



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**SEPTEMBER 14, 2016
6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan

Councilor Mike Bryan

Councilor Scott Sadler

Councilor Levi Tappan

Councilor Corey Seyler

Councilor Dennis Warner

5. PRIORITY LIST

5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

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

6. MINUTES

Regular City Council Meeting –August 31, 2016

7. CONSENT AGENDA

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

Planning and Zoning Commission-August 2, 2016

7.2 INFORMATION

Surplus property auction

New Airport Hangar Lease

8. PUBLIC HEARINGS

Arizona Department of Liquor Licenses and Control Application for Acquisition of Control for Danny Roy Thomas / Into the Grand L.L.C.

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

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to an Arizona Liquor Licenses and Control Application for Acquisition of Control for Danny Roy Thomas / Into the Grand L.L.C.

11.2 Discussion and possible action by the City Council pertaining to the canvass of the August 30, 2016 Primary Election

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 EXECUTIVE SESSION

16.1 Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

City Manager, Crystal Dyches Evaluation

Discussion and possible action by the City Council pertaining to City Manager, Crystal Dyches

17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Substance Abuse Task Force

18. DEPARTMENTS

None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, September 28, 2016, 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 September, 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 September, 2016.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE

To view City Council's
2016/2017 Strategic Priorities
and

Individual Priorities,

please visit our website at

cityofpage.org/government/councilpriorities

or stop in at the City Clerk's Office in City Hall for a copy.

Thank you

**REGULAR MEETING MINUTES
AUGUST 31, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on August 31, 2016, in the Council Chambers at City Hall in Page, Arizona. Vice Mayor John Kocjan presided. Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. Mayor Diak was excused. There was a moment of meditation. City Clerk Kim Larson led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; IT Director, Kane Scott; Page Utilities General Manager, Bryan Hill; Police Chief, Frank Balkcom; Police Lieutenants, Larry Jones and Tim Lange; Community Development Director, Kim Johnson; Community Services Director, Debbie Winlock; 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

There was no discussion by the City Council.

MINUTES

Work Session Meeting – August 10, 2016

Regular City Council Meeting- August 10, 2016

Motion made by Councilor Sadler to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES

Substance Abuse Task Force – April 20, 2016

Substance Abuse Task Force – May 18, 2016

Substance Abuse Task Force – June 15, 2016

Substance Abuse Task Force – July 20, 2016

Airport Advisory Board – April 11, 2016

Airport Advisory Board – May 9, 2016

Airport Advisory Board – May 23, 2016

Library Advisory Board – May 19, 2016

Library Advisory Board – June 14, 2016

Page Utility Enterprises – July 19, 2016

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Community Development Advisory Board – July 26, 2016

INFORMATION

Resignation – Bunny Cochran – Substance Abuse Task Force
City of Fun Carnival, Inc. Contract
City of Page Monthly Cash Allocation Variance Report
Proclamation – Grandfamily/Kinship Care Month

Motion made by Councilor Warner to approve the consent agenda. The motion was duly seconded and passed upon a vote.

PUBLIC HEARINGS

None

HEAR FROM THE CITIZENS

No citizens addressed the City Council

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a request for a Special Event Liquor License for Juvenile Diabetes Research Foundation / 23-1907729 (Lake Powell Challenge)

Vice Mayor Kocjan removed the agenda item. The location of the event was not within the City of Page's jurisdiction.

Discussion and possible action by the City Council pertaining to a Power Sales Contract between Arizona Power Authority and Page Utility Enterprises-Resolution No. 1165-16

At the August 9, 2016 Page Utility Enterprises (PUE) Board Meeting, the Board reviewed the Power Sales Contract (PSC) with the Arizona Power Authority for the purchase and sale of Hoover Capacity and Hoover Energy. The contract with PSC shall become effective October 1, 2016, with power delivery commencing on October 1, 2017, and shall remain in effect until September 30, 2067, unless terminated in accordance with the provisions of the PSC-Resolution 1165-16.

The PUE Board voted unanimously to recommend to City Council to approve the PSC.

Motion made by Councilor Warner to introduce Resolution 1165-16 by title only.

The City Clerk introduced the Resolution 1165-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE PURCHASE OF HOOVER

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CAPACITY AND ENERGY; AND AUTHORIZING THE PAGE UTILITY ENTERPRISES GENERAL MANAGER TO EXECUTE THE POWER SALE CONTRACT BETWEEN ARIZONA POWER AUTHORITY AND PAGE UTILITY ENTERPRISES.

PUE General Manager Bryan Hill introduced the agenda item.

There was discussion.

Motion made by Councilor Warner to adopt Resolution 1165-16. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to dissolving the Page Municipal Property Corporation-Resolution 1166-16

The City of Page Municipal Property Corporation ("Corporation") was formed as a non-profit corporation in 1984 via Resolution No. 264, as a mechanism for the City to issue debt, and was the mechanism for which the City issued its 1997 and 1999 bonds. Since its inception in 1984, the premise and function behind municipal property corporation has been changed through State statute and municipal property corporations are no longer necessary for the issuance of debt.

In or around 2000, the Corporation's annual list of officers was not filed with the Arizona Corporation Commission ("ACC") and was therefore administratively dissolved by the ACC. This might have been due to an oversight, however, it appears that the Mayor and Council were aware of this issue and chose not to reinstate the Corporation in 2003. There was a period of six years in which to reinstate the administratively dissolved Corporation, however reinstatement was never pursued and is now not available as an option.

Even though the Corporation was administratively dissolved, it was statutorily obligated to wind up its business dealings and dispose of its liabilities and assets. In 2007 it appeared that the only asset owned by the Corporation was the old airport terminal and a new board of directors was formed to allow the Corporation to sell off this remaining asset. The majority of corporate liabilities were resolved when the bond debt was restructured in 2011. In addition, under the terms and conditions of the original bonds, the Corporation maintained an obligation to Wells Fargo for the payment of maintenance fees for the accounts associated with the old bonds, which obligation was satisfied in 2015.

Motion made by Councilor Warner to introduce Resolution 1166-16 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1166-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE,

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COCONINO COUNTY, ARIZONA, APPROVING THE DISSOLUTION OF THE CITY OF PAGE MUNICIPAL PROPERTY CORPORATION.

City Attorney Josh Smith explained to the City Council why the Municipal Property Corporation Board was officially being dissolved.

Motion made by Councilor Bryan to adopt Resolution 1166-16. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to soliciting for a Request for Qualifications (RFQ) for On-Call Engineering Services

The City Manager has been unable to fill the Director of Public Works position with a qualified applicant. In order to continue with the design and construction of the current and future capital improvements and the review and analysis of significant pending new development, the City required adequate engineering resources.

City Manager Crystal Dyches presented the agenda item.

There was discussion.

Motion made by Councilor Warner to approve solicitation of a Request for Qualifications for an on-Call Engineering Services. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of a 2016 Chevy Tahoe, four-wheel drive, with police equipment and package for the Page Police Department

The Page Police Department budgeted for the purchase of a Police car for FY 2016/17, and requested the authority to purchase one 2016 Chevy Tahoe, four-wheel drive, with police equipment and police package.

The quote for the vehicle with police equipment came in at a higher amount than what was budgeted for (\$55,000.00). The Police Department requested to use \$13,146.38 from the Capital Expense line item to cover the additional amount needed. The majority of the difference in cost, from the vehicle purchased the year before, was the addition of a Watch Guard video recording system. The alternative would be to purchase the vehicle without the Watch Guard video system.

Police Lieutenant Tim Lange introduced the agenda item.

There was discussion pertaining to the purchase of the vehicle, the additional funds needed that were not included in the budget, purchasing locally, and the Watch Guard video system.

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Chief Balkcom stated that the focus of the Police Department was to purchase one new vehicle per year.

There was discussion that the Police Department would be replacing the sedans and going with four-wheel drive vehicles.

There was further discussion.

Motion made by Councilor Seyler to authorize the authority to purchase one 2016 Chevy Tahoe, four-wheel drive, with Police Equipment and Police Package, including the Watch Guard video system. The motion was duly seconded and passed 4-1 with Vice Mayor Kocjan, Councilors Sadler, Seyler and Warner voting in favor and Councilor Tappan voting against.

Discussion and possible action by the City Council pertaining to the approval of the annual maintenance contract invoice from Spillman Technologies, Inc. for the Page Police Department

The Police Department has an annual maintenance contract with Spillman Technologies, Inc. Spillman Technologies approves the Records Management System (RMS) and Computer Automated Dispatch (CAD). The contract includes contract updates, and enhancements and online training. The maintenance fees cover technical support, and dedicated account representatives that will assist with unresolved issues.

Lieutenant Jones and Administrative Assistant Sandy Klain, introduced the agenda item.

There was discussion.

Motion made by Councilor Sadler to authorize the City Manager to execute the Annual Maintenance Agreement, and pay Spillman Technologies, Inc. the annual maintenance fee in the amount of \$30,355.00. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to leasing a John Deere Rough Mower for the Lake Powell National Golf Course

The City of Page amended the Professional Services Agreement for Management and Operations of the Lake Powell National Golf Course with ARAMARK Sports and Entertainment Services, LLC on June 10, 2015.

Paragraph 1(c) of the Agreement was amended to read as follows: "ARAMARK shall be solely responsible for all regular maintenance of the golf course. ARAMARK shall negotiate, purchase, and pay all fuel, oil, supplies, equipment, replacement parts, labor, professional services, and insurance, and other items as may be reasonably necessary to operate Lake Powell National Golf Course. The City agrees to be responsible for the

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reimbursement or replacement of grounds keeping equipment only, as approved by the City Council through the City's annual fiscal budgetary process, with the City's fiscal year beginning on July 1st of each year."

The staff at the Lake Powell National Golf Course expressed the need to replace a mower and requested entering into a lease agreement with John Deere for a 9009A Terrain Cut Rough Mower.

City Manager Crystal Dyches presented the agenda item.

Finance Director Linda Watson and Lake Powell National Golf Course Superintendent James Furr were present to answer questions.

Councilor Sadler asked Mr. Furr what the life expectancy was for the mower.

Mr. Furr responded, 7-8 years.

There was discussion regarding a long-term lease at 8% for five (5) years versus purchasing the mower outright, and that the lease was a lease purchase.

Discussion continued.

Motion made by Councilor Warner to purchase a 9009A Terrain Cut Rough Mower for the Lake Powell National Golf Course in the amount of \$62,446.40. The motion was duly seconded.

Discussion continued.

The motion failed with a 3-3 vote, with Councilors Warner, Sadler and Bryan voting in favor and Vice Mayor Kocjan, Councilors Tappan and Seyler voting against.

There was discussion.

Motion made by Councilor Seyler to approve a 60-month lease option for the John Deere 9009A Terrain Cut Rough Mower for the Lake Powell National Golf Course. The motion was duly seconded and passed 5-1 with Vice Mayor Kocjan, Councilors Seyler, Warner, Tappan and Bryan voting in favor and Councilor Sadler voting against.

Discussion and possible action by the City Council pertaining to rescheduling the November 23, 2016 Regular City Council Meeting

Due to the Thanksgiving Holiday, the November 23rd Regular City Council Meeting needed to be rescheduled.

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Staff recommended rescheduling the November 23rd Regular City Council Meeting to Wednesday, November 30, 2016.

Pursuant to Page City Code, Section 2-4-1, the rescheduled Regular City Council Meetings must not exceed more than seven (7) days before or after the date being advanced or delayed.

Motion made by Councilor Sadler to reschedule the November 23, 2016 Regular City Council Meeting to November 30, 2016. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to closing the satellite library at the Community Center and changing the hours of operation at the Page Public Library

In 2011, a small satellite library was placed at the Community Center. The satellite library was staffed with library personnel for 25 hours a week. Having library staff on hand allowed them to assist the Community Center meal program, reservations, and cash collections. During the last year, it was noted that very few library books were checked out at the Community Center, as few as 20 items per week. In 2011 the Page Public Library was closed on Mondays, due to budget purposes.

The Library Board recommended increasing the Page Public Library hours, reallocating staff resources from the satellite library to the Page Public Library, using the "honor system", lending library donated/out of circulation books, and the continuance of staffing existing services at the Community Center facilities for club meetings, computer classes, etc.

Community Services Director, Debbie Winlock presented the agenda item.

Motion made by Councilor Warner to close the satellite library at the Community Center and change the hours of operation at the Page Public Library to: Monday 12:00 p.m. – 6:00 p.m., Tuesday, Wednesday and Thursday 9:00 a.m. – 8:00 p.m., and Friday and Saturday from 10:00 a.m. – 6:00 p.m.

There was discussion.

The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

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BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

Discussion and possible action by the City Council pertaining to the Fourth Quarter Financial Report

Councilor Warner gave a brief overview of the Fourth Quarter Financial Report.

Vice Mayor Kocjan moved the following items 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 continued

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations with 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.

Parcel Number 801-15-008E, 3.73 acres southwest of Scenic View Drive and northwest of State Highway 89

Vice Mayor Kocjan introduced all three Executive Sessions.

Motion made by Councilor Sadler to enter into Executive Session on 16.2, 16.3, and 16.4 (all three Executive Sessions) at 7:38 p.m. The motion was duly seconded and passed upon a vote.

Vice Mayor Kocjan reconvened the Regular City Council Meeting at 8:41 p.m.

Discussion and possible action by the City Council pertaining to the land identified as Parcel Number 801-15-008E, 3.73 acres southwest of Scenic View Drive and northwest of State Highway 89

There was no discussion by the City Council.

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EXECUTIVE SESSION

Pursuant to A.R.S § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations with 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
Parcel Number 802-20-005A, 280 acres of 1,780.6 acres, and Parcel Number 801-08-011, 640 acres, all north of Highway 98 and west of the City of Page east corporate boundary

Discussion and possible action by the City Council pertaining to the land identified as Parcel Number 802-20-005A, 280 acres of 1,780.6 acres, and Parcel Number 801-08-011, 640 acres, all north of Highway 98 and west of the City of Page east corporate boundary

There was no discussion by the City Council.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations with 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.
Parcel Number 802-16-013B, 10 acres east of Highway 89, west of Sandhill Road

Discussion and possible action by the City Council pertaining to land identified as Parcel Number 802-16-013B, 10 acres east of Highway 89, west of Sandhill Road

There was no discussion by the City Council.

ADJOURN

The meeting was adjourned at 8:42 p.m.

Kim L. Larson
City Clerk

William R. Diak
Mayor

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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 31st day of August, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of September, 2016

Kim Larson, City Clerk

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES AMENDED
AUGUST 2, 2016**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on, August 2, 2016, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, Commissioners Rob Peterson, Shelley Johnstone, and Lyle Dimbatt were present. Commissioners John Mayes and Bubba Ketchersid, were excused. City Council Liaison, Corey Seyler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Planning and Zoning Director, Robin Crowther, Community Development Director, Kim Johnson, and City Attorney Joshua Smith.

MINUTES

Regular Planning and Zoning Commission Meeting-July 12, 2016

Motion made by Commissioner Lyle Dimbatt to approve the minutes. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

(A) Discussion regarding Planning and Zoning Ordinance Update.

Community Development Director Kim Johnson stated that the only update is we are trying to decide on a meeting date for the next task force meeting to review Module 1 of the Zoning Ordinance update which we have not received yet.

NEW BUSINESS

A. Discussion regarding legal counsel on Conditional Use Permit conditions.

City Attorney Joshua Smith answered the question that was posed by Vice Chair Bill Justice (Can the commission impose conditions on individual conditional use permits)? Joshua Smith stated, yes the commission can impose conditions on individual conditional use permits if they are reasonable, the use will not adversely affect the health, safety or general welfare of the public in the general vicinity of the proposed Conditional Use Permit, and the use is compatible with the area and does not negatively affect the properties in the general vicinity.

Commissioners Lyle Dimbatt and Rob Peterson asked if the beep noise from a key fob is reasonable. Community Development Director Kim Johnson stated that it is acceptable to add reasonable conditions to a Conditional Use Permit to make the use is more compatible with surrounding uses. Then there was discussion about what is reasonable. Kim Johnson stated that it is staff's job

to make recommendations regarding conditions and assist in determining if a condition is reasonable for the specific use and neighborhood. Kim went on to say that staff would not support a condition related to disallowing key fob beeps as reasonable.

B. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 15-7.7) Charles and Kathleen Manz.

Planning and Zoning Director Robin Crowther reviewed the requirements that have been met by the applicant through the submittal process for a VHR renewal.

Motion made by Commissioner Rob Peterson to approve CUP 15-7.7. The motion was duly seconded by Commissioner Lyle Dimbatt and passed upon a unanimous vote

C. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 15-3.31) Brian Price.

Planning and Zoning Director Robin Crowther reviewed the requirements that have been met by the applicant through the submittal process for a VHR renewal.

Motion made by Commissioner Shelley Johnstone to approve CUP 15-3.31. The motion was duly seconded by Commissioner Lyle Dimbatt and passed upon a unanimous vote

D. Discussion and possible action regarding renewal of Vacation Home Rental Conditional Use Permit (CUP 14-6.9) Kori Black.

Planning and Zoning Director Robin Crowther reviewed the requirements that have been met by the applicant through the submittal process for a VHR renewal.

Motion made by Vice Chair Bill Justice to approve CUP 14-6.9. The motion was duly seconded by Commissioner Rob Peterson and passed upon a unanimous vote

E. Discussion and possible action regarding approval of a Vacation Home Rental Conditional Use Permit (17-6) Kori Black.

Planning and Zoning Director Robin Crowther reviewed the requirements that have been met by the applicant through the submittal process for a VHR CUP approval.

Commissioner Rob Peterson asked about the new numbering for conditional use permits. Planning and Zoning Director Robin Crowther stated that we are numbering the conditional use permits to coincide with the current fiscal year.

Motion made by Commissioner Lyle Dimbatt based on the findings noted in the staff report, and subject to the conditions noted in the staff report to approve CUP 17-6. The motion was duly seconded by Vice Chair Bill Justice and passed upon a unanimous vote.

F. Discussion and possible action regarding Planning and Zoning meetings.

Vice Chair Bill Justice asked that this item be on the agenda to discuss returning to 2 meetings a month. Due to the lack of a full board in attendance he requested the item be tabled to the next meeting.

Motion made by Vice Chair Bill Justice to table the agenda item to the next meeting. The motion was

duly seconded by Commissioner Lyle Dimbatt and passed upon a unanimous vote.

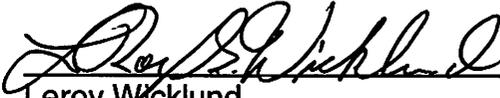
G. Discussion and possible action regarding September Planning and Zoning meeting date.

Planning and Zoning Director Robin Crowther asked about the possibility of a quorum for the next meeting that is scheduled the day after Labor Day. The meeting will remain on Tuesday, September 6, 2016.

ADJOURN

Motion made by Vice Chair Bill Justice to adjourn the meeting at 6:00 p.m. The motion was duly seconded by Commissioner Shelley Johnstone and passed upon a unanimous vote.



Robin Crowther
Planning and Zoning Director

Leroy Wicklund
Chair

Request for City Council Action

Title:	Surplus property auction		
Meeting Date:	September 14, 2016	Agenda Item Number:	
Agenda Section:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Manager	Supporting Documents:	None
Prepared By:	City Attorney	Presented By:	City Attorney
Reviewed By:		Approved By:	
Proposed Action:	Motion Approving Sale		

BACKGROUND: From time to time, the City of Page conducts a silent auction to sell surplus property that has accumulated and is no longer needed by the City. Presently, staff has identified several vehicles (a 1979 ½ ton pickup, 1999 Ford Explorer, 2005 Ford Expedition, 2006 Ford Crown Victoria, 2007 Ford Crown Victoria, Easy Go golf cart, and a Polaris ATV), a 1999 Howard Price lawn mower, a large commercial freezer, and miscellaneous office equipment/furniture to place in the auction. Some of the surplus property is stored in the court building. With the remodel of the court beginning soon, it is necessary for the City to clear out the surplus property that is stored in the court building. Staff would like to conduct the auction on October 19, 2016. The public will be allowed to view the property from 9:00 AM – 11:00 AM and then the silent auction would take place from 11:00 AM – 1:00 PM.

There is no written policy or state statutes that prescribe the manner of sale, but staff would follow similar procedures for the auction that have been used in past years. Staff intends to advertise the auction in the newspaper and on the City website for at least two weeks. Staff seeks Council authorization to proceed with the auction/sale process.

STAFF RECOMMENDATION:

- **I move to authorize staff to conduct a silent auction for the sale of surplus property.**

Request for City Council Action

Title:	Approval of New Airport Hangar Lease		
Meeting Date:	9-14-16	Agenda Item Number:	
Agenda Section:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input type="checkbox"/> Other	Action: Proclamation	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Airport	Supporting Documents:	In City Manager's Office
Prepared By:	Lona Shugart	Presented By:	City Manager
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Approve New Airport Hangar Lease		

BACKGROUND: Over the past month Hangar 6E changed ownership. City Council action is required for approval of the new lease.

Wayland LaFont – Hangar 6E

BUDGET IMPACT:

Hangar 6E - \$1,512.00 per year



Request for City Council Action

Title:	Public Hearing – Liquor License - Acquisition of Control for Danny Roy Thomas / Into The Grand, L.L.C.		
Meeting Date:	September 14, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Clerk	Supporting Documents:	Application for Acquisition of Control
Prepared By:	City Clerk Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Manager Crystal Dyches	Approved By:	City Manager Crystal Dyches
Proposed Action:	Motion to open the public hearing Motion to close the public hearing		

BACKGROUND:

The City Clerk’s Office received an application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Danny Roy Thomas / Into The Grand, L.L.C. In accordance with A.R.S. 4-201 (b) this public hearing has been schedule to hear comments in favor or opposing the issuance of the Acquisition of Control.

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

ATTACHMENT:

Application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Danny Roy Thomas / Into The Grand, L.L.C.

STAFF RECOMMENDATION:

I move to open the public hearing.

I move to close the public hearing.



15 AUG 1 11:49 AM Dept #1230

State of Arizona
Department of Liquor Licenses and Control
800 W. Washington 5th Floor
Phoenix, AZ 85007
(602) 542-5141

DLIC USE ONLY
Date Processed: 8-8-16
CSR: C.A.
60th Day: 10-7-2016

15 AUG 8 11:49 AM Dept #1230

APPLICATION FOR AGENT CHANGE - ACQUISITION OF CONTROL - RESTRUCTURE

NOTE: 1) The fee for an agent change MUST be submitted with this application: \$100.00 for the first application and \$50.00 for each additional application, not to exceed \$1,000.00. (A.R.S. 4-209.H) NOTE 2) the \$100.00 fee for restructure/acquisition of control MUST be submitted with this application. (A.R.S. 4-209.A)

SECTION 1

Check the appropriate boxes

Agent Change, Acquisition of Control, Restructure options with completion instructions.

SECTION 2 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

1. Name: Thomas Danny Roy 12033374
2. Owner Name: Into The Grand, L.L.C. Corp File #: L1825345-8
3. Business Name: Sanderson's Into The Grand Email: naelc@q.com
4. Business Location Address: 148 6th Avenue Page Coconino 86040
5. Is the Business located within the incorporated limits of the above City or Town? Yes
6. Does the Business location address have a street address for a City or Town but is actually in the boundaries of another City, Town or Tribal Reservation? No
7. Mailing Address: P.O. Box 2443 Page Arizona 86040
8. Business Phone: 928-660-8593 Daytime Contact Phone 928-814-3266
9. Does this transaction involve the sale of any portion of the percentage of ownership or corporate stock? Yes
10. Has there been any change of Controlling Persons? Yes

SECTION 3 (COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

Each new person listed in section III must submit a questionnaire (form LIC0101) and a Department approved fingerprint card which may be obtained at the Department of Liquor. A Controlling Person already disclosed to the Department is not required to submit a questionnaire.

1. List all Controlling Persons to be disclosed, current and new.

Table with columns: New, Last, First, Middle, Title, Address, City, State, Zip. Rows for Sanderson Kevin Dale and Steele Karen Lee.

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

2. List stockholders, percentage owners and/or Controlling Members owning 10% or more

Table with columns: New, Last, First, Middle, % Owned, Address, City, State, Zip. Rows for Sanderson Kevin Dale and Steele Karen Lee.

(ATTACH ADDITIONAL SHEET(S) IF NECESSARY)

If the ownership is owned by another entity, ATTACH AN OWNERSHIP FLOWCHART SHOWING THE OFFICERS, MEMBERS, CONTROLLING PERSON AND 10% OR MORE OWNERS FOR THE ENTITIES. Attach additional sheets as necessary in order to disclose all persons.

SECTION 4

(COMPLETE THIS SECTION FOR AGENT CHANGE)

1. As an Agent, will you be physically present and operating the licensed premise? [] Yes [X] No
If you answered YES, you must provide a copy of your Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider BEFORE YOUR APPLICATION FOR AGENT ACQUISITION OF CONTROL OR RESTRUCTURE CAN BE SUBMITTED. If you answered NO, go to question 2.

2. Is there a current Manager at this license premises disclosed to the Department with the current Basic and Management Training Certificate? [X] Yes [] No

If yes, Name of current Manager: Steele Last, Karan First, Lee Middle

Basic Training [X] Yes [] No Management Training [X] Yes [] No

If "NO" for 1 and 2, a Manager with a current Basic and Management Training Certificate obtained from a Department approved Liquor Law training provider must be submitted within 30 days after filing the application for Agent Change, Acquisition of Control or Restructure.

SECTION 5

(COMPLETE THIS SECTION FOR AGENT CHANGE)

To be completed by the INDIVIDUAL OR EXISTING AGENT OR CORPORATE OFFICER OR L.L.C. CONTROLLING MEMBER:

1. License # _____

2. Current Agent Name: _____ (Exactly as it appears on license) Last First Middle

I, (Print full name) _____, hereby consent to the appointment of Agent for this license. I agree to immediately assign a new Agent in the event that I am unable to discharge the duties of Agent for this license. I have not been convicted of a felony in the last five (5) years.

X _____ (Controlling Person/Existing Agent)

State of _____ County of _____ The foregoing instrument was acknowledged before me this

My commission expires on: _____

_____ of _____ / _____ Day Month Year

Signature of NOTARY PUBLIC

SECTION 6

(COMPLETE THIS SECTION FOR RESTRUCTURE)

Is there more than one licensed premises involved? [] YES [] NO

If YES, SEPARATE APPLICATIONS must be filed and fees paid for each license/location.

Type of current ownership:

Type of new ownership:

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain) _____

- [] J.T.W.R.O.S.
[] INDIVIDUAL
[] PARTNERSHIP
[] CORPORATION
[] LIMITED LIABILITY CO.
[] MANAGEMENT CO.
[] TRIBE
[] TRUST
[] OTHER (Explain) _____

SECTION 7

(COMPLETE THIS SECTION FOR AGENT CHANGE, ACQUISITION OF CONTROL OR RESTRUCTURE)

To be completed by Controlling Person or existing Agent (if no agent changes) OR NEW Agent if applying for Agent change as listed in Section 2 Question 1.

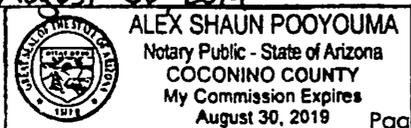
I, (Print full name) Danny Roy Thomas, hereby declare that I am the APPLICANT filing this application. I have read the application and the contents and all statements are true, correct and complete.

X _____ (Controlling Person/Existing Agent)

State of Arizona County of Coconino The foregoing instrument was acknowledged before me this

My commission expires on: August 30, 2014

20 of July, 2014 Day Month Year



Signature of NOTARY PUBLIC



Request for City Council Action

Title:	Liquor License - Acquisition of Control for Danny Roy Thomas / Into The Grand, L.L.C.		
Meeting Date:	September 14, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Clerk	Supporting Documents:	None
Prepared By:	City Clerk Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Manager Crystal Dyches	Approved By:	City Manager Crystal Dyches
Proposed Action:	Motion to approve the Acquisition of Control of Liquor License for Danny Roy Thomas / Into The Grand, L.L.C.		

BACKGROUND:

The City Clerk's Office received an application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Danny Roy Thomas / Into The Grand, L.L.C.

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.

ATTACHMENT:

None

STAFF RECOMMENDATION:

I move to approve the Acquisition of Control of Liquor License for Danny Roy Thomas / Into The Grand, L.L.C.



Request for City Council Action

Title:	Canvass of the August 30, 2016 Primary Election		
Meeting Date:	December 16, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Clerk	Supporting Documents:	Coconino County Election Summary Report
Prepared By:	City Clerk Kim Larson	Presented By:	Mayor Diak
Reviewed By:		Approved By:	
Proposed Action:	Motion to accept the canvass of the August 30, 2016 Primary Election		

BACKGROUND:

Pursuant to ARS §16-642(A), the City Council shall meet to canvass the votes of the August 30, 2016 Primary Election

ATTACHMENT(S)

Final results of the August 30, 2016 Primary Election

STAFF RECOMMENDATION:

Motion to accept the canvass of the August 30, 2016 Primary Election.

Election Summary Report
2016 Primary Election
Summary For Jurisdiction Wide, All Counters, CITY OF PAGE
FINAL RESULTS

Date:09/07/16
 Time:10:05:51
 Page:1 of 1

Registered Voters 72709 - Cards Cast 937 1.29%

Num. Report Precinct 71 - Num. Reporting 71 100.00%

MAYOR - CITY OF PAGE		
	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Times Counted	937/3465	27.0 %
Total Votes	895	
DIAMOND, BILL	549	61.34%
JONES, JON	345	38.55%
Write-in Votes	1	0.11%

COUNCILMEMBER - CITY OF PAGE		
	Total	
Number of Precincts	4	
Precincts Reporting	4	100.0 %
Times Counted	937/3465	27.0 %
Total Votes	1794	
KOCJAN, JOHN	554	30.88%
SADLER, SCOTT	639	35.62%
SEYLER, KOREY	568	31.66%
Write-in Votes	33	1.84%

Request for City Council Action

Title:	Substance Abuse Task Force		
Meeting Date:	September 14, 2016	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other _Boards & Commissions	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Clerk's Department	Supporting Documents:	Application
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:	City Clerk, Kim Larson	Approved By:	City Clerk, Kim Larson
Proposed Action:	Motion to appoint Larry D. Clark, Sr. to the Substance Abuse Task Force		

BACKGROUND:

Due to the resignation of Bunny Cochran from the Substance Abuse Task Force there is one (1) vacancy. The City of Page received one (1) Board Application from Larry D. Clark, Sr.

BUDGET IMPACT:

N/A

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

I move to appoint Larry D. Clark, Sr. to the Substance Abuse Task Force with a term ending June 2017.

RECEIVED
 CITY OF PAGE
 CITY CLERK'S OFFICE

**CITY OF PAGE
 BOARD APPOINTMENT APPLICATION**

16 AUG 29 AM 8:12

Name: Larry D. Clark, St.	Date: August 26, 2016
Street Address: 1608 Pueblo St.	P.O. Box: 3071
City: Page	State: AZ Zip: 86040
Work Phone: N/A	Fax: N/A
Home Phone: 928-660-0911 (cell)	E-Mail: larryclark@pageazfirehorse.com

Boards upon which you wish to serve: (You may apply for up to two Boards. Please rate interest in each Board for which you wish to apply by indicating a 1 or a 2 with 1 being first choice.)

ADVISORY BOARDS AND COMMISSIONS		CITY AUTHORITIES	
<input type="checkbox"/>	Airport Advisory Board	1	Substance Abuse Task Force
<input type="checkbox"/>	Community Center Advisory Board		Page Utility Enterprises
<input type="checkbox"/>	Library Advisory Board		Board of Adjustment
<input type="checkbox"/>	Parks and Recreation Advisory Board		
<input type="checkbox"/>	Planning and Zoning Commission		
<input type="checkbox"/>	Public Safety Personnel Retirement System Board		
<input type="checkbox"/>	Community Development Advisory Board		
<input type="checkbox"/>	Youth Advisory Commission		

Brief statement of your qualifications for and/or reasons for applying for these Boards.

I am interested in serving on the Substance Abuse Task Force Authority. In 32 years of law enforcement and 16 years of fire and emergency medical services I have witnessed firsthand the problems, heart break and destruction of families and personal lives from both legal and illegal substance abuse.

I am certain that I can have a positive effect on the community as a member of the SATF Authority. As City of Page Fire Chief I believe I attended every SATF meeting that was held by Councilor Vita Makowski. After separation from the fire department I have attended nearly all meetings of the SATF Authority – more than most “board” members and council representatives. I have been encouraged by several SATF members to apply for membership.

I have been a resident of Page over 30 years with 4 children graduating from Page High School. I have been active in Boys Scouts in Page for about 12 years serving as 911 Cub Master, Troop 911 Leader, Explorer Post 911 Advisor and President of the local BSA Council. I was a 4-H Leader in Page and two other states for over 20 years. I hold a Bachelor of Science degree in wildlife research.

In my 32 year career with the NPS, I was stationed permanently in 10 units of the National Park Service (NPS) in positions of wildlife research biologist, Area Ranger, District Ranger, Law Enforcement Specialist, Unit Manager, Chief of Emergency Services, Chief of Operations, and Chief Ranger. I was a member of NPS Special Events Teams being stationed on temporary duty in numerous NPS areas. I have served in collateral duty positions of County Deputy Sheriff in about 15 counties in 6 states; Special Police Officer Bureau of Indian Affairs working on about 10 different Indian Reservations; and Special Deputy United States Marshal. I have served as collateral duty Officer Prosecutor in 5 NPS areas. I have attended numerous classes on drugs, drug abuse, drug rehabilitation and I planned, supervised and conducted and participated in undercover operations planned to curtail the sale and use of illegal substances. I responded to domestic violence situations where substance abuse was a key factor in ruining families and individual's lives. I ran on and/or supervised NPS ambulance operations for most of those years responding to many substance abuse incidents.

In my 16 year career with Page fire Department I served 6 years as a volunteer fire fighter/EMT and 10 years as a working Fire Chief/ EMT. I ran on many calls where I knew the patients involved. Many were the victims of substance abuse in one manner or another.

In the last four years I have worked at Vermillion Cliffs Corrals and Arena and utilized many, many Community Service Workers of one type or another appointed by the City Magistrate, County Probation and other judicial units. I have witnessed the effect of substance abuse victims in a different light than most working day to day and talking to these folks about their problems, how they got to where they are and the problems they have had in trying to escape the syndrome of substance abuse and how, in their opinions almost to the person, the system fails them in its efforts to really offer them opportunities at rehabilitation.

I feel that as a member of the SATF Authority I can make a difference!

Signature:



Larry D. Clark, Sr.

Questionnaire for Board Candidates

Name:

Larry D. Clark, Sr.

Board(s) for which you are applying:

Substance Abuse Task Force Authority

1. Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.

I retired in Page upon the completion of 32 years of service in the National Park Service as a Research Biologist and Protection Ranger with my last 10 years in Page serving in various positions including Law Enforcement Specialist, Chief of Operations, Chief of Operations and Chief Ranger. As a Supervisory Park Ranger I was responsible for budgets in the multimillion dollar range with as many as 85 employees. I participated in NPS planning, programming and serving on details writing/reviewing such agency wide documents as NPS Guidelines 9 & 51 (Law Enforcement and EMS) plus others. I made court appearances as an "Officer Prosecutor", Court

Liaison, interacted with the U.S. Attorney's and U.S. Solicitor's Offices. I served as Safety Officer, Criminal Investigator, representative of the Superintendent at various meetings involving interaction between various Indian Nations in several major National Parks and three National Recreation Areas. I supervised and managed emergency services in EMS, law enforcement, search & rescue, structural & wildland fire control and supervised training in all these fields. I was member of or led special events teams that conducted special investigations (undercover drugs & major law enforcement actions) and/or supported event operations such as presidential visits (Carter & Nixon) and international dignitaries (Queen of England.) I participated in training for my agency as well as members of other agencies (county, state & federal) and countries (Saudi Arabia).

I was invited to join the Page Volunteer Fire Department in November 1995 serving in a volunteer position as an NREMT and Fire Captain until voted in as Fire Chief by the body of the fire department members and appointed as paid Fire Chief by Mayor Dean Slavins in 2002. I accepted the position as Fire Chief at half salary because of the dire financial state of the City of Page. In the 10 years that I served as Page's Fire Chief I upgraded the fire rating for the city resulting in monetary savings in insurance rates for businesses and citizens. I upgraded the fleet of outdated vehicles obtaining both a ladder truck and an Airport Rescue Fire Fighting truck, and planned, led and physically worked in the building of the current Page Fire Department Training Grounds. I was instrumental in getting the Navajo Generating Station Fire Brigade and the NPS Fire Brigade involved in use of the Training Grounds. I was instrumental in getting funding and assistance of NPS in helping build the one of the burn units as well as getting NPS firefighters from all over the U.S. to come to training sponsored in Page by the Boise Interagency Fire Center's NPS staff.

I am interested in serving on the SATF Authority because I feel I can make a difference in the effort to decrease substance abuse in Page and the surrounding communities.

2. What do you think the relationship should be between the City Council and this Board?

A relationship of mutual trust and respect with a view toward realistic, achievable and measurable goals reflecting budgetary policies and financial responsibility that represents the needs of the local community. I feel it is the responsibility of the SATF Authority to keep the City Council apprised of the problems of the community and what the Board is either doing or feels the Council could do to abate this serious and ever increasing problem that is devastating local families.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

I am a firm believer in researching past problems and unsolved or inappropriate solutions that result in citizens feeling "Here we go again – will they never get it right!" I feel I am the person that can bring these things to light and provide paths to consider so history does not repeat itself. Because of my past experiences and actual relationships with the involved city, county and state agencies I would be of considerable value to the SATF Authority.

4. What positive and negative issues do you foresee if you are appointed to this Board?

The positive issues are that I am obviously concerned about our community and its needs and I have a willingness to assist with suggestions and meaningful, workable, solutions. I am also not afraid to roll up my sleeves and work on projects both physically and mentally.

I personally perceive no concept of negative issues.

5. Tell us why we should be interested in appointing you to this Board?

I have a recent four year history of being interested in the actions of the Council and various Boards. I have attended, as a citizen, more meetings than some persons who are seated on the various Boards. I have a skill set that is not well represented in some areas. I am a get things done type of person and the area of substance abuse in Page needs to have some positive and measurable successes.

(If you need more space, please continue on the back of this form and refer to the question number.)