



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

**CITY HALL, 697 VISTA AVENUE**

**PAGE, ARIZONA**

**AUGUST 31, 2016**

**6:30 P.M.**

**NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

Mayor Bill Diak

Vice Mayor John Kocjan    Councilor Scott Sadler    Councilor Korey Seyler

Councilor Mike Bryan    Councilor Levi Tappan    Councilor Dennis Warner

**5. PRIORITY LIST**

**NO DISCUSSION**

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

**NO DISCUSSION**

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

**6. MINUTES**

**APPROVED**

Work Session Meeting – August 10, 2016

Regular City Council Meeting – August 10, 2016

**7. 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.

**7.1 MINUTES**

Substance Abuse Task Force – April 20, 2016

Substance Abuse Task Force – May 18, 2016

Substance Abuse Task Force – June 15, 2016

Substance Abuse Task Force – July 20, 2016

Airport Advisory Board – April 11, 2016

Airport Advisory Board – May 9, 2016

Airport Advisory Board – May 23, 2016

Library Advisory Board – May 19, 2016

Library Advisory Board – June 14, 2016

7.2 INFORMATION

Resignation – Bunny Cochran – Substance Abuse Task Force  
City of Fun Carnival, Inc. Contract  
City of Page Monthly Cash Allocation Variance Report  
Proclamation – Grandfamily/Kinship Care Month

8. PUBLIC HEARINGS

None

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matters during the Call to the Public, unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. Citizens may also use Information Request Forms, which are available. All City Council meetings are recorded.

10. UNFINISHED BUSINESS

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to a request for a Special Event Liquor License for Juvenile Diabetes Research Foundation / 23-1907729 (Lake Powell Challenge) **REMOVED**

11.2 Discussion and possible action by the City Council pertaining to a Power Sales Contract between Arizona Power Authority and Page Utility Enterprises-Resolution No. 1165-16 **APPROVED**

11.3 Discussion and possible action by the City Council pertaining to dissolving the Page Municipal Property Corporation-Resolution 1166-16 **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to soliciting for a Request for Qualifications (RFQ) for On-Call Engineering Services **APPROVED**

11.5 Discussion and possible action by the City Council pertaining to the purchase of a 2016 Chevy Tahoe, four-wheel drive, with police equipment and package for the Page Police Department **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to the approval of the annual maintenance contract invoice from Spillman Technologies, Inc. for the Page Police Department **APPROVED**

11.7 Discussion and possible action by the City Council pertaining to leasing a John Deere Rough Mower for the Lake Powell National Golf Course **APPROVED**

11.8 Discussion and possible action by the City Council pertaining to rescheduling the November 23, 2016 Regular City Council Meeting **APPROVED**

11.9 Discussion and possible action by the City Council pertaining to closing the satellite library at the Community Center and changing the hours of operation at the Page Public Library **APPROVED**

**12. BID AWARDS**

None scheduled

**13. BUSINESS FROM THE MAYOR**

None scheduled

**14. BUSINESS FROM THE MANAGER**

None scheduled

**15. BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**16. BUSINESS FROM THE COUNCIL**

16.1 Discussion and possible action by the City Council pertaining to the Fourth Quarter Financial Report **DISCUSSION ONLY**

**16.2 EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations 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, 3.73 acres southwest of Scenic View Drive and northwest of State Highway 89**

Discussion and possible action by the City Council pertaining to the land identified as Parcel Number 801-15-008E, 3.73 acres southwest of Scenic View Drive and northwest of State Highway 89 **NO DISCUSSION**

**16.3 EXECUTIVE SESSION**

Pursuant to A.R.S § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations 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 802-20-005A, 280 acres of 1,780.6 acres, and Parcel Number 801-08-011, 640 acres, all north of Highway 98 and west of the City of Page east corporate boundary**

Discussion and possible action by the City Council pertaining to the land identified as Parcel Number 802-20-005A, 280 acres of 1,780.6 acres, and Parcel Number 801-08-011, 640 acres, all north of Highway 98 and west of the City of Page east corporate boundary **NO DISCUSSION**

#### 16.4 EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations 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 802-16-013B, 10 acres east of Highway 89, west of Sandhill Road**

Discussion and possible action by the City Council pertaining to land identified as Parcel Number 802-16-013B, 10 acres east of Highway 89, west of Sandhill Road

**NO DISCUSSION**

#### 17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons

**NO DISCUSSION**

#### 18. DEPARTMENTS

None scheduled

#### 19. CLAIMS

None

### ADJOURN

### FOR YOUR INFORMATION

Next Regular Meeting Wednesday, September 14, 2016, 6:30 p.m.

*Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at [www.cityofpage.org](http://www.cityofpage.org) or at the City Clerk's Office. Council Members of the City of Page City Council will attend either in person or by telephonic conference. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.*

*Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.*

**NOTICE TO PARENTS:** *Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are recorded and may be viewed on Cable One, Channel 4. If you permit your child to participate in the City Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at 928-645-4221.*

***If you would like to receive City Council agendas via email, please send your email address to [cityclerk@cityofpage.org](mailto: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 September, 2016, at \_\_\_\_\_ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this \_\_\_\_ day of September, 2016.

### CITY OF PAGE

By: \_\_\_\_\_  
CITY CLERK'S OFFICE