MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE **JULY 27, 2016**
PAGE, ARIZONA **6:30 P.M.**

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NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**
   Mayor Bill Diak
   Vice Mayor John Kocjan Councilor Scott Sadler Councilor Korey Seyler
   Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. **PRIORITY LIST** **NO DISCUSSION**
   5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

   NO DISCUSSION

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

6. **MINUTES** **APPROVED**
   Special City Council Meeting – July 13, 2016
   Regular City Council Meeting – July 13, 2016

7. **CONSENT AGENDA** **APPROVED**
   The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

   7.1 MINUTES
   Parks and Recreation Advisory Board – May 2, 2016
   Community Center Advisory Board – May 4, 2016
   Page Utility Enterprises Board Special – May 10, 2016
   Page Utility Enterprises Board Regular – May 10, 2016
   Planning and Zoning Commission – June 7, 2016
   Parks and Recreation Advisory Board – June 20, 2016
   Parks and Recreation Advisory Board – July 11, 2016

7.2 INFORMATION
Proclamation – Child Support Awareness Month
City of Page Monthly Cash Allocation Variance Report

8. PUBLIC HEARINGS
None

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

10. UNFINISHED BUSINESS
None scheduled

11. NEW BUSINESS
11.1 Discussion and possible action by the City Council pertaining to a Modified Inter-Governmental Agreement (IGA) with the Arizona Department of Revenue (ADOR) for tax collection **APPROVED**

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

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

12. BID AWARDS
None scheduled

13. BUSINESS FROM THE MAYOR
None scheduled

14. BUSINESS FROM THE MANAGER
None scheduled

15. BUSINESS FROM THE CITY ATTORNEY
None scheduled

16. BUSINESS FROM THE COUNCIL
None scheduled

17. BOARDS & COMMISSIONS
17.1 Discussion by the City Council pertaining to reports by Board Liaisons

18. DEPARTMENTS
None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, August 10, 2016, 6:30 p.m.

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

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

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

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of July, 2016, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of July, 2016.

CITY OF PAGE

By: _____

CITY CLERK'S OFFICE