



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**AUGUST 25, 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

FY 2005-2006 City Council Priority List

MINUTES

Regular City Council Meeting-August 11, 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

CLAIMS

INFORMATION

City Manager's Report-July, 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

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to acceptance of an Arizona Department of Transportation (ADOT) Aeronautics Division Airport Development Grant Agreement

Discussion and possible action by the City Council pertaining to approval of a Federal Aviation Administration (FAA) Grant Agreement to perform Design Services for Airport Improvements

Discussion and possible action by the City Council pertaining to approval of a Federal Aviation Administration (FAA) Grant Agreement to conduct a Page Municipal Airport Master Plan Update Study

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the east side of Elk Road and south of the Coconino County Alternative School-Ordinance 490-05-1st reading

EXECUTIVE SESSION

Discussion and possible action pertaining to the management, operation, maintenance, lease and/or sale of the Page Lake Powell Mobile Home Village. Pursuant to A.R.S. §38-431.03(A)(3), the Council may vote to go into executive session with the City Manager and City Attorney for the City for the purposes of consultation and discussion of legal advice relating to the matter.

Discussion and possible action by the City Council pertaining to the management, operation, maintenance, lease and/or sale of the Page Lake Powell Mobile Home Village

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

EXECUTIVE SESSION

Discussion and possible action pertaining to an economic development plan for the city owned property in the Industrial Park. Pursuant to A.R.S. §38-431.03(A)(3), the Council may vote to go into executive session with the City Manager and City Attorney for the City for the purposes of consultation and discussion of legal advice relating to the matter.

Discussion and possible action by the City Council pertaining to an economic development plan for city owned property in the Industrial Park

BUSINESS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the purpose of obtaining legal advice relating to Glen Canyon Golf and Country Club, Inc. vs. City of Page

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to rescheduling the September 22, 2005, Regular City Council Meeting

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, September 8, 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 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