



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JULY 14, 2005  
6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Dan Brown

Vice Mayor John Kocjan  
Councilor Elmer Horton

Councilor Tom Puckett  
Councilor John Cook

Councilor Lyle Dimbatt  
Councilor Len Cook

**PRIORITY LIST**

**MINUTES**

Regular City Council Meeting-June 23, 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**

**PUBLIC HEARINGS**

City of Page Zoning Ordinance Change, Section 6.3.1, Detached Accessory Buildings-Ordinance 486-05

**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 a Land Purchase Request-land located at the west side of future extension of Industrial Drive and south of Highway 98-Ordinance 484-05-2<sup>nd</sup> reading

## **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 Maverik Country Stores, Inc.

Discussion and possible action by the City Council pertaining to Maverik Country Stores, Inc.

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to City of Page Zoning Ordinance Change, Section 6.3.1, Detached Accessory Buildings-Ordinance 486-05-1<sup>st</sup> reading

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the north side of Haul Road and west of Newburn Road-Ordinance 485-05-1<sup>st</sup> reading

Discussion and possible action by the City Council pertaining to adopting the Tentative Budget for FY 2005-2006, Resolution 946-05, and setting a public hearing date for FY 2005-2006 Budget for July 28, 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 Attorney for the purpose of obtaining legal advice relating to Notice of Claim (Mel McQuarrie), dated June 24, 2005

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to rescinding of bid awarded to ERS Industrial Services, Inc. to Supply and Install Filter Media for the Page Water Plant

Discussion and possible action by the City Council pertaining to the award of bid for the Page Public Safety Facility security fencing

## **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 appointment of Vice Mayor and liaisons to Boards and Commissions

## **BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to appointments to the Board of Adjustment

Discussion and possible action by the City Council pertaining to appointments to the Page Public Library Board

Discussion and possible action by the City Council pertaining to appointments to the Page Airport Board

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, July 28, 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 July, 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 July, 2005.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE