



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**MAY 12, 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-April 28, 2005
Special City Council Meeting-May 3, 2005

APPROVED

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.

APPROVED

MINUTES

Planning and Zoning Commission-April 19, 2005

CLAIMS

INFORMATION

Planning and Zoning Commission Actions-May 4, 2005
Letter of Resignation-Elmer Horton-Senior Center Operating Board
National Police Week and Peace Officers' Memorial Day Proclamation

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 a Consent Order from the Arizona Department of Environmental Quality **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Lease for a motocross park, located southwest of the Page Industrial Park (Tract A, Block 203)-Resolution 943-05

CONCEPT APPROVED/STAFF DIRECTED TO BRING LEASE BACK TO COUNCIL

Discussion and possible action by the City Council pertaining to a Land Purchase Request from Lake Powell Recreation Services, located west of Industrial Drive and south of the Flexcrete Manufacturing Plant-Ordinance 481-05-1st Reading **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Purchase Request from Michael J. Sichi, for 40 ± acres at the northeast corner of Highway 89 and Lake Powell Boulevard-Ordinance 483-05-Declaring an Emergency **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

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 26, 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 May, 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 May, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE