

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 9, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on March 9, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Scott Sadler, Levi Tappan (entered at 6:32 p.m.), Korey Seyler and Dennis Warner were present. Councilor Mike Bryan was excused. There was a moment of meditation. Deputy City Clerk Sue Kennedy led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

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

Councilor Seyler stated that he had completed writing his individual priorities, and provided a summary of them.

MINUTES

Special City Council Meeting – February 17, 2016

Regular City Council Meeting – February 24, 2016

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

CONSENT AGENDA

MINUTES

Community Center Board-January 6, 2016

Community Development Advisory Board-January 26, 2016

Planning and Zoning Commission-February 2, 2016

INFORMATION

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

Michelle Hockley, Page resident, expressed concern about safety issues related to the city park such as water backflow and park maintenance, as well as other safety concerns that she and her husband have brought forth, which have not been addressed.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

None scheduled

BID AWARDS

Discussion and possible action by the City Council pertaining to an award of bid for a Zoning Code and Zoning Map Update for the Community Development Department

At the November 18, 2015 Regular City Council Meeting, Council authorized the Planning and Zoning Commission to solicit proposals for professional zoning services to update the Zoning Ordinance and Zoning Map.

There were a total of seven (7) Request for Proposals (RFP) received and opened on January 21, 2016 at 4:30 p.m. There were six (6) proposals scored and tabulated and one (1) proposal was eliminated, due to an unreasonable project budget. The references were checked for the top two scoring firms.

After reviewing and scoring the proposals, the Planning and Zoning Commission came to a consensus to recommend Michael Baker International, based in Phoenix, who had an average score of 84 of 100 points and a budget of \$59,901.00. The second highest scoring firm was Weaver Planning, based in Minnesota with Arizona subcontractors, who had an average score of 77 out of 100 points and a budget of \$39,885.00.

At the March 1, 2016 Planning & Zoning Commission Meeting, the Commission voted to recommend to the City Council to authorize Staff to enter into a professional services agreement with Michael Baker International for professional zoning services.

Community Development Director Kim Johnson gave an overview of the steps that have led up to this point in the process, and stated that \$40,000 is in the FY 15/16 budget for this project.

Councilor Warner asked if this project would cross into the next budget cycle. Kim Johnson stated that the project could take from 12 to 18 months to complete and that the remaining \$19,901 would be appropriated out of the FY 16/17 budget.

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Motion made by Councilor Warner to authorize Staff to enter into a professional services agreement with Michael Baker International, with a not to exceed budget of \$59,901.00 for professional zoning services to update the Zoning Ordinance and Zoning map. The motion was duly seconded and passed upon a vote.

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Tappan, Community Center Board, stated that the board had met the night before and there is concern about the condition of the parking lot at the Community Center; there are large holes and curled up asphalt that make walking unsafe. He asked that this be remembered during this upcoming budget season.

Councilor Warner, Parks and Recreation Advisory Board, stated that the kick off meeting for the parks Master Plan garnered a large turnout. He relayed that there was great enthusiasm and interest about the planning process, and encouraged participation. He stated that there is a website where people can provide input.

City Manager Crystal Dyches pointed out that the related website would be available online soon, and be in the new City Newsletter that will be sent out the following week. There will also be two additional community meetings scheduled for May 2, 2016 and July 11, 2016.

Discussion and possible action by the City Council pertaining to an appointment to the Page Community Development Advisory Board

Motion made by Councilor Tappan to appoint Nate Marble to the Page Community Development Advisory Board with a term ending June 2016. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an appointment to the Page Parks and Recreation Advisory Board

Motion made by Councilor Warner to appoint Paul Ostapuk to the Page Parks and Recreation Advisory Board with a term ending June 2017. The motion was duly

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seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an appointment to the Page Planning and Zoning Commission

Motion made by Councilor Seyler to appoint Lyle Dimbatt to the Page Planning and Zoning Commission with a term ending June 2017. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an appointment to the Page Airport Board

Motion made by Councilor Warner to appoint Steve Blevins to the Page Airport Board with a term ending June 2016. The motion was duly seconded and passed upon a vote.

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 6:57 p.m.



Sue Kennedy
Deputy City Clerk



William R. Diak
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 9th day of March, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of March, 2016



Sue Kennedy, Deputy City Clerk