



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JANUARY 27, 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**  
Regular City Council Meeting-January 13, 2005

**APPROVED**

**CONSENT AGENDA** **APPROVED**  
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 Senior Center Operating Board-October 27, 2004  
Page Electric Utility Board-October 27,2004  
Page Electric Utility Board-December 8, 2004  
Page Airport Board-December 13, 2004  
Planning and Zoning Commission-December 14, 2004

**CLAIMS**

**INFORMATION**  
Planning and Zoning Commission Actions-January 12, 2005  
City Manager's Monthly 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**

None scheduled

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to a Subdivision Plat of Lot 2, Block 570, into Lots 2A, 2B, 2C, 2D & 2E-Northwest corner of Haul Road and Newburn Road **APPROVED**

Discussion and possible action by the City Council pertaining to the acceptance of the 2003-2004 Fiscal Audit prepared by Kemp Burdick **APPROVED**

## **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 pertaining to accepting the City Clerk's Call of General Election for May 17, 2005 **APPROVED**

Discussion and possible action by the City Council pertaining to the Aspen Street/Lake Powell Boulevard traffic island **STAFF DIRECTED TO HAVE TRAFFIC ISLAND REMOVED**

## **BOARDS & COMMISSIONS**

None scheduled

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None

## **ADJOURN**

## **FOR YOUR INFORMATION**

Next Regular Meeting Thursday, February 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](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 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