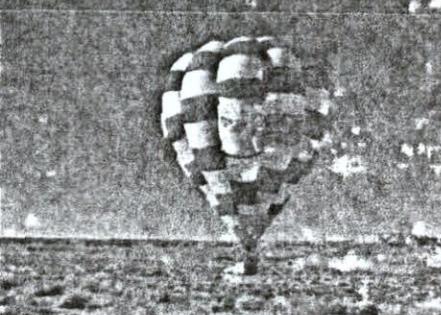


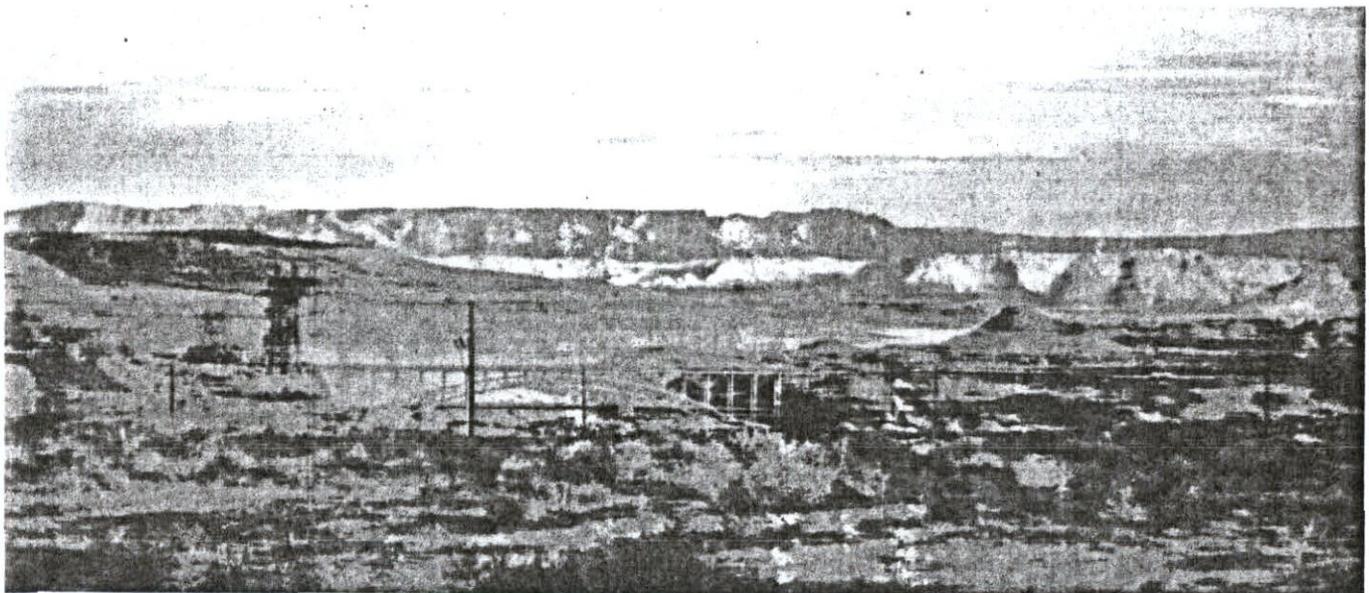
City of
Page City Council
Strategic Priorities

2015



Page City Council

William Diak, Mayor
John Kocjan, Vice Mayor
Michael Bryan, Councilmember
Scott Sadler, Councilmember
Levi Tappan, Councilmember
David Tennis, Councilmember
Dennis Warner, Councilmember



Staff

J. Crystal Prentice, City Manager
Joseph Estes, City Attorney
Kim Larson, City Clerk

Vision & Values

The City of Page is a clean, financially responsible, diverse and vibrant community that respects the quality of its environment, fosters a sense of community and family, encourages a healthful, active lifestyle and supports a wide-range of business opportunities to promote a prosperous economy.

Values

- Accountability and Transparency
- Fiscal Responsibility
- Integrity
- Customer Service
- Strategic Planning

We are accountable, transparent and fiscally responsible. We act with integrity, value customer service, and plan and act strategically.

Objective Criteria

Objective Criteria for Decision Making

- Is it in the best interest of the community and stakeholders?
- Does it align with our goals and mission?
- Is it achievable and sustainable?
- Is it financially viable?
- Is it legal?
- Is it fair?

