



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**APRIL 9, 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**

Special City Council Meeting-March 19, 2014  
Special City Council Meeting-March 24, 2014  
Regular City Council Meeting-March 26, 2014  
Special City Council Meeting-March 28, 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 Tourism Board-February 25, 2014  
Page Planning and Zoning Commission-March 18, 2014

**7.2 INFORMATION**

Proclamation-Child Abuse Prevention Month  
Proclamation-County Government Month  
Letter of Resignation-Christine Worthen, Page Public Library Board  
Letter of Resignation-Brian Price, Page Airport Advisory Board  
City of Page Monthly Cash Allocation Variance Report

**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**

None scheduled

## **11. NEW BUSINESS**

11.1 Discussion and possible action by the City Council pertaining to a Memorandum of Agreement between the Tourism Board and the John Wesley Powell Memorial Museum regarding Visitor Center operations **APPROVED**

11.2 Discussion and possible action by the City Council pertaining to a funding request from the Tourism contingency fund for the John Wesley Powell Museum and Visitor Center remodel **APPROVED FOR \$20,000.00**

11.3 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 609-14-1<sup>st</sup> reading **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to a renewal of the City of Page membership in the Rural Arizona Group Health Trust (RAGHT)-Resolution 1123-14 **APPROVED**

11.5 Discussion and possible action by the City Council pertaining to a Proclamation designating April 2014 as Fair Housing Month **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to a proposed Special Event Application **TOURISM BOARD TO REVIEW AND PROVIDE INPUT**

## **12. BID AWARDS**

None scheduled

## **13. BUSINESS FROM THE MAYOR**

Discussion by the City Council pertaining to a State Legislative update

## **14. BUSINESS FROM THE MANAGER**

None scheduled

## **15. BUSINESS FROM THE CITY ATTORNEY**

None scheduled

## **16. BUSINESS FROM THE COUNCIL**

16.1 Discussion and possible action by the City Council pertaining to the Rim Trail **TOURISM BOARD TO ORDER ASSESSMENT TO DETERMINE SCOPE OF WORK FOR RIM TRAIL IMPROVEMENTS**

16.2 Discussion and possible action by the City Council pertaining to the relocation of the Central Garage

**STAFF DIRECTED TO RESEARCH LOCATION, EXPENSES, AND OTHER FACTORS INVOLVED IN MOVING THE CENTRAL GARAGE**

**17. BOARDS & COMMISSIONS**

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

**NO DISCUSSION**

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Page Public Library Board

**LARRY THOWE APPOINTED FOR A TERM ENDING JUNE 2016**

**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, April 23, 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](http://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](mailto: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.

**CITY OF PAGE**

By: \_\_\_\_\_  
CITY CLERK'S OFFICE