

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

**PAGE CITY COUNCIL
WORK SESSION MEETING MINUTES
JUNE 22, 2016**

A Work Session Meeting of the Page City Council was held at 5:31 p.m. on June 22, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan (arrived at 5:34 p.m.), Councilors Mike Bryan, Scott Sadler, Levi Tappan (arrived at 5:47 p.m.), Korey Seyler, and Dennis Warner were present

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Community Development Director, Kim Johnson; Community Services Director, Debbie Winlock; Finance Director, Linda Watson; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Discussion only by the City Council pertaining to the FY 2016/2017 Budget

City Manager Crystal Dyches gave a brief overview of the changes she had made to the Human Resources Preliminary Budget, based on the discussion at the prior Council Meeting.

She also stated that in response to two Council inquiries regarding building inspection and the Library budget, Community Development Director Kim Johnson and Community Services Director Debbie Winlock were present to provide information.

Councilor Warner stated that he had wanted to see a separation in the Personnel Compensation line item between discretionary spending and non-discretionary spending. He interpreted discretionary spending as bonuses, wage increases and salary compensation, and non-discretionary as leave, retirement benefits, and sick leave, to name a few. He asked for clarification on Personnel Increases and a few other amounts in the Human Resources budget.

There was discussion.

Councilor Warner asked why Unbudgeted Absences was at \$150,000, much higher than last year.

City Manager Dyches explained that last year, only one employee was known to be retirement eligible, but in FY 16/17, there are 3 possible retirees, and it can cost up to \$50,000 per employee for leave payouts.

There was further discussion about Personnel Compensation and Council's level of involvement in staff pay rate changes.

Mayor Diak asked Kim Johnson to step forward. She addressed City Council's question regarding the building inspection workload increase with all of the potential growth in the community. She stated that the most likely solution would be to contract out for plan review services, and how the fees are assessed. She stated that needing outside help was not an immediate concern, with current large-scale projects still being one or two years away, and that inspections would probably be kept in-house.

Councilor Warner asked if the City's Dark Sky Ordinance was being adhered to in new planning and construction.

Ms. Johnson stated that the City is in compliance now. Lighting review falls under Planning and Zoning, and existing lighting code enforcement will fall under the Community Enhancement Technician, a position that is currently vacant. She stated that retroactive enforcement would be very difficult but that moving forward, new plans are in compliance with the current lighting code.

City Manager Dyches asked Debbie Winlock to present her slide show about the library.

Ms. Winlock had a Power Point presentation, the contents of which are attached hereto and by this reference made a part of herein.

There was discussion and question and answer dialogue about the ways that the library and its programs are funded.

Linda Watson, Finance Director, clarified that in the past, all of the library personnel were paid out of Grant Fund 25 and other funds. But now it is all melded into the Library Fund, so a perceived increase in the Library Budget is merely due to a rearranging of the budgets structure.

There were multiple questions about various library programs, classes, volunteers and partnering.

Ms. Winlock stated that she appreciated the opportunity to show how great Page's library is.

Councilor Tappan closed by saying he enjoyed the update very much and thought it would be a good idea if all the departments gave a similar program.

The meeting was adjourned at 5:29 p.m.

Sue Kennedy
Deputy 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 22nd day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of July, 2016

Sue Kennedy, Deputy City Clerk

UNDERSTANDING THE DEPTH AND SCOPE OF THE PUBLIC LIBRARY'S ROLE AS AN INVALUABLE COMMUNITY RESOURCE



PAGE PUBLIC LIBRARY - COMMUNITY BUILDER

Page Public Library:

- is an important partner in sustainability
- is a place where people come to know themselves and their communities
- provides important business resources, especially for small local businesses
- serves as catalyst for addressing social problems. Libraries, which champion, promote, and reflect important democratic values, are a part of the community's political life

Our special collection grows out of the specific community needs.

Our Archives preserve historic artifacts, oral histories, digital history projects, and monographs relevant to the community, including minority groups.

PAGE PUBLIC LIBRARY – A CENTER FOR DIVERSE POPULATIONS

Page Public Library:

- helps to ensure that non-English speakers see themselves represented in this community
- provides immigrants with helpful information about, and opportunities to connect with, their new community
- provides information, resources, and support for patrons with disabilities

PAGE PUBLIC LIBRARY -CENTERS FOR THE ARTS

Page Public Library:

- provides access to nonmainstream points of view and give voice to local artists
- provides opportunities for free classes that encourage art appreciation as well as art participation
- provides access to the arts for all, not just those who can afford them

PAGE PUBLIC LIBRARY - LIBRARIES AS UNIVERSITIES

Page Public Library:

- serves as the “people’s university.”
- offers opportunities for remote access, making it possible for those who can’t get to the library to still access the library’s cultural and educational offerings.
- goes beyond providing content to enabling patrons to create their own content.
- promotes civil discourse.

PAGE PUBLIC LIBRARY - CHAMPIONS OF YOUTH

Page Public Library:

- teaches teens important life skills
- provides Free tutoring, homework help programs, and summer reading
- programs for kids and teens help bridge the economic divide that impacts students’ academic performance
- is important partner in child development
- provides after school programming



Best Small Library in America Finalist
2011

AMERICA'S STAR LIBRARIES 2011
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE

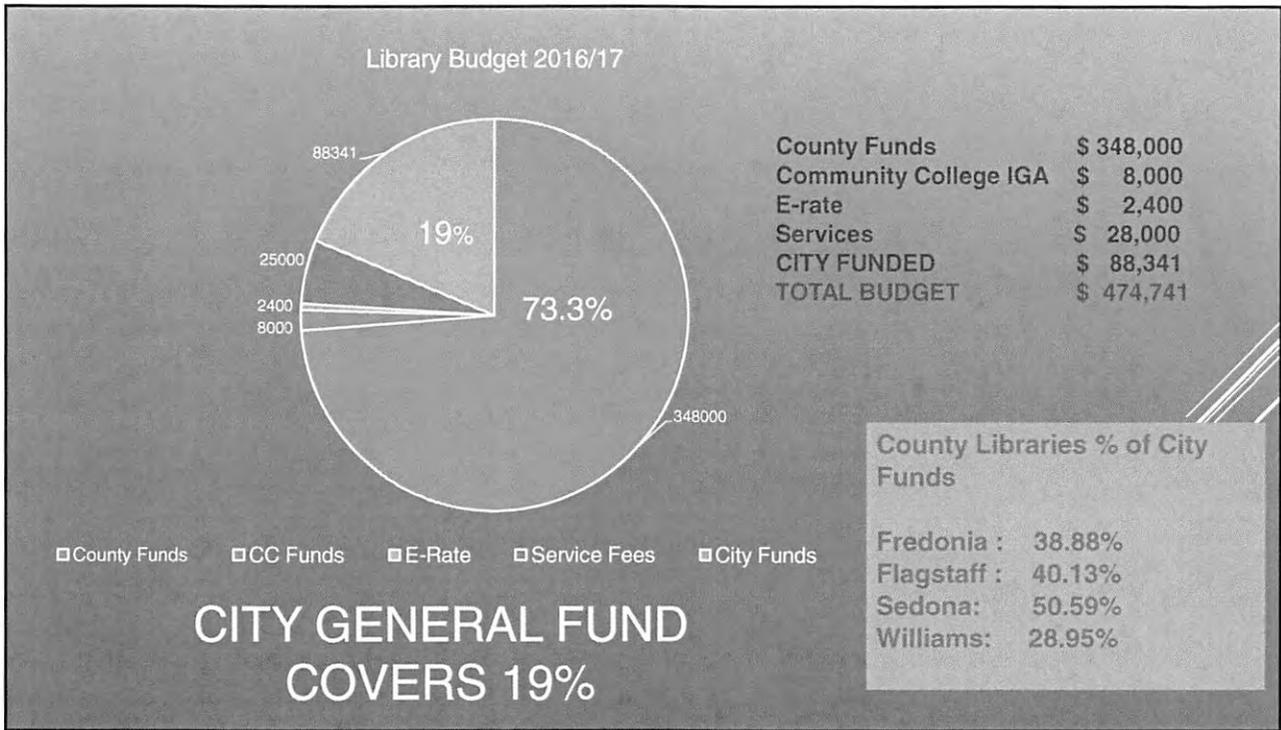
AMERICA'S STAR LIBRARIES 2013
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE

AMERICA'S STAR LIBRARIES 2014
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE

AMERICA'S STAR LIBRARIES 2015
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE

PAGE PUBLIC LIBRARY STATS

Library Card Holders	2014-2015 13,240	2015-2016 YTD 14,372
Library Visits per year	146,129	143,710
Library Circulation	142,355	
Programs	2013-2014 Programs/attendance	2014-2015 YTD Programs/attendance
Children	360/7,559	270/4,042
Teens	284/2,556	61/1,915
Adults	145/10,501	157/10,230
TOTAL PROGRAMS	789/20,616	488/16,187



PAGE LIBRARY HOURS

Sunday & Monday Closed
 Tuesday –Thursday: 9 a.m. - 8 p.m.
 Friday : 9 a.m.-6pm 9 a.m. - 3 p.m.
 Saturday: 9 a.m. - 6 p.m.

CUTS WILL EFFECT

- Children's programming including After School Programs
- Teen Programming
- Adult Programming
- Inter-Library Loans (Required to get State funding/grants)
- Computer Classes
- Resume Classes
- Adult Literacy

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 22, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on June 22, 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 Tappan led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Page Utilities General Manager, Bryan Hill; 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

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 no discussion by the City Council.

MINUTES

Work Session Meeting – June 8, 2016

Joint PUE Work Session Meeting – June 8, 2016

Regular City Council Meeting – June 8, 2016

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

CONSENT AGENDA

MINUTES

Library Advisory Board – November 20, 2014

Library Advisory Board – January 21, 2016

Planning and Zoning Commission – May 3, 2016

INFORMATION

Resignation-Mike Woods-Parks and Recreation Advisory Board

City of Page Monthly Cash Allocation Variance Report

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- June 22, 2016

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

Roger Freed, 307 North Navajo, stated concerns regarding the loud music at night coming from The Bowl. He then stated concerns about the Page Public Library, that the library is not quiet and the restrooms are not clean.

Warren Johnson, 241 Cypress, stated he was the current "Volunteer of the Year" at the Page Public Library and he praised the Library staff for their dedication, and stated that the Library was understaffed.

Katherine Ward, Page resident, invited everyone to visit the library and to apply for a library card, if they did not have one. She then went on to talk about the Summer Reading Program.

Darby McNutt, 1500 Grandview, stated that she has three (3) small children and they use the Library on a regular basis, and her children participate in the afternoon program. She also stated that the Library was a great community resource.

Adrian Augustine – Coconino Street, stated concerns regarding Ordinance 628-16, Section 4 A. *"or anything which is indecent or offensive to the senses, or which interferes with the comfortable enjoyment of life or property,"* stating that the language was too broad. He then stated concerns regarding Section 4 U – *"It shall be unlawful for any person to willfully or negligently deposit, allow to be deposited, or fail to prevent the deposit of leaves, grass, weeds, sand, stones, or the like on a public sidewalk, alley, street, right-of-way, or other public property."*

Larry Clark, 1608 Pueblo. Stated that the 26th and 29th of this month were very important dates, as he paid tribute to the two public safety individuals who lost their lives in the line of duty. Mr. Clark complimented the Canyon Club, and everyone involved in making the Memorial Wall in front of City Hall possible.

Mr. Clark then stated concerns pertaining to the need of information and direction for the Substance Abuse Task Force.

Alana Winlock, 410 Aspen Street, stated that she is home schooled and attends the Page Public Library on a regular basis for the teen programs, and she also volunteers. She then stated that she would like to see the Library open on Mondays.

Regina Santelli, 360 Vista Avenue, spoke in favor of the Page Public Library and how important the Library was to the citizens of Page and the surrounding area.

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Brian Carey, 1500 Westview Drive, spoke in favor of the Page Public Library and the quality of life the Library offers.

Mayor Diak made an announcement that the Board Appointments scheduled on the agenda would be moved to the next Regular City Council Meeting, due to the length of the agenda.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to amending Page City Code Chapter 9 Health, Safety and Sanitation-Ordinance 628-16-2nd reading

At the June 8, 2016 Regular City Council Meeting, the Council passed Ordinance 628-16 to its second reading.

One of the 2016/17 City Council Strategic Priorities for Community Development is to “protect neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values; and encourage residents and business owner's efforts to maintain the physical environment through standards set in local ordinances.” In response, City staff has reviewed existing nuisance ordinances and made recommendations for amendments which were brought forward to the City Council at several work sessions where considerable discussion took place.

Ordinance No. 628-16, amends Chapter 9, Nuisance. The proposed amendments primarily address the following issues:

- Changes the responsible staff to the Community Enhancement Technician
- Adds a provision related to attractive nuisance
- Enhances language related to trees, shrubs, weeds, etc.
- Enhances language related to trash, garbage and recycling, etc. These amendments are significant, adding section related to all types of land use, and defining where and how these areas must be maintained.
- Eliminates language regarding graffiti, which is covered in Chapter 10 Offenses
- Adds a provision prohibiting people putting or allowing things in the right of way (grass, leaves, weeds, rocks, sand, etc.)

At the first reading the Council asked for clarification of three items as follows:

- Section 9-2-4 C. was changed to clarify that the receptacles need to be placed “Immediately adjacent to the street side of the curb.”
- Section 9-2-4 E. was changed to clarify that “areas that generate noise and/or odors shall not be located in front of a principal residential building.”
- Section 9-2-5 was changed to clarify that “all trash, rubbish or garbage, including recyclable and/or hazardous materials in common storage and collection areas shall be completely enclosed...”

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Motion made by Councilor Warner to introduce Ordinance No. 628-16 by title only for its second reading. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Ordinance No. 628-16 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA AMENDING THE CODE OF THE CITY OF PAGE, ARIZONA, CHAPTER 9, ARTICLE 9-1 SUBSECTIONS 9-1-1 PURPOSE AND SCOPE, 9-1-2 DEFINITIONS, 9-1-3, ENFORCEMENT AUTHORITY, 9-1-4 INSPECTIONS, 9-1-5 PUBLIC NUISANCES PROHIBITED, 9-1-8 ENFORCEMENT, 9-1-8.1 INFORMAL MEDIATOR INTERVENTION AND SUMMARY ACTION, 9-1-8.2 ABATEMENT, 9-1-8.3 CIVIL AND CRIMINAL ENFORCEMENT; AND ARTICLE 9-2 SUBSECTIONS 9-2-2 CONTRACT WITH PRIVATE COMPANY-FIXING OF SERVICES AND RATES; AND ADDING SUBSECTIONS 9-2-4 RESIDENTIAL TRASH, RUBBISH OR GARBAGE, AND RECYCLABLE AND/OR HAZARDOUS MATERIALS COLLECTION, AND 9-2-5 MANUFACTURED HOUSING/RV PARK TRASH, RUBBISH OR GARBAGE AND RECYCLABLE AND/OR HAZARDOUS MATERIALS COLLECTION, AND COMMERCIAL, PUBLIC/SEMI-PUBLIC, BUSINESS PARK TRASH, RUBBISH OR GARBAGE AND RECYCLABLE AND/OR HAZARDOUS MATERIALS COLLECTION.

Community Development Director Kim Johnson presented the agenda and referenced an e-mail received from Camilla Adams and stated that she would address her concerns. (The e-mail from Camilla Adams is attached hereto, and by this reference made a part of herein.)

Ms. Johnson referenced Section 4, 9-1-5 A *"or anything that is indecent or offensive to the senses, or which interferes with the comfortable enjoyment of life or property."* It is not the intent of this ordinance to allow for something very simple like someone cooking meat on a grill to be considered offensive, and stated that she did not feel that a judge would find something like that to be substantive. By adding the word *substantive*, it would clarify the language and by adding *and* instead of *or*, it would require both of those things to be found.

Then the other item, Section 4, 9-1-5 U *"It shall be unlawful for any person to willfully or negligently deposit, allow to be deposited, or fail to prevent the deposit of leaves, grass, weeds, sand, stones, or the like on a public sidewalk, alley, street, right-of-way, or other public property."*

Ms. Johnson stated that the City does not have a right-of-way ordinance. Many communities have a right-of-way ordinance that provides direction on what can happen on public streets, sidewalks, alley, and things of that nature. The City does not have a lot of tools that would prevent property owners from mowing their lawn and allowing grass to blow onto the sidewalk and gutter and end up in the public

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storm sewer system, or from somebody doing landscaping and putting materials on a sidewalk, or allowing sand and/or rocks from their property to accumulate. It is understood that the wind blows and leaves fall; those are natural occurrences. That is why the words willfully and negligently are in there.

Ms. Johnson answered a few questions.

There was lengthy discussion.

Mayor Diak confirmed with the City Attorney that amendments could be made on a second reading of an Ordinance.

Lengthy discussion continued.

City Attorney Joshua Smith suggested the following language for the ordinance: *“or anything which is indecent or offensive to the senses, or which interferes with the comfortable enjoyment of life or property”* will be removed from Section 5, Chapter 9 Article 9-1 A and 9-1 U will be amended to read: *“It shall be unlawful for any person to willfully or negligently deposit leaves, grass, weeds, sand, stones, or the like on a public sidewalk, alley, street, right-of-way, or other public property.”*

Motion made by Councilor Warner to adopt Ordinance 628-16 with amendments as noted by City Attorney Joshua Smith. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to repealing Page City Code Chapter 10 Offenses, Article 10-1 Sections 10-1-1, and 10-1-8-Ordinance 629-16-2nd reading

At the June 8, 2016 Regular City Council Meeting, the Council passed Ordinance 629-16 to its second reading.

One of the 2016/17 City Council Strategic Priorities for Community Development is to “protect neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values; and encourage residents and business owner's efforts to maintain the physical environment through standards set in local ordinances.” In response, City Staff has reviewed existing offences ordinances and made recommendations to delete language related to abandoned refrigerators and electric fences, both of which are covered in Chapter 9.

Motion made by Councilor Seyler to introduce Ordinance No. 629-16 to its second reading. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Ordinance No. 629-16 by title only.

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AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA REPEALING CHAPTER 10, ARTICLE 10-1 SECTIONS 10-1-1 ABANDONED REFRIGERATORS AND 10-1-8 FENCES, ELECTRIC, OF THE CODE OF THE CITY OF PAGE, ARIZONA AND RENUMBERING ACCORDINGLY.

Community Development Director Kim Johnson stated that there were no changes, except to remove 10-1-1 in the title.

Motion made by Councilor Warner to adopt Ordinance No. 628-16 with removal of 10-1-1 at the beginning of the title. The motion was duly seconded and passed upon a vote.

NEW BUSINESS

Presentation by Colorado Plateau Water Advisory Council (CPWAC) pertaining to Colorado River Entitlements and discussion

Ron Doba, Coconino Plateau Water Advisory Council (CPWAC) and Coconino Plateau Watershed Partnership (CPWP) Coordinator, stated that he was asked by Vice Mayor Kocjan to present to City Council the Colorado River entitlements for the City of Page. He stated that the City of Page has been an active partner in the organizations for a number of years.

Mr. Doba introduced Amanda Acheson, Sustainability Manager for Coconino County Public Outreach Chair, and Gerry Walker, Arizona Department of Resources Deputy Assistant Director.

Mr. Doba's presentation gave an overview of the CPWAC and CPWP organization. He then turned the presentation over to Amanda Acheson.

Ms. Acheson presented the outreach program to conserve water. She stated that their mission was to provide outreach and educational opportunities that support water stewardship practices and the CPWAC Water Ethic. She shared posters to be placed on bathroom walls for bathroom water awareness. The posters were from a 4th Grade Water Ethic Contest. She also shared other outreach activities, and stated that they would like to recruit more committee members, and there are remote opportunities to participate and they would welcome participation from the Page area.

Gerry Walker's presentation was pertaining to the water rights for the City of Page from the Colorado River.

Ms. Walker stated that Page was within the Upper Colorado River Basin. The Colorado River is divided between the Upper Basin and the Lower Basin, and the dividing point on the river is Lees Ferry. The Lower Basin is more heavily regulated and monitored than the Upper Basin. In the Lower Basin the Secretary of Interior is the Water Master, and there is no Water Master in the Upper Basin.

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Arizona's allocation from the Lower Basin is 2.8 Million acre-feet (MAF), which is consumptive use. Arizona's Upper Basin allocation is 50,000 acre feet (AF), pursuant to the upper Colorado River Basin Compact. The upper Colorado Commission works with the Bureau of Reclamation, and they play a vital role in river management.

Ms. Walker reviewed the Upper Basin Consumptive Uses and Losses Report that is prepared every five years.

She stated there are three (3) entities that are authorized to use Arizona's 50,000 AF allocation. The City of Page's authority to use a portion of the Upper Basin allocation comes from Federal Law, pursuant to public law, and it was associated with the Page Arizona Community Act of 1974. That act separated Page from the Colorado River Storage Project. The City of Page was originally part of the Federal Project associated with the dam construction. The Federal Government then separated Page from the Federal Project so that the City could be turned over to the local entities for ownership and operation, which was done through public law. When that was done, there was a total of 3,000 AF of entitlement, and of that Page received 2,740 AF for municipal and industrial use. The Bureau of Reclamation (BOR) issued a water contract for that volume of water in 1975. The second entity authorized was Salt River Project for the Navajo Generating Station (NGS). There was a BOR water contract with a term that was supposed to run from 1969 through 2016 or 40 years from the first use of water, whichever came first, with a total consumptive use not to exceed 34,100 acre feet. In 1987, by statute, the State approved up to 34,100 AF for NGS, and then in 2009 the State issued a State Base Water Right to NGS for 40 years for a total of 28,709 AF; 23,065 for units and 5,644 for scrubbers. The last entity to hold authority for use of the allocation is the Navajo Nation. There is an old BOR contract that gave the Navajo Nation 112 AF of water. This is the water that is diverted through Page's intake and then diverted to LeChee. The contract was amended in 2009 to increase the volume to 950 AF. A whole environmental process had to be done at that time, with an environmental assessment and finding to be "no significant impact." The ADWR did not object, and in the comment letter it said that they did not object because there was recognition of the severe need for water on the Navajo Nation. The ADWR did intercede and had some requirements on the contract that said that the water could not be contracted to a third party, and the volume of 950 AF must be included in future settlements, if they occur within the Navajo Nation.

Ms. Walter reported the Consumptive Use from the Consumptive Use of Arizona portion of Upper Colorado River Basin – 2014

<u>Use Category</u>	<u>Total Consumptive Use (AF)</u>
Agriculture	2,363
Municipal and Industrial	28,778
Recreation, Fish and Wildlife	1,393
Reservoir Evaporation	<u>2,503</u>
Total	35,037

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She stated that there is about 15,000 AF within the 50,000 AF allotment.

Ms. Walker provided a breakdown for the users for Municipal and Industrial Use as follows:

NGS	24963 AF
Page	318 AF
LeChee	94 AF
Greenhaven Water Co.	121 AF
Navajo Reservation	2451 AF
Individual Wells	823 AF

She stated that the City of Page’s actual diversions are significantly greater, in the 2000 AF range for the last four to five years, but with the return flows that are accounted for, it brings the consumptive use down to 318 AF.

Present “Certificate of Achievement for Excellence in Financial Reporting” award to the Finance Department

Mayor Diak presented a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to Finance Director Linda Watson. He stated that he was honored that the City’s Finance Department had received a Certificate of Achievement for Excellence in Financial Reporting for several years, and the Finance Department does a great job reporting to the government and State.

Discussion and possible action by the City Council pertaining to adopting the Preliminary Budget for FY 2016-2017, Resolution 1163-16, and setting a public hearing date for FY 2016-2017 Budget for July 13, 2016

Arizona State Law requires that on or before the third Monday in July of each fiscal year, the City Council must adopt a preliminary budget. Once the preliminary budget has been adopted, the expenditures may not be increased upon final adoption, however, they may be decreased. With the adoption of the preliminary budget, the City Council has set its maximum “limits” of expenditures, but these limits may be reduced upon final adoption. Upon adoption of the preliminary budget a public hearing must be set.

Once the preliminary budget has been adopted, Schedule A must be published once a week for at least two consecutive weeks following the adoption. The preliminary budget must be fully itemized in conformance with forms supplied by the Auditor General and entered upon the City Council meeting minutes.

Motion made by Vice Mayor Kocjan to introduce Resolution 1163-16 by title only. The motion was duly seconded and passed upon a vote.

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The City Clerk introduced Resolution 1163-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA TENTATIVELY ADOPTING THE ESTIMATED REVENUES AND EXPENDITURES FOR THE FISCAL YEAR 2016-2017

Councilor Warner, stated that he wanted to make certain that the budget would be amended to include the changes that were discussed during the work session prior to the regular meeting. The changes were to set out under Human Resources, the discretionary and nondiscretionary funds.

City Manager Crystal Dyches stated that the changes will be made.

Motion made by Vice Mayor Kocjan to adopt Resolution 1163-16. The motion was duly seconded and passed upon a vote.

Motion made by Vice Mayor Kocjan to set a Public Hearing date for the Fiscal Year 2016-2017 Budget for July 13, 2016. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to a budget transfer from the Capital Projects Fund to the General Fund Park Maintenance budget

The City of Page maintains five different parks and associated park equipment within the City of Page. Those parks are John C Powell Memorial Park, Golliard Park, Children's Park, Vermillion Park and the Sports Complex Annex Park.

During the current FY 2015-2016, it was brought to the Finance Department's attention that \$30,000 in funding was included in the Capital Projects Fund budget under Public Works (40.480.4805) when it should have been budgeted in the General Fund-Public Works Parks and Playground Maintenance budget (10.462.2650). The intended budget of \$30,000 was designed to take care of general park maintenance and not major capital purchases. Currently, this fiscal year, the City has replaced benches, picnic tables, swing set seats, BBQ grills, and sand for the playgrounds. The City has also paid contract laborers to pour the concrete pads for the picnic tables and completed some tree and water maintenance issues that were in the park. These items were all appropriately charged to the General Fund-Parks and Playground Maintenance budget and were not considered to be capital improvements due to their individual dollar threshold.

The Finance Department asked for City Council approval to move budgeted funds from the Capital Projects Fund 40 to the General Fund 10 Budget so that this department can correctly allocate this budget for fiscal year 2016 as compared to their expenses.

City Manager Crystal Dyches presented the agenda item.

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Motion made by Councilor Tappan to authorize staff to prepare a budget transfer from the Capital Projects Fund to the General Fund Park Maintenance budget in the amount of \$30,000.00. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement with the Coconino County Elections Department

City Council approval is requested to enter into an IGA with the Coconino County Elections Department to conduct election services for the August 30, 2016, Primary Election and November 8, 2016, General Election.

City Clerk Kim L. Larson presented the agenda item.

Motion made by Councilor Sadler to approve the Intergovernmental Agreement for provisions of services by the Coconino County Elections Department for the August 30, 2016 Primary Election and the November 8, 2016 General Election. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to renewing an Intergovernmental Agreement with the Coconino Community College District

The City of Page entered into an Intergovernmental Agreement in September 2013 with Coconino Community College District for landscaping, parking lot maintenance, security and library assistance, and the agreement is up for renewal.

City Manager Crystal Dyches presented the agenda item.

Motion made by Councilor Tappan to approve Addendum Three (3) Intergovernmental Agreement between the City of Page and Coconino Community College, and authorize the City Manager to execute the Agreement. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to authorizing an electrical easement at Courtyard by Marriot (Marpalm of Florida, Inc.)

Courtyard by Marriot intends to provide a charging station for electric vehicles on its property. Marriot has prepared an electrical easement granting the City access to its property for said infrastructure.

City Attorney Joshua Smith presented the agenda item.

There was discussion.

Motion made by Councilor Warner to authorize the Mayor to execute the acceptance of the Electrical Easement. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to approving a License

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Agreement with Phillips 66

Phillips 66 maintains a vapor monitoring well located on City property between City Hall and the neighboring car wash. Phillips 66 is requesting that the City sign a license agreement granting a 5-year license for Phillips 66 to access the well site for quarterly monitoring. Phillips 66 will indemnify the City for all claims arising from their use of the property, but the City must notify Phillips 66 of any claims within 30 days of notice to the City.

The City previously executed a very similar license agreement with Conoco Phillips, which was assigned to Phillips 66, and that agreement expired in May 2016.

City Attorney Joshua Smith presented the agenda item.

Motion made by Vice Mayor Kocjan to authorize the Mayor to execute the License Agreement with Phillips 66 to access its monitoring well. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to authorization to participate in the Arizona Office of Tourism 2017 Marketing Cooperative

The Arizona Office of Tourism offers an annual marketing cooperative to its members. This cooperative negotiates bulk advertising rates and then offers them to members. Further, AOT makes these advertising opportunities available to members at a 50% discount, and pays the other 50%. This is a great opportunity for the City to get great marketing exposure for fifty cents on the dollar.

The City of Page or Page Tourism has participated in this program for several years. This program is the bulk of the City's marketing efforts, with an annual budgeted allocation of \$30,000 in 2016 and the same proposed for 2017.

Staff and the Community Development Advisory Board have reviewed the marketing options available and made selections based on past selections as well as new offerings. The total City cost of the project for 2017 is \$29,803, for a total marketing package worth \$59,606. Once the City's application, which was due on June 17, is approved, the City will enter into individual agreements with programs vendors. The largest individual agreement will be \$4,100; however because the overall project is over \$10,000, the Finance Director has asked that the City Council approve the project.

Community Development Director Kim Johnson presented the agenda item.

There was discussion.

Motion made by Councilor Warner to approve participation in the Arizona Office of Tourism 2017 Marketing Cooperative, with a not to exceed expenditure of \$30,000.00. The motion was duly seconded and passed upon a vote.

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Discussion and possible action by the City Council pertaining to the Agreement for Services between the City of Page and The Chamber Page Lake Powell

In 2015, the City Council entered into an Agreement for Services Between City of Page and the Chamber Page Lake Powell. This agreement was for the fiscal year 2015-2016. The current agreement provides a \$15,000 payment to the Chamber for a defined scope of services. The agreement expires at the end of June 2016; therefore it is time to consider renewal.

At the May 24, 2016 Community Development Advisory Board meeting, The Chamber Page Lake Powell submitted two proposals for service in 2017. The first proposal was to provide event solicitation and planning services as well as an expanded Chamber web site in addition to their standard work plan with a budget of \$79,900. The second proposal was to provide the same level of service with the same budget of \$15,000. The Board opted not to forward the new proposal on to the City Council, by not taking action on this item.

Executive Director DJ Lister and President Judy Franz from The Chamber Page Lake Powell presented the request for funding.

Councilor Seyler asked what new initiatives the Chamber had for the upcoming year.

Chamber President DJ Lister, stated that Executive Director Judy Franz was new and has been very efficient at the Chamber, and makes certain the funds are used properly. He stated that some of the 2015 funds were used for an Economic Development Forum, the Chambers Scholarship Fund, and helping the Business Development Program at the Page Public Library. He stated that the Library has a great and exceptional Business Development Program.

President Judy Franz added that the Regional Economic Forum was just the beginning stage for the Chamber, and they would like to take what they learned from that and the reports that will be coming in from Coconino County and move them forward, and they are planning another Economic Development Forum. With Business Development, they are also working with mentoring, and she has asked Jim Hunter from the Coconino Community College to be involved with any students that might want to come to the Chamber and learn about customer service. She stated that she was involved in the Hospitality Magic Program, along with DJ, and they are willing to go along with Jim Hunter and Chris Shores and do a workshop with students or businesses.

Councilor Bryan asked if the Chamber was planning on becoming self-sufficient and what did they anticipate for the future.

President Lister stated that the Chamber has become more sustainable through the businesses and booking tours. The amount that the Chamber is requesting from the

Page City Council Regular Meeting- June 22, 2016

City is actually less than what they initially were going to propose. The economic conference was a big help, and \$15,000 with help sustain the Chamber.

Councilor Tappan stated that the Chamber does all of the parades and that they do a lot with the City, and he does not mind helping them when they are performing a service for the City.

President Lister stated that several cities partner with the Chamber, and one of his goals was linking the City with the Chamber and to grow progressively.

Motion made by Vice Mayor Kocjan to approve the updated Agreement for Services between the City of Page and the Chamber Page Lake Powell and authorizes the City Manager to execute the contract. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to a Cooperative Intergovernmental Agreement with the Arizona State Forestry Division

The Page Fire Department presented the Intergovernmental Agreement from the Arizona State Forestry Division with the intent of entering into the agreement. The agreement is designed to protect our States forests, wild and agricultural lands and rural structures.

By signing the agreement, the Page Fire Department and the State Foresters agree to provide mutual assistance during emergent incidents, if it is within each department's abilities. During the urgent times such as an out-of-control wild land fire, it is important to have additional man power, equipment and fire fighting resources available through an agreement.

Fire Chief Jeff Reed presented the agenda item.

Motion made by Vice Mayor Kocjan to approve the Arizona State Forestry Division Cooperative Intergovernmental Agreement as presented. The motion was duly seconded.

There was discussion.

The motion passed upon a vote.

Discussion and possible action by the City Council pertaining to approval of a grant for Cell Phone Analysis software for the Page Police Department

The Page Police Department Criminal Investigations Division is in need of cell phone analysis software to enhance the investigative capabilities and expedite the criminal justice process. The current procedure is to prioritize the cases involving the need for cell phone data analysis, and then send the evidence to the Rocky Mountain

Page City Council Regular Meeting- June 22, 2016

Information Network (RMIN) Office in Phoenix, Arizona. RMIN does an outstanding job, however the process can often be difficult, costly and time-consuming.

Lieutenant Larry Jones presented the agenda item.

There was discussion.

Motion made by Councilor Sadler to authorize Mayor Diak and City Council to approve the Grant for Cell Phone Analysis Software purchase. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of an Agenda Management Program for the City Clerk's Department

At the May 11, 2016 Regular City Council Meeting, the Council approved proceeding with an automated agenda management program.

The City Clerk looked into several vendors for the agenda management program for the City of Page. After reviewing several presentations, and talking to vendors it was the Clerk's suggestion to recommend AgendaQuick Software.

City Clerk Kim Larson presented the agenda item.

Motion made by Vice Mayor Kocjan to authorize the Mayor to sign the AgendaQuick Software as a Service (SAAS) Agreement. The motion was duly seconded.

There was discussion.

The motion was 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

Discussion and possible action by the City Council pertaining to appointing an alternate representative to the NACOG Regional Council

Page City Council Regular Meeting- June 22, 2016

According to the NACOG By-laws, NACOG member governments are required to annually designate, in writing, their representative to the NACOG Regional Council. The member may also name an alternate who is an elected official to vote in case of absence of the official representative.

There was discussion.

Motion made by Mayor Diak to nominate Vice Mayor Kocjan for the NACOG Representative as the alternate. The motion was duly seconded and passed upon a vote.

Mayor Diak stated that the next item on the agenda was removed at the beginning of the meeting.

Councilor Tappan called for a "point-of-order," stating that the Mayor cannot unilaterally remove an agenda item, that a motion was needed. He suggested that the items be tabled.

Mayor Diak stated that he was going to ask for a motion.

BOARDS & COMMISSIONS

Councilor Warner made a motion to table items 17.1-17.17. The motion was duly seconded and passed upon a vote.

17.1 Discussion and possible action by the City Council pertaining to appointment(s) to the Airport Advisory Board

17.2 Discussion and possible action by the City Council pertaining to appointment(s) to the Community Center Advisory Board

17.3 Discussion and possible action by the City Council pertaining to appointment(s) to the Library Board

17.4 Discussion and possible action by the City Council pertaining to appointment(s) to the Parks and Recreation Advisory Board

17.5 Discussion and possible action by the City Council pertaining to appointment(s) to the Planning and Zoning Commission

17.6 Discussion and possible action by the City Council pertaining to appointment(s) to the Public Safety Personnel Retirement System

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

Page City Council Regular Meeting- June 22, 2016

Council returned to the Business from the Council portion of the agenda at this point.

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

The Page Magistrate Court utilizes Assistant Magistrate Judges to meet the 24/7 obligations to the Court. Currently, John Cook and William Cobb are serving by prior appointment of the Mayor and Council. The current term for the Assistant Magistrates ends on June 26, 2016 and needs to be renewed for a two year term.

There was discussion.

Motion made by Councilor Sadler to reappoint John Cook and William Cobb as Assistant Magistrate Judges for a two-year term ending June 30, 2018. The motion was duly seconded and passed upon a vote.

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 9:15 p.m.

Kim L. 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 Regular Meeting, held on the 22nd day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of July, 2016

Kim Larson, City Clerk

new proposed city ordinances



Wed 6/22/2016 2:21 PM

From: Camilla

To: mayor@cityofpage.org, jkocjan@cityofpage.org, Scott.Sadler@cityofpage.org, kseylor@cityofpage.org, mbryan@cityofpage.org, ltappan@cityofpage.org, dwarner@cityofpage.org

To Whom It May Concern,

I am writing in regards to the new proposed city ordinances. I am concerned with how vague they sound. I have read that one of the proposals states that it could be unlawful to have anything that is "offensive to the senses or interferes with the comfortable enjoyment of life or property".

I feel as though there are many things in the world that are offensive to the senses but that does not necessarily mean they should be unlawful. As an example, I like to run outside. During the winter months when I run past certain houses the smell of the smoke from the chimney is irritating and offensive as I huff and puff down the sidewalk, but I would never want those people or myself to lose my right to have a comforting fireplace during the winter just because it is offensive to a few of us runners. Anyway, forgive me if I am misinformed but I would ask all of you to be very careful of passing any ordinances that could be misconstrued or left up to interpretation to future mayors and councilmen and that may take away the rights of the citizens of our community. Thank you for your time.

Camilla Adams

Sent from Outlook (<http://aka.ms/weboutlook>)

**PAGE CITY COUNCIL/COMMUNITY DEVELOPMENT ADVISORY BOARD
JOINT WORK SESSION MEETING MINUTES
JUNE 28, 2016**

A Work Session Meeting of the Page City Council was held at 5:30 p.m. on June 28, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Councilors Scott Sadler (arrived at 6:16), Levi Tappan, Korey Seyler, and Dennis Warner were present. Vice Mayor John Kocjan, and Councilor Mike Bryan were excused.

Mayor Diak called the meeting to order.

Community Advisory Board Chair Ryan Zimmer called the meeting to order. Vice Chair Lee Ann Warner, Members Dennis Hinchey, Gay Ann Ward, Richard Buck, and Bubba Ketchersid were present.

Staff members present: City Manager, J. Crystal Dyches; Community Development Director, Kim Johnson, Planning and Zoning Administrator, Robin Crowther; and City Clerk, Kim Larson.

Discussion by the City Council and Community Development Advisory Board pertaining to Economic Development, Tourism Priorities, Staffing, and Funding

Mayor Diak began the meeting by stating that City Council wanted to meet with the Community Development Advisory Board (CDAB) to discuss any concerns that the Board may have.

He stated that Council was aware of the Board's concern regarding transferring Fund 42 to a different part of the budget. He clarified that the funds are still in the budget and are Tourism Funds.

City Manager Crystal Dyches, stated that Staff made a recommendation to the CDAB to eliminate Fund 42 and move it as a Department under the General Fund Budget. The CDAB made a recommendation not to move the funds. The Board's recommendation was shared with City Council. There was a consensus among City Council to schedule a Joint Work Session with the CDAB. Note: The changes were not made to the budget and the funds remain in Fund 42. At the June 22, 2016 Regular City Council Meeting, City Council adopted the Preliminary Budget with the Board's recommendation.

Councilor Warner stated that Council's priorities are to put more emphasis on economic development by stabilizing some of the City's infrastructure, cleaning up downtown and community projects. The transfer of funds was to simplify not only the budget process but the accounting process.

Mayor Diak asked how much was in the CDAB Budget.

Councilor Warner stated that there was \$996,000.00, and approximately one-half of that will be transferred to capital projects.

PAGE CITY COUNCIL/COMMUNITY DEVELOPMENT ADVISORY BOARD JOINT WORK SESSION MEETING MINUTES - JUNE 28, 2016

There was discussion pertaining to FY 2016-2017, and previous budgets.

Councilor Warner stated that the budget has gone up this year because more funds are being put into community programs to enhance the visitor experience and the quality of life.

Mayor Diak stated that the Board's focus has been Tourism, and the Board has now been tasked with Economic Development and Tourism.

Councilor Warner explained that the change in direction was from the City Council's Strategic Priorities over the last few years. The highest priority that Council has identified is the lack of Economic Development in terms of visitor services, amenities, and community enhancement. The City needs to focus on making the community a better place for people to live and visit.

Member Dennis Hinchey stated that the Board does not set the agenda to get things done, that the Board is strictly an Advisory Board. How does the Board get beyond that to accomplish things?

The discussion moved to the job description for the Economic Development and Tourism Coordinator position. It was agreed that it was a very difficult job to fill.

Member Dennis Hinchey suggested, instead of trying to hire a multi-director to work as a supervisor under a director, that the City creates two or three smaller paying jobs; online data coordinator, promotion supervisor, or event coordinator, and pay them less money, and the City would have to pay less, than for one director.

City Manager Crystal Dyches stated that what he was not considering was the cost of the benefits for the individuals.

Community Development Director Kim Johnson stated that she agreed that the job description was an ambitious job description. She stated that she has concerns when discussing low-level employees, because she needs professional staff. The City needs someone that can do Economic Development, someone with grant experience, and experience going out and recruiting businesses to fit our market and things the City needs.

There was further discussion regarding the position and how the job description should read.

There was discussion pertaining to the community needs and providing services for the tourists that are already here.

Member Lee Ann Warner stated that capital improvement to the City is not only for the Tourists, but for the citizens of the City of Page. She asked what direction Council wanted from the Board.

Member Dennis Hinchey stated that they needed an Economic Development Plan with a chapter in it for Tourism. Mr. Hinchey asked if the Board should start sending Council proposals.

PAGE CITY COUNCIL/COMMUNITY DEVELOPMENT ADVISORY BOARD JOINT WORK SESSION MEETING MINUTES - JUNE 28, 2016

Mayor Diak asked Chair Ryan Zimmer if they put together agenda items with suggestions from the Board.

Chair Zimmer stated that once the Board stopped doing Funding Request, it went straight to Staff.

Mayor Diak stated that if Council was going to use the Boards expertise, they needed to ask for it.

Community Development Director Kim Johnson shared the projects that the Board has been working on: Five-year and One-year Marketing Plan, Event Policy, and the Office of Tourism Marketing Coop.

There was discussion that the CDAB did not have Staff to initiate and move projects forward, and discussion continued that the department was only a Staff of three and the majority of the strategic priorities fall into this department.

There was discussion regarding Block 17, that there has not been a facelift on any of the buildings for many years, with the exception of a couple of businesses.

