



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**OCTOBER 25, 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

Regular City Council Meeting-October 11, 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-September 17, 2007

CLAIMS

INFORMATION

Planning and Zoning Commission Agenda Summary-October 2, 2007
City Manager's Monthly Report-September, 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

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located off of Highway 89 up to the North Mesa-Ordinance 529-07-2nd reading **APPROVED**

Discussion and possible action by the City Council pertaining to an update presentation on the Helping Hands Public Transportation Program **DISCUSSION ONLY**

NEW BUSINESS

Discussion and possible action by the City Council pertaining to Airport Rates & Charges-Resolution 994-07 **APPROVED**

Discussion and possible action by the City Council pertaining to Hangar Space Land Lease Agreement Terms

APPROVED/FIFTEEN YEAR LEASE WITH TWO 5-YEAR OPTIONS FOR RENEWAL

Discussion and possible action by the City Council pertaining to Adopting Rates, Fees and Charges for all Electric Services supplied by the Page Electric Utility-Resolution 995-07

APPROVED

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for Page Electric Utility for a Substation Transformer **BID AWARDED TO KUHLMAN ELECTRIC**

BUSINESS FROM THE MAYOR

None scheduled

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 Planning and Zoning Commission **FRAN GOOD APPOINTED/TERM ENDING JUNE, 2008**

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, November 8, 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 October, 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 October, 2007.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE