



**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 SUMMARY

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

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-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. **APPROVED**

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

APPROVED

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 479-05-1st reading

APPROVED

9BID 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 **STATEMENT OF APPRECIATION READ INTO THE RECORD**

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

ATTORNEY-CLIENT PRIVILEGE WAIVED

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

APPROVED AS WRITTEN

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 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