

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
AUGUST 12, 2015**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on August 12, 2015, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, David Tennis and Dennis Warner were present. There was a moment of meditation. City Manager Crystal Prentice led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; City Attorney, Joe Estes; IT Director, Mike Bergner; Page Utilities General Manager, Bryan Hill; 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

There was no discussion by the City Council.

MINUTES

Special City Council Meeting-July 15, 2015

Work Session City Council Meeting-July 22, 2015

Regular City Council Meeting-July 22, 2015

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

CONSENT AGENDA

MINUTES

Lake Powell National Golf Course Advisory Board-February 2, 2015

Page Tourism Board-April 28, 2015

Page Tourism Board-July 6, 2015

Page Utility Enterprises Board-June 9, 2015

Page Substance Abuse Task Force-June 17, 2015

Page Planning and Zoning Commission-July 7, 2015

Page Planning and Zoning Commission-July 21, 2015

INFORMATION

Proclamation-Child Support Awareness Month

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

PUBLIC HEARINGS

Arizona Department of Liquor Licenses and Control Applications for a Series 12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern

The City Clerk’s Office received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this Liquor License.

Motion made by Vice Mayor Kocjan to open the Public Hearing. The motion was duly seconded and passed upon a vote.

Proponents

None

Opponents

None

Motion made by Vice Mayor Kocjan to close the Public Hearing. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

Larry Clark, 1608 Pueblo, stated concerns regarding the amount of traffic Horseshoe Bend has been receiving, with vehicles parking along the side of the highway and anywhere there is room to park. He stated that this area is dangerous for pedestrians and motorists. He suggested that the Arizona Department of Transportation put up road signs and reduce the speed limit. He also suggested improving the Horseshoe Bend parking lot.

Kevin Wentworth, no address provided, stated concerns pertaining to the consequences of the King Gold Mine spill in Silverton, Colorado; and requested police records on an assault case.

Mr. Wentworth was advised that he can go to the City Clerk’s Office and submit an information request for records.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an Arizona Department

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of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

Motion made by Councilor Warner to approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an adoption agreement for K-9 Bruiser-Resolution 1149-15

Officer Mendez was the officer-handler for the City of Page Police Department's K-9 Black Labrador Retriever, Bruiser #599. Officer Mendez resigned from the Page Police Department and moved out of State. Following Officer Mendez' departure, Bruiser #599 was retired from service due to age, potential service life, and certification and training costs for a new officer-handler. It would be more cost effective for the Police Department to obtain a new K-9, which can be trained as a dual purpose dog that would have a full service life. Cassandra Klain, Administrative Assistant for the Chief of Police expressed an interest to adopt Bruiser #599 as her personal pet.

City Attorney Joe Estes presented the item.

Motion made by Councilor Warner to introduce Resolution 1149-15 by title only. The motion was duly seconded and passed upon a vote.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AUTHORIZING THE CITY OF PAGE TO ENTER INTO AN ADOPTION AGREEMENT WITH CASSANDRA KLAIN FOR THE ADOPTION OF A RETIRED POLICE CANINE.

Motion made by Vice Mayor Kocjan to adopt Resolution 1149-15. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Assignment of Ground Lease from Zapata's A.C.C. to State 48 Tavern, LLC

Zapata's has a twenty (20) year ground lease for the sidewalk frontage in front of its restaurant, consisting of approximately 154.64 square feet. Zapata's recently acquired the adjoining building and expanded its restaurant, and on April 8, 2015 obtained an amendment to the ground lease to extend its lease of the sidewalk to include that portion of the sidewalk that is in front of the newly acquired building, an additional 154.64 square feet. Zapata's has entered into an agreement with State 48 Tavern, LLC

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for the restaurant and now desires to assign the ground lease and amendment thereto to State 48 Tavern, LLC.

There was discussion.

Motion made by Councilor Sadler to approve the Assignment of Ground Lease Agreement between the City of Page and Zapata's A.C.C. to State 48 Tavern, LLC and authorize the Mayor to execute the necessary documents. The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

Mayor Diak rearranged the agenda by moving the update regarding Great Lakes Aviation before the award presentation.

Discussion only pertaining to an update regarding Great Lakes Aviation

Mayor Diak stated that he attended the August 10, 2015 Airport Board Meeting where he gave an update pertaining to a discussion he had with Doug Voss, CEO of Great Lakes Aviation. He stated that there have been several discussions pertaining to how to better the service. He stated that as of August 1, 2015 the pilots that service Page are domiciled in Phoenix. Mayor Diak went over the flight schedules, what flights were flown and how many were cancelled. He stated that the Airport Board made a recommendation for him to ask Doug Voss to have the pre-cancelled flights removed from the flight schedule. He asked the City Council if they had any recommendations.

Mayor Diak also gave a brief update on the service Boutique Air was providing for the City of Show Low, and read from a National News Report the number of complaints filed against airlines overall, which have increased due to cancellations, delayed flights and missed connections.

There was discussion.

The consensus of the City Council was to request that the pre-cancelled flights be removed from the flight schedule.

Present "Certificate of Achievement for Excellence in Financial Reporting" award to the Finance Department

Mayor Diak presented Linda Watson, Director of Finance, with a Certificate and Award of Financial Reporting Achievement from the Government Finance Officers Association. He stated that the comprehensive annual financial report for the fiscal year ending June 30, 2014 qualified for a Certificate of Achievement for Excellence in Financial Reporting. The Certificate of Achievement is the highest form of recognition in governmental

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accounting and financial reporting, and its attainment represents a significant accomplishment for the City of Page. Mayor Diak commended Linda Watson and the Finance Department for all of their hard work.

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

This item was removed from the agenda.

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Bryan, Community Development Advisory Board, stated that the lodging tax in February, a shoulder month, was up 91.6%, and that the lodging tax for 2015 was up by 32% from last year. He gave an update pertaining to the Sounds of Summer. He stated that through July 27, 2015 the event had attracted 1,150 people, which is an estimated cost of \$8.00 per person, with an average attendance of 32 people per performance.

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

There are two (2) vacancies on the Page Public Library Board. An application to be on the Board was received from Cheri Brown.

Motion made by Mayor Diak to appoint Cheri Brown to the Page Public Library Board with a term ending June 2018. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to amending the Planning and Zoning Commission Bylaws, Sections 2.1 Regular Meetings and 2.6 Order of Business

At the August 4, 2015 Planning and Zoning Commission Meeting, the Commission voted to approve the following amendments to the Planning and Zoning Commission Bylaws.

- Section 2.1 Regular Meetings.
 - Change regular meeting to first Tuesday of each month;

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- Change meeting time from 6:30 p.m. to 5:30 p.m. to reflect current practice. The Commission had already changed its meeting time, however the By-laws were not amended and approved by City Council.
- Section 2.6 Order of Business. Change the order of business to reflect current practice as follows:
 - Call to Order-**No Change**
 - Roll Call-**No Change**
 - Priority List. Commission May consider items on the priority list. Commission may add or remove items. ***This item is not on the current Agenda, and will be added for future meetings. It should be noted that the Commission has not currently identified its own Priorities; however, may in the future.***
 - Approval of Minutes-**No Change**
 - Audience and Communications-***The By-laws will be changed to reflect current language on agendas which is "Communications" and "Hear from the Citizens", and to give each its own number.***
 - ***The By-Laws will be changed to include a Public Hearing section to reflect current practice, and to give it a number.***
 - Unfinished Business-**No Change except numbering**
 - New Business-**No Change except numbering**
 - Questions and/or Discussion-***This section is being eliminated due to current open meeting law standards.***
 - Adjournment-**No Change except numbering**

Motion made by Councilor Sadler to approve amendments to the Planning and Zoning Commission By-laws as recommended. The motion was duly seconded and passed upon a vote.

DEPARTMENTS

Discussion and possible action by the City Council pertaining to the purchase of a Zoll X-Series Cardiac Monitor for the Page Fire Department

The Page Fire Department budgeted \$30,000.00 this fiscal year to upgrade a cardiac monitor. After a thorough product research and a presentation from Zoll for a cardiac monitor, the Page Fire Department requested the approval to purchase a Zoll X-Series Cardiac monitor.

City Manager Crystal Prentice presented the agenda item. She stated that the equipment is vital for responding to emergency medical calls. The Page Fire Department currently has one active ambulance that is not equipped with a monitor and that statistics support that keeping up to date with the most modern training and

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technology gives the patients the best chance of survival.

Motion made by Councilor Sadler to authorize the purchase of a Zoll X-Series Cardiac Monitor for the Page Fire Department in the amount of \$28,625.19. The motion was duly seconded and passed upon a vote.

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 7:27 p.m.



Kim L. Larson
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 12th day of August, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 26th day of August, 2015

A handwritten signature in cursive script, appearing to read "Kim Larson", is written above a solid horizontal line.

Kim Larson, City Clerk