



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**MAY 11, 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-April 27, 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-Lake Powell Tourism Board-February 15, 2006

Page-Lake Powell Tourism Board-March 15, 2006

Page Electric Utility Board-March 14, 2006

**CLAIMS**

**INFORMATION**

Youth Week-Proclamation

National Police Week-Proclamation

Letter of Resignation-Judy Kern-Page Library Board

**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 Purchase Request-Lake Powell Mobile Home Village-Ordinance 506-06-2<sup>nd</sup> reading-tabled April 27, 2006 **APPROVED**

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located on South Navajo Drive-Ordinance 507-06-1<sup>st</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to changes to the Page Electric Utility Personnel Policy-Resolution 965-06 **REMOVED**

Discussion and possible action by the City Council pertaining to a land lease with R & R Solar and Wind Energy-land located at Coppermine Road and Cowboy Ray Road-Resolution 966-06 **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**

### **EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the City for the purposes of consultation and discussion of legal advice relating to City of Page Annexation

Discussion and possible action by the City Council pertaining to the approval of the City Clerk's Call of Special Election for September 12, 2006, concerning the submission of a referendum by Kimberli Beck

**APPROVED**

## **BOARDS & COMMISSIONS**

None scheduled

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None

## **ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, May 25, 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 May, 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 May, 2006.

**CITY OF PAGE**

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