



**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 SUMMARY

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

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 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 **APPROVED**

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

REMOVED

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 **APPROVED**

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

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

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

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

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 ONLY

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

MOTION MADE/APPROVED TO AMEND THE IGA AND REQUEST THE FUNDING BE RETURNED TO THE CITY OF PAGE

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 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