



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**FEBRUARY 11, 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

NO DISCUSSION

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

MINUTES

APPROVED

Special City Council Meeting-January 28, 2010

Regular City Council Meeting-January 28, 2010

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

Planning and Zoning Commission-January 19, 2010

CLAIMS

INFORMATION

PUBLIC HEARINGS

Amendment to Community Development Block Grant (CDBG) Funds

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 an amendment to Community Development Block Grant (CDBG) Funds-Resolution 1043-10 **APPROVED**

Discussion and possible action by the City Council pertaining to roof deck and gutter treatment for the Page Municipal Airport Terminal **APPROVED**

Discussion and possible action by the City Council pertaining to an aerator repair at the Wastewater Treatment Plant **APPROVED**

Discussion and possible action by the City Council pertaining to Preliminary Plat 10-11 Cliff Rose Townhomes (Bill Miner) **APPROVED**

Discussion and possible action by the City Council pertaining to the emergency purchase of a new water pump and equipment (housed at Glen Canyon Dam) for Page's water system **APPROVED**

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of bid for Staging/Parking Area

LOW BID REJECTED-STAFF DIRECTED TO PURSUE NEGOTIATIONS

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 the appointment of Assistant City Magistrate(s) **RODERIC CONNER APPOINTED-TERM ENDING 2012**

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, February 25, 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 February, 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 February, 2010.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE