



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVE
PAGE, ARIZONA**

**SEPTEMBER 11, 2024
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. PRIORITY LIST**
 1. Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities
None
 2. Discussion and possible action by the City Council pertaining to the City Councilors Individual
Priorities
None
- 6. MINUTES**
 1. City Council Regular Meeting Minutes - June 12, 2024
- 7. CONSENT AGENDA**

The Consent Portion of the Agenda is a means of expediting routine matters. 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.

 - 1. INFORMATION**
 - a. Library Advisory Board Regular Minutes - May 16, 2024**

- b. Library Advisory Board Regular Minutes - June 20,2024
- c. Library Advisory Board Minutes - July 18, 2024
- d. Page Utility Enterprises Board Minutes - July 9, 2024
- e. Substance Abuse Task Force Minutes - July 17, 2024
- f. Youth Advisory Commission Minutes - July 19, 2024

2. MISCELLANEOUS ACTIONS

- a. Interfund Transfers for Fiscal Year (FY) 2024
- b. Update to the Purchasing Provisions of the Personnel Rules - Resolution No. 1325-24
- c. Proclamation - United States Air Force 77th Anniversary

8. PUBLIC HEARINGS

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council. 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. If you wish to address the Council at tonight's meeting, please raise your hand, and you will be recognized and asked to come to the podium to provide your name and address. Please limit your remarks to three (3) minutes.

10. REPORTS AND ANNOUNCEMENTS

- 1. MAYOR'S REPORTS AND ANNOUNCEMENTS
 - a. Update on League of Cities Conference
- 2. CITY MANAGER'S CURRENT EVENTS SUMMARY

11. BOARDS AND COMMISSIONS

- 1. Discussion by the City Council pertaining to reports on board meetings by Board Liaisons

12. UNFINISHED BUSINESS

13. NEW BUSINESS

1. Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-044-2024
2. Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-045-2024
3. Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-046-2024
4. Discussion and possible action by the City Council pertaining to Amendment 1 for the Non-Federal Reimbursable Agreement for the Visual Approach Slope Indicator (VASI) Precision Approach Path Indicator (PAPI) Project
5. Discussion and possible action by the City Council pertaining to setting a budget for the City Hall remodel
6. Discussion and possible action by the City Council pertaining to setting a budget for the PERA Building for Aquatic and Recreational Center

14. BID AWARDS
None

15. DEPARTMENTS
None

16. EXECUTIVE SESSIONS

1. EXECUTIVE SESSION
Pursuant to A.R.S. § 38-431.03 (A)(4) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts.
Construction Contracts with Low Mountain Construction, Inc. and CBI

Discussion and possible action by the City Council pertaining to the Substance Abuse Treatment Facility construction contracts with Low Mountain Construction, Inc, and CBI

2. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts and negotiations for the sale of real property.
Trout Development Contract Amendment

Discussion and possible action by the City Council pertaining to the Trout Development contract amendment

3. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts that are the subject of negotiations, or contemplated litigation; and for the purpose of discussions regarding negotiations for the lease of real property.
AVIS Lease Agreement

Discussion and possible action by the City Council pertaining to the AVIS Lease Agreement

4. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.
Potential Land Sale of a Portion of Parcel #80220005A

Discussion and possible action by the City Council pertaining to a potential land sale of a portion of Parcel #80220005A

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, September 25, 2024 at 5:30 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 technological means. 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 the City Clerk's Office, at 928-645-4205 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 audio and video recorded. Parents or guardians may either submit a written consent to the City Clerk's Office, or by allowing a minor to be present and/or participate in the meeting, parents or guardians waive this right. If you would like to receive City Council agendas via email, please send your email address to cityclerk@pageaz.gov or call 928-645-4205.

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 _____, 2024, 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