



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**MARCH 22, 2005  
6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Dean Slavens  
Vice Mayor John Kocjan  
Councilor Dan Brown

Councilor Tom Puckett  
Councilor John Cook

Councilor Lyle Dimbatt  
Councilor Len Cook

**PRIORITY LIST**

**MINUTES**

Regular City Council Meeting-March 10, 2005  
Special City Council Meeting-March 15, 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 Airport Board-February 14, 2005

**CLAIMS**

**INFORMATION**

John Wesley Powell Museum Visitation Report-February, 2005  
City Manager's Report-February, 2005

**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**

None scheduled

### **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to an Airport Lease Agreement with Grand Canyon Airlines, Inc.

Discussion and possible action by the City Council pertaining to the adoption of a Resolution that would fund a grant from Federal Emergency Management Agency (FEMA)-Resolution 937-05

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located adjacent and contiguous to the eastern boundary of the Marriott Hotel-Ordinance 479-05-1<sup>st</sup> reading

### **BID AWARDS**

None scheduled

### **BUSINESS FROM THE MAYOR**

Discussion and possible action by the City Council regarding a public statement of appreciation to Mesa Air Group

Discussion and possible action by the City Council regarding waiver of the Attorney-Client Privilege pertaining to the Investigation Report dated February 1, 2005

Discussion and possible action by the City Council pertaining to the Investigation Report dated February 1, 2005

### **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, April 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 March, 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 March, 2005.

**CITY OF PAGE**

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