



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JUNE 23, 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 9, 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**

Page-Lake Powell Tourism Board-April 20, 2005  
Page Electric Utility Board-April 6, 2005  
Page Electric Utility Board-April 14, 2005  
Page Electric Utility Board-May 3, 2005

**CLAIMS**

**INFORMATION**

City Manager's Report-May, 2005  
Proclamation-National Recreation and Parks Association

**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 a Land Purchase Request-land located at the northeast corner of Haul Road and future extension of Kaibab Road-Ordinance 482-05-2<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 City for the purposes of consultation and discussion of legal advice relating to the Tingley 40-acre Land Sale Agreement

Discussion and possible action by the City Council pertaining to the Tingley 40-acre Land Sale Agreement

## **NEW 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 north of Sunwest Marine-Ordinance 484-05-1<sup>st</sup> reading

Discussion and possible action by the City Council pertaining to the authorization of submission for a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response (SAFER) Grant

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for Industrial Park Sanitary Sewer

## **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, July 14, 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 June, 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 June, 2005.

**CITY OF PAGE**

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