There was discussion pertaining to a need for incentives for new affordable housing, and low income housing to be able to attract new businesses in this area, and being able to accommodate tourists.

There was further discussion pertaining to the job description.

Community Development Director Kim Johnson stated that the City needed someone to come in and set up an Economic Development Program for the City. The City does not have an Economic Development Program or Grant Program. She stated that there was grant money available, and gave examples of some of the grants that are available for rural communities.

Mayor Diak stated the City has expertise in Tourism, referring to the CDAB, and needed to concentrate on Economic Development. The City needs to fill the Economic Development position and then see where the City goes with Tourism. He stated that he also wanted to protect all of the advancements that the City has made in Tourism over the last four years, since 2012.

There was discussion pertaining to keeping a balance between Economic Development and Tourism, and that the City needed to focus on Economic Development and continue marketing.

Vice Chair Lee Ann Warner stated that she would like to see the Tourism Funds go toward things that the Tourists can use while in Page, such as better signage, better maps, and better trails versus advertising. She made reference to businesses in town that already advertise.

There was further discussion pertaining to the job description.

PAGE CITY COUNCIL/COMMUNITY DEVELOPMENT ADVISORY BOARD JOINT WORK SESSION MEETING MINUTES - JUNE 28, 2016

There was discussion pertaining to the housing market.

There was discussion pertaining to the Board bringing ideas to City Council.

Mayor Diak clarified that the Board was alright with the money in the budget, and that the City needed to hire an Economic Development Director, and have the position include Tourism. He then asked if any of the Board Members were interested in helping with some of the events that were forthcoming.

Member Richard Buck, stated he appreciates Council’s support, and then stated that the Board should be making recommendations to Council for things that the Board feels are important. The Board has good ideas about Tourism and Economic Development.

There was discussion.

Vice Chair Lee Ann Warner made the suggestion to have more joint meetings, possibly quarterly with City Council.

City Manager Crystal Dyches stated that Community Director Kim Johnson will work on revising the Economic Development Coordinator position

The meeting was adjourned at 6:34 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 28th day of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of July, 2016

Kim Larson, City Clerk

**COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
May 24, 2016**

The regular meeting of the Page Community Development Advisory Board was held at 5:00 p.m. on May 24, 2016, in the Council Chambers at the City Hall in Page, Arizona. Chair Ryan Zimmer presided. Members Lee Ann Warner, Bubba Ketchersid, Dennis Hinchey and Richard Buck were present. Gay Ann Ward was excused. Council Liaison Mike Bryan was present.

Community Director Kimberly Johnson, Planning and Zoning Director Robin Crowther.

Chair Ryan Zimmer called the meeting to order at 5:00 p.m.

HEAR FROM THE CITIZENS

None.

MINUTES

Special Community Development Advisory Board Meeting – April 26, 2016

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

PRESENTATIONS

- A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report.

OLD BUSINESS

None.

NEW BUSINESS

- A. Discussion and Possible Action-Arizona Office of Tourism Marketing Cooperative.

Community Development Director Kim Johnson stated that staff has a webinar the next day with AOT. In the past the City spent 30,000 on advertising with them and receives 60,000 worth of advertising which is a great deal. Dennis Hinchey recommended looking at different option to diversify the advertising.

The consensus of the Community Development Board was to match last year on advertising funds spent with AOT and have staff and board member Lee Ann Warner decided on specific choices.

- B. Discussion and Possible Action-The Chamber Page Lake Powell 2017 Service Agreement.

The Chamber of Commerce handed out two proposals, one that included expanded services to include event solicitation and planning and an expanded Chamber web site with a budget of \$79,900 and one to keep service and funding at the same level as 2016.

Dennis Hinchey agreed that the Chamber shares the same vision as the Community Development Board. Scott Seyler stated that the Chamber has a direct connection to local businesses which helps to promote one another within Page.

Mike Bryan stated that the Chamber said 2 years ago that it would be self sufficient in 2 years and this amount of money would be a hard sale to City Council for the value. He

also stated that Economic Development is where the Council wants to spend money and not tourism.

Community Development Director Kim Johnson expressed concern that the expanded proposal would have minimal impact on reducing the workload of any current positions at City Hall, but would increase the budget by nearly \$65,000.

The Board took no action on this item.

C. Discussion and Possible Action-City Manager Fund 42 Proposal.

Community Development Director Kim Johnson stated that the City Manager would like to change where the money for Fund 42 is within the budget. Fund 42 would be put into the General Fund so that it can be used for tourism and community development to accomplish City Council priorities.

Bubba Ketchersid asked if there was a legal document that details what Fund 42 should be spent on? Kim Johnson said yes and the City Council would have to adopt a new ordinance to change it. Chair Ryan Zimmer is concerned that once Fund 42 would be moved then future staff and board will forget about promoting tourism with the funds that were once allocated for it.

Dennis Hinchey stated that tourism money generates the funds for development.

Councilman Mike Bryan asked if it is more important to advertise in a foreign country or beautify Page.

Mayor Bill Diak stated that we need to promote Page and have tourism and economic development go hand in hand. He doesn't think present management supports tourism.

Motion made by Chair Ryan Zimmer to maintain Fund 42 in the current capacity. The motion was duly seconded by Bubba Ketchersid and passed upon a unanimous vote.

ADJOURN

Motion made by Bubba Ketchersid to adjourn the meeting at 6:10 p.m. The motion was duly seconded by Lee Ann Warner and passed upon a unanimous vote.



Kimberly Johnson
Community Development Director



Ryan Zimmer
Chairman

Request for City Council Action

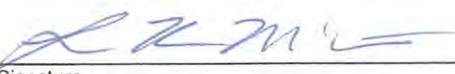
Title:	Change Order One (1) – C & S Companies		
Meeting Date:	7-13-16	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action: Motion	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Airport	Supporting Documents:	Attached
Prepared By:	Lona Shugart	Presented By:	City Manager
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Approve TSA Lease		

BACKGROUND: The Electrical Upgrades Project at the Page Municipal Airport required one (1) change order and four (4) additional calendar days of work. This required C & S Companies to spend additional time overseeing the project in the amount of \$11,938.00.

BUDGET IMPACT: The City of Page will spend an additional \$298.45 for its portion of the change order.

SUGGESTED MOTION:

- I move to approve Change Order One (1) to C & S Companies in the amount of \$11,938.00 and authorize the City Manager to execute the document.

CHANGE ORDER		(Date Prepared)	(Change Order No.)
(Sponsor Public Agency) City of Page 697 Vista Ave. Page, AZ 86040		June 20, 2016	1
		(FAA Project Number) 3-04-0025-029	
(Name and Location of Airport) Page Municipal Airport Page, Arizona		(FAA Contract Number)	
		(State) E6F2N	(Docket No.)
(Name and Address of Contractor) C&S Engineers, Inc. 9200 E. Pima Center Pkwy, Suite 240 Scottsdale, AZ 85258		(Date Accepted) September 2, 2015	(Total Maximum Grant) \$918,555 AIP 29 \$24,173 E6F2N
		(Original Contract Cost) \$74,656.00	
(Description of Work Included in Contract) • Airfield Electrical Upgrades Project		(Change Order Cost) \$11,938.00	
		(Revised Contract Cost) \$86,594.00	
		(Sponsor's Contract No.)	
		(Contract Time) 45 Calendar Days	(New Contract Time) 49 Calendar Days
(Changes Ordered) 1. Additional work for construction observation and design support - \$11,938.00			
(Justification for Change Order) 1. Additional time for construction inspection was required to oversee contractor's change order items, amounting to 4 additional calendar days of work.			
SUBJECT TO CONDITIONS SET FORTH BELOW, AN EQUITABLE ADJUSTMENT IS ESTABLISHED AS FOLLOWS:			
(Contract Price)		(Contract Time)	
<input type="checkbox"/> Not changed		<input type="checkbox"/> Not Changed	
<input checked="" type="checkbox"/> Increased by <u>\$11,938.00</u> Dollars		<input checked="" type="checkbox"/> Increased by <u>4</u> Days	
<input type="checkbox"/> Decreased by _____ Dollars		<input type="checkbox"/> Decreased by _____ Days	
THE FOREGOING IS IN ACCORDANCE WITH YOUR CONTRACT DATED <u>8/26/15</u> AS LISTED BELOW:			
A. The aforementioned change, and work affected thereby, is subject to all contract stipulations and covenants;			
B. The rights of the Public are not prejudiced; and			
C. All claims against the Public Agency which are incidental to or as a consequence of all aforementioned change are satisfied.			
ACCEPTED			
_____		C&S Engineers, Inc.	
(Public Agency)			
By: _____	By: 		
Signature	Signature		
_____	_____	Managing Engineer	6/20/16
Title	Date	Title	Date
ADOT APPROVAL			
By: _____			
Signature			

Title			

Date			

FAA APPROVAL

This approval is subject to the availability of Federal funds and limitations of the Grant Agreement.

This approval is subject to the availability of Federal funds and limitations of the Grant Agreement and comments in our letter dated _____.

This approval is for record purposes only, with no Federal participation.

By: _____
Program Manager, PHX-ADO

_____ Date

**C&S ENGINEERS, INC.
ARCHITECTURAL/ENGINEERING
WORK SUMMARY**

PROJECT: AIRFIELD ELECTRICAL UPGRADES PROJECT
 SERVICES: CONSTRUCTION MANAGEMENT
 CLIENT: CITY OF PAGE
 CLIENT MGR: Rick Olson, Airport Director

6/20/16
 MICHAEL HOTALING
 LANCE McINTOSH
 RICHARD GRAHAM
 K26.015.001

CONT NO.	PHASE NO.	TASK	ADMIN ASST	STAFF ENG	SEN PROJ ENG	MAN ENG	DIRECT COSTS	SERVICES BY OTHERS	TOTALS	TOTAL HOURS PER TASK
		403 CONSTRUCTION OBSERVATION	5	5	80	3	\$643.00		\$11,938	93
			5	5	80	3	\$643.00		\$11,938	93



**ARCHITECTURAL/ENGINEERING
COST SUMMARY
SCHEDULE "B"
CONSTRUCTION PHASE**

PROJECT NAME: AIRFIELD ELECTRICAL UPGRADES PROJECT
 PROJ DESCRIPTION Construction observation, testing and design support for the Airfield Electrical Upgrades Project
 CLIENT: CITY OF PAGE
 CLIENT MANAGER: Rick Olson, Airport Director

DATE: 20-Jun-16
 A/E: C & S ENGINEERS, INC.
 PROJECT NO: K26.015.001
 C&S CONTACT: RICHARD GRAHAM

I. ESTIMATE OF DIRECT SALARY COSTS:

TITLE	BILLING RATE OF PAY (\$/HR)	@	ESTIMATED HOURS	ESTIMATED COST
A. SERVICE GROUP MANAGER	\$250.00	X	0	\$0.00
B. DEPARTMENT MANAGER	\$175.00	X	0	\$0.00
C. MANAGING ENGINEER	\$140.00	X	3	\$420.00
D. CHIEF/PRINCIPAL ENGINEER	\$175.00	X	0	\$0.00
E. SENIOR PROJECT ENGINEER	\$125.00	X	80	\$10,000.00
F. PROJECT ENGINEER	\$120.00	X	0	\$0.00
G. STAFF ENGINEER	\$120.00	X	5	\$600.00
H. ADMINISTRATIVE ASSISTANT	\$55.00	X	5	\$275.00
I. SENIOR INSPECTOR	\$115.00	X	0	\$0.00
TOTAL ESTIMATED DIRECT SALARY COST:				\$11,295.00

II. ESTIMATE OF DIRECT EXPENSES:

A. TRAVEL, BY AUTO:	1 TRIPS @	600 MILES/TRIP @	\$0.445 =	\$267.00
B. TRAVEL, BY AIR:	0 TRIPS @	0 PERSONS @	\$0.00 =	\$0.00
C. PER DIEM:	4 DAYS @	1 PERSONS @	\$94.00 =	\$376.00
D. MISCELLANEOUS:			=	
Subtotal =				\$643.00

TOTAL ESTIMATE OF DIRECT EXPENSES: \$643.00

III. SUBCONTRACTS:

COMPANY NAME

TYPE

TOTAL COST OF SBO'S: \$0.00

IV. TOTALS:

A. MAXIMUM TOTAL COST FOR DESIGN SERVICES, AGREEMENT TOTAL & FAA ELIGIBLE: **\$11,938.00**



Request for City Council Action

Title:	Spillman Public Safety System Upgrade		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other _____	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	IT Division	Supporting Documents:	Quote and Contract
Prepared By:	IT Director	Presented By:	IT Director
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Motion to approve the purchase of the Spillman Public Safety System Upgrade for Page Police and Fire and authorize the City Manager to execute the documents.		

BACKGROUND: The Page Police Department purchased the Spillman software back in 2009. The Spillman software is the Police Department’s records management system (RMS). It houses all of our data for the police department. Data collection begins in dispatch from calls for service received by phone, radio or in person. The call information is entered by a dispatcher into a Computer Aided Dispatch (CAD) system. CAD allows the dispatcher to easily access and modifies call information. The system also tracks unit locations and statuses. Timers programmed into the system help dispatchers monitor response times, on scene times, and other unit status times.

Call for service data transfers to a Records Management System (RMS). RMS is a database housing all calls for service, law incident, name, local warrant, vehicle information, stolen property, and evidence information. The data can be easily accessed, sorted and analyzed. In addition, the system must meet Federal and State data collection and reporting guidelines. The RMS also has an evidence tracking system which complies with court mandated chain of custody compliance and court mandated protocols for evidence retention and collection, tracking of property, mapping system, etc.

ESSENTIAL REPORTS CREATED BY SPILLMAN:

- Uniform Crime Reporting: Monthly National Crime Statistics that are mandated by the FBI.
- Arizona Criminal Justice Commission: Quarterly Deaths in the Process Arrest Report
- Governor’s Office of Youth, Faith and Family: Quarterly report of Juveniles Detained.
- Yearly: Federal Jeanne Clery Disclosure of Campus Security Policy and Campus Crime Statistics Act.
- Weekly Significant events report, for Media which outlines all arrest for the week.
- Monthly Patrol Statistics which track Officer work history.

The hardware’s predicted end of life was 2011. The existing system has had a hardware failure that was repaired and the system constantly “goes down”. Because of the age of the existing server there is a certainty of total failure with the possibility of no data recovery.

BUDGET IMPACT: \$54,902 package quote for hardware, software, migration and maintenance

STAFF RECOMMENDATION:

Motion to approve the purchase of the Spillman Public Safety System Upgrade for Page Police and Fire and authorize the City Manager to execute the documents.

Quote and Purchase Addendum

Quoted Date: June 08, 2016 Quote Number: QUO-09073-Z5G4W7
 Quote Expiration Date: June 30, 2016 Prepared By: Troy Archer

This contract is contingent upon approval of funds on July 1. If funds are not approved this contract will be void, without obligation to the City of Page.

Included in Quote

- Server – Linux: 8 Core, 24GB RAM, 960GB SSD, 1.5TB NL-SAS
- 3 Year Hardware Maintenance 24x7
- Crashplan Backup Service
- Unix to Linux Server Migration

Package Quote

\$54,902

Software:	\$0
Professional Services:	25,350
3rd Party/Hardware:	\$26,890
Shipping:	\$0
Taxes:	\$2,662
Total:	\$54,902

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Spillman within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Spillman. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

Page Police Department

Customer Name

6/10/16

Date

J. Crystal Dyches

Authorized Signature

J. Crystal Dyches

Print Name and Title

City Manager

Quote and Purchase Addendum

Quoted Date: February 10, 2016 Quote Number: QUO-09073-Z5G4W7
Quote Expiration Date: March 31, 2016 Prepared By: Troy Archer

Services Included

- **First-year Maintenance** – For the specific module(s) listed in this document, all upgrades and live phone support services are included for the entire first year.
- **Project Management and Installation** – Spillman will assign a Project Manager as the agency's single point of contact. This individual will coordinate Spillman's expert installation and training staff as needed to ensure a smooth upgrade transition.

OPTION 3

Included in Quote

- Additional Services Hours
- Server - Linux (25-100 Concurrent) - Quantity 1
- Unix to Linux Server Migration

Package Quote

\$54,902

Onsite and Remote Professional Services

Crash Plan Included

8 Core, 24GB RAM, 960GB SSD, 1.5TB NL-SAS, Raid6

Future Maintenance

- 2nd-year maintenance charges will begin 12 months from the date of contract execution listed below.
- Future maintenance is estimated for your planning purposes and is not included in this purchase.

2nd-year Maintenance Total: \$0

The Customer's signature below constitutes its agreement to purchase the licenses, products and/or services according to the terms quoted by Spillman within this document. This document shall serve as an addendum to the Purchase Agreement previously entered into between the Customer and Spillman. The terms and conditions of the Purchase Agreement, as well as the related License Agreement and Support Agreement, shall apply to the items quoted herein.

Request for City Council Action

Title:	Airport Advisory Board Appointment		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other_Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Clerk	Supporting Documents:	Letters
Prepared By:	City Clerk Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk Kim Larson	Approved By:	City Clerk Kim Larson
Proposed Action:	Motion to appoint _____ to the Page Airport Board for a term ending June 2019		

BACKGROUND:

There are three (3) vacancies on the Airport Advisory Board. Two (2) Letters requesting to remain on the Airport Advisory Board were received from Christopher Large and Steven Blevins.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint _____ to the Page Airport Board with a term ending June 2019.

I move to appoint _____ to the Page Airport Board with a term ending June 2019.

I move to appoint _____ to the Page Airport Board with a term ending June 2019.

Airport board

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CITY OF PAGE
CITY CLERK'S OFFICE
16 APR 27 AM 8:29



Tue 4/26/2016 9:28 AM
From: Christopher Large
To: cityclerk@cityofpage.org

Kim Larson,

My name is Christopher Large and am currently on the Airport Board. I recently received a letter in the mail stating my term will expire on June 30th 2016. It is my wish to remain on the Airport Board for another term. If you need anything further from me please let me know.

--

Best Wishes,

Christopher Large
Lake Powell Jet Center
chris@lakepowelljetcenter.com
W: (928) 645-2987
C: (386) 214-9967

Re: Airport Advisory Board - term expires June 30, 2016

Tue 6/14/2016 7:50 PM

From: STEVEN BLEVINS

To: cityclerk@mail.cityofpage.org



yes I would like to serve again on the airport board. thank you

On Tue, Jun 14, 2016 at 7:27 AM, City Clerk <cityclerk@cityofpage.org> wrote:

Mr. Blevins,

If you are interested in another term on the Airport Advisory Board, please respond to this e-mail with a note requesting to be considered for another term. Your current term will end June 30, 2016.

City Council will be making the appointments for the next term at the June 22, 2016 City Council Meeting. Your immediate response to this e-mail is be greatly appreciated.

Thank you,

Kim L. Larson

Kim L. Larson, CMC

City Clerk

P.O. Box 1180

Page, AZ 86040

(928) 645-4221

(928) 645-4227 fax

cityclerk@cityofpage.org

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CITY OF PAGE
CITY CLERK'S OFFICE
16 JUN 15 AM 8:38

****NOTICE****

To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members.

Request for City Council Action

Title:	Community Center Advisory Board Appointment		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Letter
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint/reappoint _____ to the Community Center Advisory Board		

BACKGROUND:

There are two (2) vacancies on the Community Center Advisory Board. A letter requesting to remain on the Board has been received from Dele Fischer.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint/reappoint _____ to the Community Center Advisory Board with a term ending June 2019.

I move to appoint/reappoint _____ to the Community Center Advisory Board with a term ending June 2019.

Serving on Page Com. Ctr. Board

Mon 5/2/2016 10:33 AM

From: dfischer@canyoncountry.net

To: cityclerk@mail.cityofpage.org



I agree to continue serving on the Page Community Center Board.

Dele Fischer

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CITY OF PAGE
CITY CLERK'S OFFICE
16 APR 32 PM 1:34

Request for City Council Action

Title:	Library Advisory Board Appointment		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Letter and Application
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint/reappoint _____ to the Library Advisory Board		

BACKGROUND:

There are three (3) vacancies on the Library Advisory Board. A letter requesting to remain on the Library Advisory Board was received from Charles Goodrich, and an application was received from Kathleen Spellman.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint/reappoint _____ to the Library Advisory Board with a term ending June 2019.

I move to appoint/reappoint _____ to the Library Advisory Board with a term ending June 2019.

I move to appoint/reappoint _____ to the Library Advisory Board with a term ending June 2018.

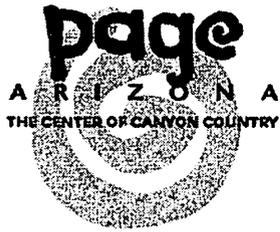
Page Library board

RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE
16 MAY 12 PM 12:07



Thu 5/12/2016 9:38 AM
From: charles goodrich
To: cityclerk@cityofpage.org

I wish to continue serving on the Page Library board. Please consider this my letter of intention with a personal endorsement from Debbie Winlock. Thank you for the opportunity to serve my community.
Charles Goodrich, Marble Canyon



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CITY OF PAGE
CITY CLERK'S OFFICE

16 JUN 27 PM 4:11

**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: Kathleen Spellman	Date: June 27, 2016
Street Address: 1500 West View	P.O. Box: 2304
City: Page,	State, Zip: Arizona 86040
Work Phone:	Fax:
Home Phone: 928-645-4095 cell 830-385-2583	E-Mail: kyspell@cableone.net

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
<input type="checkbox"/>	Airport Advisory Board	<input type="checkbox"/>	Substance Abuse Task Force
<input type="checkbox"/>	Community Center Advisory Board	<input type="checkbox"/>	Page Utility Enterprises
<input checked="" type="checkbox"/>	Library Advisory Board	<input type="checkbox"/>	Board of Adjustment
<input type="checkbox"/>	Parks and Recreation Advisory Board	<input type="checkbox"/>	
<input type="checkbox"/>	Planning and Zoning Commission	<input type="checkbox"/>	
<input type="checkbox"/>	Public Safety Personnel Retirement System Board	<input type="checkbox"/>	
<input type="checkbox"/>	Community Development Advisory Board	<input type="checkbox"/>	
<input type="checkbox"/>	Youth Advisory Commission	<input type="checkbox"/>	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Signature: Kathleen Spellman.

Questionnaire for Board Candidates

Name: Kathleen Spellman
Board(s) for which you are applying: Library

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I have learned at my local library for support for my research for work during my 20yr. career in Education Interpretation branch of Federal public lands Agencies. I have worked for National Park Service, Bureau of Land Management and U.S. Forest Service. I've given talks + guided walks for all ages. Public speaking, communication with others, needed a large source of information. I want to support my local library. Libraries made it possible for me.

2. What do you think the relationship should be between the City Council and this Board?

The Board learns of the needs or wants of Page residents through the City Council. The Board assists the library staff to achieve the hopes of Page and reports to City Council on how it is going.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I hope to be supportive to staff and responsive to the requests of residents and visitors.

I would like to see expanded adult programming. Perhaps brown bag lunch lectures by local experts who want to share knowledge - ex fishing, garden, insect, geology, plants, painting etc. Short, 45 minutes.

4. What positive and negative issues do you foresee if you are appointed to this Board?

Positive - have lived and used libraries all around U.S.A. - Florida, New York, Washington St. Texas etc.

Negative -? may try to be the first to take out new books.

5. Tell us why we should be interested in appointing you to this Board?

Resident of Page for seven years. Worked here and in our neighboring town of Kanab. Going into retirement here (retired last December.)

(If you need more space, please continue on the back of this form and refer to the question number.)

Request for City Council Action

Title:	Parks and Recreation Advisory Board		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other_Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Applications
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint _____ to the Parks and Recreation Advisory Board		

BACKGROUND:

Due to the resignation of Michael Woods from the Parks and Recreation Advisory Board there is one (1) vacancy on the Page Parks and Recreation Advisory Board. The City has received three (3) Board Appointment Applications from Kai Scott, Steve Blevins, and Erik Stanfield.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint _____ to the Parks and Recreation Advisory Board with a term ending June 2018.

15 DEC 14 PM 12:54

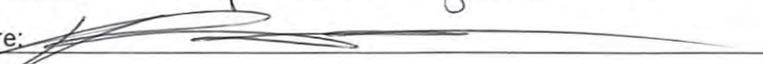
**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: Kai Scott	Date: 12/11/15
Street Address: 326 S. RAINBOW	P.O. Box: 4851
City: PAGE, AZ	State, Zip: 86040
Work Phone:	Fax:
Home Phone: 509-993-6353	E-Mail: kaifox@juno.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
	Airport Advisory Board		Substance Abuse Task Force
	Community Center Advisory Board		Page Utility Enterprises
2	Library Advisory Board		Board of Adjustment
1	Parks and Recreation Advisory Board		
	Planning and Zoning Commission		
	Public Safety Personnel Retirement System Board		
	Community Development Advisory Board		
	Youth Advisory Commission		

Brief statement of your qualifications for and/or reasons for applying for these Boards.

<p>I have worked as a librarian and a parks and rec instructor in Ft. Collins, CO and am a fitness professional and lifelong volunteer for communities I have lived in. I am able and very willing to serve the Page Community on either or both of these boards.</p>
<p>Signature: </p>

Questionnaire for Board Candidates

Name:

Kat Scott

Board(s) for which you are applying:

Parks + Rec Advisory Bd, Library Advisory Bd.

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

Please see my attached resume for my work experience.

I am interested in serving the Page community on the Parks + Rec Bd and/or the Library Bd due to my work experience with both venues and my desire to give back to the community.

2. What do you think the relationship should be between the City Council and this Board?

The boards should serve in an advisory and review capacity for the city council to enhance and develop new programs in both these areas to engage residents and promote involvement. These boards will strive to diligently improve, promote, and enhance operations, programming and maintenance of these two vital community assets.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I would strive to assist in development of new programming and enhance or expand existing offerings at the library and within the parks and rec facilities while maintaining infrastructure support and facilities longevity.

4. What positive and negative issues do you foresee if you are appointed to this Board?

The positives are my increased community involvement and the negatives are the time commitments and the limited funding sources.

5. Tell us why we should be interested in appointing you to this Board?

I have experience in developing programs in both a library + Parks and Rec venue in previous employment and I am energetic, enthusiastic and experienced. I work well independently and as a part of a team and have built my career around cohesive, team-focused leadership.

(If you need more space, please continue on the back of this form and refer to the question number.)

Kai Scott, DPT, CBS, AWLS, CCRP, ACHE*

PO Box 4851, Page, AZ 86040

509-993-6353

kaifox@juno.com, kai.scott@bannerhealth.com

Objective

To serve a rural community in a performance driven, health care management capacity by fostering personal and professional development of team members, and by developing interregional connections to maximize economic success

Executive Proficiencies, Benchmarks, & Milestones

- **Leadership:** Create strong, cohesive teams, raise employee performance, rapidly maximize client and stakeholder satisfaction, responsive personnel administration
 - **Exceptional motivator and strategist:** maximize profits in challenging operations, apply Lean 6 Sigma and a broad range of planning strategies, increase team interconnectivity and support
 - **Standards focused:** proficient in multisite support and seamless operations transitions within the Banner Health Management Structure, business model analysis and restructuring, adept management of cultural and organizational diversity
-

Professional History

11/14—present **Banner Staffing Services –Travel Rehabilitation Services Senior Manager** – Full Time (F/T), Dan Curtis (970)-378-4682

Fiscal and operations management and dynamic team leadership through Lean 6 Sigma business analysis, talent acquisition and development, interdisciplinary partnering, community relations and outreach, excellent patient care, inventory control and budgeting, computer support, and policy and documentation authorship.

- Rapid turnaround from one of five lowest performing departments to one of five highest performing departments via team development and process analysis - increased revenue from \$1k/mo gross to above \$120K/mo gross revenue in 3 months through work process optimization and cohesive leadership
- Hardwire system process maximization to recover \$85K loss and obtain \$100K gross in 2 months
- Spearhead site acquisition to dynamically respond to community demand
- Increasing service lines to expand revenue streams, enhance community satisfaction, and support corporate goals: Swing Bed and Children's services, resulting in increased community satisfaction and decreased patient /family travel times
- Shared leadership resource initiation: outreach to two additional BHS rehab clinics to maximize leadership efficiency models and assist other Critical Access Hospital (CAH) hospitals in Banner systems improved compliance
- Realized Medicare (MC) compliance within 2 weeks to recover from \$85K returned funds to payer source in 2014 through documentation improvement and hardwiring of compliance procedures
- Acquired talent to stabilize and grow team: clinic growth from 1 Physical Therapist (PT) to 5 PTs in less than 5 months, despite Hard to Fill designations

9/14—11/14 **Amangiri Resorts – Assistant Spa Manager** – F/T, Anthony Andra (435)-675-3999

Spa operations management and team leadership, Lean 6 Sigma analysis, service expansion identification, talent development, supply and inventory control, policy and documentation authorship, and computer support.

10/13—9/14 **Page Hospital – Rehabilitation Services Senior Manager** – F/T, Sandy Haryasz (928) 645-0115

Provided comprehensive operations and fiscal analysis, planning, and development through team management and Lean 6 Sigma analysis, talent acquisition and development, system-wide outpatient rehab Banner leader, exemplary patient care, inventory control and budgeting, computer support, and policy authorship.

- Community and employee outreach accomplished: Wellness Wednesday, monthly Lake Powell Chronicle articles, Caring for the Caregiver, and Fire Department and Emergency Services wellness partnership
- Improved patient and employee satisfaction from less than 80% to greater than 98%
- Diminished coding errors and no show rates in excess of 25% to less than 15%; raised charge efficiencies from below 80% to above 90%
- Developed business analysis and encompassing plans for long term strategic success of additional Banner System Rehab Clinic including SBARs and space/equipment/revenue/budgeting/expansion projections

Kai Scott, DPT, CBS, AWLS, CCRP, ACHE*

PO Box 4851, Page, AZ 86040

509-993-6353

kaifox@juno.com, kai.scott@bannerhealth.com

Professional History

10/12—10/13 **Coulee Medical Center – Inpatient Physical Therapist – F/T, Rick King (509) 633-3260**

Inpatient services operational management and team leadership provided through services planning, inventory control and budgeting, talent acquisition and development, computer support, and policy authorship. Delivered exemplary wound care and cardiac, pulmonary, orthopedic and neurologic physical therapy rehabilitation services.

- Community partnerships and outreach achieved: walking trail development and wellness promotion
- Comprehensive falls program developed and phased training accomplished, resulting in reduction of hospital wide falls by 80%, leading to diminished complications, length of stays, and adverse outcomes

10/12—10/13 **Grand Coulee Physical Therapy – Office Manager and Billing Specialist – Part Time (P/T), Rick King (509)633-3260**

Fiscal management and billing services rendered including deposit, payments, claims resolution and patient account management for an outpatient physical therapy clinic grossing over \$1M annually.

- Recovered of over \$100K lost revenue in unprocessed billing over the period of one year

02/11—10/11 **Raytheon Polar Services - Winter Over Hospital Manager and Physical Therapist – Seasonal F/T, Dr. Doug**

01/10—10/10 **Freer/Karen Yusko (800) 688-8606**

Directed operations and fiscal management and leadership and guidance of multiple hospital clinical services for the largest Antarctic US National Science Foundation research base, including day to day operations, services planning, continuous quality improvement oversight, and inventory monitoring and budgeting. Mentored over 50 varied medical professionals (MDs, PAs, FNP's, RNs, Paramedics, EMTs, WEMTs, fight medical crew, RT, CLT, field medics, and dentist), station-wide OSHA safety training supported, field personnel coordinated and trained, and medevacs managed. Outstanding patient care achieved in wound care, and cardiac, pulmonary, orthopedic and neurologic physical therapy rehabilitation services. Patient tracking database developed, and computer support provided.

- Joint international clinic conceptualized, developed, and staffed on New Zealand base within one month
- Processes improved to realize pharmacy inventory savings in excess of \$15k and supply savings in excess of \$25K in six months
- Organized, trained, and implemented MCI response for over 1500 community members

02/11-10/11 **Joint Antarctic Search and Rescue Team - Medical Lead—Seasonal F/T**

01/10-10/10

Medical support and training for Antarctic International Rescue Team developed and presented, assisted in grid and land search rescue efforts, certified Ice Rescue Rigging Ropes Technician.

- Organized and trained 15 multinational team members in medical assessment, interventions and response

01/09-10/09 **Raytheon Polar Services - Winter Over Physical Therapist – Seasonal F/T, Dr. Jeff Myers/Karen Yusko (800) 688-8606**

Delivered inpatient and outpatient wound care, and cardiac, pulmonary, orthopedic and neurologic patient physical therapy rehabilitation services, including ergonomic assessments and adaptations, community wide educational and fitness presentations, blood bank organization, peers counseled, and performed digital and film radiological and laboratory services.

- Recruited, organized and trained over 1500 volunteers for Mass Casualty Response

6/05-01/09 **College America: Academic Dean, Medical Dept. Chair, instructor – F/T, Joel Scimeca (970) 223-6060**

Developed staff and students in a medical college including recruitment, scheduling, mentoring, and supervision, created and taught online and clinical courses, and authored policy and curriculum.

- Accredited Commission of Career Schools and Colleges (ACCSC) designation achieved
- 50 staff members supervised and more than 550 students mentored
- Recruited and coordinated for community wide health fairs in cities exceeding 250K residents

7/01—10/11 **West Wind Therapy: Owner and Therapist – F/T, (Seasonal 2009-2011) Kai Scott (509) 993-6353**

Holistically treated equine and canine patients including orthopedic, neurologic, and wound care physical rehabilitation, injury prevention, nutritional counseling, behavioral training, and mentored, trained and supervised clinical rotation students.

- Consulted for Colorado State University Veterinary Teaching School as Assistant instructor for CSU VTH Pain Manage-

Kai Scott, DPT, CBS, AWLS, CCRP, ACHE*

PO Box 4851, Page, AZ 86040

509-993-6353

kaifox@juno.com, kai.scott@bannerhealth.com

Education and Licensures

Education:

- 2012 Doctorate Physical Therapy from AT Still University, Arizona School of Allied Health, graduated *summa/ maxima cum laude* (worked part-time)
- 2000 M.S. in Physical Therapy from Louisiana State University School of Allied Health Sciences, graduated *magna cum laude* (worked full-time)
- 1992 B. S. in Animal Sciences from Colorado State University, graduated *magna cum laude* (worked part-time)

Licensures and Certifications

- Ongoing BLS, ALS, ASHI and AHA professional instructor, AWLS, FEMA Professional Development Series, OSHA 132hr Certified Professional
PT Licensures Active: CO, AZ, UT, CA, (WA & LA—expired in good standing)
- 2014 Banner Health System Leadership Academy completion
- 2014 Banner Health Winning Strategies for Leaders
- 2014 Lean Six Sigma Black Belt Certification for Healthcare
- 2014 PMT Performance Movement Taping Certification and FMT Fascial Movement Taping Levels 1 & 2
- 2002 EMT Certification, NREMT registration (#B1857032), Co State EMT License (#045785), EKG certification, BASART (Basic Search and Rescue Training) through LCSAR, AHA BLS Instructor, ASHI First Responder Instructor, AWLS (Advanced Wilderness Life Support)
- 2001 Certified Biomechanics Specialist, NESTA with focus on ergonomics and injury prevention
- 2002 Colorado DMAT

Recent Selected Accomplishments:

- 2015 *ACHE American College of Health Care Executives Member: in first of three years to qualify for fellowship
- 2014 Who's Who of Executives and Professionals Honors Editions
- 2013 Coulee Dam Federal Credit Union Board of Directors Member

Volunteer/Community Relations:

- Community Charity Races: Walk a Mile in Their Shoes, Run 10 Feed 10, Run for Covenant House, Lake Powell VFW 5K
- Coulee Dam Federal Credit Union – Board Member at Large: Provided input into board meetings, assisted in annual performance review of credit union CEO
- Larimer County Emergency Services - Search and Rescue member: Comprehensive grid, land, and water search and rescue efforts and K9 support. Certified Ropes Rigging Rescue Technician and Certified Ice Rigging for Rescue Technician. Tracking trained

References Available Upon Request

15 NOV -5 PM 1:19

**CITY OF PAGE
 BOARD
 APPOINTMENT APPLICATION**

Name: <u>Steve Blevins</u>	Date: <u>11/5/2015</u>
Street Address: <u>237 Aero Ave.</u>	P.O. Box: <u>4973</u>
City: <u>Page</u>	State, Zip:
Work Phone: <u>928-645-1858</u>	Fax: <u>86040</u>
Home Phone: <u>928-660-1375</u>	E-Mail: <u>blevinshd@gmail.com</u>

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS	CITY AUTHORITIES
<input checked="" type="checkbox"/> Airport Advisory Board	Substance Abuse Task Force
<input type="checkbox"/> Community Center Advisory Board	Page Utility Enterprises
<input type="checkbox"/> Library Advisory Board	Board of Adjustment
<input checked="" type="checkbox"/> Parks and Recreation Advisory Board	
<input checked="" type="checkbox"/> Planning and Zoning Commission	
<input type="checkbox"/> Public Safety Personnel Retirement System Board	
<input type="checkbox"/> Community Development Advisory Board	
<input type="checkbox"/> Youth Advisory Commission	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

I have 25 years experience in the building and construction industry. I want to promote orderly growth for The city of Page. Always keeping safety, health and general welfare in mind.

Signature: Steve Blevins

Questionnaire for Board Candidates

Name: Steve Blevius

Board(s) for which you are applying:
Planning and Zoning.

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I am 57 years old, I have lived in page AZ for 3 years But have been coming to page since 1975. To help promote orderly growth for the City of Page. Promote and develop within the citys General Plan. To make the City of Page the best it can be, for Tourism and full time residents.

2. What do you think the relationship should be between the City Council and this Board?

It should be a great working relationship between the board and council with the board making Recommendations to the Council.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

To help the city of Page become a better place to live and for tourists to visit.

4. What positive and negative issues do you foresee if you are appointed to this Board?

I am very open minded, I only want what is best for all involved, Nothing Negative

5. Tell us why we should be interested in appointing you to this Board?

I truly have the citizens of page best interest at heart their health, safety, convenience and general welfare. as well as the tourists that visit here every year.

(If you need more space, please continue on the back of this form and refer to the question number.)

RECEIVED
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CITY CLERK'S OFFICE
16 JUN 21 PM 2:47

**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: Erik Stanfield	Date: 6/21/2016
Street Address: 418 Cedar St.	P.O. Box: 2900
City: Page	State, Zip: AZ 86040
Work Phone: 928 608 6276	Fax: N/A
Home Phone: 480 313 2482	E-Mail: Erik.Stanfield@hotmail.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
<input type="checkbox"/>	Airport Advisory Board	<input type="checkbox"/>	Substance Abuse Task Force
<input type="checkbox"/>	Community Center Advisory Board	<input type="checkbox"/>	Page Utility Enterprises
<input type="checkbox"/>	Library Advisory Board	<input type="checkbox"/>	Board of Adjustment
<input checked="" type="checkbox"/>	Parks and Recreation Advisory Board	<input type="checkbox"/>	
<input type="checkbox"/>	Planning and Zoning Commission	<input type="checkbox"/>	
<input type="checkbox"/>	Public Safety Personnel Retirement System Board	<input type="checkbox"/>	
<input type="checkbox"/>	Community Development Advisory Board	<input type="checkbox"/>	
<input type="checkbox"/>	Youth Advisory Commission	<input type="checkbox"/>	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

• 4 years at NPS at Glen Canyon
• 4 years Military Service - US NAVY
• Active and engaged community member.
• I want to see Page live up to its Potential!
Signature: <i>Erik Stanfield</i> 6/21/2016

2015
JULY 22
2015

Questionnaire for Board Candidates

Name:
Board(s) for which you are applying:

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

2. What do you think the relationship should be between the City Council and this Board?

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

4. What positive and negative issues do you foresee if you are appointed to this Board?

5. Tell us why we should be interested in appointing you to this Board?

(If you need more space, please continue on the back of this form and refer to the question number.)



CITY OF PAGE BOARD INFORMATION PACKET

AIRPORT ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and construction of the airport. The board shall advise the Council in the establishment of the rules and regulations consistent with state and federal aviation authority; advise Council in the establishment of building sites and to approve and recommend all proposed construction on the airport property; request repair or removal of structures not maintained and make other recommendations as necessary or advisable.

COMMUNITY CENTER ADVISORY BOARD - This board is comprised of five (5) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, programming and fundraising activities of the Community Center.

LIBRARY ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and programming of the Page Public Library.

PARKS AND RECREATION ADVISORY BOARD - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, maintenance, promotion, improvement and activities of the City parks, recreation facilities, playgrounds, trails, and playing and sports fields.

PLANNING AND ZONING COMMISSION - This commission is comprised of seven (7) Council appointed citizens for staggered three year terms. This commission will assist in the preparation of a General Plan; assist in the preparation of development controls; review development proposals, proposed changes to ordinances and changes in development policies; hold public hearings and meetings; assist in preparation of a capital improvements program; make recommendations on proposed boundary changes; and make recommendations on a uniform schedule of fees for service.

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD - This board is comprised of five (5) members pursuant to Arizona Statute §38-847. This board shall have the responsibilities and duties as set forth in A.R.S. § 38-847, as it may be amended from time to time.

Questionnaire for Board Candidates- Attachment

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on the board.

My primary interest in serving on the Parks and Recreation Advisory Board is to help drive our community to the next level. I feel that Page has the potential to be a world class small town and I think that the Parks and Rec. Board is one of the best ways to elevate our community to that level. Beyond being something that our community can take pride in, our city parks and recreation programs will benefit public health, education, and the economy.

I have worked for the National Park Service here in Page for 4 years, worked for the Veterans Administration for 4 years while attending college and served in the US Navy aboard the USS Kitty Hawk. These experiences demonstrate my dedication to public service and my interest in being an engaged citizen.

I have also traveled extensively around the world for pleasure and military service. I lived abroad in Japan and Peru for 4 years total, so I understand very well what it feels like to be a foreigner and can identify with many of the issues that Page encounters as an international tourist destination.

I have lived in Page for 5 years and have developed a great love for the community that I will be raising a family in. My wife, Kendall, went to Page High and served in the military before returning to Page with me to start a family. Parks and recreational opportunities are especially important to us because we are expecting our first child in July and want our son to be raised in an active and vibrant community that he can take pride in.

2. What do you think the relationship should be between the City Council and this Board?

The relationship should be collaborative. It is the advisory board's responsibility to review and advise the city council on the operation, maintenance, promotion, improvement, and activities of the city's parks and other recreational facilities. The Council's responsibility is to consider recommendations of the advisory board and act in the best interest of the community.

3. What do you hope to accomplish by being on the Board and what innovations or ideas do you have that you think might help this board become more customer oriented?

I hope to offer new perspectives, energy, and positivity to the advisory board. I take great pride in being a solution and action oriented team member. I also believe that it is important to do research (both internal and external to the community) in developing positions on topics presented to the advisory board. In terms of being "more customer oriented," I would say that this position is to serve the community and its members need to be advocates for those who are not represented on it- different races, religions, genders, nationalities etc. (i.e. I would not only advocate for my own interests).

4. What positive and negative issues do you foresee if you are appointed to this Board?

Having been a government employee for most of my adult life, I understand the frustrations associated with bureaucracy. I have developed patience but not a tolerance for it. I think that it can be easy to feel overburdened by complications that are presented by governing, but our community is important and worth bearing those frustrations in order to make progress. It is always my goal to find a solution or an option that does the most amount of good for the most people.

As I have not been a part of any community advisory board or City department, I have no preconceptions of issues related to the management of parks and recreation. I look forward to the possibility of being a member of the board with only optimism.

5. Tell us why we should be interested in appointing you to this Board.

I should be appointed because I am a well-qualified, energetic, team oriented community member who wants to see Page live up to its boundless potential.

Request for City Council Action

Title:	Planning & Zoning Commission Board Appointment		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Office	Supporting Documents:	Letters and Applications
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint/reappoint _____ to the Planning and Zoning Commission		

BACKGROUND:

There are two (2) vacancies on the Planning and Zoning Commission. The City has received two (2) letters requesting to remain on the Planning and Zoning Commission from Robert Peterson and William S. Justice, and two (2) Board Appointment Applications from Steve Blevins and Scott Seyler.

BUDGET IMPACT:

None

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint/reappoint _____ to the Planning and Zoning Commission with a term ending June 2019.

I move to appoint/reappoint _____ to the Planning and Zoning Commission with a term ending June 2019.

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CITY CLERK'S OFFICE

16 JUN -8 PM 12: 08

Robert Peterson
P.O. Box 183
188 S, Navajo Drive
Page, AZ 86040
June 8, 2016

City of Page
P.O. Box 1180
Page, AZ 86040

To Whom It May Concern:

Recently I received a letter from Page City Clerk Kim Larson requesting that I submit a letter of intent if I wish to continue to serve on the Page planning and Zoning Commission. This letter is my response expressing my desire to continue to serve on the Commission.

I do wish to continue to serve on the Page Planning and Zoning Commission.

Sincerely,

Robert Peterson

April 26, 2016

Page Mayor and City Council,

I see my term for the Page Planning and Zoning Commission is about to expire and would like to take this opportunity to express my desire to continue as a commissioner for the next term. I've enjoyed the work and the challenge as well as the contribution to our community!

Thanks for the opportunity!

William S. Justice

PO Box 3249

Page, AZ 86040

928-645-5365

15 NOV -5 PM 1:19

**CITY OF PAGE
 BOARD
 APPOINTMENT APPLICATION**

Name: Steve Blevins	Date: 11/5/2015
Street Address: 237 Aero Ave.	P.O. Box: 4973
City: Page	State, Zip:
Work Phone: 928-645-1858	Fax: 86040
Home Phone: ^{cell} 928-660-1375	E-Mail: blevinshd@gmail.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS	CITY AUTHORITIES
<input checked="" type="checkbox"/> Airport Advisory Board	Substance Abuse Task Force
<input type="checkbox"/> Community Center Advisory Board	Page Utility Enterprises
<input type="checkbox"/> Library Advisory Board	Board of Adjustment
<input checked="" type="checkbox"/> Parks and Recreation Advisory Board	
<input checked="" type="checkbox"/> Planning and Zoning Commission	
<input type="checkbox"/> Public Safety Personnel Retirement System Board	
<input type="checkbox"/> Community Development Advisory Board	
<input type="checkbox"/> Youth Advisory Commission	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

I have 25 years experience in the building and construction industry. I want to promote orderly growth for The city of Page. Always keeping safety, health and general welfare in mind.

Signature: *Steve Blevins*

Questionnaire for Board Candidates

Name: Steve Blevins
Board(s) for which you are applying: Planning and Zoning.

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I am 57 years old, I have lived in page AZ for 3 years But have been coming to page since 1975. To help promote orderly growth for the City of Page. Promote and develop within the citys General Plan. To make the City of Page the best it can be, for Tourism and full time residents.

2. What do you think the relationship should be between the City Council and this Board?

It should be a great working relationship between the board and council with the board making recommendations to the council.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

To help the city of Page become a better place to live and for tourists to visit.

4. What positive and negative issues do you foresee if you are appointed to this Board?

I am very open minded, I only want what is best for all involved, Nothing Negative.

5. Tell us why we should be interested in appointing you to this Board?

I truly have the citizens of page best interest at heart their health, safety, convenience and general welfare. as well as the tourists that visit here every year.

(If you need more space, please continue on the back of this form and refer to the question number.)



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CITY CLERK'S OFFICE
16 JUN 27 AM 11:16

**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: Scott Seyler	Date: 6-27-16
Street Address: 12 Arch Dr	P.O. Box: 1222
City: Greenehaven	State, Zip: AZ, 86040
Work Phone: 928-645-9175	Fax:
Home Phone: 602-309-0626	E-Mail: CLAYNIVER56@gmail.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
<input type="checkbox"/>	Airport Advisory Board	<input type="checkbox"/>	Substance Abuse Task Force
<input type="checkbox"/>	Community Center Advisory Board	<input type="checkbox"/>	Page Utility Enterprises
<input type="checkbox"/>	Library Advisory Board	<input type="checkbox"/>	Board of Adjustment
<input type="checkbox"/>	Parks and Recreation Advisory Board	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Planning and Zoning Commission	<input checked="" type="checkbox"/>	2
<input type="checkbox"/>	Public Safety Personnel Retirement System Board	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Community Development Advisory Board	<input type="checkbox"/>	1
<input type="checkbox"/>	Youth Advisory Commission	<input type="checkbox"/>	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Local Business Owner, Have served on Chamber, Tourism & Industry Boards for over thirty years, Passion to see city grow, prosper & develop.
Signature: Scott Seyler

Questionnaire for Board Candidates

Name: Scott Saylor
Board(s) for which you are applying: Community Development & Planning & Zoning

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.
DR Business Owner 32 years
2) Served on at least 12 Different Boards
3) Desire to see Page Grow.

2. What do you think the relationship should be between the City Council and this Board?
Partnership Between Ideas, Vision & Development

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

Rebuild City to Be World Class Visitation Area. A place as a Business owner & Resident I could Be Proud of.

4. What positive and negative issues do you foresee if you are appointed to this Board?

Not sure yet

5. Tell us why we should be interested in appointing you to this Board?

Experience, Vision & Desire!!!

(If you need more space, please continue on the back of this form and refer to the question number.)

Request for City Council Action

Title:	Public Safety Personnel Retirement System		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other_Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Application
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint _____ to the Public Safety Personnel Retirement System Board		

BACKGROUND:

There is one vacancy on the Public Safety Personnel Retirement System Board. The City has received one (1) Application from Larry D. Clark, Sr.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint _____ to the Public Safety Personnel Retirement System Board with a term ending June 2018.



RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE

**CITY OF PAGE
BOARD APPOINTMENT
APPLICATION**

16 APR 18 PM 1:56

Name: Larry D. Clark, Sr.	Date: April 15, 2016
Street Address: 1608 Pueblo St.	P.O. Box: 3071
City: Page	State: AZ Zip: 86040
Work Phone: N/A	Fax: N/A
Home Phone: 928-660-0911 (cell)	E-Mail: larryclark@pageazfirehorse.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES
	Airport Advisory Board	Substance Abuse Task Force
	Community Center Advisory Board	Page Utility Enterprises
	Library Advisory Board	Board of Adjustment
	Parks and Recreation Advisory Board	
	Planning and Zoning Commission	
2	Public Safety Personnel Retirement System Board	
1	Community Development Advisory Board	
	Youth Advisory Commission	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Resident of Page for 30 years. I built and have owned a home in Page since 1986. Have graduated 4 children from Page High School. I retired in Page upon the completion of 32 years of service in the National Park Service (NPS) with Glen Canyon NRA (GLCA) my last duty station. I hold a college degree in wildlife research from the University of Wyoming. I served on the Page Volunteer Fire Department for 6 years as Fire Captain/EMT and 10 years as full time Fire Chief. I owned a business in Page (food products distributor) for about 3 years, have owned several other small business ventures in reality & sales in several states and worked as a youth in my family's highway construction business. I have been active in local leadership positions in Boy Scouts for over 12 years & 4-H for over 25 years in 3 states. I have been a co-manager of the City of Page owned Vermillion Cliffs Arena & Corrals for about 4 years. I have worked as a volunteer for the City of Page. As Fire Chief I converted the fire department to a full time department and upgraded the fire rating for the city resulting in monetary savings in insurance rates for businesses and citizens. I have attended almost all City Council meetings and numerous City Board meetings in various categories (SATF, PUE, Tourism etc.) for 4 years and actively participate in open meetings and forums

My reasons for applying are I have a deep interest and love for the City of Page, its citizens, children and visitors. As a retired NPS employee I have great respect for "NPS Gateway Communities" such as Page and understand the complexities of such a relationship having lived in or was stationed next to several that were my family's "home town". I feel that my highly complex background and interest in local government are unique and my voice and thoughts will enhance the probability of the viability, vitality and success of the City and well-being of the citizens as well as highlight the city as a major destination point for people from around the world.

Signature:  Larry D. Clark, Sr.

Questionnaire for Board Candidates

Name:

Larry D. Clark, Sr.

Board(s) for which you are applying:

Community Development Advisory Board

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I retired in Page upon the completion of 32 years of service in the National Park Service as a Research Biologist and Protection Ranger with my last 10 years in Page serving in various positions including Law Enforcement Specialist, Chief of Operations and Chief Ranger. As a Supervisory Park Ranger I was responsible for budgets in the multimillion dollar range with as many as 85 employees. I participated in NPS planning, programming and serving on details writing/reviewing such agency wide documents as NPS Guidelines 9 & 51 (Law Enforcement and EMS) plus others. I made court appearances as an "Officer Prosecutor", Court Liaison, interacted with the U.S. Attorney's and U.S. Solicitor's Offices. I served as Safety Officer, Criminal Investigator, representative of the Superintendent at various meetings involving interaction between various Indian Nations in several major National Parks and three National Recreation Areas. I supervised and managed emergency services in EMS, law enforcement, search & rescue, structural & wildland fire control and supervised training in all these fields. I was member of or lead special events teams that conducted special investigations (undercover drugs & major law enforcement actions) and/or supported event operations such as presidential visits (Carter & Nixon) and international dignitaries (Queen of England.) I participated in training for my agency as well as members of other agencies (county, state & federal) and countries (Saudi Arabia).

I was invited to join the Page Volunteer Fire Department in November 1995 serving in a volunteer position as an NREMT and Fire Captain until voted in as Fire Chief by the body of the fire department members and appointed as paid Fire Chief by Mayor Dean Slavins in 2002. I accepted the position as Fire Chief at half salary because of the dire financial state of the City of Page. In the 10 years that I served as Page's Fire Chief I upgraded the fire rating for the city resulting in monetary savings in insurance rates for businesses and citizens. I upgraded the fleet of outdated vehicles obtaining both a ladder truck and a Airport Rescue Fire Fighting truck, planned and lead the building of the Page Fire Training Grounds involving the Navajo Generating Station and the National Park Service. The NPS uses that training facility for structural fire training for crews from across the entire NPS system bringing crews in that spend as much as two weeks at a time in Page.

I am interested in serving on the Community Development Advisory Board because I have concerns about the future of Page. I care about the citizens of our city and how in the last 20 years it seems that nothing has really worked out well for Page financially. I have a broad background in tourism, beautification, enhancement of public lands, master planning, budgeting, event planning and coordination of activities and I feel that my personal skill sets from 48 years of training and experience would be of great assistance to the management of the City of Page. I feel that my skills would be most helpful in the realm of community development.

2. What do you think the relationship should be between the City Council and this Board?

A relationship of mutual trust and respect with a view toward realistic, achievable and measurable goals reflecting budgetary policies and financial responsibility that represents the needs of the local community.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I am a firm believer in researching past problems and unsolved or inappropriate solutions that result in citizens feeling "Here we go again – will they never get it right!" I feel I am the person that can bring these things to light and provide paths to consider so history does not repeat itself.

4. What positive and negative issues do you foresee if you are appointed to this Board?

The positive issues are that I am obviously concerned about our community and its needs and I display a willingness to assist with suggestions and actual solutions.

I personally perceive no concept of negative issues.

5. Tell us why we should be interested in appointing you to this Board?

I have a four year history of being interested in the actions of the Council and various Boards. I have attended, as a citizen, more meetings than some persons who are seated on the various Boards. I have a skill set that is not well represented in some discussions.

(If you need more space, please continue on the back of this form and refer to the question number.)



A R I Z O N A
THE CENTER OF CANYON COUNTRY

Request for City Council Action

Title:	Community Development Advisory Board		
Meeting Date:	July 13, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Applications
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint _____ to the Page Community Development Advisory Board		

BACKGROUND:

There are two (2) vacancies on the Community Development Advisory Board. The City has received four (4) Board Appointment Applications, from Larry D. Clark, Sr., John R. Mayes, Scott Seyler, and Doug Boston.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint _____ to the Community Development Advisory Board with a term ending June 2019.

I move to appoint _____ to the Community Development Advisory Board with a term ending June 2019.

RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE
16 APR 18 PM 1:56

**CITY OF PAGE
BOARD APPOINTMENT
APPLICATION**

Name: Larry D. Clark, Sr.	Date: April 15, 2016
Street Address: 1608 Pueblo St.	P.O. Box: 3071
City: Page	State: AZ Zip: 86040
Work Phone: N/A	Fax: N/A
Home Phone: 928-660-0911 (cell)	E-Mail: larryclark@pageazfirehorse.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
	Airport Advisory Board		Substance Abuse Task Force
	Community Center Advisory Board		Page Utility Enterprises
	Library Advisory Board		Board of Adjustment
	Parks and Recreation Advisory Board		
	Planning and Zoning Commission		
2	Public Safety Personnel Retirement System Board		
1	Community Development Advisory Board		
	Youth Advisory Commission		

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Resident of Page for 30 years. I built and have owned a home in Page since 1986. Have graduated 4 children from Page High School. I retired in Page upon the completion of 32 years of service in the National Park Service (NPS) with Glen Canyon NRA (GLCA) my last duty station. I hold a college degree in wildlife research from the University of Wyoming. I served on the Page Volunteer Fire Department for 6 years as Fire Captain/EMT and 10 years as full time Fire Chief. I owned a business in Page (food products distributor) for about 3 years, have owned several other small business ventures in reality & sales in several states and worked as a youth in my family's highway construction business. I have been active in local leadership positions in Boy Scouts for over 12 years & 4-H for over 25 years in 3 states. I have been a co-manager of the City of Page owned Vermillion Cliffs Arena & Corrals for about 4 years. I have worked as a volunteer for the City of Page. As Fire Chief I converted the fire department to a full time department and upgraded the fire rating for the city resulting in monetary savings in insurance rates for businesses and citizens. I have attended almost all City Council meetings and numerous City Board meetings in various categories (SATF, PUE, Tourism etc.) for 4 years and actively participate in open meetings and forums

My reasons for applying are I have a deep interest and love for the City of Page, its citizens, children and visitors. As a retired NPS employee I have great respect for "NPS Gateway Communities" such as Page and understand the complexities of such a relationship having lived in or was stationed next to several that were my family's "home town". I feel that my highly complex background and interest in local government are unique and my voice and thoughts will enhance the probability of the viability, vitality and success of the City and well-being of the citizens as well as highlight the city as a major destination point for people from around the world.

Signature:  Larry D. Clark, Sr.

Questionnaire for Board Candidates

Name:

Larry D. Clark, Sr.

Board(s) for which you are applying:

Community Development Advisory Board

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I retired in Page upon the completion of 32 years of service in the National Park Service as a Research Biologist and Protection Ranger with my last 10 years in Page serving in various positions including Law Enforcement Specialist, Chief of Operations and Chief Ranger. As a Supervisory Park Ranger I was responsible for budgets in the multimillion dollar range with as many as 85 employees. I participated in NPS planning, programming and serving on details writing/reviewing such agency wide documents as NPS Guidelines 9 & 51 (Law Enforcement and EMS) plus others. I made court appearances as an "Officer Prosecutor", Court Liaison, interacted with the U.S. Attorney's and U.S. Solicitor's Offices. I served as Safety Officer, Criminal Investigator, representative of the Superintendent at various meetings involving interaction between various Indian Nations in several major National Parks and three National Recreation Areas. I supervised and managed emergency services in EMS, law enforcement, search & rescue, structural & wildland fire control and supervised training in all these fields. I was member of or lead special events teams that conducted special investigations (undercover drugs & major law enforcement actions) and/or supported event operations such as presidential visits (Carter & Nixon) and international dignitaries (Queen of England.) I participated in training for my agency as well as members of other agencies (county, state & federal) and countries (Saudi Arabia).

I was invited to join the Page Volunteer Fire Department in November 1995 serving in a volunteer position as an NREMT and Fire Captain until voted in as Fire Chief by the body of the fire department members and appointed as paid Fire Chief by Mayor Dean Slavins in 2002. I accepted the position as Fire Chief at half salary because of the dire financial state of the City of Page. In the 10 years that I served as Page's Fire Chief I upgraded the fire rating for the city resulting in monetary savings in insurance rates for businesses and citizens. I upgraded the fleet of outdated vehicles obtaining both a ladder truck and a Airport Rescue Fire Fighting truck, planned and lead the building of the Page Fire Training Grounds involving the Navajo Generating Station and the National Park Service. The NPS uses that training facility for structural fire training for crews from across the entire NPS system bringing crews in that spend as much as two weeks at a time in Page.

I am interested in serving on the Community Development Advisory Board because I have concerns about the future of Page. I care about the citizens of our city and how in the last 20 years it seems that nothing has really worked out well for Page financially. I have a broad background in tourism, beautification, enhancement of public lands, master planning, budgeting, event planning and coordination of activities and I feel that my personal skill sets from 48 years of training and experience would be of great assistance to the management of the City of Page. I feel that my skills would be most helpful in the realm of community development.

2. What do you think the relationship should be between the City Council and this Board?

A relationship of mutual trust and respect with a view toward realistic, achievable and measurable goals reflecting budgetary policies and financial responsibility that represents the needs of the local community.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I am a firm believer in researching past problems and unsolved or inappropriate solutions that result in citizens feeling "Here we go again – will they never get it right!" I feel I am the person that can bring these things to light and provide paths to consider so history does not repeat itself.

4. What positive and negative issues do you foresee if you are appointed to this Board?

The positive issues are that I am obviously concerned about our community and its needs and I display a willingness to assist with suggestions and actual solutions.

I personally perceive no concept of negative issues.

5. Tell us why we should be interested in appointing you to this Board?

I have a four year history of being interested in the actions of the Council and various Boards. I have attended, as a citizen, more meetings than some persons who are seated on the various Boards. I have a skill set that is not well represented in some discussions.

(If you need more space, please continue on the back of this form and refer to the question number.)



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CITY OF PAGE
CITY CLERK'S OFFICE

15 NOV -5 AM 11:46

**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: John R. Mayes	Date: 11-5-15
Street Address: 249 N. Navajo Dr	P.O. Box: 836
City: Page	State, Zip: AZ 86040
Work Phone: Ø	Fax:
Home Phone: Cell 702 239 2150	E-Mail: jrmayes9@aol.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
<input type="checkbox"/>	Airport Advisory Board	<input type="checkbox"/>	Substance Abuse Task Force
<input type="checkbox"/>	Community Center Advisory Board	<input type="checkbox"/>	Page Utility Enterprises
<input type="checkbox"/>	Library Advisory Board	<input type="checkbox"/>	Board of Adjustment
<input type="checkbox"/>	Parks and Recreation Advisory Board	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Planning and Zoning Commission	<input type="checkbox"/>	
<input type="checkbox"/>	Public Safety Personnel Retirement System Board	<input type="checkbox"/>	
<input checked="" type="checkbox"/>	Community Development Advisory Board	<input type="checkbox"/>	
<input type="checkbox"/>	Youth Advisory Commission	<input type="checkbox"/>	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

<p>See Attached</p>
Signature:

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Having moved to Page in 1957, at the age of 6yrs, I have literally watched Page grow from nothing but a plateau dessert into the City it has grown to be at the present. To say that I am extremely interested in the efforts of working as a team member in efficiently planning the continued expansion of our property recourses, would be an understatement. It is vitally important to the community of Page that our precious commodity (our land) is planned out in such a way that would benefit everyone now, and our future generations.

I have approximately 30 years of experience working for the City of Carson City Nevada Municipality. The last 10 years of my tenure were spent working in the position of Risk Manager. I worked directly with the Mayor, City Manager, District Attorney's Office, and the Board of Supervisors. I worked with all the managers and directors on a daily basis. I prepared the annual budget for Worker's Compensation and the Cities Property and Liability Insurance, and publicly presented it to the Board of Supervisors. I enjoyed a good rapport with everyone I worked with.

Signature:

John R. Mayes

Board(s) for which you are applying:

- Planning and Zoning Commission
- Community Development Advisory Board

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on these Boards.

I have 30 years experience working within a city municipality, which included 10 years working in wastewater reclamation as a certified operator. The next 10 years, I worked in the position of Environmental Control Officer. I was then promoted to the position of Safety Manager for the City of Carson City, and, after learning the insurance business, I was promoted to the position of Risk Manager.

2. What do you think the relationship should be between the City Council and this Board?

Any Board to the City Council should be made up of dedicated, reliable, and honest team players. The members must be willing to work together for the benefit of the City Council, and most importantly, for the citizens of Page. These members should never be contentious or have hidden agendas. Member's should agree to disagree and continue to work through all items of concern until the very best solution is reached.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented.

Before I can accomplish anything on the two Boards that I am seeking to be a part of, I will need to jump right into the middle of whatever initiatives/items of concern that are presently on the table. I will listen, learn, and take direction from those who are knowledgeable. I will then be in a position to offer ideas, and recommendations for solutions. At present, I do not have any specific agendas except to become involved in a positive way and to be a reliable and dedicated team player. I will draw from my past 38 years experience as a professional in City Government and the private Corporate Resort Industry. I hope to have the opportunity to share some of the experience and knowledge that I have gained both from a city municipality and resort operations. I have worked for Forever Resorts for the past 7 years and have gained much experience in the importance of tourism. A resort operation is solely dependent upon tourism. Page is largely

dependent on tourism, and there are many different ways a team of board members could consider in order to attract additional tourist to our City of page.

4. What positive and negative issues do you foresee if you are appointed this Board?

I do not foresee any negative issues at this time. I will need to listen and learn about all the present issues before I can determine how I can positively contribute to the solutions of whatever issues are presently at hand. I will work hard to attain the solutions to all issues that arise.

5. Tell us why we should be interested in appointing you to this Board?

(Please see attached Resumes)

For the past 7 years, I have held the position of Director of Environmental & Safety Director for Forever Resorts Inc. I have always been a public servant in one capacity or another. I understand and know the importance of working together for the benefit of the whole. I am loyal, dedicated, and I am very much a people person. I am not afraid to stand up for what I believe to be in the best interest of whatever I am representing, i.e., Page City Council, and the citizens of Page. I know that I have enough professional background to be a valuable team member on the Planning and Zoning Commission and the Tourism Board.



Safety, Risk & Environmental Management

PO Box 836
243 Navajo Drive
Page, Arizona 86040
cell: (702) 239-2150
email: jrmayes9@aol.com

Personal Statement

With my background in both the government and private sectors of the Safety, Risk and Environmental Management fields I have developed an impressive base of knowledge and skills in auditing existing systems for compliance, developing new systems for the future, and negotiating to find fair and equitable relationships with regulators, insurance companies and workers organizations. I do my work with a high degree of personal integrity and pride while mentoring those who work for me to do their best as well.

Work History

City of Carson City, NV

1973 -2001

- ◆ Waste Water Reclamation Operator
- ◆ Environmental Control Officer
- ◆ City Safety Manager
- ◆ City Risk Manager (Directly reporting to the City Manager and the Mayor)

At the time I left the City government my responsibilities included Risk management in all of the Public Works departments, working directly with the District Attorney on insurance liabilities and lawsuits, issuing RFP's for property and liability insurance, developing and implementing safety and risk programs for city agencies and departments, coordinating the City's compliance to the Americans with Disabilities Act, and administering Workman's Compensation programs. My direct reports managed the Health Benefits for all employees of the City and audited all safety programs.

Forever Resorts, Scottsdale, AZ

2002 - 2008

- ◆ Director of Environmental Program/Risk Management

In this position my responsibilities included maintaining environmental management systems, maintaining Federal, state and local regulatory requirements, managing and training personnel at the numerous Forever Resort properties to maintain Forever Resorts standards as well as those of environmental standards ISO 14001 and the safety British Standard 18000.

Professional Designations

- ◆ Certified Public Risk Manager
- ◆ Hazardous Materials Responder
- ◆ Nevada Water Pollution Control Certification
- ◆ Business and Safety Advisory Board
- ◆ Page City Planning and Zoning Board Member



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16 JUN 27 AM 11:16

**CITY OF PAGE
BOARD
APPOINTMENT APPLICATION**

Name: Scott Seyler	Date: 6-27-16
Street Address: 12 Arch Dr	P.O. Box: 1222
City: Greenhaven	State, Zip: AZ, 86040
Work Phone: 928-645-9175	Fax:
Home Phone: 602-309-0626	E-Mail: CLAYNRIVER56@gmail.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

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<input checked="" type="checkbox"/>	Community Development Advisory Board	<input type="checkbox"/>	1
<input type="checkbox"/>	Youth Advisory Commission	<input type="checkbox"/>	

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Local Business Owner, have served on Chamber, Tourism & Industry Boards for over thirty years, Passion to see city grow, prosper & develop.
Signature:

Questionnaire for Board Candidates

Name: Scott Saylor
Board(s) for which you are applying: Community Development & Planning & Zoning

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.
D. Business Owner 32 years
2) Served on at least 12 Different Boards
3) Desire to see Page Grow.

2. What do you think the relationship should be between the City Council and this Board?
Partnership Between Ideas, Vision & Development

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

Rebuild City to Be World Class Visitation Area. A place as a Business owner & Resident I could Be Proud of.

4. What positive and negative issues do you foresee if you are appointed to this Board?

Not sure yet

5. Tell us why we should be interested in appointing you to this Board?

Experience, Vision & Desire!!!

(If you need more space, please continue on the back of this form and refer to the question number.)

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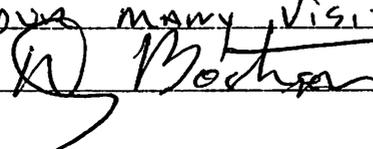
Name: Doug Boston	Date: 6-28-16
Street Address: 2126 Coyote Creek Rd	P.O. Box: 2478
City: Page	State, Zip: Az. 86040
Work Phone: 928-645-2428	Fax: 928-645-5504
Home Phone: 928-645-9666	E-Mail: BTVDoug@CanyonCountry.net

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

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Brief statement of your qualifications for and/or reasons for applying for these Boards.

I am a longtime businessman, I have an interest in our downtown area, and would like to be a part of its development and redevelopment for our residents and our many visitors.

Signature: 

Questionnaire for Board Candidates

Name: <u>Doug Boston</u>
Board(s) for which you are applying: <u>Community Development Advisory Board</u>

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I moved to Page with my parents in 1972 and graduated from Page High in 1977. I am an owner of Boston's True Value, a company that I have worked for 44 years. It's my love of this community that is my reason for my interest in serving on this board

2. What do you think the relationship should be between the City Council and this Board?

We are just an advisory board that relays it efforts and findings to the city council for them to act upon. I would hope this would be a good relationship in which we (the Board) and the Council can improve our community

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I would like to re-ignite efforts to bring a more cohesive look and feel to our city, not just uptown but off-mesa also.

4. What positive and negative issues do you foresee if you are appointed to this Board?

The positive side is that we have many people that want Page to grow and develop into a great, attractive and welcoming city, but on the other hand some do not like change. Getting them to buy into change may prove to be difficult.

5. Tell us why we should be interested in appointing you to this Board?

Page is my home, and like my home, I take pride in it. I hope our efforts on this board will allow our residence and visitors to love our city also.

(If you need more space, please continue on the back of this form and refer to the question number.)