



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

**CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**AUGUST 28, 2006
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-August 10, 2006

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

Page Airport Board-July 10, 2006
Page Electric Utility Board-July 11, 2006

CLAIMS

INFORMATION

City Manager's Monthly Report-July, 2006

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

Discussion and possible action by the City Council pertaining to a Development Agreement for Potato Hill (Huntley Group) **STAFF DIRECTED TO CONTINUE NEGOTIATIONS**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an Agreement for Professional Services with MCM Engineering for Haul Road Reconstruction, Phase III **APPROVED**

Discussion and possible action by the City Council pertaining to an Arizona Department of Transportation (ADOT) Airport Development Grant Agreement No. E7S16 **APPROVED**

Discussion and possible action by the City Council pertaining to Authorization for Services No. 10 with Z&H Engineering, Inc. **APPROVED**

Discussion and possible action by the City Council pertaining to an Agreement for Professional Services with HDR Engineering, Inc. and the acceptance of an amended Arizona Department of Transportation (ADOT) Grant **APPROVED**

Discussion and possible action by the City Council pertaining to a proposed Mutual Aid Agreement between the Navajo Division of Public Safety and the City of Page Police Department **APPROVED**

Discussion and possible action by the City Council pertaining to a Grant of Easement to the Page Unified School District **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

Discussion and possible action by the City Council pertaining to the appointment of a City of Page Council Representative to the Northern Arizona Council of Governments (NACOG)

COUNCILOR ELMER HORTON APPOINTED

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to a vacancy on the Planning and Zoning Commission **VIDA MAKOWSKI APPOINTED-TERM ENDING JUNE, 2009**

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, September 14, 2006, 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 August, 2006, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of August, 2006.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE