

To view City Council's
2016/2017 Strategic Priorities
and
Individual Priorities,

please visit our website at

cityofpage.org/government/councilpriorities

or stop in at the City Clerk's Office in City Hall for a copy.

Thank you

**WORK SESSION MEETING MINUTES
MARCH 23, 2016**

A Work Session Meeting of the Page City Council was held at 5:31 p.m. on March 23, 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

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; Community Development Director, Kim Johnson; Community Enhancement Technician, Curtis Platt; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Discussion by the City Council pertaining to City Code Compliance

Community Resource Director Kim Johnson began by introducing the new Community Enhancement Technician, Curtis Platt. She stated that City Council direction was needed regarding vehicle parking and storage on residential properties as well as the type of proactive code enforcement approach preferred. There is a conflict in the current Planning and Zoning codes 7.2.11 (E) and 7.4.1 (B), see below:

Planning and Zoning Code 7.2.11 (E)

Manufactured Home, House Trailer, Commercial Trailer, Boat Trailer, Camper, and Travel Trailer.

E. The parking or storage of a boat, trailer or similar vehicle, or commercial vehicle (not including tractor trailer), and not more than one uninhabited recreational vehicle for each residential unit

Planning and Zoning Code 7.4.1 (B)

Side or Front Yard Storage

Mobile/Manufactured homes, recreation vehicles, utility trailers, boat, boat trailer or personal watercraft shall be stored, parked or located in any zone except:

B. The temporary storage of a utility trailer, boat, boat trailer or personal watercraft and not more than one uninhabited recreation vehicle for each residential dwelling unit. Such vehicles shall not be stored in the front yard

A slide show of photographs was presented to City Council, depicting some of the parking issues within the City.

There was lengthy discussion regarding parking, parking on corner lots, types of surface required for parking, and outreach to the public once a new code was established.

WORK SESSION MEETING MINUTES – MARCH 23, 2016

It was suggested that the code enforcement begin with City Code Section 9.1.5 Public Nuisances Prohibited, which deals with a variety of unsightly violations, and to study parking issues at a later time.

Lengthy discussion continued.

The consensus of City Council was to proceed at this time using the Planning and Zoning Code 7.2.11 (E) that allows up to two recreational vehicles in the front yard, and to work on enforcing City Code 9.1.5 as a priority.

The meeting was adjourned at 6:36 p.m.

Kim 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 Work Session Meeting, held on the 23rd day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of April, 2016

Kim Larson, City Clerk

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 23, 2016**

A Regular Meeting of the Page City Council was held at 6:34 p.m. on March 23, 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; Community Development Director, Kim Johnson; Police Chief, Frank Balkcom; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

Councilor Bryan praised the completion of the Navajo Wall as part of the City Council's beautification strategic priority.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

There was no discussion by the City Council.

MINUTES

Special City Council Meeting-March 3, 2016

Regular City Council Meeting-March 9, 2016

Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES

Page Parks and Recreation Advisory Board-January 4, 2016

Page Utility Enterprises Board-February 9, 2016

INFORMATION

Motion made by Vice Mayor Kocjan to approve the consent agenda. The motion was duly seconded and passed upon a vote.

PUBLIC HEARINGS

Arizona Department of Liquor Licenses and Control Applications for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Hotel

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control

Page City Council Regular Meeting- March 23, 2016

Application for a Series #11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Hotel. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this of Liquor License.

Action on this item will be taken under the New Business portion of the agenda.

Motion made by Councilor Warner to open the Public Hearing. The motion was duly seconded and passed upon a vote.

Opponents

None

Proponents

Illisa Tso, General Manager, Clarion Hotel

Motion made by Councilor Sadler to close the Public Hearing. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

Dan Cordsen, 400 Cedar Street, spoke as a character witness on behalf of former City employee John Salter.

Michelle Salter, 6 Amado, thanked the council members who came to the meeting that she and John Salter scheduled in the park on Saturday, March 19, 2016, and mentioned she noticed the park improvements being made. She expressed concern regarding several issues surrounding the termination of her husband, John Salter, from the City.

John Salter, 6 Amado, requested that certain safety issues be put on a future agenda for open discussion between him and Council. He then read a list of safety issues he had submitted to his supervisor on August 12, 2014, and gave an update of what he had observed to date. He stated he had notified appropriate agencies and that there would be an investigation.

Larry Clark praised the Canyon Club for their work in the City of Page, but especially for building the Memorial Wall which is dedicated to and displays the names of officers killed in the line of duty.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License

Page City Council Regular Meeting- March 23, 2016

for Danny Chao dba Clarion Inn

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Inn. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Sadler to approve the Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Inn. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Special Event Application for Powell Museum and Visitor Center (Colorado River – Tales from a Downriver Campfire event)

Billie Gayle Wright, on behalf of the Powell Museum and Visitor Center, requested City Council approval for a Special Event License (Colorado River Discovery - Tales from a Downriver Campfire Event).

A Special Event License does not require a public hearing; however the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Councilor Seyler recused himself from the Dais.

Motion made by Councilor Tappan to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License-Powell Museum and Visitor Center (Colorado River Discovery – Tales from a Downriver Campfire Event). The motion was duly seconded and passed upon a vote.

Councilor Seyler returned to the Dais.

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Special Event Application for AZ4NORML (The Kind Relief, Incorporated 4th Annual 420 Smoked Out BBQ and Music Fest)

Jon C. Gettel, on behalf of the AZ4NORML, requested City Council approval for a Special Event License (The Kind Relief, Inc. – 4th Annual 420 Smoked Out BBQ and Music Fest Event).

A Special Event License does not require a public hearing; however the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

Page City Council Regular Meeting- March 23, 2016

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Warner to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License – AZ4NORML (Kind Relief, Inc. – 4th Annual 420 Smoked Out BBQ and Music Fest Event).

Discussion and possible action by the City Council pertaining to partnering with the National Park Service to enter into an Intergovernmental Agreement for Horseshoe Bend

At the January 27, 2016 City Council Work Session, representatives of the National Park Service (NPS) presented options for making improvements to Horseshoe Bend. Billy Shott, Interim Superintendent of the Glen Canyon National Recreation Area, summarized three options as follows:

1. Do nothing - wait and see if the Centennial Grant is approved.
2. Do some pre-work - implement a plan agreement with information such as how wide the trail should be, how many tourists to accommodate, etcetera.
3. Preferred option - start by getting design work done, in-house or hired out, enter into an agreement, and split the cost for the design work.

Since that time, the City was informed that the Centennial Grant funding was not an option for improvements made to non-park service property; but other possible funding options were identified. A draft request for Council consideration was presented as follows:

- 1) Collaborate to find a park/landscape design group which through contract could develop a top shelf design plan for the Horseshoe Bend area.
- 2) Form an agreement and implementation/development team. The agreement need not represent a long term or binding obligation. Rather, it would commit the organizations to identifying roles, responsibilities, and individuals who would represent the City and NPS in determining contract scope and specifications with the design group while managing the project collaboratively.
- 3) Implement improvements at Horseshoe Bend through each organization's means. Using the resources available to complete the project to the agreed design can take place at a pace which is advantageous to each organization.

Billy Shott, Interim Superintendent of Glen Canyon National Recreation Area (GLCA), highlighted some changes that have occurred since the January 27, 2016 work session discussion, especially regarding funding. He then reviewed the three points outlined above.

Superintendent Shott introduced the three guests he had brought with him:

Christiana Admiral, Chief of Interpretation, GLCA

Page City Council Regular Meeting- March 23, 2016

Rick Frost, Associate Regional Director of Communications and Legislative Affairs, NPS Intermountain Region, Denver, CO

Truda Peters, Branch Chief of Lands and Right of Way, NPS Intermountain Region, Denver, CO

Councilor Sadler asked for an estimate for what the cost to the City would be, since the Centennial Grant was no longer a probable option. City Manager Dyches estimated the entire shared cost to be approximately \$50,000, and stated that today's motion would be for the design phase only.

Councilor Tappan asked what infrastructure would occur on the National Park Service (NPS) portion of the Horseshoe Bend project, and stated he did not want to see a sidewalk with railings.

Superintendent Shott stated that the desire of the City and the Park Service is to be as aesthetically appropriate as possible, while addressing accessibility as well as safety precautions at the rim in high risk areas.

Crystal stated that some temporary improvements for the parking lot area were already underway, and assured Councilor Bryan that an agreement with NPS would not interfere with those.

There was discussion.

Motion made by Councilor Warner to authorize the City Manager to work with National Park Service Staff to develop an Intergovernmental Agreement for the project and a Request for Proposals (RFP) for design services for future City Council consideration.

There was discussion.

The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

Page City Council Regular Meeting- March 23, 2016

The following items were moved by Mayor Diak to this part of the agenda.

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

There was no discussion by the City Council.

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

BUSINESS FROM THE COUNCIL

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(3) and (7) Discussion or consultation with the attorney or attorneys of the public body and 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 Seyler to enter into Executive Session at 7:11 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 8:11 p.m.

ADJOURN

The meeting was adjourned at 8:12 p.m.

Sue Kennedy
Deputy City Clerk

William R. Diak
Mayor

Page City Council Regular Meeting- March 23, 2016

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 23rd day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of April, 2016

Sue Kennedy, Deputy City Clerk

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
FEBRUARY 23, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on February 23, 2016, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Members Bubba Kitchersid, Gay Ann Ward, Dennis Hinchey and Richard Buck were present. Community Director Kimberly Johnson, Tourism Director Lee McMichael and Council liaison Mike Bryan were present. Vice Chair Lee Ann Warner had an excused absence.

Chair Zimmer called the meeting to order.

HEAR FROM THE CITIZENS

No citizens addressed the Board.

MINUTES

Regular Community Development Advisory Board Meeting – January 26, 2016

Motion made by Member Kitchersid to approve and duly seconded by Chair Zimmer and unanimously passed upon a vote (5-0).

Special Community Development Advisory Board Meeting – February 16, 2016

Motion made by Member Kitchersid to approve and duly seconded by Chair Zimmer and unanimously passed upon a vote (5-0).

PRESENTATIONS

Lee McMichael, Tourism Director

McMichael gave updates on financials, activity and read a statement due his resignation

Kim Johnson, Community Development Director

No report

NEW BUSINESS

Discussion concerning Budget Preparation

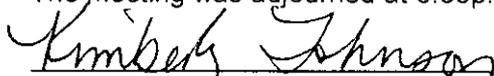
Community Development Director Johnson told the board that budget preparation time is upon them and this was an initial talk about planning. The main topic was tourism travel and how that affects the budget. Tourism Director McMichael read a report on FY1516 travel. There was discussion about return on investment and how to gauge that. Partnering and bundling was mentioned as a way to make good use of budget monies. Director Johnson restated it is early in the budget process and there will be more discussion.

Discussion concerning Tourism Director Vacancy

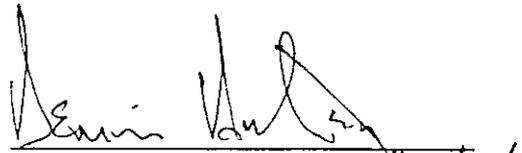
Community Development Director Johnson told of the upcoming Tourism Director vacancy. She said there would be a broadening scope of responsibilities encompassing economic development, tourism and community development with other components going forward. Director Johnson said she is reviewing job descriptions. There was discussion concerning how tourism would be affected with the new focus. Director Johnson ended the conversation saying she wanted to make decisions sooner rather than later as it is an important role to fill. She further stated that the Community Development Advisory Board's input was desired to help in the process.

ADJOURN

The meeting was adjourned at 6:35p.m.



Kimberly Johnson
Community Development Director



~~Ryan Zimmer~~ Chairman
Dennis Hinchey Acting Chair

**COMMUNITY DEVELOPMENT ADVISORY BOARD
SPECIAL MEETING MINUTES
MARCH 14, 2016**

The special meeting of the Page Community Development Advisory Board was held at 5:00 p.m. on March 14, 2016, in the Council Chambers at the City Hall in Page, Arizona. Acting Chairman Dennis Hinchey presided. Members Bubba Ketchersid, Gay Ann Ward, Richard Buck and Nate Marble were present. Community Development Director Kimberly Johnson and Planning and Zoning Director Robin Crowther were present. Chair Ryan Zimmer, Vice Chair Lee Ann Warner and City Council liaison Mike Bryan were excused.

Motion made by Bubba Ketchersid to nominate Dennis Hinchey to be the acting chair for the meeting. The motion was duly seconded by Gay Ann Ward and passed upon a unanimous vote. Acting Chair Dennis Hinchey called the meeting to order at 5:00 p.m.

HEAR FROM THE CITIZENS

No citizens addressed the Board.

MINUTES

Regular Community Development Advisory Board Meeting – February 23, 2016

Motion made by Bubba Ketchersid to approve the minutes. The motion was duly seconded by Richard Buck and passed upon a unanimous vote.

OLD BUSINESS

A. Community Development Position Vacancy

Community Development Director Kim Johnson included the job description for Economic Development Tourism Coordinator. The Community Development Board's discussion included concerns about the fact that a degree, preferred masters degree, plus 3-5 years experience was a lot to expect for a coordinator position. Kim Johnson stated that the right experience would also be considered without a degree. There was also concern that the job description and expectations could not be fulfilled by one person. The board doesn't want to set the person up for failure. The board thought the job description was repetitive and inquired about the salary. They were surprised that the position would still be exempt and salaried since it wasn't a director position.

Gay Ann Ward wanted to make sure that the new person would still be dealing with the film commission like previous tourism directors. Contacts for the film commission in Flagstaff, Prescott, and Wickenburg were discussed.

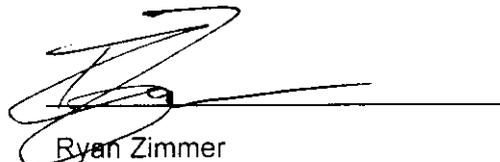
The Community Development Board gave a warm welcome to the newest member of the board, Nate Marble.

ADJOURN

Motion made by Bubba Ketchersid to adjourn the meeting at 5:50 p.m. The motion was duly seconded by Gay Ann Ward and passed upon a unanimous vote.



Kimberly Johnson
Community Development Director



Ryan Zimmer
Chairman

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
March 1, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on March 1, 2016, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, and Commissioners Rob Peterson, John Mayes, Bubba Ketchersid and Shelley Johnstone were present. City Council Liaison, Corey Seyler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Community Development Director, Kim Johnson and Planning and Zoning Director, Robin Crowther.

MINUTES

Regular Planning and Zoning Commission Meeting-February 2, 2016

Motion made by Vice Chair Bill Justice to approve the minutes. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

- A. Discussion and possible action regarding Request for proposals for Zoning Ordinance update.

Community Development Director, Kim Johnson presented the final scores on the RFP's for the Planning and Zoning Ordinance update. She said the references that she spoke to on the top two scores were all positive. She stated that the bids are 20,000 apart in price and that she has dealt with Weber personally. Rob Peterson stated that he thinks an Arizona based company like Michael Baker would be better as they also has an attorney on staff. He thought their proposal was very outlined, specific and impressive.

Motion made by Commissioner John Mayes to recommend the RFP submitted by Michael Baker for the Zoning Ordinance and Map update to City Council. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

Planning and Zoning Regular Meeting-March 1, 2016

B. Discussion regarding the Lighting Ordinance.

Community Development Director, Kim Johnson stated that the Commission needs to have a consensus on the lighting ordinance that they will discuss in a work session with the City Council. The commission would like Commissioner Rob Peterson to work on a lighting ordinance for them to review before deciding on a work session.

City Council Liason, Korey Seyler suggested they have the work session to decide first.

NEW BUSINESS

A. Discussion and possible action regarding approval of Conditional Use Permit (CUP 16-2.8) Rob Callaway.

Planning and Zoning Director, Robin Crowther reviewed the Conditional Use Permit submittal.

There was discussion about parking. Rob Callaway 1302 Rim View Dr. answered questions.

Motion made by Vice Chair Bill Justice to approve CUP 16-2.8. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

B. Discussion and possible action regarding approval of Conditional Use Permit (CUP 16-2.23) Ricky and Melissa Cottrell.

Planning and Zoning Director, Robin Crowther reviewed the Conditional Use Permit submittal.

Motion made by Vice Chair Bill Justice to approve CUP 16-2.23. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

C. Discussion and possible action regarding approval of cornice lighting for La Quinta Inn.

Planning and Zoning Director, Robin Crowther stated that the proposed lighting is not addressed in the City of Page's present lighting ordinance.

Danny Chao and Brad Hiatt presented specifics about the proposed cornice lighting and that it would be 2700k.