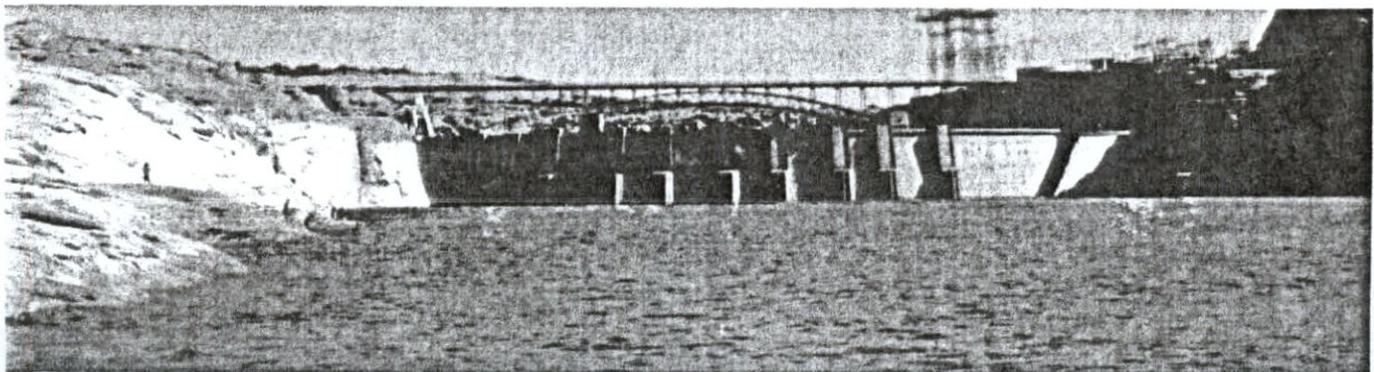


Community Development

A pleasant environment is a source of pride for its residents and an important component of the quality of life in an area. Community aesthetics take on an economic meaning, encouraging tourism and business recruitment. Community Development is a process by which local decision-makers and residents work together to leverage resources to increase business development and job opportunities; and attract capital to improve the physical, social and environmental conditions in the community.

Goal: Implement economic development processes that assist in the development of a strong local economy; protect neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values; and encourage residents and business owner's efforts to maintain the physical environment through standards set in local ordinances.

- Objective 1.1** Form a Community Development Department, and hire a Community Development Director to direct Planning and Zoning, Economic Development, Community Development, Tourism and Code Compliance.
- Objective 1.2** Initiate a process to develop a master plan for Horseshoe Bend and the Amphitheater.
- Objective 1.3** Review and update the property maintenance code and adopt a proactive approach to code enforcement.
- Objective 1.4** Collaborate with economic development partners to develop and support common economic objectives; promote local job creation and retention; and provide information on relocation, land sales and business recruitment.



Fiscal Stability

The City is committed to maintaining fiscal stability to ensure the delivery of high quality services. This requires an efficient, transparent financial system; accurate and reliable forecasting of revenues; control of expenses; and an expanded tax base.

Goal: Operate in a fiscally prudent manner, assuring the most efficient expenditure of public funds.

- Objective 2.1** Combine the Finance, Risk Management and Human Resource Departments which will enable us to better understand our costs across our organization improve efficiency and help us to become more strategic.
- Objective 2.2** Reallocate and align resources to meet objectives identified in the Strategic Plan.
- Objective 2.3** Review cash flow and investment options for potential additional interest earnings revenue.
- Objective 2.4** Review employee insurance and fringe benefits for potential savings.
- Objective 2.5** Provide City Council with a monthly Itemized financial report.

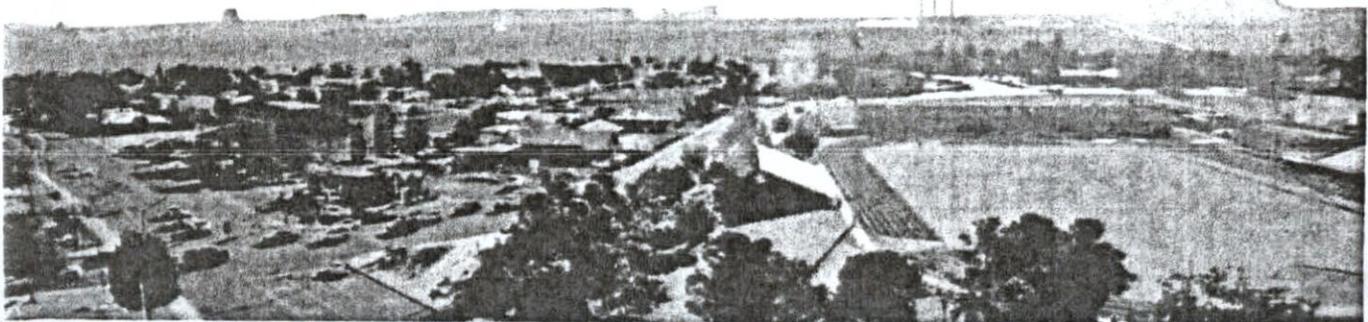


High Performing Organization

The City of Page strives to develop a high performing organization through continuous system and process improvements; the commitment to make time to do the “work of leadership”; and the encouragement of City employees to exercise their leadership and talents at every level of the organization.

Goal: To create an environment that supports engaged, high performing employees; enable the City to recruit, retain and compete for talent; and ensure retention of institutional knowledge.

- Objective 3.1** Create a culture of safety, innovation and efficiency.
- Objective 3.2** Develop, implement and monitor employee performance measures.
- Objective 3.3** Draft recruitment and retention plan for City Council consideration.
- Objective 3.4** Review and update City Code.
- Objective 3.5** Establish relevant employee development through training and expanded responsibilities to prepare high-potential employees for opportunities for advancement and key leadership roles within the organization.

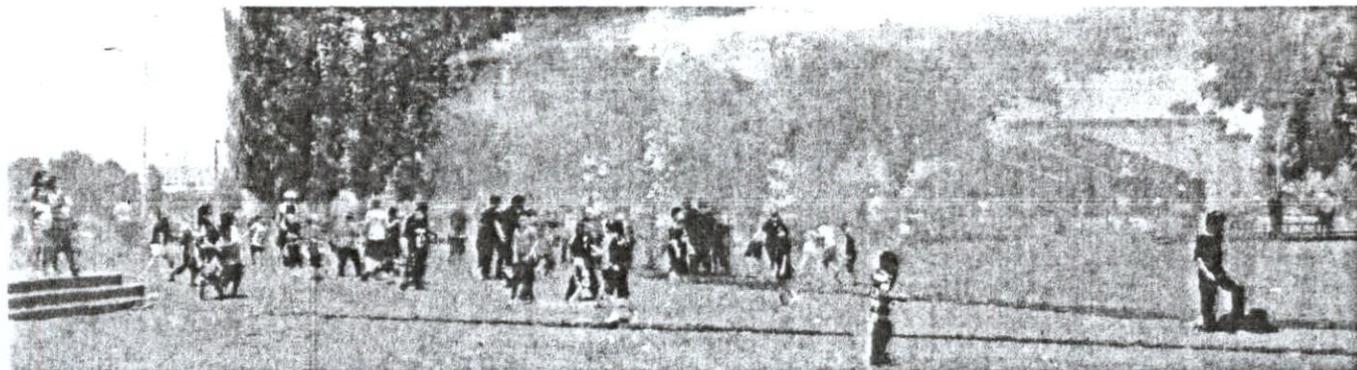


Improving Infrastructure

The City Council is committed to maintaining and improving public infrastructure and City facilities to preserve both the physical character and livability of the community.

Goal: Maintain and improve critical City infrastructure, including streets, sidewalks, parks, trails and facilities to support economic growth and improve quality of life in Page.

- Objective 4.1** Hire a Director of Engineer to oversee the design, construction, inspection, and maintenance of City infrastructure projects.
- Objective 4.2** In coordination with Page Utility Enterprises, create a multi-year Capital Improvement Plan for maintaining and extending the life of the City's infrastructure.
- Objective 4.3** Create a plan to address deferred maintenance on City facilities and equipment.
- Objective 4.4** Initiate the planning process for the feasibility of relocating the City's maintenance facilities.

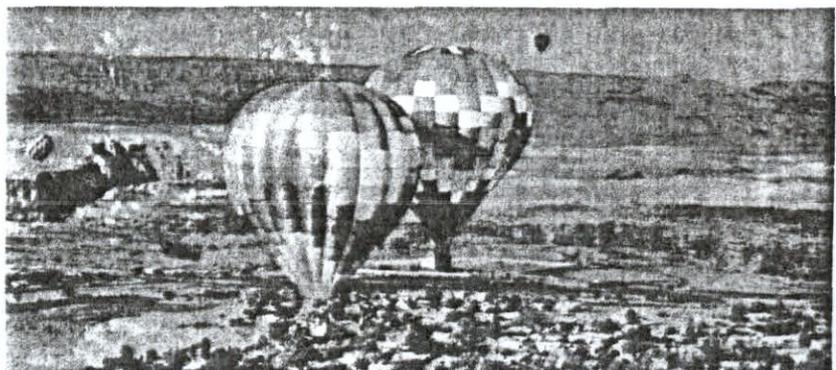
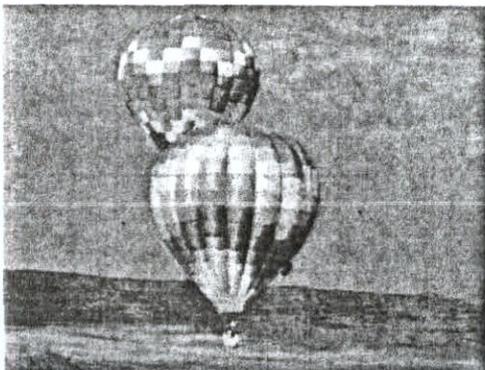


Quality of Life

The City strives to enhance the overall quality of life for our residents and visitors by offering high quality recreation and leisure activities and improving parks, trails, streetscapes and open spaces in Page.

Goal: Maximize resources that enhance the quality of life for our residents and visitors.

- Objective 5.1** Create a Community Services Department and permanently appoint a Community Service Director to oversee the Library, Recreation, and Community Center.
- Objective 5.2** Hire a Recreation Supervisor to deliver safe, high quality recreational services.
- Objective 5.3** Evaluate recreation programs and processes in an effort to increase participant satisfaction.
- Objective 5.4** Expand partnerships with schools and other public and private organizations to increase recreation programming and available facilities for recreation programs.
- Objective 5.5** Assess needed improvements to parks, trails and open spaces.



PRIORITIES
CITY OF PAGE
by
Mayor Bill Diak

2013/2014

Philosophy

- Do not reinvent the wheel
- Fine tune those things that are working
- Change those that do not
- Build a plan
- Think outside the box
- Work to consensus
- Respect others opinions
- Be professional
- Listen
- Foster accountability
- Learn
- Look to the future
- Use resources wisely
- Get the most bang for buck
- Improve city image
- Replace I with we
- Be positive
- Work as a council not as an individual

Priorities

Set up protocols for Council and Mayor

- How Council and Mayor address one another in public
- How direction is given to City Manager from Council
- Work toward consensus on decisions that Council differ on
- Support of decisions made by Council
- Respect others opinions

Be more proactive to citizens

- Plan agenda more than one week in advance, i.e.: work sessions, plan for the future not tomorrow
- Work toward those issues citizens feel are more important to them, i.e.: infrastructure, city image, direction of growth, youth activities, clean up the parks, public safety and tourist activities on the mesa

Accountability

- Use resources wisely
- Be professional
- Listen to the citizens

PRIORITIES
CITY OF PAGE
by
Vice Mayor John Kocjan

2013/2014

- 1) Secure a revenue stream to service bond debt load.
- 2) Increase water allocation
- 3) Infrastructure improvements

PRIORITIES
CITY OF PAGE
by
Councilor Dennis Warner

2013/2014

Short Term - One Year:
(No order of preference)

1. Budget and Finance Priorities
 - Maintain fiscal integrity and identify key result areas and goals to accomplish within the current budget year.
 - Identify measures to enhance the City's revenue stream such as:
 - Evaluate existing Model City Tax Code to assure that we are gaining all fair and equitable forms of tax revenue.
 - Collaborate with the business community to create ways to provide for business development and revenue enhancement.
 - Conduct City-owned land audit to identify parcels with potential sales and specific development potential.
2. Tourism, Economic and Community Development priorities:
 - Commission a master plan design for the Horseshoe Bend open space, parking and trail corridor.
3. Other
 - Evaluate pay and benefit package for city employees with help from third party survey of other benchmark communities inclusive of private sector jobs. Include analysis and financial viability of ASRS and PSPRS pension plans and explore all options.

Long Term - Two-Five Years:

1. Budget and Finance
 - Establish a five-year financial plan encompassing bond debt, staff restructuring, community development, beautification and city programs.
2. Tourism, Economic and Community Development
 - Seek funding and development of improvements at the Horseshoe Bend parking, trail and open space.
 - Establish a city/neighborhood revitalization and improvement program and develop an organizational process to tackle the breadth of housing, neighborhood and city-wide degradation issues.
 - Review, update, overhaul or abandon the existing Gateway Development Plan in lieu of a new comprehensive community development ordinance.

PRIORITIES
CITY OF PAGE
by
Councilor Mike Bryan

2013-2014

Philosophy

- City government is set up to meet the needs of its citizens first and the wants second
- City government needs to be only as large as needed to get the job done
- All citizens have the right to be heard
- City officials should strive to lead by example
- Honesty is the foundation of governance
- Seek to understand then to be understood

Priorities

- Year one- Adopt a budget that allows the City to stay financially solvent
- Address long-term debt issues
- Avoid any future debt encumbrances
- Judicially exam all land sales
- Be an active liaison for the Tourism Board
- Create a future budget based on priorities and a vision

PRIORITIES
CITY OF PAGE
by
Councilor Scott Sadler

2012/2013

- 1) Work to increase the availability and access to City related meetings and events including City Council, Boards and Commissions, City hosted events; through various technology including having a local access channel to televise meetings and City events, by using the internet, cable services and any other means.
- 2) Work to see an increase in City and private events in the City of Page, including events for citizens and visitors.
- 3) See the City of Page Community Development proactively recruit industry, businesses and retail establishments to the City.

PRIORITIES
CITY OF PAGE
By
Councilor David Tennis

2012/2013

- 1) Effective allocation and use of resources entrusted to the City of Page
 - Budget allocations
 - Budget adherence
 - Resource planning

- 2) Economic development
 - Business development
 - Tourism development
 - Taxes

- 3) Community development
 - Infrastructure
 - Code enforcement
 - Master planning
 - Service levels

PRIORITIES
CITY OF PAGE
BY
Councilor Levi Tappan

2013-2014

1. The debt that is crippling the growth of Page
2. Families of Page are a constant priority. The Recreational Department and Community Center are fundamental to keeping families in Page
3. Partnerships, especially with local businesses that want to support the City of Page
4. Proponent of education and look forward to working with the school district and community college
5. Increased communication
6. The City's land is a finite resource that must be guarded and not given away or sold to languish as empty undeveloped lots and vacant store fronts
7. Ultimate priority is to the voters, individual rights including voter approved referendums. This includes ensuring state and local laws are enforced before federal laws pursuant to current Arizona case laws

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
APRIL 22, 2015**

A Regular Meeting of the Page City Council was held at 6:32 p.m. on April 22, 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 Tappan 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; Fire Chief, Jeff Reed; Human Resource Director, Kay Eddlemon; Police Chief, Frank Balkcom; Tourism Director, Lee McMichael; 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

Regular City Council Meeting-April 8, 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 Planning and Zoning Commission-March17, 2015

Page Airport Advisory Board-January 12, 2015

INFORMATION

Proclamation-Child Abuse Prevention Month

Proclamation-National Nurses Day

Proclamation-National Hospital Week

City of Page Monthly Cash Allocation Variance Report

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-April 22, 2015

PUBLIC HEARINGS

Arizona Department of Liquor Licenses and Control Applications for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into the Grand, L.L.C. dba Sanderson's Into the Grand

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand. 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 of 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

Susann Gage, 229 Juniper, thanked the City Council for the improvements made at the Dog Park. She stated that she had attended a previous City Council Meeting and shared concerns regarding the Dog Park.

UNFINISHED BUSINESS

None Scheduled

NEW BUSINESS

Presentation from Arizona Department of Transportation (ADOT) regarding the roundabout at Highway 89 and Haul Road, and possible discussion by the City Council
This item was removed from the agenda.

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 Danny Roy Thomas / Into the Grand, L.L.C. dba Sanderson's Into the Grand

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand.

As required by Arizona Revised Statutes the public hearing was held during an earlier portion of this meeting.

Page City Council Regular Meeting-April 22, 2015

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 Tappan to approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Under Agreement with Classic Air Care, LLC dba Classic Lifeguard for the Page Fire Department

The Page Fire Department serves as a provider of ground ambulance services at the advance life support (ALS) level with certified paramedics. Classic Air Care, LLC provides air-ambulance services using critical care nurses and paramedics. There are times that critical patients must be transported and weather does not allow for an air-transport; therefore the parties will combine skills to accomplish the transportation need.

Crystal Prentice introduced the item and stated that Chief Reed was present to answer any questions.

Councilor Sadler asked if there was another air carrier in Page.

Fire Chief Reed stated that there was another air carrier and the Fire Department is in the process of working on an agreement with them.

There was discussion.

Chief Reed explained that the transport would be needed for critical care patients leaving the hospital when the weather does not allow for an air-transport, and the parties will combine skills to accomplish the transportation. He also stated that the City would receive the base rate, the regular transport revenue.

Discussion continued.

Motion made by Mayor Diak to authorize the City Manager to execute all documents pertaining to the agreement between the City of Page, through the Page Fire Department and Classic Air Care, LLC d/b/a Classic Lifeguard. The motion was duly seconded.

Mayor Diak verified with the City Attorney that he had reviewed the agreement.

The motion passed upon a vote.

Discussion and possible action by the City Council pertaining to a renewal for the City of Page/Page Utility Enterprises Workers Compensation Insurance

Page City Council Regular Meeting-April 22, 2015

The City's Workers Compensation Insurance policy renews each year on the first of July. Willis of Arizona, Inc., the City/PUE's insurance broker, has recommended that the City/PUE contract with Traveler's Insurance, based on the best combination of coverage terms and service for our Workers Compensation Insurance.

City Manager Crystal Prentice presented the agenda item and budget impact. She stated the annual premium is \$207,766.00 and that it was a 6% increase from FY 2015.

Motion made by Councilor Bryan to approve the renewal of contract for Workers Compensation Insurance with Willis of Arizona at the estimated annual cost of \$207,766.00 and authorize the City Manager to execute the agreement. The motion was duly seconded and passed 6 to 1 with Mayor Diak, Vice Mayor Kocjan, Councilors Tappan, Bryan, Tennis, and Warner voting in favor and Councilor Sadler abstained.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

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 Bryan, Golf Advisory Board, stated that at the meeting there was discussion pertaining to the use of personal golf carts at the golf course. The Board agreed to make a recommendation to the City to request ARAMARK to allow private golf carts.

Councilor Sadler, Planning & Zoning Commission, stated the site plan for the Hampton Inn was approved, and this would provide 100+ rooms.

Councilor Warner, Airport Board, stated that there are two projects that will go out to bid this summer, the relighting of the airport lighting system, and a taxiway reliever off of the crosswind runway. He stated that the projects are at the engineering phase at this time.

DEPARTMENTS

Discussion only pertaining to the Northern Arizona University (NAU) year-long visitor study

Lee McMichael, Tourism Director stated that the Tourism Board contracted with

Page City Council Regular Meeting-April 22, 2015

Northern Arizona University (NAU) to complete a visitor study. He stated that the survey was conducted by seven local businesses in the City of Page, and that the survey did not include tour buses. Mr. McMichael pointed out several items of interest from the survey. He stated that 44% of the visitors were international, 51% were from out-of-state, and 5% were Arizona residents; the top source of travel information was the internet/online used by 50% of the visitors, approximately 2,278,296 people visited the Page area in 2014-2015 (the period of the survey), and that the population estimate is likely to be an underestimate of visitation.

Mr. McMichael stated that there will be a Town Hall Meeting at City Hall on April 30, 2015 at 6:30 p.m. to discuss the Page Tourism Survey.

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 7:00 p.m.

Kim L. Larson
City Clerk

William R. Diak
Mayor

**PAGE UTILITY ENTERPRISES
REGULAR BOARD MEETING
March 10, 2015**

CALL TO ORDER: The regular meeting of the Page Utility Board was called to order at 5:31 p.m. by Chairman Rick Yanke. The meeting was held in the Utility Conference Room, 640 Haul Road, Page, Arizona.

ROLL CALL: Board members present: Chairman Yanke, Tony Ferrando, Jeff Jones, Shayne Jones, and Council Liaison/Vice Mayor John Kocjan. Ken Sichi was excused.

Staff present: General Manager, Bryan Hill; Finance Director, Catherine Foley; and Executive Secretary, Donna Roberts.

MOMENT OF SILENCE: The Board observed a moment of silence.

APPROVAL OF MINUTES: The February 10, 2015 regular meeting minutes were unanimously approved upon a motion by J. Jones and second by Ferrando.

**HEAR FROM THE
CITIZENS:** None.

UNFINISHED BUSINESS: Discussion/Possible Action – Budget: Bryan reviewed the updates to the four draft budgets. There was discussion.

NEW BUSINESS: Discussion/Possible Action – Water & Wastewater Rate Study: The Board reviewed and discussed the highlights of the draft rate study.

Discussion/Possible Action – CPI Adjustment for Garbage Contract: The contract between the City of Page and Republic Services, formerly Allied Waste, provides for annual rate increases based on the Consumer Price Index (CPI). A letter received from Republic's Division Manager explains that the CPI of Western Cities increased by 1.9% from 2013 to 2014. This increase goes into effect March 1, 2015. Bryan explained that the City Attorney is scheduled to present this to Council at their March 11, 2015 meeting.

Discussion/Possible Action – Lease for 27 Poplar Street: The tenants of 27 Poplar are asking to renegotiate their lease agreement by allowing them another two years at the current rent of \$1,000. Per Resolution No. 1108-13, which approved the terms and conditions set forth in the Lease Agreement, the lease payments increased to \$1,500 effective February 1, 2015.

After discussion, a motion was made by Chairman Yanke, seconded by J. Jones, to forward this request to City Council for their review, consideration and to renegotiate the lease at the rate Council believes is appropriate.

The motion carried unanimously.

REPORTS: General Manager's Reports: Bryan reviewed the February report.

Financial Report: There was brief discussion on the January financials.

Committee Reports: None.

Chairman's Report: None.

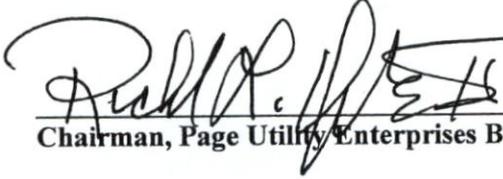
ANOUNCEMENTS:

The next regular Board meeting will be April 14, 2015.

ADJOURNMENT:

With no further business, Chairman Yanke adjourned the meeting at 7:02 p.m.

APPROVED:



Chairman, Page Utility Enterprises Board

**TOURISM BOARD
REGULAR MEETING MINUTES
MARCH 24, 2015**

A Regular Meeting of the Page Tourism Board was held at 5:30 p.m. on March 24, 2015, in the Council Chambers at the City Hall in Page, Arizona. Chairman Ryan Zimmer presided. Vice Chair Lee Ann Warner, Members Dennis Hinchey, Bubba Ketchersid, Richard Buck and Gay Ann Ward were present. Member Morningstar Wilson was absent. Tourism Director Lee McMichael and City Council liaison Mike Bryan were present.

Chairman Zimmer called the meeting to order.

HEAR FROM THE CITIZENS

No citizens addressed the Tourism Board.

MINUTES

Regular Tourism Board Meeting- February 24, 2015

Motion made by Vice Chair Warner to approve the minutes. The motion was duly seconded by Member Buck and passed upon a vote.

REPORTS/PRESENTATIONS

City Council - Mike Bryan

There was no report.

Presentation-Joe Lapekas

The owner of Lake Powell Paddleboards gave reports from the San Diego and Los Angeles Travel Shows and thanked the board for their funding for one of those shows.

Tourism Director Report – Lee McMichael

Director McMichael gave a report from February, discussed financials, Visitor Survey and Rim Trail.

UNFINISHED BUSINESS

Discussion and possible action by the Board pertaining to Summer Entertainment

Director McMichael stated that the sub-committee for the summer entertainment had met three times since the last board meeting. The sub-committee members are Members Buck, Hinchey, Ketchersid, and Tourism Director, Lee McMichael.

