

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
MARCH 23, 2016**

A Regular Meeting of the Page City Council was held at 6:34 p.m. on March 23, 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. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; Community Development Director, Kim Johnson; Police Chief, Frank Balkcom; 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

Councilor Bryan praised the completion of the Navajo Wall as part of the City Council's beautification strategic priority.

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

There was no discussion by the City Council.

**MINUTES**

Special City Council Meeting-March 3, 2016

Regular City Council Meeting-March 9, 2016

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

**CONSENT AGENDA**

**MINUTES**

Page Parks and Recreation Advisory Board-January 4, 2016

Page Utility Enterprises Board-February 9, 2016

**INFORMATION**

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

**PUBLIC HEARINGS**

Arizona Department of Liquor Licenses and Control Applications for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Hotel

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control

## **Page City Council Regular Meeting- March 23, 2016**

Application for a Series #11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Hotel. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this of Liquor License.

Action on this item will be taken under the New Business portion of the agenda.

Motion made by Councilor Warner to open the Public Hearing. The motion was duly seconded and passed upon a vote.

### Opponents

None

### Proponents

Illisa Tso, General Manager, Clarion Hotel

Motion made by Councilor Sadler to close the Public Hearing. The motion was duly seconded and passed upon a vote.

## **HEAR FROM THE CITIZENS**

Dan Cordsen, 400 Cedar Street, spoke as a character witness on behalf of former City employee John Salter.

Michelle Salter, 6 Amado, thanked the council members who came to the meeting that she and John Salter scheduled in the park on Saturday, March 19, 2016, and mentioned she noticed the park improvements being made. She expressed concern regarding several issues surrounding the termination of her husband, John Salter, from the City.

John Salter, 6 Amado, requested that certain safety issues be put on a future agenda for open discussion between him and Council. He then read a list of safety issues he had submitted to his supervisor on August 12, 2014, and gave an update of what he had observed to date. He stated he had notified appropriate agencies and that there would be an investigation.

Larry Clark praised the Canyon Club for their work in the City of Page, but especially for building the Memorial Wall which is dedicated to and displays the names of officers killed in the line of duty.

## **UNFINISHED BUSINESS**

None scheduled

## **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License

## Page City Council Regular Meeting- March 23, 2016

### for Danny Chao dba Clarion Inn

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Inn. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Sadler to approve the Arizona Department of Liquor Licenses and Control Application for a Series 11 (Hotel/Motel) Liquor License for Danny Chao dba Clarion Inn. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Special Event Application for Powell Museum and Visitor Center (Colorado River – Tales from a Downriver Campfire event)

Billie Gayle Wright, on behalf of the Powell Museum and Visitor Center, requested City Council approval for a Special Event License (Colorado River Discovery - Tales from a Downriver Campfire Event).

A Special Event License does not require a public hearing; however the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Councilor Seyler recused himself from the Dais.

Motion made by Councilor Tappan to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License-Powell Museum and Visitor Center (Colorado River Discovery – Tales from a Downriver Campfire Event). The motion was duly seconded and passed upon a vote.

Councilor Seyler returned to the Dais.

### Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Special Event Application for AZ4NORML (The Kind Relief, Incorporated 4<sup>th</sup> Annual 420 Smoked Out BBQ and Music Fest)

Jon C. Gettel, on behalf of the AZ4NORML, requested City Council approval for a Special Event License (The Kind Relief, Inc. – 4<sup>th</sup> Annual 420 Smoked Out BBQ and Music Fest Event).

A Special Event License does not require a public hearing; however the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

## Page City Council Regular Meeting- March 23, 2016

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Warner to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License – AZ4NORML (Kind Relief, Inc. – 4<sup>th</sup> Annual 420 Smoked Out BBQ and Music Fest Event).

### Discussion and possible action by the City Council pertaining to partnering with the National Park Service to enter into an Intergovernmental Agreement for Horseshoe Bend

At the January 27, 2016 City Council Work Session, representatives of the National Park Service (NPS) presented options for making improvements to Horseshoe Bend. Billy Shott, Interim Superintendent of the Glen Canyon National Recreation Area, summarized three options as follows:

1. Do nothing - wait and see if the Centennial Grant is approved.
2. Do some pre-work - implement a plan agreement with information such as how wide the trail should be, how many tourists to accommodate, etcetera.
3. Preferred option - start by getting design work done, in-house or hired out, enter into an agreement, and split the cost for the design work.

Since that time, the City was informed that the Centennial Grant funding was not an option for improvements made to non-park service property; but other possible funding options were identified. A draft request for Council consideration was presented as follows:

- 1) Collaborate to find a park/landscape design group which through contract could develop a top shelf design plan for the Horseshoe Bend area.
- 2) Form an agreement and implementation/development team. The agreement need not represent a long term or binding obligation. Rather, it would commit the organizations to identifying roles, responsibilities, and individuals who would represent the City and NPS in determining contract scope and specifications with the design group while managing the project collaboratively.
- 3) Implement improvements at Horseshoe Bend through each organization's means. Using the resources available to complete the project to the agreed design can take place at a pace which is advantageous to each organization.

Billy Shott, Interim Superintendent of Glen Canyon National Recreation Area (GLCA), highlighted some changes that have occurred since the January 27, 2016 work session discussion, especially regarding funding. He then reviewed the three points outlined above.

Superintendent Shott introduced the three guests he had brought with him:

Christiana Admiral, Chief of Interpretation, GLCA

## **Page City Council Regular Meeting- March 23, 2016**

Rick Frost, Associate Regional Director of Communications and Legislative Affairs, NPS Intermountain Region, Denver, CO

Truda Peters, Branch Chief of Lands and Right of Way, NPS Intermountain Region, Denver, CO

Councilor Sadler asked for an estimate for what the cost to the City would be, since the Centennial Grant was no longer a probable option. City Manager Dyches estimated the entire shared cost to be approximately \$50,000, and stated that today's motion would be for the design phase only.

Councilor Tappan asked what infrastructure would occur on the National Park Service (NPS) portion of the Horseshoe Bend project, and stated he did not want to see a sidewalk with railings.

Superintendent Shott stated that the desire of the City and the Park Service is to be as aesthetically appropriate as possible, while addressing accessibility as well as safety precautions at the rim in high risk areas.

Crystal stated that some temporary improvements for the parking lot area were already underway, and assured Councilor Bryan that an agreement with NPS would not interfere with those.

There was discussion.

Motion made by Councilor Warner to authorize the City Manager to work with National Park Service Staff to develop an Intergovernmental Agreement for the project and a Request for Proposals (RFP) for design services for future City Council consideration.

There was discussion.

The motion was duly seconded and 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

**Page City Council Regular Meeting- March 23, 2016**

The following items were moved by Mayor Diak to this part of the agenda.

**BOARDS & COMMISSIONS**

Discussion by the City Council pertaining to reports by Board Liaisons

There was no discussion by the City Council.

**DEPARTMENTS**

None scheduled

**CLAIMS**

None scheduled

**BUSINESS FROM THE COUNCIL**

**EXECUTIVE SESSION**

Pursuant to A.R.S. 38-431.03 (A)(3) and (7) Discussion or consultation with the attorney or attorneys of the public body and designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

**Property located at the intersection of State Highway 89 and State Highway 98**

Motion made by Councilor Seyler to enter into Executive Session at 7:11 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 8:11 p.m.

**ADJOURN**

The meeting was adjourned at 8:12 p.m.



Sue Kennedy  
Deputy City Clerk



William R. Diak  
Mayor

**Page City Council Regular Meeting- March 23, 2016**

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 23<sup>rd</sup> day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13<sup>th</sup> day of April, 2016

A handwritten signature in black ink, appearing to read 'S. Kennedy', is written over a horizontal line.

Sue Kennedy, Deputy City Clerk