



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**DECEMBER 19, 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-December 8, 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 Airport Board-October 10, 2005

Page Electric Utility Board-November 17, 2005

CLAIMS

INFORMATION

City Manager's Report-November, 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 Community Behavioral Health Services (CBHS) Transfer of Real Estate Deed Restriction

Discussion and possible action by the City Council pertaining to an additional expenditure to the Industrial Park Sanitary Sewer Contract (EDA Sewer Line Project) with InterMountain West Civil Constructors, Inc.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to adopting the City of Page Multi-Hazard Mitigation Plan-Resolution 956-05

Discussion and possible action by the City Council pertaining to an Application of Agent Change from the Arizona Department of Liquor Licenses and Control for Pizza Hut (Timothy Gage)

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the southwest corner of the extension of Industrial Drive and Border Street-Ordinance 495-05-1st reading

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to the appointment of members to the "Lake Improvement Committee"

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

EXECUTIVE SESSION

Pursuant to ARS §38-431.03(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

Page Electric Utility General Manager, Bryan Hill Employment Agreement

Discussion and possible action by the City Council pertaining to Page Electric Utility General Manager, Bryan Hill Employment Agreement.

Discussion and possible action by the City Council pertaining to the reimbursement of invoices to David Yucker

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, January 12, 2006, 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 December, 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 December, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE