



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**OCTOBER 13, 2005
6:30 P.M.**

AGENDA

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

MINUTES

Special City Council Meeting-September 19, 2005

Regular City Council Meeting-September 19, 2005

Special City Council Meeting-October 5, 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-July 11, 2005

Page Senior Center Operating Board-July 13, 2005

Page-Lake Powell Tourism Board-July 20, 2005

Page-Lake Powell Tourism Board-August 17, 2005

CLAIMS

INFORMATION

Proclamation-Domestic Violence Awareness Month

Planning and Zoning Commission Agenda Summary-September 20, 2005

PUBLIC HEARINGS

Application for Liquor License for Stanley Sapp/Quality Inn – Lake Powell

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 the Application for Liquor License for Stanley Sapp/Quality Inn – Lake Powell

Discussion and possible action by the City Council pertaining to an update from Cathy Connolly, Executive Director of the League of Arizona Cities and Towns

Discussion by the City Council pertaining to a Page Affordable Housing Study, presented by Community Sciences Corporation-consultant to the Navajo Partnership for Housing, Inc.

Discussion and possible action by the City Council pertaining to the Planning and Zoning Commission By-Laws regarding a change to Section 2.1 (meeting time)

Discussion and possible action by the City Council pertaining to a lease agreement with Xerographics of Northern Arizona for the Page Police Department

Discussion and possible action by the City Council pertaining to the sale of certain personal property at a silent auction-Resolution 955-05

Discussion and possible action by the City Council pertaining to an Emergency Preparedness Plan

Discussion and possible action by the City Council pertaining to the authorization of an Agreement with the Bureau of Reclamation for Page-LeChee Exploratory Drill Hole

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the southwest corner of Highway 89 and Scenic View Drive-Ordinance 494-05-1st reading

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for three Police sedans

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to re-scheduling the November 10 and 24, 2005, Regular City Council Meetings

Discussion by the City Council pertaining to a presentation from Councilor Puckett regarding a study of the new water supply service on South and North Navajo Drives

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Attorney, Rick Olson Evaluation and Employment Agreement City Manager, Bo Thomas Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to City Attorney, Rick Olson-Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to City Manager, Bo Thomas-Evaluation and Employment Agreement

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to an appointment to the Page Public Library Board

DEPARTMENTS

None scheduled

CLAIMS

None Scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, October 27, 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.

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 October, 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 October, 2005.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE