



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

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

**JULY 26, 2007  
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-July 12, 2007  
Regular City Council Meeting-July 12, 2007

**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**

Airport Board-June 11, 2007

**CLAIMS**

**INFORMATION**

City Manager's Report-June, 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 Objectives and Policy Statement of City of Page FY 2008 Disadvantaged Business Enterprise (DBE) Program **APPROVED**

Discussion and possible action by the City Council pertaining to an Airport Lease Agreement with Grand Canyon.Com, Inc. **APPROVED**

Discussion and possible action by the City Council pertaining to the Final Plat of Mountain View Subdivision **APPROVED**

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located at the corner of Highway 89 and Lake Powell Boulevard-Ordinance 525-07-1<sup>st</sup> reading **APPROVED**

Discussion and possible action by the City Council pertaining to designating an area to display privately owned vehicles which are for sale  
**APPROVED-DESIGNATED 20 PARKING SPACES LOCATED AT THE CORNER OF 6<sup>TH</sup> AVENUE AND NORTH NAVAJO DRIVE**

## **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**

Discussion and possible action by the City Council pertaining to a presentation by Dr. Fran Good and Angelina Woodberry regarding a proposed Animal Adoption Center

**JUNE 22, 2006, MOTION TO ENTER INTO A LEASE AGREEMENT WITH PAGE LAKE POWELL HUMANE ASSOCIATION RESCINDED-CITY MANAGER DIRECTED TO ENTER INTO NEGOTIATIONS WITH THE SPCA ORGANIZATION TO LEASE PROPERTY FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING AN ANIMAL SHELTER AND ADOPTION CENTER**

## **BOARDS & COMMISSIONS**

Discussion and possible action by the City Council pertaining to appointments to the Airport Board

**MACIEJ MAKOWSKI REAPPOINTED-TERM ENDING JUNE, 2010**  
**BRIAN PRICE REAPPOINTED-TERM ENDING JUNE, 2010**  
**CLIFFORD BIGGS APPOINTED-TERM ENDING JUNE, 2010**

Discussion and possible action by the City Council pertaining to appointments to the Board of Adjustment

**GREG BENJAMIN REAPPOINTED-TERM ENDING JUNE, 2010**  
**TERRY ANDREWS APPOINTED-TERM ENDING JUNE, 2010**

Discussion and possible action by the City Council pertaining to an appointment to the Library Board

**CINDY YOST APPOINTED-TERM ENDING JUNE, 2010**

Discussion and possible action by the City Council pertaining to appointments to the Planning and Zoning Commission

**BOB CORBETT REAPPOINTED-TERM ENDING JUNE, 2010**  
**DAN BROWN APPOINTED-TERM ENDING JUNE, 2010**

Discussion and possible action by the City Council pertaining to appointments to the Page-Lake Powell Tourism Board

**JACKSON BRIDGES REAPPOINTED-TERM ENDING JUNE, 2010**  
**BONNIE BROWN APPOINTED-TERM ENDING JUNE, 2010**  
**DAN CORDSEN APPOINTED-TERM ENDING JUNE, 2010**

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None

## **ADJOURN**

## **FOR YOUR INFORMATION**

Next Regular Meeting Thursday, August 9, 2007, 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.**

**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 July, 2007, at \_\_\_\_\_ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of July, 2007.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE