



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**MARCH 27, 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-March 13, 2008
Special City Council Meeting-March 20, 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-Lake Powell Tourism Board-December 19, 2007
Page-Lake Powell Tourism Board-January 16, 2008
Page Electric Utility Board-January 15, 2008
Page Electric Utility Board-February 12, 2008
Page Airport Board-February 11, 2008
Page Airport Board-February 25, 2008

CLAIMS

INFORMATION

City Manager's Monthly Report-February, 2008
Letter of resignation-Geneva Moore-Senior Center Operating Board
Proclamation-Rance Makuch
Proclamation-Clark Jaques

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 proposed changes to Chapter 8, Code of the City of Page, regarding Business Registration and Regulation-Ordinance 531-08-1st reading
STAFF DIRECTED TO AMEND AND BRING BACK TO COUNCIL

NEW BUSINESS

Discussion by the City Council pertaining to a quarterly update presentation from the National Park Service
DISCUSSION ONLY

Discussion and possible action by the City Council pertaining to the approval of Amended Plat, City of Page Municipal Airport, Minor Subdivision of Block 140
APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 3, Code of the City of Page, regarding bond requirements for officers of the city-Ordinance 533-08-1st reading
APPROVED

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, regarding bond requirements for Council members-Ordinance 534-08-1st reading
APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for vehicles for the City of Page Public Works Utilities Department, Parks Department and the Page Municipal Airport
BID AWARDED TO LAKE POWELL FORD

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the purposes of consultation and discussion of legal advice pertaining to the City of Page water supply

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, April 10, 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 March, 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 March, 2008.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE