

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
DECEMBER 2, 2015**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on December 2, 2015, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, David Tennis and Dennis Warner were present. Councilor Tappan appeared telephonically for the Executive Sessions. There was a moment of meditation. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joe Estes; IT Director, Mike Bergner; Page Utilities General Manager, Bryan Hill; Community Development Director, Kim Johnson; 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 – November 18, 2015

Regular City Council Meeting – November 18, 2015

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

**CONSENT AGENDA**

**MINUTES**

Page Utility Enterprises Board – October 13, 2015

Community Development Advisory Board – October 27, 2015

**INFORMATION**

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

**Page City Council Regular Meeting-December 2, 2015**

**PUBLIC HEARINGS**

None

**HEAR FROM THE CITIZENS**

No citizens addressed the City Council.

**UNFINISHED BUSINESS**

None scheduled

**NEW BUSINESS**

None scheduled

**BID AWARDS**

None scheduled

**BUSINESS FROM THE MAYOR**

None scheduled

Mayor Diak moved the following agenda items to this portion of the agenda.

**BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**BOARDS & COMMISSIONS**

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Warner, Parks and Recreation Advisory Board, stated that Board Member Aimee D'Avignon did a three week System for Observing Play and Recreation in Communities (SOPARC) assessment of the John C. Page Memorial Park. He stated that the assessment provided useful information pertaining to park usage. The assessment was done on different days of the week and times. The park is divided into four quadrants, Parcel A, the main historic area, Parcels B and C, additional grass area, and D, the skate park and basketball court. The assessment revealed the following: The Park received moderate usage, primarily with people sleeping in the park, there was not a lot of use by families, Parcels B and C were only used by people sleeping in the park, and Parcel D received high usage at the skate park. Councilor Warner then referred to a letter written by a young man requesting the City repair and replace equipment at the skate park.

**DEPARTMENTS**

None scheduled

**CLAIMS**

None scheduled

**Page City Council Regular Meeting-December 2, 2015**

**BUSINESS FROM THE COUNCIL  
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.

**Page Electric Utility General Manager, Bryan T. Hill Employment Agreement**

Motion made by Councilor Sadler to enter into executive session at 6:45 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 7:10 p.m.

Discussion and possible action by the City Council pertaining to Page Electric Utility General Manager, Bryan T. Hill Employment Agreement

Motion made by Vice Mayor Kocjan, to accept the Page Utility Enterprises Board recommendation for Bryan T. Hill's contract. The motion was duly seconded and passed upon a vote.

**BUSINESS FROM THE MANAGER  
EXECUTIVE SESSION**

Pursuant to ARS § 38-431.03 (A) (3) the City Council may go into executive session with the City Attorney for legal advice regarding the implementation of the City Council's 2016 Strategic Plan for community and economic development

Motion made by Vice Mayor Kocjan to enter into executive session 7:14 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 7:44 p.m.

**ADJOURN**

The meeting was adjourned at 7:45 p.m.

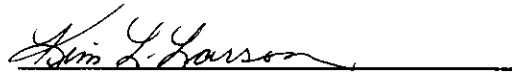
  
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Kim L. Larson  
City Clerk

  
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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 2nd day of December, 2015. I further certify that the meeting was duly called and that a quorum was present.**

**Dated this 16th day of December, 2015**

A handwritten signature in cursive script, reading "Kim L. Larson", is written over a solid horizontal line.

**Kim Larson, City Clerk**