MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA
FEBRUARY 25, 2015
6:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA AMENDMENT 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. 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
       NO DISCUSSION

6. MINUTES
   Regular City Council Meeting – February 11, 2015
   APPROVED

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
       Lake Powell National Golf Course Advisory Board-December 9, 2014
       Page Utility Enterprises Board-January 13, 2015
       Page Planning and Zoning Commission-February 3, 2015

   7.2 INFORMATION

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.

10. UNFINISHED BUSINESS
10.1 Discussion and possible action by the City Council pertaining to amending
Chapter 10, Article 1, Offenses, of the Code of the City of Page-Ordinance 623-15 2nd
reading APPROVED

11. NEW BUSINESS
11.1 Discussion and possible action by the City Council pertaining to a renewal for the
City of Page's Comprehensive General Liability and Workman's Compensation
Insurance Package AMENDED APPROVED

11.2 Discussion and possible action by the City Council pertaining to a renewal for
Page Utility Enterprises Insurance

11.3 Discussion and possible action by the City Council pertaining to Authorization for
Services No. 4 for the design of the Airfield Electrical Upgrades and Authorization for
Services No. 5 for the design of the Runway 7 Connector Taxiway project C&S
Companies for the Page Municipal Airport APPROVED

12. BID AWARDS
12.1 Discussion and possible action by the City Council pertaining to an award of bid
on the Second Avenue Waterline Replacement project (Bid #15-01-W) for Page Utility
Enterprises BID AWARDED TO CONSTRUCTION & MINING SERVICES, INC.

BUSINESS FROM THE MAYOR
13.1 Discussion by the City Council pertaining to a State Legislative update DISCUSSION ONLY

13. BUSINESS FROM THE MANAGER
None scheduled

14. BUSINESS FROM THE CITY ATTORNEY
None scheduled

15. BUSINESS FROM THE COUNCIL
15.1 Discussion and possible action by the City Council pertaining to payment options
for the 2011 Series Bond debt OPEN A SEPARATE LOCAL GOVERNMENT INVESTMENT POOL (LGIP)
ACCOUNT FOR THE BOND PAYMENT

16.2 EXECUTIVE SESSION
Pursuant to ARS §38-431.03 (A)(4) The City Council, together with the Page Utility
Enterprises Board, may go into executive session for the purpose of discussion or
consultation with the City Attorney in order to consider its position and instruct its
attorney regarding the City's position regarding contracts that are the subject of negotiations for the purpose of exploring fiber connectivity with the Page Utility Enterprises offices.

Discussion and possible action by the City Council pertaining to contracts for fiber connectivity with the Page Utility Enterprises offices

CITY ATTORNEY TO CONTINUE CONTRACT NEGOTIATIONS AS DISCUSSED IN EXECUTIVE SESSION

16. BOARDS & COMMISSIONS
   17.1 Discussion by the City Council pertaining to reports by Board Liaisons

DISCUSSION ONLY

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

JAMES HUNT APPOINTED – TERM ENDING JUNE 2016

17. DEPARTMENTS
   None scheduled

18. CLAIMS
   None

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, March 11, 2015, 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 February, 2015, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of February, 2015.

CITY OF PAGE

By: ________________________

CITY CLERK'S OFFICE