NOTICE OF PUBLIC MEETING AND AGENDA ADDENDUM SUMMARY

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
   Mayor Bill Diak
   Vice Mayor John Kocjan  Councillor Scott Sadler  Councillor David Tennis
   Councillor Mike Bryan  Councillor Levi Tappan  Councillor Dennis Warner
5. PRIORITY LIST
   NO DISCUSSION
   Discussion and possible action by the City Council pertaining to the Priority List
6. MINUTES
   APPROVED
   Work Session City Council Meeting-June 25, 2014
   Regular City Council Meeting-June 25, 2014
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
      Tourism Board Meeting-May 27, 2014
   7.2 INFORMATION
      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.
10. UNFINISHED BUSINESS
10.1 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 2 - Section 8; Page Utility Enterprises - Finances and Purchasing-Ordinance 610-14-2nd reading APPROVED

10.2 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 10, Noise-Ordinance 614-14-2nd reading APPROVED

10.3 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 9, Garbage Collection-Ordinance 615-14-2nd reading APPROVED

10.4 Discussion and possible action by the City Council pertaining to Rim Trail improvements ADDED REMOVED

11. NEW BUSINESS
11.1 Discussion and possible action by the City Council pertaining to amending Ordinance 558-10 pertaining to the City Tax Code-Ordinance 616-14-1st reading APPROVED

11.2 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 2, Page Community Center Board-Ordinance 617-14-1st reading APPROVED

11.3 Discussion and possible action by the City Council pertaining to rescinding Resolution 1128-14 and the Intergovernmental Agreement (IGA) regarding Early Acceptance of Federal Aviation Administration (FAA) Entitlement Money-Resolution 1132-14 APPROVED

11.4 Discussion and possible action by the City Council pertaining to the management of the City’s Local Government Investment Pool (LGIP) accounts maintained by the State of Arizona-Resolution 1133-14 APPROVED

11.5 Discussion and possible action by the City Council pertaining to the approval of three (3) land leases for airport hangers APPROVED

12. BID AWARDS
None scheduled

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
16.1 Discussion and possible action by the City Council pertaining to the Page Utility Enterprises sewer account classification DISCUSSION ONLY
16.2 EXECUTIVE SESSION
The City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and 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). NO DISCUSSION OR ACTION

17. BOARDS & COMMISSIONS
17.1 Discussion and possible action by the City Council pertaining to appointments to the Lake Powell National Golf Course Advisory Board
MIKE WRIGHT REAPPOINTED – TERM ENDING JUNE 2016
LYNN HUNTER REAPPOINTED – TERM ENDING JUNE 2016

17.2 Discussion and possible action by the City Council pertaining to appointments to the Page Community Center Board
FRANCINE HOOVER APPOINTED – TERM ENDING JUNE 2015
DELE FISCHER APPOINTED – TERM ENDING JUNE 2016

18. DEPARTMENTS
None scheduled

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, July 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. 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). 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 July, 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