



**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

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 495-05-2nd 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

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

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 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