



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**JUNE 14, 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

NO DISCUSSION OR ACTION

Discussion and possible action by the City Council pertaining to the FY 2007-2008 City Council Priority List

MINUTES

APPROVED

Regular City Council Meeting-May 24, 2007

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 Electric Utility Board-April 9, 2007

CLAIMS

INFORMATION

Letter of resignation-Nancy Walter, Page-Lake Powell Tourism Board
Letter of resignation-Mary Lou Cannon, Page-Lake Powell Tourism Board
Letter of resignation-Mary Scheel, Page-Lake Powell Tourism Board
Letter of resignation-Randy Wolff, Page-Lake Powell Tourism Board

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 a Land Purchase Request-land located on Highway 98-Ordinance 524-07-2nd reading

APPROVED

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the purchase of laptop computers for the Page Public Library

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 advice relating to American Aviation Airport Lease Agreement

Discussion and possible action by the City Council pertaining to American Aviation Airport Lease Agreement

NO ACTION TAKEN

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 appointment of Vice Mayor and liaisons to Boards and Commissions

JOHN COOK REAPPOINTED AS VICE MAYOR

PEU BOARD – VICE MAYOR COOK

TOURISM BOARD – COUNCILOR COOK

SENIOR CENTER BOARD/LIBRARY BOARD

AND AIRPORT BOARD – COUNCILOR HORTON

COCONINO PLATEAU WATER ADVISORY-

COUNCILOR KOCJAN

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3), the Council may vote to go into executive session with the City Attorney and special legal counsel for the City for the purposes of consultation and discussion of legal advice relating to Page Electric Utility, Utah Associated Municipal Power Systems (UAMPS) Cost Recovery Charge (CRC)/NEBO-Payson Power Project.

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, June 28, 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.

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 June, 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 June, 2007.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE