



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE

PAGE, ARIZONA

JANUARY 13, 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 David Tennis

Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. PRIORITY LIST

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 **NO DISCUSSION**

6. MINUTES

Regular City Council Meeting – December 16, 2015

APPROVED

7. CONSENT AGENDA

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.

APPROVED

7.1 MINUTES

Board of Adjustment Meeting – October 26, 2015

Parks and Recreation Advisory Board Meeting – October 5, 2015

Parks and Recreation Advisory Board Special Meeting – October 27, 2015

Parks and Recreation Advisory Board Meeting – November 2, 2015

Parks and Recreation Advisory Board Meeting – December 10, 2015

Page Utility Enterprises Board Meeting – November 10, 2015

Community Development Advisory Board Meeting – November 17, 2015

Page Planning and Zoning Commission – December 1, 2015

7.2 INFORMATION

Resignation – James Hunt – Airport Board

City of Page Monthly Cash Allocation Variance Report

8. PUBLIC HEARINGS

NO DISCUSSION

8.1 Arizona Department of Revenue – Bingo License Application Cancer Outreach, Inc.

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

10.1 Discussion and possible action by the City Council pertaining to a lease with Navajo Heritage Foundation, Inc. Lease Agreement – tabled December 16, 2015

APPROVED

10.2 Discussion and possible action by the City Council pertaining to rezoning parcel no. 800-12-026W, 420 North Navajo Drive, from RM, Multi-Family Residential District to CBD, Central Business District-Ordinance 627-15-2nd reading

APPROVED

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to accepting fiscal year 2015 Annual Financial Report as presented by HintonBurdick, PLLC, the auditors in the Comprehensive Annual Financial Report (CAFR)

APPROVED

11.2 Discussion and possible action by the City Council pertaining to Page Utility Enterprises Rates, Fees and Charges-Resolution 1153-16

APPROVED

11.3 Discussion and possible action by the City Council pertaining to an Arizona Department of Revenue Bingo License Application for Cancer Outreach, Inc.

APPROVED

11.4 Discussion and possible action by the City Council pertaining to the re-appointment of Assistant City Magistrate Judges to serve a two-year term with the Page Municipal Magistrate Court

ANGELO SANTANA APPOINTED-TERM ENDING JANUARY 22, 2018

BAMBI BROWNELL APPOINTED-TERM ENDING JANUARY 22, 2018

KEVIN ANDERSON APPOINTED – TERM ENDING JANUARY 22, 2018

MICHELE MUSKAT APPOINTED - TERM ENDING JANUARY 22, 2018

LEHAMAN JIM BURROWS APPOINTED – TERM ENDING JANUARY 22, 2018

11.5 Discussion and possible action by the City Council pertaining to City Council acting as Board of Adjustment-Resolution 1154-16

APPROVED

11.6 Discussion and possible action by the City Council pertaining to the continuation of the Phinger Point Tower Lease Agreement

APPROVED

11.7 Discussion and possible action by the City Council pertaining to adopting 2016/2017 City Council Strategic Priorities-Resolution 1155-16

APPROVED

11.8 Discussion and possible action by the City Council pertaining to the creation of a Page Police Department Police Explorer Program

APPROVED

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of proposal for the City-wide Park Master Plan and a Park Master Plan for John C. Page Memorial Park
APPROVED

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 an appointment to the City Council to fill the vacancy created by the resignation of David Tennis

KOREY SEYLER APPOINTED - TERM ENDING NOVEMBER 2016

17. BOARDS & COMMISSIONS

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

DISCUSSION ONLY

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Library Advisory Board

KAI SCOTT APPOINTED - TERM ENDING JUNE 2018

17.3 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.

City Attorney Applicants: Joshua Smith, Dave Erlichman, Gary Grynkewich, Michael Johnson, Colleen Auer

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

NO DISCUSSION

18. DEPARTMENTS

None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, January 27, 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 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 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 January, 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 January, 2016.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE