



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**JANUARY 24, 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

Special City Council Meeting-January 8, 2008

Regular City Council Meeting-January 10, 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 Electric Utility Board-December 11, 2007

CLAIMS

INFORMATION

Letter of resignation-Teresa Mahaffey-Page Library Board

Letter of resignation-Patrick Wilson-Page Airport Board

City Manager's Monthly Report-December, 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 a street sweeper for the Public Works Street Department **APPROVED**

Discussion and possible action by the City Council pertaining to the Minor Subdivision Plat of Golf Links II **TABLED**

Discussion and possible action by the City Council pertaining to the Page Electric Utility revised FY 2007/2008 Budget **APPROVED**

Discussion and possible action by the City Council pertaining to the approval of a Land Lease Agreement for Voices of the Wild Foundation, Inc. (Banjoko Wildlife Preserve)

STAFF DIRECTED TO PUBLISH NOTICE OF INTENT

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

Discussion and possible action by the City Council pertaining to proposed projects for Community Development Block Grant (CDBG) Funding

PROJECTS PRIORITIZED IN THE FOLLOWING ORDER:

- 1. 4-WHEEL DRIVE VEHICLE FOR PAGE REGIONAL DOMESTIC VIOLENCE SERVICES**
- 2. NEW PLAYGROUND EQUIPMENT FOR VERMILLION VIEW PLAYGROUND**
- 3. TWO OFFICES AND HEAT PUMP FOR THE PAGE SENIOR CENTER**
- 4. PLAYGROUND EQUIPMENT AND IMPROVEMENTS FOR HEAD START**
- 5. THREE VEHICLES FOR COMMUNITY BEHAVIORAL HEALTH SERVICES**

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

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, February 14, 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 January, 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 January, 2008.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE