



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**AUGUST 11, 2005  
6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Dan Brown

Vice Mayor John Cook  
Councilor Elmer Horton

Councilor Tom Puckett  
Councilor John Kocjan

Councilor Lyle Dimbatt  
Councilor Len Cook

**PRIORITY LIST**

**MINUTES**

Regular City Council Meeting-July 28, 2005

**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.

**MINUTES**

Page Public Library Board-April 21, 2005  
Page Public Library Board-May 19, 2005  
Planning and Zoning Commission-May 3, 2005  
Planning and Zoning Commission-June 7, 2005  
Planning and Zoning Commission-July 19, 2005  
Page-Lake Powell Tourism Board-May 18, 2005  
Page-Lake Powell Tourism Board-June 15, 2005

**CLAIMS**

**INFORMATION**

Planning and Zoning Commission Agenda Summary-July 19, 2005  
Planning and Zoning Commission Agenda Summary-August 2, 2005  
Letter of Resignation-Lynn Thompson Baca-Page-Lake Powell Tourism Board  
Letter of Resignation-Maggie Moore-Page-Lake Powell Tourism Board  
Proclamation-Community Health Center Week-August 7-13, 2005

## **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 at the northwest corner of Haul Road and Newburn Road-Ordinance 487-05-2<sup>nd</sup> reading

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the north side of Haul Road and west of Newburn Road-Ordinance 488-05-2<sup>nd</sup> reading

Discussion and possible action by the City Council pertaining to Increase Hotel Tax 1% and Restaurant/Bar Tax 1%-Ordinance 489-05-2<sup>nd</sup> reading

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to designating the intersection of Aspen Street and South Navajo Drive a three-way stop and to declare Aspen Street and South Navajo Drive a "No Truck or Bus Zone"

Discussion and possible action by the City Council pertaining to Amended Number Two, Airport Lease Agreement with Classic Helicopters, Ltd.

Discussion and possible action by the City Council pertaining to a Homeland Security Grant to the Page Police Department for portable radios

Discussion and possible action by the City Council pertaining to a Homeland Security Grant to the Page Police Department for Self-Contained Breathing Apparatus (SCBA)

Discussion and possible action by the City Council pertaining to a Subdivision Plat for the re-subdivision of lots located east of Newburn Road on the north side of Stonecliff Drive

Discussion and possible action by the City Council pertaining to Page Electric Utility and the National Century Financial Enterprises (NCFE) settlement resolution to the Local Government Investment Pool (LGIP) Account

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for Management Services of Vermillion Downs and Corrals

## **BUSINESS FROM THE MAYOR**

None scheduled

## **BUSINESS FROM THE MANAGER**

None scheduled

**BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**BUSINESS FROM THE COUNCIL**

Discussion by the City Council pertaining to Navajo Drive water pressure

**BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to Planning and Zoning Commission appointments

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, August 25, 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](mailto: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 August, 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 August, 2005.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE