



**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 SUMMARY

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

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.

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 484-05-2nd reading

APPROVED

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.

NO ACTION TAKEN

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 486-05-1st reading

APPROVED

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 485-05-1st reading

APPROVED

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

APPROVED

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

BID RESCINDED

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

BID AWARDED TO BUFFALO FENCE AND BARN COMPANY

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

JOHN COOK APPOINTED VICE MAYOR

Discussion and possible action by the City Council pertaining to a presentation from District 3, State Representative, Nancy McLain

NO ACTION TAKEN

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to appointments to the Board of Adjustment
APPOINTED EDWARD WEEKS, STEVEN BECKWITH, GREG BENJAMIN AND MARC McKENNA

Discussion and possible action by the City Council pertaining to appointments to the Page Public Library Board
APPOINTED JUDY KERN AND LARRY THOWE

Discussion and possible action by the City Council pertaining to appointments to the Page Airport Board
APPOINTED DUGAN WARNER, SHANE OTIS AND PATRICK WILSON

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 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