



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JUNE 22, 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-June 8, 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 Electric Utility Joint Special Meeting-May 10, 2006

**CLAIMS**

**INFORMATION**

City Manager's Report-May, 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 Land Purchase Request-land located on Highway 98 and Coppermine Road-Ordinance 508-06-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located on the north mesa-Ordinance 509-06-2<sup>nd</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to a modified Arizona Department of Environmental Quality (ADEQ) Consent Order for the Page Water Treatment Plant

**APPROVED**

Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement between the City of Page and the Arizona Department of Transportation (ADOT) **APPROVED**

Discussion and possible action by the City Council pertaining to the FY 2006/2007 Budget

**CONTINUED DUSCUSSION**

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to the purchase of a utility truck for the Page Public Works Department **APPROVED**

Discussion and possible action by the City Council pertaining to adopting the 2006 Amendments to the Tax Code of the City of Page-Resolution 971-06 and Ordinance 510-06 **APPROVED**

Discussion and possible action by the City Council pertaining to Page Electric Utility and the National Century Financial Enterprises (NCFE) settlement resolution to the Local Government Investment Pool (LGIP) Account **APPROVED**

Discussion and possible action by the City Council pertaining to an Arizona Peace Officer Standards and Training Grant to the Page Police Department for a firearms simulator system **APPROVED**

## **BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid for the Page Municipal Airport Pavement Rehabilitation Project **REJECTED-STAFF DIRECTED TO WORK ON BID ALTERNATIVES**

## **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 Page/Lake Powell Humane Association request

**STAFF DIRECTED TO ENTER INTO AN AGREEMENT WITH HUMANE ASSOCIATION TO LEASE SUITABLE LAND**

Discussion and possible action by the City Council pertaining to placing the question of fluoridating Page City Water on a November 7, 2006, ballot **APPROVED**

## **BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to an appointment to the Page Electric Utility Board-Resolution 969-06 **ROBERT TALBOT REAPPOINTED-TERM ENDING JUNE 30, 2011**

Discussion and possible action by the City Council pertaining to an appointment to the Page-Lake Powell Tourism Board **CHARLY MOORE REAPPOINTED-TERM ENDING JUNE 2009**

Discussion and possible action by the City Council pertaining to appointments to the Page Senior Center Operating Board **DAWN DUGGINS, MAE DYER & JACK DYER REAPPOINTED-TERMS ENDING JUNE 2009**

Discussion and possible action by the City Council pertaining to appointments to the Page Library Board **MILLIE MOSIER, SUZANNE COTTRELL & BEVERLY BOUTANG REAPPOINTED-TERMS ENDING JUNE 2009**

Discussion and possible action by the City Council pertaining to appointments to the Page Airport Board **LEROY WICKLUND & PATRICK WILSON REAPPOINTED-TERMS ENDING JUNE 2009**  
**ROBERT CORBETT APPOINTED-TERM ENDING JUNE 2007**

Discussion and possible action by the City Council pertaining to appointments to the Planning and Zoning Commission **LEROY WICKLUND & LEAANN KENWORTHY REAPPOINTED-TERMS ENDING JUNE 2009**

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None

## **ADJOURN**

## **FOR YOUR INFORMATION**

Next Regular Meeting Thursday, July 13, 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](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 June, 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 June, 2006.

**CITY OF PAGE**

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