



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**JANUARY 13, 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

Special City Council Meeting-December 21, 2004
Regular City Council Meeting-December 21, 2004

APPROVED

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.

APPROVED

MINUTES

Page-Lake Powell Tourism Board-November 17, 2004
Page-Lake Powell Tourism Board-December 1, 2004
Public Safety Retirement Board/Police and Fire/Annual Meeting-December 8, 2004

CLAIMS

INFORMATION

John Wesley Powell Museum Visitation Report-December, 2004

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 addendum to the Tingley 40-Acre Land Sale

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the Page Police Department request for approval of ACJC (Arizona Criminal Justice Commission) Grant Agreement number LLEBG-2005 for the purchase of department equipment

APPROVED

Discussion and possible action by the City Council pertaining to approval of the Airport Site Evaluation and Financial Feasibility Study Final Report

APPROVED

Discussion and possible action by the City Council pertaining to the Challenge Grant Program-Resolution 930-05

APPROVED

Discussion and possible action by the City Council pertaining to a Development Agreement with Wal-Mart Stores, Inc.-Resolution 931-05

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for the Water Treatment Plant Filter Media Project

BID AWARDED TO ERS INDUSTRIAL SERVICES, INC.

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

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, January 27, 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 January, 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 January, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE