

**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.

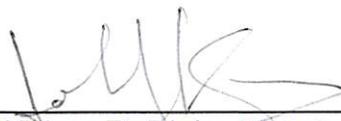
Ms. Winlock stated that she appreciated the opportunity to show how great Page's library is.

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~~ **JOHN KOCHAN**
VICE 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
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE
2011

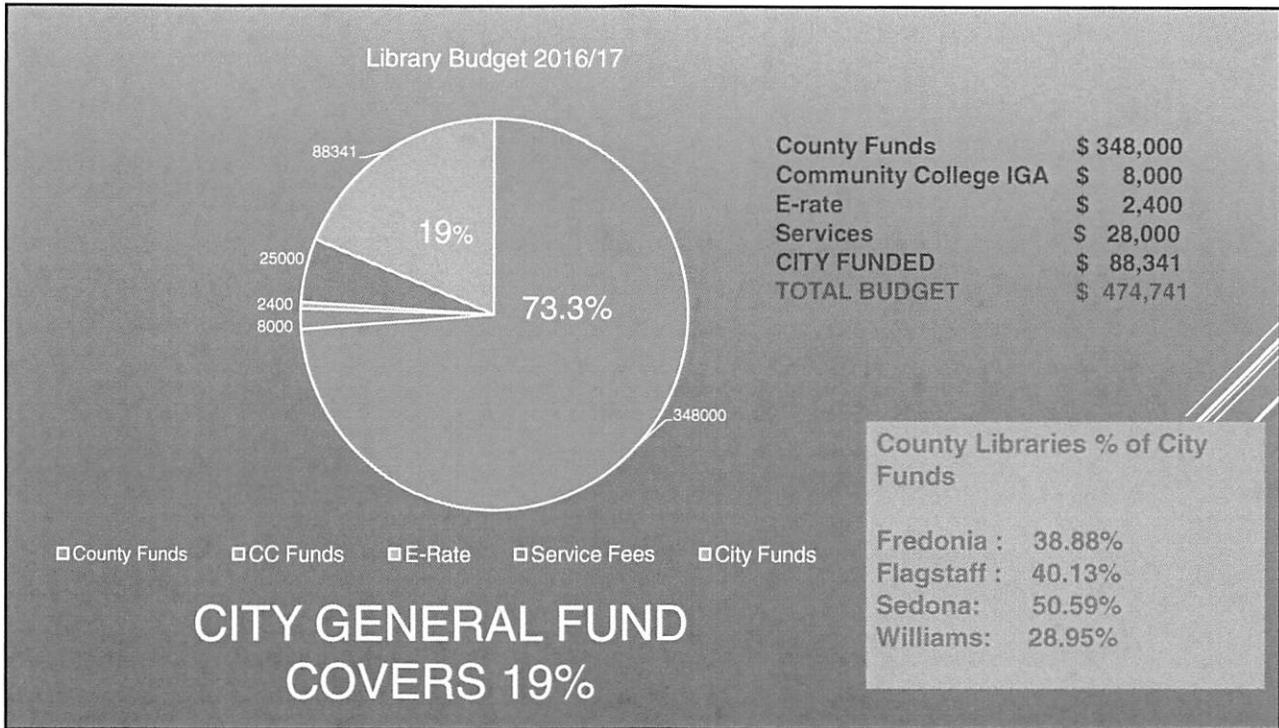
AMERICA'S STAR LIBRARIES
THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE
2012

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

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

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: 10 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