



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL WORK SESSION
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**MAY 11, 2016
6:00 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

Note that this work session involves presentations and discussions among City Staff and Council Members concerning the following agenda items. No legal action will be taken.

CALL TO ORDER

ROLL CALL Mayor Bill Diak
Vice Mayor John Kocjan Councilor Scott Sadler Councilor Corey Seyler
Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

Discussion only by the City Council pertaining to amending Ordinance No. 616-14 and reallocating the 15% of the final one percent (1%) privilege tax.

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, May 25, 2016, 6:30 p.m.

Note: This meeting is open to the public. All interested persons are welcome to attend. Council Members of the City of Page City Council will attend either in person or by telephonic conference or video communication. Supporting documents and Staff reports, which were furnished to the City Council with this agenda, are available for review at www.cityofpage.org, or the City Clerk's Office.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4220 (TDD 645-4216) for program and services information and accessibility.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

DISCLAIMER:

Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting.

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.*

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 May, 2016 at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE



Request for City Council Discussion

DATE: MAY 11, 2015

TO: MAYOR & CITY COUNCIL

FROM: J. CRYSTAL DYCHES, CITY MANAGER

SUBJECT: FINAL ONE PERCENT OF PRIVILEGE TAX

BACKGROUND: In July 2014, the City Council passed Ordinance No. 616-14; amending Ordinance No. 558-10. The ordinance amended language to clarify the use and dedication of the final one percent (1%) privilege tax to: (1) the City's 2011 series bond debt in the amount of eighty-five percent (85%) and (2) tourism, economic development and community development in the amount of fifteen percent (15%).

As you are aware, the Community Development Department includes five divisions: Building Safety, Code Compliance, Planning and Zoning, Tourism, and Economic Development. Currently Building Safety, Code Compliance, and Planning and Zoning, are included in the General Fund; and Tourism and Economic Development are included in the Community Development Fund.

Staff recommends eliminating the Community Development Fund and creating a new department budget for Tourism and Economic Development activities under the General fund.

In discussions with Councilmember Warner, he suggested that we amend Ordinance No. 616-14 to dedicate the final one percent (1%) privilege tax to: (1) the City's 2011 series bond debt in the amount of eighty-five percent (85%) and (2) Capital Projects *Fund 40* in the amount of fifteen percent (15%).

BUDGET IMPACT: The Community Development Department currently has a fund balance of \$412,538. The Capital Project Fund currently has a fund balance of \$667,235.

STAFF RECOMMENDATION: Staff requests that City Council discuss the matter and provide direction to staff.

ORDINANCE NO.616-14

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING ORDINANCE 558-10 OF THE CITY OF PAGE, ARIZONA, PERTAINING TO THE CITY TAX CODE CLARIFYING THE USE OF THE FINAL ONE PERCENT (1%) PRIVILEGE TAX.

WHEREAS, Ordinance 457-03, subsequently amended by Ordinance 497-06 and Ordinance 558-10, established an additional two percent (2%) tax rate increase in each of the tax code sections referenced in Ordinance 281-93; and

WHEREAS, Ordinance 457-03 provided that revenues generated by the final one percent (1%) of the two percent (2%) tax increase would be dedicated to: (1) debt reduction in the amount of eighty-five (85%) and (2) tourism and economic development in the amount of fifteen percent (15%); and

WHEREAS, the Mayor and Common Council desire to amend the language contained in Ordinance 457-03 to the limited extent of clarifying the use and dedication of the final one percent (1%) privilege tax to: (1) the City's 2011 series bond debt in the amount of eighty-five percent (85%) and (2) tourism, economic development and community development in the amount of fifteen percent (15%).

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, as follows:

That Ordinance 558-10, which incorporated all the provisions of Ordinance 457-03 as if each were again fully set forth therein, is hereby amended to the limited extent as follows:

Revenues generated by the final one percent (1%) of the two percent tax increase imposed by this ordinance shall be dedicated to: (A) SERIES 2011 BOND debt reduction in the amount of eighty-five percent (85%) and (B) tourism and, economic development AND COMMUNITY DEVELOPMENT in the amount of fifteen percent (15%).

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this 23rd day of July, 2014, by the following vote:

Ayes	<u>7</u>
Nays	<u>0</u>
Abstentions	<u>0</u>
Absent	<u>0</u>

CITY OF PAGE

By William R. Durb
Mayor

ATTEST:

DEPUTY S. K.
CITY CLERK

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY