

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 15, 2015**

A Special Meeting of the Page City Council was held at 5:30 p.m. on July 15, 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. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; City Attorney, Joseph D. Estes; Police Chief Frank Balkcom; Police Lieutenant, Rick Larsen; Police Lieutenant, Tim Lange; Public Works Director, Cliff Linker; Community Services Director, Debbie Winlock; Human Resources Administrator, Kay Eddlemon; Finance Director, Linda Watson; Fire Chief, Jeff Reed; and City Clerk, Kim Larson.

PUBLIC HEARING

FY 2015/2016 Final Budget

The City of Page is required to have a Public Hearing prior to the adoption of the Fiscal Year 2015-2016 Budget.

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.

Discussion and possible action by the City Council pertaining to the adoption of FY 2015/2016 Final Budget-Resolution 1150-15

On June 24, 2015, the Page City Council passed Resolution 1145-15 adopting the Preliminary Budget for Fiscal Year 2015-2016 in the amount of \$30,788,145.00. The City of Page has followed State procedures and has advertised Schedule A (Summary Schedule of Estimated Revenues and Expenditures/Expenses for FY 2016) in the newspaper and held a Public Hearing.

City Manager Crystal Prentice presented the budget. She stated that the total budget for FY 2016 for all funds was \$30,788,145.00. She stated that the budget includes

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recommendations for the Highway User Fund, Substance Abuse Fund, Debt Service Fund, Miscellaneous Grant Funds, Special Revenue Funds, Debt Service Funds, Capital Project Funds, Permanent Funds, and Enterprise Funds.

Ms. Prentice stated that the budget was designed to reflect the needs and desires of the community, along with the City Council's strategic goals and objectives. The budget reflects Page's commitment to provide quality services to the residents in a cost effective manner and enhance visitor experience, while maintaining the City's long-term financial stability.

Ms. Prentice stated that the City's budget is in a stable position after many difficult budget years, revenues and expenditures are now in close alignment. The Preliminary FY 16 Budget was prepared consistent with the City Council's direction following budget discussions. Ms. Prentice reviewed the changes made between the draft preliminary budget and the adopted Preliminary Budget, adopted June 24, 2015.

Motion made by Councilor Bryan to introduce Resolution 1150-15 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1150-15 by title only.

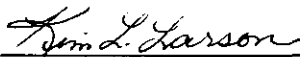
A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2015-2016.

There was no discussion.

Motion made by Councilor Bryan to adopt Resolution 1150-15. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 5:35 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 Special Meeting, held on the 15th day of July, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 12th day of August, 2015

A handwritten signature in cursive script that reads "Kim Larson".

Kim Larson, City Clerk