



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**FEBRUARY 23, 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-February 9, 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

Airport Board-January 9, 2006

Planning and Zoning Commission-January 17, 2006

CLAIMS

INFORMATION

City Manager's Report-December, 2005

Planning and Zoning Commission Agenda Summary-February 7, 2006

PUBLIC HEARINGS

City of Page Zoning Code, Section 4, Permitted Land Uses-Amendment in the Permitted Use Table for Planned Development Residential (PDR) to allow Residential Shelter/Schools as a Conditional Use Permit use in the PDR Zoning District

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

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an amendment to the City of Page Zoning Code, Section 4, Permitted Land Uses, to allow Residential Shelters and Schools as an allowed use in the Planned Development Zoning District by Conditional Use Permit-Ordinance 498-06-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to an IGA with Arizona Department of Transportation to conduct a Small Area Transportation Study for the City of Page

APPROVED

Discussion and possible action by the City Council pertaining to approval of application to the Federal Aviation Administration and Arizona Department of Transportation for FY 2006 Airport Capital Improvement Program Funds

APPROVED

Discussion and possible action by the City Council pertaining to approval of application for Local, Regional and State Park Heritage funds for the development of recreation and approving a Memorandum of Understanding to act as Fiscal Agent for the Page Unified School District-Resolution 959-06

APPROVED

Discussion and possible action by the City Council pertaining to Agreement for Management Services-Lake Powell Mobile Home Village

AGREEMENT RENEWED WITH J. DEAN SLAVENS

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located north of the future extension of 20th Avenue at the end of North Navajo Drive-Ordinance 499-06-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located on the east side of Kaibab Road south of Lake Powell Ford-Ordinance 500-06-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the southeast corner of North Lake Powell Boulevard and Club House Drive adjacent to Lake Powell National Golf Course-Ordinance 501-06-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to a Preliminary Plat/Plan of Development-South of Ranchette Estates, Unit III

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to award of proposal for Cost of Service Study for water and wastewater rates

PROPOSAL AWARDED TO INTEGRATED UTILITIES GROUP, INC.

Discussion and possible action by the City Council pertaining to award of bid for Occupational Health Services

BID AWARDED TO LAKE POWELL MEDICAL CENTER

Discussion and possible action by the City Council pertaining to approval of the award of insurance renewals to Milne BNC for the City of Page, Page Electric Utility and the Airport

APPROVED

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, March 9, 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 February, 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 February, 2006.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE