism contingency fund for the John Wesley Powell Museum and Visitor Center remodel

11.3 Discussion and possible action by the City Council pertaining to repealing Chapter 2, Article 12 of the Code of the City of Page, Parks, Recreation and Beautification Advisory Board-Ordinance 609-14-1st reading

11.4 Discussion and possible action by the City Council pertaining to a renewal of the City of Page membership in the Rural Arizona Group Health Trust (RAGHT)-Resolution 1123-14

11.5 Discussion and possible action by the City Council pertaining to a Proclamation designating April 2014 as Fair Housing Month

11.6 Discussion and possible action by the City Council pertaining to a proposed Special Event Application

12. BID AWARDS
None scheduled

13. BUSINESS FROM THE MAYOR
Discussion by the City Council pertaining to a State Legislative update

14. BUSINESS FROM THE MANAGER
None scheduled

15. BUSINESS FROM THE CITY ATTORNEY
None scheduled

16. BUSINESS FROM THE COUNCIL
16.1 Discussion and possible action by the City Council pertaining to the Rim Trail

16.2 Discussion and possible action by the City Council pertaining to the relocation of the Central Garage
17. BOARDS & COMMISSIONS
17.1 Discussion by the City Council pertaining to reports by Board Liaisons

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Page Public Library Board

18. DEPARTMENTS
None scheduled

19. EXECUTIVE SESSION
19.1 The City Council may go into executive session for the purpose of obtaining legal advice from the City Attorney on any of the above agenda items pursuant to A.R.S. §38-431.03 (A)(3)

19.2 The City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4)

ADJOURNAL

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, April 23, 2014, 6:30 p.m.

NOTE: This meeting is open to the public. All interested persons are welcome to attend. Council Members of the City of Page City Council will attend either in person or by telephonic conference or video communication (A.R.S. 38-431.02). 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.

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

if you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

DISCLAIMER:
Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting.

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.

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, 2014, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: __________________________
CITY CLERK'S OFFICE