



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

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

**FEBRUARY 25, 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

Special City Council Meeting-February 9, 2010

Special City Council Meeting-February 11, 2010

Regular City Council Meeting-February 11, 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

Senior Center Operating Board-October 15, 2009

Page Tourism Board-December 15, 2009

Page Tourism Board-December 16, 2009

Page Airport Board-January 11, 2010

Page Electric Utility Board-January 13, 2010

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 bid for Staging/Parking Area
ALL BIDS REJECTED-STAFF DIRECTED TO COMPLETE THE PROJECT INTERNALLY

NEW BUSINESS

Discussion and possible action by the City Council pertaining to City of Page Insurance Renewals
COMMERCIAL INSURANCE RENEWED WITH HUB INTERNATIONAL

Discussion and possible action by the City Council pertaining to a Land Purchase Request-land located directly behind home at 130 South Navajo Drive-Ordinance 557-10-1st reading

APPROVED

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 appointments to the Substance Abuse Task Force

APPOINTED: CATHERINE SMITH, FATHER THOMAS MAIKOWSKI, KEN MACFARLAND AND JOHN REDMOND

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Thursday, March 11, 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