



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**MAY 14, 2014
6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

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

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

6. MINUTES

Regular City Council Meeting – April 23, 2014
Special City Council Meeting – April 24, 2014
Special City Council Meeting – April 25, 2014

7. CONSENT AGENDA

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

Lake Powell National Golf Course Advisory Board-July 23, 2013
Page Utility Enterprises Board-March 11, 2014
Page Substance Abuse Task Force-March 12, 2014
Page Tourism Board-March 25, 2014
Page Planning and Zoning Commission-April 15, 2014

7.2 INFORMATION

City of Page Monthly Cash Allocation Variance Report
Proclamation-National Police Week and Police Memorial Day
Proclamation-Municipal Clerks Week

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 by the City Council pertaining to a power point presentation by the Page Police Department

10.2 Discussion and possible action by the City Council pertaining to a land purchase request for 3.00± acres of land-Ordinance 608-14-2nd reading

10.3 Discussion and possible action by the City Council pertaining to the Lake Powell National Golf Course Club House Remodel proposal

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to Page Utility Enterprises Rates, Fees and Charges-Resolution 1124-14

11.2 Discussion and possible action by the City Council pertaining to retaining Hinton Burdick CPA's and Advisors for auditing services for FY 2014

11.3 Discussion and possible action by the City Council pertaining to a franchise fee increase for electric and propane

11.4 Discussion and possible action by the City Council pertaining to a bond debt assessment for water-Resolution 1125-14

11.5 Discussion and possible action by the City Council pertaining to continuing the Northern Arizona Council of Governments (NACOG) partnership to fund meals-on-wheels, congregate and Head Start meals at the Community Center

12. BID AWARDS

None scheduled

13. BUSINESS FROM THE MAYOR

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

14. BUSINESS FROM THE MANAGER

14.1 Discussion and possible action by the City Council pertaining to FY 2014/2015 Page Public Library Budget

14.2 Discussion and possible action by the City Council pertaining to FY 2014/2015 Public Works Department Budget

15. BUSINESS FROM THE CITY ATTORNEY

15.1 Discussion and possible action by the City Council pertaining to Coconino County newly passed Ordinance 2014-03 Regulating Portable Communication Devices and Texting While Operating a Motor Vehicle.

16. BUSINESS FROM THE COUNCIL

16.1 Discussion and possible action by the City Council pertaining to the Third Quarter Financial Report

16.2 **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 Applicant Rick Olson

Discussion and possible action by the City Council pertaining to the City Magistrate position

17. BOARDS & COMMISSIONS

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

18. DEPARTMENTS

None scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, May 28, 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. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3).*

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 May, 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 May, 2014.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE