



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**FEBRUARY 24, 2005
6:30 P.M.**

AGENDA

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-February 10, 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

Airport Board-January 10, 2005

Planning and Zoning Commission-February 1, 2005

CLAIMS

INFORMATION

City Manager's Report-January 2005

Planning and Zoning Commission Actions-February 16, 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 an EMS and Rescue Services update

Discussion and possible action by the City Council pertaining to the renewal of the City's insurance coverage

Discussion and possible action by the City Council pertaining to a request for transfer of real and personal property located at 467 Vista Avenue to Canyonlands Community Health Care (Lake Powell Medical Center) for continued use as a medical center-tabled February 10, 2005

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 Manager and City Attorney for the purpose of obtaining legal advice relating to the request for transfer of real and personal property to Canyonlands Community Health Care (Lake Powell Medical Center)

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located directly behind home at 249 North Navajo Drive-Ordinance 478-05-1st reading

Discussion and possible action by the City Council authorizing the Mayor to sign an Amendment to the Community Development Block Grant #179-05-CBHS Sidewalks-Resolution 934-05

Discussion and possible action by the City Council authorizing the sale of Lot 1, Block 280 by public auction-Resolution 935-05

Discussion and possible action by the City Council pertaining to approval of Subdivision Plat for Lots 1 and 2, Block 110

Discussion and possible action by the City Council pertaining to approval of Subdivision Plat for Lots 1 and 2, Tracts A and B, Block 281

Discussion and possible action by the City Council pertaining to approval of the Agreement for Management Services at the Lake Powell Mobile Home Village

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 Manager and City Attorney for the purpose of obtaining legal advice relating to the Agreement for Management Services at the Lake Powell Mobile Home Village

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council with regard to the outdoor amphitheatre and Navajo Village

Discussion and possible action by the City Council pertaining to the conceptual approval of setting aside land for a Visitor Center and Rest Stop on the corner of Highway 89 and Tunnel Road

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, March 10, 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 February, 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 February, 2005.

CITY OF PAGE

By:
CITY CLERK'S OFFICE