



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**APRIL 14, 2005
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Dean Slavens
Vice Mayor John Kocjan
Councilor Dan Brown

Councilor Tom Puckett
Councilor John Cook

Councilor Lyle Dimbatt
Councilor Len Cook

PRIORITY LIST

MINUTES

Regular City Council Meeting-March 22, 2005

AMENDED & APPROVED

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.

MINUTES

Page-Lake Powell Tourism Board-December 15, 2004
Page-Lake Powell Tourism Board-February 16, 2005
Page Public Library Board-January 20, 2005
Page Public Library Board-February 17, 2005
Page Senior Center Operating Board-February 9, 2005

CLAIMS

INFORMATION

Planning and Zoning Commission Actions-April 6, 2005
Motorcycle and Bicycle Safety Awareness Month Proclamation-May, 2005
Letter of Resignation-Robert Holmes-Planning and Zoning Commission

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda cannot be acted upon by the Council. Individual Council persons are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located adjacent and contiguous to the eastern boundary of the Marriott Hotel-Ordinance 479-05-2nd reading

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a Proclamation designating, April 2005, as Fair Housing Month

APPROVED

Discussion and possible action by the City Council pertaining to Z & H Engineering-Authorization for Services No. 8

APPROVED

Discussion and possible action by the City Council pertaining to renaming Sandstone Drive (South Gate Subdivision)-Resolution 938-05

APPROVED

Discussion and possible action by the City Council pertaining to Establishing Standard Rates and Charges for Certain Uses of Airport Property-Resolution 939-05

TABLED

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the northwest corner of Highway 89 and future extension of Haul Road-Ordinance 480-05-1st reading

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to award of bid for the Senior Center Addition

BID AWARDED TO LAKE POWELL CONSTRUCTION

Discussion and possible action by the City Council pertaining to award of bid for the Food Pantry Addition

BID AWARDED TO LAKE POWELL CONSTRUCTION

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion and possible action by City Council pertaining to the upcoming vacancy on the Page Electric Utility Board

STAFF DIRECTED TO ADVERTISE VACANCY

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, April 28, 2005, 6:30 p.m.

Persons with disabilities should call Lori Anderson, City Clerk at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING. PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.

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 April, 2005, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE