



A R I Z O N A  
THE CENTER OF CANYON COUNTRY

**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

**CITY HALL, 697 VISTA AVENUE  
PAGE, ARIZONA**

**JULY 28, 2005  
6:30 P.M.**

**AGENDA SUMMARY**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Dan Brown

Vice Mayor John Cook

Councilor Elmer Horton

Councilor Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

**PRIORITY LIST**

**MINUTES**

Special City Council Meeting-July 7, 2005

Regular City Council Meeting-July 14, 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 Airport Board-March 14, 2005

Page Senior Center Operating Board-April 13, 2005

**CLAIMS**

**INFORMATION**

City Manager's Report-June, 2005

**PUBLIC HEARINGS**

Fiscal Year 2005-2006 Annual Budget

**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 adopting the Final Budget for Fiscal Year 2005-2006-Resolution 948-05 **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 485-05-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to City of Page Zoning Ordinance Change, Section 6.3.1, Detached Accessory Buildings-Ordinance 486-05-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to Establishing Standard Rates and Charges for Certain Uses of Airport Property-Resolution 939-05-tabled April 14, 2005 **APPROVED**

Discussion and possible action by the City Council pertaining to Establishing Standard Rates and Charges for Certain Uses of Airport Property-Resolution 947-05 **APPROVED**

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-Resolution 933-05-tabled February 10, 2005 **APPROVED**

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to a Water Rate Schedule for the City of Page-Resolution 949-05 **APPROVED**

Discussion and possible action by the City Council pertaining to a Sewer Rate Schedule for the City of Page-Resolution 950-05 **APPROVED**

Discussion and possible action by the City Council pertaining to the Local Government Investment Pool (LPIG)-Resolution 951-05 **APPROVED**

Discussion and possible action by the City Council pertaining to amending the "Personnel System Rules of the City of Page"-Resolution 952-05 **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the northwest corner of Haul Road and Newburn Road-Ordinance 487-05-1<sup>st</sup> 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 488-05-1<sup>st</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to a ~~Land Purchase Request~~-Increase Hotel Tax 1% and Restaurant/Bar Tax 1%-Ordinance 489-05-1<sup>st</sup> reading **CORRECTED**  
**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**

Address by Councilor Puckett regarding his concerns about ADEQ and the ADEQ letter dated June 21, 2005. Discussion and possible action

**MOTION MADE & APPROVED TO SUPPORT THE CITY MANAGER AND STAFF IN THEIR DEALINGS WITH ADEQ**

**BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, August 11, 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.**

**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 \_\_\_\_\_ a.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