



MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

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

APRIL 23, 2014
6:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan Councilor Scott Sadler Councilor David Tennis

Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

5. PRIORITY LIST

NO DISCUSSION

Discussion and possible action by the City Council pertaining to the Priority List

6. MINUTES

APPROVED

Regular City Council Meeting – April 9, 2014

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

Page Planning and Zoning Commission – April 1, 2014

7.2 INFORMATION

8. PUBLIC HEARINGS

None

9. CALL TO THE PUBLIC

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 and videotaped.

10. UNFINISHED BUSINESS

10.1 Discussion and possible action by the City Council pertaining to repealing Chapter 2, Article 12 of the Code of the City of Page, Parks, Recreation and Beautification Advisory Board-Ordinance 609-14-2nd reading **FAILED**

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to street banner decorations for Lake Powell Boulevard **APPROVED**

11.2 Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement (IGA) with the State of Arizona for Pavement Rehabilitation Design **APPROVED**

11.3 Discussion and possible action by the City Council pertaining to the Lake Powell National Golf Course Club House Remodel proposal
AD HOC COMMITTEE TO BE FORMED TO SOLIDIFY PLAN

11.4 Discussion and possible action by the City Council pertaining to the FY 2014/2015 Police Department Budget **DISCUSSION ONLY**

11.5 Discussion and possible action by the City Council pertaining to the FY 2014/2015 Fire Department Budget **NO DISCUSSION**

11.6 Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Special Event License for John Wesley Powell Museum (Party in the Grand Summer Kickoff) **APPROVED**

11.7 Discussion and possible action by the City Council pertaining to a land purchase request for 3.00± acres of land-Ordinance 608-14-1st reading **APPROVED**

12. BID AWARDS

None scheduled

13. BUSINESS FROM THE MAYOR

13.1 Discussion by the City Council pertaining to a State Legislative update
DISCUSSION ONLY

13.2 Discussion and possible action by the City Council pertaining to a Proclamation designating the first week in May as Youth Week **APPROVED**

13.3 Discussion and possible action by the City Council pertaining to the City Magistrate Court

DIRECT STAFF TO ANNOUNCE AN INTERNAL POSITION FOR CITY MAGISTRATE

EXECUTIVE SESSION

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 Magistrate position

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.

Interim City Manager, Rick E. Olson, Employment Agreement

City Clerk, Kim L. Larson, Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to the Interim Page City Manager, Rick Olson, Employment Agreement

EXTEND EMPLOYMENT AGREEMENT TO JULY 31, 2014

Discussion and possible action by the City Council pertaining to the City Clerk, Kim L. Larson, Evaluation and Employment Agreement

SCHEDULE NORMAL 12-MONTH EVALUATION

17. BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

18. DEPARTMENTS

None scheduled

19. EXECUTIVE SESSION

19.1 The City Council may go into executive session for the purpose of obtaining legal advice from the City Attorney on any of the above agenda items pursuant to A.R.S. §38-431.03 (A)(3) **DID NOT ENTER INTO EXECUTIVE SESSION**

19.2 The City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) **DID NOT ENTER INTO EXECUTIVE SESSION**

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, May 14, 2014, 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 (A.R.S. 38-431.02). 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.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (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 April, 2014, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2014.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE