



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**JANUARY 14, 2010
6:30 P.M.**

AGENDA SUMMARY

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Lyle Dimbatt

Vice Mayor John Cook

Councilor Cecilia Cobb

Councilor Bill Diak

Councilor Vida Makowski

Councilor John Kocjan

Councilor Tom Puckett

PRIORITY LIST

DISCUSSION ONLY

Discussion and possible action by the City Council pertaining to the Priority List

MINUTES

APPROVED

Regular City Council Meeting-December 17, 2009

CONSENT AGENDA

APPROVED

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.

MINUTES

Page Airport Board-November 2, 2009

Page Tourism Board-November 18, 2009

Planning and Zoning Commission-December 1, 2009

Planning and Zoning Commission-December 15, 2009

CLAIMS

INFORMATION

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 Greater Arizona Mayors' Association-Resolution 1041-10

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the purchase of a dump truck for the City of Page Utility Department

APPROVED

Discussion and possible action by the City Council pertaining to the acceptance of the 2008-2009 Fiscal Audit prepared by Hinton Burdick

APPROVED

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 advise pertaining to the annexation of Page Corporate Boundary Service Area.

NO DISCUSSION OR ACTION

Discussion and possible action by the City Council pertaining to the annexation of Page Corporate Boundary Service Area

ANNEXATION PROCEEDINGS TO BE

INITIATED

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to re-codification of Page City Code, Chapter 3, Article 2, Sections 3 and 4, pertaining to permits and general minimum standards for all permittees-Ordinance 555-10-1st reading

APPROVED

Discussion and possible action by the City Council pertaining to establishing permit fees and public safety charges for special events and seasonal activities utilizing City property-Resolution 1042-10

APPROVED

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, January 28, 2010, 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, 2010, 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, 2010.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE