



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**DECEMBER 3, 2014
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 David Tennis

Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. MINUTES

Regular City Council Meeting – November 19, 2014

APPROVED

6. 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

6.1 MINUTES

Page Substance Abuse Task Force-October 8, 2014

Page Utility Enterprises Board-October 14, 2014

Page Planning and Zoning Commission-October 21, 2014

6.2 INFORMATION

7. PUBLIC HEARINGS

None

8. 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.

9. UNFINISHED BUSINESS

None scheduled

10. NEW BUSINESS

10.1 Presentation pertaining to a Coconino County Community College update

REMOVED

11. BID AWARDS

None scheduled

12. BUSINESS FROM THE MAYOR

None scheduled

13. BUSINESS FROM THE MANAGER

None scheduled

14. BUSINESS FROM THE CITY ATTORNEY

None scheduled

15. BUSINESS FROM THE COUNCIL

15.1 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 T. Hill Employment Agreement

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

APPROVED

15.2 EXECUTIVE SESSION

The City Council may go into executive session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S § 38-431.03 (A)(7): potential sale of land of parcel number 80106078 to Lori Gervais.

15.3 EXECUTIVE SESSION

The City Council may go into executive session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S § 38-431.03 (A)(7): potential sale of land of parcel number 80216013B to unknown buyer represented by Simon Commercial Real Estate.

15.4 EXECUTIVE SESSION

The City Council may go into executive session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property pursuant to A.R.S § 38-431.03 (A)(7): potential Lease Agreement for parcel 80108011 with Energy of Utah.

16. BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

17. DEPARTMENTS

None scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, December 17, 2014, 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 November, 2014, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of November, 2014.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE