



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**NOVEMBER 9, 2005
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Dan Brown

Vice Mayor John Cook

Councilor Elmer Horton

Councilor Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

PRIORITY LIST

FY 2005-2006 City Council Priority List

NO ACTION TAKEN

MINUTES

Regular City Council Meeting-October 27, 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-September 6, 2005

Planning and Zoning Commission-September 20, 2005

CLAIMS

INFORMATION

Planning and Zoning Commission Agenda Summary-November 1, 2005

Proclamation-In recognition of Connor Chee

Proclamation-In recognition of Veteran's Day

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 amendment to Federal Aviation Administration (FAA) Grant Agreement No. 3-04-0025-16

APPROVED

Discussion and possible action by the City Council pertaining to Airport Construction Services, Change Order No. 1, Combs Construction Company, Inc.

APPROVED

Discussion and possible action by the City Council pertaining to Highway 89 and Haul Road Roundabout/Traffic Signal

CONCURRED WITH THE ROUNDABOUT FEASIBILITY REPORT PREPARED BY ROUNDABOUTS & TRAFFIC ENGINEERING (RTE), WHICH RECOMMENDS THE ROUNDABOUT

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

Discussion and possible action by the City Council pertaining to appointments to the Page Senior Center Operating Board

RON MYERS, DELE FISCHER AND DE PIERCE APPOINTED - TERMS ENDING JUNE, 2008

DEPARTMENTS

None scheduled

CLAIMS

Discussion and possible action by the City Council pertaining to final payment to Intermountain West Civil Constructors in the amount of \$60,511.54 for the Navajo Waterline Replacement Project

APPROVED

Discussion and possible action by the City Council pertaining to final payment to Combs Construction, Co., Inc. in the amount of \$128,155.32 for the Airport Runway Extension and Apron Expansion Project

APPROVED

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Tuesday, November 22, 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 November, 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 November, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE