

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
MAY 27, 2015**

A Regular Meeting of the Page City Council was held at 6:35 p.m. on May 27, 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. Councilor Sadler led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; IT Director, Mike Bergner; Finance Director, Linda Watson; 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

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

CONSENT AGENDA

MINUTES

Page Community Center Board-March 4, 2015

Page Airport Advisory Board-April 13, 2015

Page Planning and Zoning Commission-April 21, 2015

INFORMATION

Letter of resignation-MorningStar Wilson-Page Tourism Board

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 Application for Acquisition of Control of a Liquor License for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249

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The City Clerk's Office received an application for Acquisition of Control of a Liquor License from the Arizona Department of Liquor Licenses and Control for Andrea Lewkowitz / Safeway Inc. / Safeway #249.

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 Acquisition of Control of a 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.

Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine. 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

No citizens addressed the City Council.

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UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to a Memorandum of Agreement (MOA) with the John Wesley Powell Memorial Museum and the City of Page regarding Visitor Center operations

The Powell Museum and Visitor Center acts as the “face” of tourism with their knowledgeable employees and volunteers who provide helpful information, regional brochures and even trip planning for tourists.

At the May 13, 2015 Regular City Council Meeting, City Council made a motion to amend the Agreement for Services to extend the hours on Saturdays from 8:00 a.m. - 1:00 p.m., to 8:00 a.m. - 5:00 p.m., from May 15 through September 15, and to review with the Museum.

Prior to the meeting the former Museum Director Mark Law advised, via e-mail, that the additional hours requested on Saturdays would add \$120 in salary cost, \$25.00 utility costs, and \$20.00 in administrative costs. The total cost to the Museum for the 20 Saturdays would be \$3,300.00. He stated that the revenue from these additional hours on Saturday would not make up for the additional expense.

City Manager Crystal Prentice met with the Director Billie Wright, and agreed to present the following changes to City Council for consideration with no increase in the contract amount.

The changes include:

- Reducing the hours from 25 hours to 20 hours per week November 1 – February 28.
- Increasing the hours from 58 hours to 64 hours per week from May 15 – September 15.

City Manager Crystal Prentice introduced the agenda item.

Director Billie Wright stated that The Powell Museum and Visitor Center Board have the final decision regarding the hours of operation. The Board voted to reduce the requested hours as follows: from 9:00 a.m. - 3:30 p.m. on Saturdays, and 9:00 a.m. to 2:00 p.m. on Sundays, during their summer season of May 15 – September 15. Ms. Wright said that this would total 60.5 hours per week of operation.

There was discussion.

Mayor Diak asked what percentage of the Museums budget is covered by the City.

She stated that it costs an average of \$90,000.00 per year to run the Museum. She then stated that she is a new employee and has not gone through all of the numbers

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yet.

Lengthy discussion continued.

Councilor Sadler stated that the previous Director, Mark Law, has gone over the numbers at the Tourism Board Meetings. He stated that tourist do not always make a purchase, that they are at the Museum getting information regarding the surrounding area.

There was further discussion pertaining to the cost for additional hours during the summer months, the hours of the day the tourist utilize the museum for information, and the increase in tourism.

Discussion continued.

Motion made by Council Bryan to table the item.

The motion died due to a lack of a second.

Discussion continued.

Motion made by Councilor Bryan to direct staff to go back and clarify the agreement between the City and the Museum. The motion was duly seconded.

Discussion continued.

Director Billie Wright will go before The Powell Museum and Visitor Center Board.

The motion passed 6 to 1 with Mayor Diak, Vice Mayor Kocjan, Councilors Sadler, Tappan, and Bryan voting in favor and Council Tennis against.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for Acquisition of Control of a Liquor License for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249

The City Clerk's Office received an application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Sadler to approve the Arizona Department of Liquor

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Licenses and Control Application for Acquisition of Control for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Sadler to approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an inter-fund transfer of Highway User Revenue Fund (HURF) funds

Included in the approved FY 2014-2015 budget was an inter-fund transfer from the General Fund to the HURF in the amount of \$300,000.00. This transfer was intended to support the HURF Fund with current and future street projects that are scheduled to be completed.

City Manager Crystal presented the agenda item.

Motion made by Councilor Tappan to authorize staff to proceed with the inter-fund transfer from the General Fund to the HURF Fund in the amount of \$300,000.00. The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

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

Councilor Warner commended Linda Watson, Finance Director, and Kendra Holcomb, Finance Analyst, for an outstanding job. He stated that the information in the report becomes more and more valuable. He then reviewed portions of the report.

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Mayor Diak stated that the General Fund was showing a positive variance of 15% over last year.

Councilor Tennis stated that the revenues have been doing very well, and went over highlights in the report.

There was discussion only.

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Sadler, Planning and Zoning Commission, stated that the Commission reviewed the proposed Ordinance for all of the boards, and there was concern regarding limiting the number of consecutive terms. He stated that the Commission would lose members due to the members who have served more than two terms.

Council Warner, Airport Board, stated that the Airport Board had the same concern regarding the number of consecutive terms.

City Manager Crystal Prentice stated that there will be changes made to the proposed ordinance based on the input she has received.

Discussion and possible action by the City Council pertaining to an appointment to the Page Utility Enterprises Board-Resolution 1144-15

Currently one vacancy exists on the Page Utility Enterprises Board. An application was received from Lyle Dimbatt and a letter requesting to remain on the Board was received from Joseph (Jeff) Jones.

Jeff Jones introduced himself, and stated that it was an honor to serve on the Page Utility Enterprises (PUE) Board and that would like to continue serving on the Board. He then stated that he has been serving on the Board for the last six and a half years. Prior to the meeting Mr. Jones passed out a short resume with his qualifications and he briefly stated his qualifications before council.

Lyle Dimbatt introduced himself and stated that it was good to be before City Council and see some of the Council Members he had served on Council with. He stated that

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he has a history with the community; he has served as a Member and Chair on the PUE Board, as a City Council Member, and as Mayor for the City of Page. Mr. Dimbatt agreed with the great things Jeff Jones pointed out, and stated that the PUE Board has done a good job and that he was here to offer the same service.

Motion made by Councilor Sadler to introduce Resolution 1144-15 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1144-15 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, MAKING AN APPOINTMENT TO THE PAGE UTILITY ENTERPRISES BOARD PER SECTION 2-8-2 OF THE PAGE CITY CODE.

Mayor Diak called for a ballot vote. The City Clerk received the ballots and tallied the votes.

Motion made by Mayor Diak to adopt Resolution 1144-15 with Jeff Jones being appointed to the Page Utility Enterprises Board for a term ending June 30, 2020. The motion was duly seconded and passed upon a vote.

DEPARTMENTS

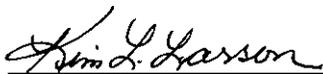
None scheduled

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 7:39 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 27th day of May, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 10th day of June, 2015

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

Kim Larson, City Clerk