

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 17, 2016**

A Special Meeting of the Page City Council was held at 5:30 p.m. on February 17, 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 (arrived at 5:34), 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 Crystal Dyches and City Clerk, Kim Larson.

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

Temporary City Attorney: Joseph D. Estes/Salamirad, Morrow, Timpane & Dunn, LLP, Rick Olson, and Gary Pearlmutter

Motion made by Councilor Sadler to enter into Executive Session at 5:34 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Special City Council Meeting at 6:11 p.m.

Discussion and possible action by the City Council pertaining to a temporary City Attorney

Vice Mayor Kocjan made a motion to direct staff to contact the three attorneys regarding their willingness to act as the City's interim City Attorney. The motion was duly seconded and passed upon a vote.

There was discussion.

ADJOURN

The meeting was adjourned at 6:14 p.m.



Kim L. Larson
City Clerk



William R. Diak
Mayor

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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 17th day of February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of March, 2016



Kim Larson, City Clerk