Motion made by Vice Chair Bill Justice to approve the La Quinta Inn's cornice lighting. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

Planning and Zoning Regular Meeting-March 1, 2016

D. Discussion and possible action regarding approval of cornice lighting for Hampton Inn.

Planning and Zoning Director, Robin Crowther stated that the proposed lighting is not addressed in the City of Page's present lighting ordinance.

Dane Beck, 443 Date presented the specifications of the Hampton Inn's proposed cornice lighting. He didn't know if Hampton Inn would use 2700k cornice lighting and would have to ask.

Motion made by Commissioner Rob Peterson to conditionally approve Hampton Inn's cornice lighting if it is color corrected temperature of 2700K. The motion was duly seconded by Commissioner John Mayes and passed upon a unanimous vote.

E. Discussion only Conditional Use Permit Bill West.

Community Development Director, Kim Johnson gave back ground information on a property owned by Bill West. She said the Conditional Use Permit was going to go straight to the City Council for approval and by pass the Planning and Zoning Commission. Chair Leroy Wicklund expressed disapproval of the process, the proposed rezone and use. Vice Chair Bill Justice also expressed concerns due to the history of the property. It was the consensus of the Commission that staff should not go against the process of Conditional Use Permits.

ADJOURN

Motion made by Vice Chair Bill Justice to adjourn the meeting at 7:00 p.m. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a vote.



Robin Crowther
Planning and Zoning Director



Leroy Wicklund
Chair

**Proclamation
PowerTalk 21[®] Day**

WHEREAS, the City of Page recognizes the importance of parents talking with their children about alcohol in order to reduce the risks and dangers posed to children and communities; and

WHEREAS, high school students who use alcohol or other substances are five times more likely to drop out of school or believe good grades are not important; and

WHEREAS, 27 percent of middle school students try alcohol before graduating from 8th grade, significantly increasing the risk that they will develop alcohol problems later in life; and

WHEREAS, teen alcohol use kills 4,700 people each year; and

WHEREAS, the majority of kids say their parents are their primary influence when it comes to decisions about drinking alcohol; and

WHEREAS, PowerTalk 21[®] day, started by Mothers Against Drunk Driving[®] (MADD) in 2011, is established on April 21, 2016, to encourage parents and caregivers to embrace their important role in influencing America's youth and their decisions about drinking alcohol; and

*WHEREAS, to equip parents to talk with their teens about alcohol, MADD Arizona on April 21st will host **Power of Parents[®]** workshops to give parents the tools to effectively talk with their children about alcohol to protect them; and*

WHEREAS, I urge all citizens to join in the local and national efforts to raise awareness of the importance of parents and children talking together about alcohol to reduce the risks and dangers posed to children and communities; and

NOW THEREFORE, the Mayor and the City Council of the City of Page do hereby proclaim Thursday, April 21st to be:

PowerTalk 21[®] Day

Signed this 13th day of April, 2016.

William R. Diak, Mayor

ATTEST:

Kim L. Larson, City Clerk

PROCLAMATION

RECOGNIZING NATIONAL TELECOMMUNICATOR WEEK

Whereas, emergencies can occur at anytime that require police, fire, or emergency medical services; and

Whereas, when an emergency occurs, the prompt response of police officers, firefighters, and EMS is critical to the protection of life and preservation of property; and

Whereas, the safety of our police officers, firefighters, and EMS is dependent upon the quality and accuracy of information obtained from citizens who call the 9-1-1 System; and

Whereas, Page Public Safety Dispatchers are the first and most critical contact our citizens and victims have with emergency services; and

Whereas, Page Public Safety Dispatchers are the single vital link for our police officers, firefighters, and EMS by monitoring their activities on the radio, providing them information, and insuring their safety; and

Whereas, Page Public Safety Dispatchers have contributed substantially to the safety of our community; and

Whereas, each dispatcher has continuously exhibited Courage, Compassion and Integrity during the performance of their duties;

Now, Therefore Be It Resolved that the Mayor and the City Council of the City of Page, Arizona, declare the week of April 10th through 16th, 2016, to be Public Safety Telecommunicator Week in the City of Page in honor of the men and women whose diligence and professionalism keep our City and Citizens safe.

_____ Signed this _____ day of _____, 2016

Bill Diak, Mayor

ATTEST:

City Clerk

CITY OF PAGE
MONTHLY CASH ALLOCATION COMPARISON

		<u>Jan-16</u>	<u>Feb-16</u>
01-1110200	LGIP - GENERAL SAVINGS ACCT	3,791,219.94	4,114,850.43
01-1110300	CASH A/P CHECKING (COMBINED)	3,541,226.24	3,672,001.57
01-1110400	CASH P/R CHECKING (COMBINED)	121,111.94	123,368.64
01-1110600	U.S. BANK INVESTMENT ACCT	5,977,927.47	5,982,616.83
01-1170000	ACCTS RECV CASH CLEARING ACCT	0.00	0.00
01-1175000	UTILITY CASH CLEARING ACCT	0.00	0.00
15-1120300	LGIP - HURF SAVINGS ACCT	1,595,576.12	1,642,983.15
20-1520600	LGIP - SERIES 2011 BOND RESRV	2,420,145.22	2,420,713.41
32-1120400	JCEF SAVINGS ACCOUNT	56,053.11	56,204.37
72-1120700	FIRE PENSION SAVINGS	27,300.93	28,047.00
72-1121100	FIRE PENSION-INVESTMENT ACCT	418,265.62	413,433.48
		<u>17,948,826.59</u>	<u>18,454,218.88</u>

<u>FUND</u>		<u>Jan-16</u>	<u>Feb-16</u>
10	ALLOCATION TO GENERAL FUND	10,080,016.45	10,439,632.56
15	ALLOCATION TO HIGHWAY USER FUND	1,581,349.35	1,627,934.67
16	ALLOCATION TO SUBSTANCE ABUSE FUND	18,607.17	17,988.53
20	ALLOCATION TO DEBT SERVICE FUND	3,216,815.83	3,236,269.80
25	ALLOCATION TO MISCELLANEOUS GRANTS	51,698.31	52,028.17
30	ALLOCATION TO LIBRARY MISCELLANEOUS GRANTS	0.00	0.00
32	ALLOCATION TO JCEF FUND	55,871.02	56,582.52
36	ALLOCATION TO DONATION FUND	61,481.65	59,728.30
40	ALLOCATION TO CAPITAL PROJECTS FUND	689,171.60	695,354.35
41	ALLOCATION TO BALLOON REGATTA FUND	0.00	0.00
42	ALLOCATION TO TOURISM & PROMOTION FUND	490,433.69	495,140.41
46	ALLOCATION TO AIRPORT FUND	980,270.23	1,047,866.77
47	ALLOCATION TO AIRPORT EVENTS FUND	0.00	0.00
48	ALLOCATION TO LAND FUND	0.00	0.00
50	ALLOCATION TO PAGE UTILITY ENTERPRISES	-2,659.91	-1,236.98
51	ALLOCATION TO WATER FUND	-1,531.26	-576.32
52	ALLOCATION TO SEWER FUND	-2,586.35	-1,312.28
57	ALLOCATION TO CEMETERY FUND	285,833.59	288,254.23
72	ALLOCATION TO FIRE PENSION FUND	444,055.22	440,564.15
		<u>17,948,826.59</u>	<u>18,454,218.88</u>

fw: Re: Amended Meeting Agenda

Mon 3/28/2016 2:28 PM

From: Kimberly Johnson**To:** Kim Larson

Kimberly Johnson, AICP
Community Development Director
kjohnson@cityofpage.org
928.645.4261



City of Page
P.O. Box 1180
697 Vista Avenue
Page, AZ 86040

From: "Nate Marble" <nateandkatie04@gmail.com>**Sent:** Saturday, March 26, 2016 2:27 PM**To:** kjohnson@cityofpage.org**Subject:** Re: Amended Meeting Agenda

Kim,

Thanks for the emails. I have some unfortunate news. I was really looking forward to serving on the Community Development Board, but in the last two weeks our world has been turned around and we will be moving in 2 weeks. I will be able to come to this weeks meeting, but it will be my last. I am sorry for the inconvenience, we really didn't see this coming, if there is anything that I can help with or need to do please let me know.

Thanks

Nate

On Tue, Mar 22, 2016 at 11:22 AM, Kimberly Johnson <kjohnson@cityofpage.org> wrote:

• Good Morning:

I amended the agenda to add the Sales Tax Report and Discussion of 2016-2017 budget.

Have a great day,

Kim

Kimberly Johnson, AICP
Community Development Director
kjohnson@cityofpage.org
928.645.4261

City of Page
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