



**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 AMENDMENT

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 482-05-2nd 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 south of Highway 98- Ordinance 484-05-1st reading **AMENDED**

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 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