

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
JULY 27, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on July 27, 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. Councilor Sadler led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Planning and Zoning Director, Robin Crowther; and Administrative Assistant, Lona Shugart.

**PRIORITY LIST**

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

There was no discussion by the City Council.

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

There was not discussion by the City Council.

**MINUTES**

Special City Council Meeting-July 13, 2016

Regular City Council Meeting-July 13, 2016

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

**CONSENT AGENDA**

**MINUTES**

Parks and Recreation Advisory Board – May 2, 2016

Community Center Advisory Board – May 4, 2016

Page Utility Enterprises Board Special – May 10, 2016

Page Utility Enterprises Board Regular – May 10, 2016

Planning and Zoning Commission – June 7, 2016

Parks and Recreation Advisory Board – June 20, 2016

Parks and Recreation Advisory Board – July 11, 2016

**INFORMATION**

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

## Page City Council Regular Meeting- July 27, 2016

### PUBLIC HEARINGS

None

### HEAR FROM THE CITIZENS

No citizens addressed the City Council.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

Discussion and possible action by the City Council pertaining to a Modified Intergovernmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) for tax collection

Last summer all cities and towns entered into a new Intergovernmental Agreement (IGA) with the Department of Revenue for the administration of Transaction Privilege Tax, as required under A.R.S. § 42-6001. This statute was modified last year for the purpose of tax simplification with the passage of House Bill 2111 in 2013 and House Bill 2389 in 2014. This statute has since required the Arizona Department of Revenue (ADOR) to administer the transaction privilege and use taxes imposed by **all cities and towns** and to enter into an (IGA) with each city and town to reflect these changes and clearly define the working relationship between ADOR and Arizona cities and towns.

The IGA entered into last year, allowed for the parties to modify the agreement if necessary by mutual agreement. Several issues were presented over the course of the past year that needed to be addressed, so a review process was initiated by the Department of Revenue working with the League and key city and town representatives. The attached document is the result of this review effort.

This "Modification to Intergovernmental Agreement between the State of Arizona and the City of Page" constitutes an extension of the existing agreement with the noted changes, effective from and after July 1, 2016.

City Manager Crystal Dyches presented the agenda item.

Motion made by Councilor Warner to approve the modifications to the intergovernmental agreement (IGA) between the State of Arizona and the City of Page, Arizona, and authorize the Mayor to sign the stated agreement. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to Northern Arizona Council of Governments (NACOG) Head Start Contract

The current food contract with Head Start expires September 30, 2016. Head Start would like to renew the contract for the upcoming year, October 1, 2016 through September 30, 2017. The contract would renew at the current rates: Breakfast \$1.65 and Lunch \$2.85.

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City Manager Crystal Dyches presented the agenda item.

Motion made by Councilor Sadler to approve the NACOG Head Stare Contract and authorize the Mayor to execute the contract. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to sewer line easement abandonment and relocation, and waterline and electric easements

When the La Quinta Motel was built a sewer main ran across the middle of their property and had to be relocated in order to construct the motel. The sewer line is now located along the south and west sides of the motel. The new sewer line plans were submitted to ADEQ and received approval. This re-location only affected the sewer line and no other utilities. All utilities have been contacted and have either signed the plat or will be signing the plat as they have no issues with this relocation. The other two easements are for the waterline and electric line that was installed for the motel. These easements are required for the water and electric utility.

The agenda item was presented by City Attorney Josh Smith.

There was discussion.

Motion made by Councilor Sadler to approve sewer line easement abandonment and relocation and to approve waterline and electric easements. 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

### **BUSINESS FROM THE COUNCIL**

None scheduled

### **BOARDS & COMMISSIONS**

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

Councilor Warner, Parks and Recreation Advisory Board, introduced Parks and Recreation Board Chairman, Brian Carey. Mr. Carey spoke about the Parks Master Plan, at the John C. Page Memorial Park, beginning with hiring the consultants

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(Plan-et), having public meetings for citizen's input, and reviewing the draft master plan. He stated that the Parks and Recreation Board has worked diligently to improve the plan. The final Parks Master Plan review meeting will be August 1, 2016, after which the consultants will return for a final presentation to the City Council.

Councilor Bryan, Community Development Advisory Board (CDAB), stated that the City's economic engine was tourism and the bed tax was up 30% from last year. He then stated that the CDAB recently had a Special Meeting to discuss having a concert at the Amphitheatre. The concert will cost between \$8,000 and \$15,000 and will be on a future City Council Meeting agenda. The "Public Assistance" item will be coming before City Council in the future. The Economic Development Coordinator job description was also revised.

**DEPARTMENTS**

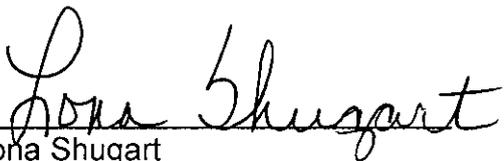
None scheduled

**CLAIMS**

None scheduled

**ADJOURN**

The meeting was adjourned at 7:03 p.m.

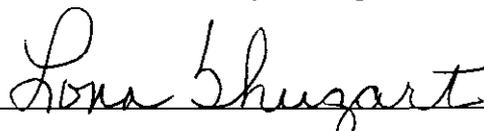
  
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Lona Shugart  
Acting City Clerk

  
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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 Regular Meeting, held on the 27th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 10th day of August, 2016

  
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Lona Shugart, Acting City Clerk