



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

**CITY HALL, 697 VISTA AVENUE  
PAGE, ARIZONA**

**AUGUST 14, 2008  
6:30 P.M.**

**AGENDA**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Bill Justice

Vice Mayor John Cook  
Councilor Elmer Horton

Councilor Cecilia Cobb  
Councilor John Kocjan

Councilor Lyle Dimbatt  
Councilor Len Cook

**PRIORITY LIST**

None

**MINUTES**

Regular City Council Meeting-July 24, 2008  
Special City Council Meeting-July 30, 2008

**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 Public Library Board-April 17, 2008  
Page Airport Board-June 9, 2008  
Page-Lake Powell Tourism Board-June 18, 2008

**CLAIMS**

**INFORMATION**

Community Behavioral Health Services Outreach Worker Quarterly Report-July, 2008

**PUBLIC HEARINGS**

Application for Liquor License for Christopher Shores/Slackers

**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 Application for Liquor License for Christopher Shores/Slackers

Discussion and possible action by the City Council pertaining to a utility easement within the Page Municipal Airport

Discussion and possible action by the City Council pertaining to Objectives and Policy Statement of City of Page FY 2009 Disadvantaged Business Enterprise (DBE) Program

Discussion and possible action by the City Council pertaining to the approval of an Airport Lease Agreement with Grand Canyon Airlines

Discussion and possible action by the City Council pertaining to the Professional Services Agreement with Helping Hands Agency for public transportation

Discussion and possible action by the City Council pertaining to the purchase of sewer cleaning machines for the City of Page Utilities Department

Discussion and possible action by the City Council pertaining to a State Cooperative Purchasing Contract for the Judicial Building roof

## **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**

Discussion and possible action by the City Council defining a process for the appointment of a City Councilor in the event of a vacancy occurring during an elected City Councilor's term

Discussion and possible action by the City Council pertaining to cancelling an Intergovernmental Agreement with Arizona Department of Transportation (ADOT)

## **BOARDS & COMMISSIONS**

None scheduled

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None

**ADJOURN**

**FOR YOUR INFORMATION**

Next Regular Meeting Thursday, August 28, 2008, 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 August, 2008, 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, 2008.

**CITY OF PAGE**

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