



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA

**MAY 8, 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-April 22, 2008

Special City Council Meeting-May 1, 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-February 21, 2008

Page Airport Board-March 10, 2008

Page Airport Board-March 24, 2008

CLAIMS

INFORMATION

Letter of Resignation-Cindy Yost-Page Public Library Board

PUBLIC HEARINGS

Application for Liquor License for Martin Rangel-Arroyos/Fiesta Mexicana Restaurant

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 2, Code of the City of Page, providing for the manner of exercising the power of the Initiative and Referendum-Ordinance 534-08-2nd reading **APPROVED**

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 13, Code of the City of Page, regarding Emergency Water Conservation Plan and Enforcement-Ordinance 538-08-2nd reading **APPROVED**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the Application for Liquor License for Martin Rangel-Arroyos/Fiesta Mexicana Restaurant **APPROVED**

Discussion and possible action by the City Council pertaining to a Professional Services Agreement with Page Animal Adoption Center-Ordinance 539-08-1st reading **APPROVED**

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, office of Mayor-Ordinance 541-08-1st reading **APPROVED**

Discussion and possible action by the City Council pertaining to a utility easement dedication along Aqua Avenue **APPROVED**

Discussion and possible action by the City Council pertaining to the proposed purchase of the Old Airport Terminal **STAFF DIRECTED TO PURSUE THE OFFER ON THE TABLE AND ENSURE THAT ANY OTHER INTERESTED PARTIES RECEIVE REQUESTED INFORMATION**

Discussion and possible action by the City Council pertaining to the approval of a Major Subdivision-Tract A, Block 48; Tract F, Block 110 into Tracts A-1, A-2, F-1 and F-2-land located north of 19th Avenue **APPROVED**

Discussion and possible action by the City Council pertaining to a roadway exchange to correct Indigo Ridge Boulevard alignment-Resolution 1007-08 **APPROVED**

Discussion and possible action by the City Council pertaining to an easement dedication for Indigo Ridge Subdivision **APPROVED**

Discussion and possible action by the City Council pertaining to the approval of a Major Subdivision-Indigo Ridge Subdivision-land located north of 19th Avenue **APPROVED**

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to the absence of the Mayor **ABSENCE OF THE MAYOR FOR APPROXIMATELY NINETEEN (19) DAYS BEGINNING MAY 23, 2008, WAS APPROVED**

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion and possible action by the City Council pertaining to an appointment to the Page Public Library Board **CHRISTINE WORTHEN APPOINTED-TERM ENDING JUNE, 2010**

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, May 22, 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 May, 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 May, 2008.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE