MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE **JUNE 22, 2016**
PAGE, ARIZONA **6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

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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**
   Work Session Meeting – June 8, 2016
   Joint PUE Work Session Meeting – June 8, 2016
   Regular City Council Meeting – June 8, 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
   Library Advisory Board – November 20, 2014
   Library Advisory Board – January 21, 2016
   Planning and Zoning Commission – May 3, 2016

   7.2 INFORMATION
   Resignation-Mike Woods-Parks and Recreation Advisory Board

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

10.1 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 **APPROVED WITH AMENDMENTS**

10.2 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 **APPROVED**

11. NEW BUSINESS

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

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

11.3 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 **APPROVED**

11.4 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 **APPROVED**

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

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

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

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

License Agreement with Phillips 66 **APPROVED**

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

11.10 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 **APPROVED**

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

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

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

16.1 Discussion and possible action by the City Council pertaining to appointing an alternate representative to the NACOG Regional Council **VICE MAYOR KOCJAN APPOINTED**

16.2 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 **JOHN COOK APPOINTED – TERM ENDING JUNE 30, 2018** **WILLIAM COBB APPOINTED – TERM ENDING JUNE 30, 2018**

17. BOARDS & COMMISSIONS

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

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

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

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

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

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

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

18. DEPARTMENTS
None scheduled

19. CLAIMS
None

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, July 13, 2016, at 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 June, 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 June, 2016.

CITY OF PAGE

By: _____

CITY CLERK'S OFFICE