

**PAGE CITY COUNCIL  
SPECIAL MEETING MINUTES  
APRIL 6, 2016**

A Special Meeting of the Page City Council was held at 5:30 p.m. on April 6, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; and City Clerk, Kim Larson.

**BUSINESS FROM THE COUNCIL  
EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 (A)(7) Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Property located at the intersection of State Highway 89 and State Highway 98.

Motion made by Councilor Sadler to enter into Executive Session on both Executive Session items at 5:35 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Special City Council Meeting at 6:20 p.m.

Discussion and possible action by the City Council pertaining to the property located at the intersection of State Highway 89 and State Highway 98.

Motion made by Vice Mayor Kocjan to authorize the City Manager to sign the letter of intent. The motion was duly seconded and passed upon a vote.

**EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 (A)(7) Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Parcel Number 801-15-008E; Page

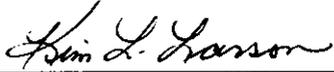
Discussion and possible action by the City Council pertaining to Parcel Number 801-15-008E; Page

There was no discussion.

Adjourn

The meeting was adjourned at 6:21 p.m.

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Kim L. Larson  
City Clerk

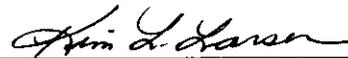


William R. Diak  
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 6th day of April, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of April, 2016



Kim Larson, City Clerk