

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 14, 2010**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on January 14, 2010, in the Council Chambers at City Hall in Page, Arizona. Mayor Lyle Dimbatt presided. Vice Mayor John Cook, Councilors John Kocjan, Cecilia Cobb, Tom Puckett, Bill Diak and Vida Makowski were present. There was a moment of meditation. Vice Mayor Cook led the Pledge of Allegiance.

Mayor Dimbatt called the meeting to order.

Staff members present: City Manager, Bo Thomas; City Attorney, Rick Olson; Page Electric Utility General Manager, Bryan Hill; Deputy City Clerk, Kim Larson and City Clerk, Lori Anderson.

PRIORITY LIST

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

Councilor Diak stated that he has received positive feedback from citizens regarding the recycling bins.

Councilor Makowski reported that upon the adoption of the General Plan Update, staging areas and event tracks are being worked on in order to hold off season events.

MINUTES

Regular City Council Meeting-December 17, 2009

Hearing no objections, the minutes stand approved.

CONSENT AGENDA

MINUTES

Page Airport Board-November 2, 2009

Page Tourism Board-November 18, 2009

Planning and Zoning Commission-December 1, 2009

Planning and Zoning Commission-December 15, 2009

CLAIMS

INFORMATION

Motion made by Vice Mayor Cook to approve the consent agenda. The motion was duly seconded and carried with a vote.

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

Adam Brown, 377 South Navajo Drive, stated his disappointment in the City Council for their handling of Banjoko and thanked Councilor Makowski for her efforts with the Substance Abuse Task Force.

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Brian Carey, Deputy Superintendent for Glen Canyon National Recreation Area, introduced himself to the City Council.

Brad Bakelar, new Page resident, stated concerns regarding Banjoko.

Mayor Dimbatt moved the following two items next on the agenda:

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 advise pertaining to the annexation of Page Corporate Boundary Service Area.

Motion made by Vice Mayor Cook to enter into executive session. The motion was duly seconded and passed unanimously.

Mayor Dimbatt reconvened the Regular City Council Meeting at 6:56 p.m.

Discussion and possible action by the City Council pertaining to the annexation of Page Corporate Boundary Service Area

The purpose of annexing as much of Page Electric Utility's (PEU) current service area and current infrastructure as possible, is to clearly establish that PEU's service area is and will remain part of the City of Page and that the City intends to protect its investment in PEU.

At their December, 2009, meeting the PEU Board voted unanimously to request that the City Council initiate annexation proceedings.

Bryan Hill, PEU General Manager, explained that PEU is unique in that they service out of corporate boundaries and in order to preserve that service territory, Page corporate boundaries need to be extended.

Scott Rhodes, Jennings, Strouss & Salmon, Special Legal Counsel to PEU and the City of Page, explained the process and legalities of annexation.

There was discussion.

Motion made by Vice Mayor Cook that annexation proceedings be initiated in accordance with State law for the purpose of annexing as much of PEU's current service area and current infrastructure as possible, in order to clearly establish that PEU's service area is and will remain part of the City of Page and that the City intends to protect its investment in PEU. The motion was duly seconded and passed unanimously.

Councilor Puckett commended Bryan Hill and Scott Rhodes for their efforts on the annexation project.

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UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to the Greater Arizona Mayors' Association-Resolution 1041-10

The association is meant to provide Mayors from communities in northwest and north central Arizona with a forum for discussion and organization on common matters being heard before the state and federal levels of government.

There was discussion.

Motion made by Vice Mayor Cook to introduce Resolution 1041-10 by title only. The motion was duly seconded.

Discussion continued.

The motion passed unanimously.

The City Clerk introduced Resolution 1041-10 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, SUPPORTING THE FORMATION OF THE GREATER ARIZONA MAYORS' ASSOCIATION, ESTABLISHED AND DRIVEN BY MUNICIPALITIES IN COCONINO, MOHAVE AND YAVAPAI COUNTIES, WHICH SEEKS TO IDENTIFY, DEVELOP, AND ADVOCATE FOR COMMON INTERESTS, FOR THE GREATER GOOD, WITHIN ARIZONA'S INTERGOVERNMENTAL ARENA.

Motion made by Vice Mayor Cook to adopt Resolution 1041-10. The motion was duly seconded and passed unanimously.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the purchase of a dump truck for the City of Page Utility Department

The City of Page Utility Department desires to purchase a 2009 Ford F-650, 6-8 yard dump truck. The 1969 International Harvester currently being used will be utilized by the golf course.

Bo Thomas, City Manager, explained that the purchase will be made through a state contract.

There was discussion.

Motion made by Councilor Diak to award the purchase of a 2009 Ford F-650 Dump Truck to Philpott Motor Company for the bid price of \$65,944.91. The motion was duly seconded and passed unanimously.

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Discussion and possible action by the City Council pertaining to the acceptance of the 2008-2009 Fiscal Audit prepared by Hinton Burdick

Heinfeld, Meech and Company has completed the Fiscal Audit for 2008/2009 and presented it to the City Council on January 5, 2010.

Mayor Dimbatt commended Staff for their work.

There was discussion.

Motion made by Councilor Cobb to accept the 2008/2009 Fiscal Audit. The motion was duly seconded and passed unanimously.

Councilor Puckett added that the auditors spoke highly of the Finance Department Staff.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Discussion and possible action by the City Council pertaining to re-codification of Page City Code, Chapter 3, Article 2, Sections 3 and 4, pertaining to permits and general minimum standards for all permittees-Ordinance 555-10-1st reading

Mayor Dimbatt explained that he had brought this forward, hoping to make the permit process easier and more encouraging for citizens to implement activities.

There was discussion.

Motion made by Mayor Dimbatt to introduce Ordinance 555-10 by title only for its first reading. The motion was duly seconded.

Discussion continued.

The motion passed unanimously.

The City Clerk introduced Ordinance 555-10 by title only.

AN ORDINANCE OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING CHAPTER 3 (ADMINISTRATION) OF THE CODE OF THE CITY OF PAGE, ARTICLE 7, SECTIONS 3 AND 4, PERTAINING TO PERMITS AND GENERAL MINIMUM STANDARDS FOR ALL PERMITTEES; PROVIDING FOR THE ESTABLISHMENT OF PERMIT AND PUBLIC SAFETY FEES AND CHARGES.

Motion made by Vice Mayor Cook to pass Ordinance 555-10 to its second reading. The motion was duly seconded and passed unanimously.

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Discussion and possible action by the City Council pertaining to establishing permit fees and public safety charges for special events and seasonal activities utilizing City property-Resolution 1042-10

Mayor Dimbatt explained that in coordination with Ordinance 555-10, this resolution will establish an easier fee structure.

There was discussion.

Motion made by Mayor Dimbatt to introduce Resolution 1042-10 by title only. The motion was duly seconded and passed unanimously.

The City Clerk introduced Resolution 1042-10 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ESTABLISHING PERMIT FEES FOR SPECIAL EVENTS AND SEASONAL ACTIVITIES UTILIZING CITY PROPERTY FOR REVENUE PRODUCING ACTIVITIES; ESTABLISHING PUBLIC SAFETY CHARGES FOR SPECIAL EVENTS AND SEASONAL ACTIVITIES.

Motion made by Mayor Dimbatt to adopt Resolution 1042-10. The motion was duly seconded and passed unanimously.

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Councilor Puckett stated that he will be placing an item on a future agenda regarding the Page Police Department.

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None scheduled


ADJOURN

The meeting was adjourned at 7:38 p.m.

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Lori L. Anderson
City Clerk



Lyle Dimbatt
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 14th day of January, 2010. I further certify that the meeting was duly called and that a quorum was present.

Dated this 28th day of January, 2010

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a solid horizontal line.

Lori L. Anderson, City Clerk