



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**FEBRUARY 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 Tom Puckett

Councilor John Kocjan

Councilor Lyle Dimbatt

Councilor Len Cook

PRIORITY LIST

None

MINUTES

Regular City Council Meeting-January 24, 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 Airport Board-December 10, 2007

CLAIMS

INFORMATION

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

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 the Minor Subdivision Plat of Golf Links II-tabled January 24, 2008 **TABLED**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a Memorandum of Understanding between the City of Page and the National Park Service regarding the Glen Canyon Rim Trail **APPROVED**

Discussion and possible action by the City Council pertaining to a Change Order for the assembly of the Hydro Vacuum Cleaning System building **APPROVED**

Discussion and possible action by the City Council pertaining to the renewal of insurance with HUB International Milne of Arizona for the City of Page and Page Municipal Airport **APPROVED**

Discussion and possible action by the City Council pertaining to the Coconino County Free Library District Intergovernmental Agreement-Resolution 998-08 **APPROVED**

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses & Control Application for Extension of Premises/Patio Permit for Lauren Merrett-Maverik Country Store **APPROVED**

Discussion and possible action by the City Council pertaining to the City of Page's General Plan update process **APPROVED**

Discussion and possible action by the City Council pertaining to the Gateway Site Plan Review for Whispering Sands Apartments **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located off Highway 98-Ordinance 530-08-1st reading **APPROVED**

Discussion and possible action by the City Council pertaining to a request for an appraisal of the Old Terminal and Hangar located at the Page Municipal Airport **APPROVED**

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

Discussion and possible action by the City Council pertaining to ratification of the City Manager's selection for the Page Police Chief position **APPROVED**

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, February 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 February, 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 February, 2008.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE