



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JANUARY 12, 2006  
6:30 P.M.**

**AGENDA AMENDMENT**

**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**

Regular City Council Meeting-December 19, 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-Lake Powell Tourism Board-September 21, 2005  
Page-Lake Powell Tourism Board-October 19, 2005  
Page-Lake Powell Tourism Board-November 16, 2005  
Planning and Zoning Commission-November 1, 2005  
Planning and Zoning Commission-November 15, 2005  
Planning and Zoning Commission-December 21, 2005

**CLAIMS**

**INFORMATION**

Planning and Zoning Commission Agenda Summary-December 21, 2005  
Planning and Zoning Commission Agenda Summary-January 3, 2006

**PUBLIC HEARINGS**

General Plan Land Use Map Amendment from Medium Density Residential to General Business-land located at 835 Newburn Road

## **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 Land Purchase Request-land located at the southwest corner of the extension of Industrial Drive and Border Street-Ordinance 495-05-2<sup>nd</sup> reading

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to a General Plan Land Use Map amendment from Medium Density Residential to General Business-land located at 835 Newburn Road-Resolution 957-06

Discussion and possible action by the City Council pertaining to the adoption of the Coconino County Emergency Operations Plan

Discussion and possible action by the City Council pertaining to a Land Lease/Purchase Request-land located at the northwest corner of Haul Road and Newburn Road-Resolution 958-06

Discussion and possible action by the City Council pertaining to a Plan of Development Plan for Page Lumber in the Planned Development Industrial Zoning District

Discussion and possible action by the City Council pertaining to the acceptance of the 2004-2005 Fiscal Audit prepared by Kemp Burdick

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for the re-roofing of the Page Public Library and City Hall

## **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 January 26, 2006, Regular City Council Meeting

## **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 Magistrate Rance Makuch Evaluation and Employment Agreement**

**AMENDED**

Discussion and possible action by the City Council pertaining to City Magistrate Rance Makuch Evaluation and Employment Agreement **AMENDED**

**BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to an appointment to the Page-Lake Powell Tourism Board

**DEPARTMENTS**

None scheduled

**CLAIMS**

None

**ADJOURN**

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](mailto: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 January, 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 January, 2006.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE