



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**AUGUST 23, 2007
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Bill Justice

Vice Mayor John Cook
Councilor Elmer Horton

Councilor Tom Puckett
Councilor John Kocjan

Councilor Lyle Dimbatt
Councilor Len Cook

PRIORITY LIST

None

MINUTES

Regular City Council Meeting-August 9, 2007

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 Board-June 11, 2007
Page Electric Utility Board-June 14, 2007
Page Electric Utility Board-July 10, 2007
Page Senior Center Operating Board-June 14, 2007
Page-Lake Powell Tourism Board-June 20, 2007
Page Airport Board-July 16, 2007

CLAIMS

INFORMATION

City Manager's Report-July, 2007

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

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the purchase of dispatch consoles and radios for the Page Fire Department **APPROVED**

Discussion and possible action by the City Council pertaining to the approval of a Federal Aviation Administration (FAA) Grant Agreement for airport improvements **APPROVED**

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bids for Page Municipal Airport Helipad and Perimeter Road Construction Project and Airport Security Upgrades Phase I and Phase II

HELIPAD AND PERIMETER ROAD CONSTRUCTION PROJECT AWARDED TO COMBS CONSTRUCTION COMPANY

AIRPORT SECURITY UPGRADES, PHASE I AWARDED TO RURAL ELECTRIC

AIRPORT SECURITY UPGRADES, PHASE II AWARDED TO DURHAM COMMUNICATIONS

Discussion and possible action by the City Council pertaining to the award of bid for Page Municipal Airport Old Terminal Parking Lot Reconstruction Project

BID AWARDED TO COMBS CONSTRUCTION COMPANY

Discussion and possible action by the City Council pertaining to the award of bid for replacement of flooring at the City Townhouse

BID AWARDED TO L.C. CONSTRUCTION CORPORATION

Discussion and possible action by the City Council pertaining to the award of bid to stucco the exteriors of the City Townhouse and City Hall

BID AWARDED TO GALLAGHER STUCCO, LLC

Discussion and possible action by the City Council pertaining to the award of bid for a 2007 electric utility vehicle for the Lake Powell National Golf Course

BID AWARDED TO E-Z-GO TEXTRON

Discussion and possible action by the City Council pertaining to the award of bid for a greens and tees aerifier for the Lake Powell National Golf Course

BID AWARDED TO ARIZONA MACHINERY COMPANY

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 a funding request from the Page Regional Domestic Violence Services **STAFF DIRECTED TO DEVELOP AN ORDINANCE DETERMINING AN AMOUNT TO BE SET ASIDE FOR DOMESTIC VIOLENCE SERVICES**

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, September 13, 2007, 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 August, 2007, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of August, 2007.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE