

**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.

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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

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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

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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

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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

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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~~ **JOHN KOZJAN**
VICE 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



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From: Camilla

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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

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