There was discussion from the sub-committee regarding their findings for talent, locations, and costs involved for the project.

Motion made by Member Buck to approve the summer entertainment plan, and to present it to Council. It was seconded by Chair Zimmer.

Discussion continued.

Member Buck rescinded his motion.

A new motion was made by Member Ketchersid to approve presenting the summer entertainment plan to Council at the first meeting in April, to request funding. The motion

Page Tourism Board Regular Meeting-March 24, 2015

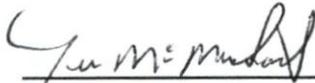
was duly seconded by Chair Zimmer and passed upon a vote.

NEW BUSINESS

None

ADJOURN

The meeting was adjourned at 7:00 p.m.



Lee McMichael
Tourism Director



Ryan Zimmer
Chairman

**PAGE PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES
April 7, 2015**

A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on April 7, 2015, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, Pro-Tem, Larry Thowe and Commissioners Bill Justice, Sue Lerud, R. B. Ward were present. City Council Liaison, Scott Sadler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Planning and Zoning Director, Robin Crowther.

MINUTES

Regular Planning and Zoning Commission Meeting-March 17, 2015

Motion made by Vice Chair Bill Justice to approve the minutes. The motion was duly seconded by Commissioner R.B. Ward and passed upon a vote.

COMMUNICATIONS

None.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

1. Discussion and possible action regarding a renewal of VHR conditional use permit (CUP 13-4.25) Red Rock Retreat.

Motion made by Vice Chair Bill Justice to approve (CUP 13-4.25). The motion was duly seconded by Commissioner Sue Lerud and passed upon a vote.

2. Discussion and possible action regarding a renewal of VHR conditional use permit (CUP 13-4.22) KRM Rentals.

Motion made by Commissioner Sue Lerud to approve (CUP 13-4.22). The motion was duly seconded by Pro Tem Larry Thowe and passed upon a vote.

3. Discussion and possible action regarding a renewal of VHR conditional use permit (CUP 13-3.7) Rim View Point LLC.

Planning and Zoning Regular Meeting-

Motion made by Pro Tem Larry Thowe to approve (CUP 13-3.7). The motion was duly seconded by Vice Chair Bill Justice and passed upon a vote.

- 4. Discussion and possible action regarding a renewal of VHR conditional use permit (CUP 13-4.11) Oasis at Lake Powell.

Motion made by Commissioner Sue Lerud to approve (CUP 13-4.11). The motion was duly seconded by Pro Tem Larry Thowe and passed upon a vote.

- 5. Discussion and possible action regarding a renewal of VHR conditional use permit (CUP 13-3.25) LKN Black Properties LLC.

Motion made by Commissioner R.B. Ward to approve (CUP 13-3.25). The motion was duly seconded by Commissioner Rob Peterson and passed upon a vote.

- 6. Discussion and possible action regarding a VHR conditional use permit (CUP 15-3.16) Honey Draw VHR.

There was discussion.

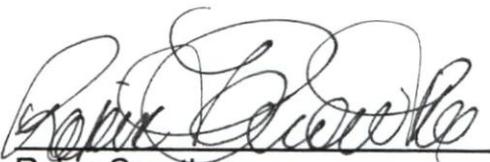
Motion made by Vice Chair Bill Justice to approve (CUP 15-3.16). The motion was duly seconded by Commissioner R.B. Ward and passed upon a vote.

- 7. Discussion and possible action regarding a VHR conditional use permit (CUP 15-3.31) Price Properties LLC.

Removed from Agenda.

ADJOURN

Motion made by Vice Chair Bill Justice to adjourn the meeting at 5:41 p.m. The motion was duly seconded by Commissioner Sue Lerud and passed upon a vote.



Robin Crowther
Planning and Zoning Director



Leroy Wicklund
Chair

RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE P.O. Box 2381, Page, AZ 86040
15 APR 23 PM 2: 30

Sue Lerud
slerud@cablone.net

April 23, 2015

City of Page
Kim Larson – City Clerk
P.O. 1180
Page, Arizona 86040

Dear Kim,

Please accept this letter as notice of my resignation from my position as a board member of the Planning and Zoning Commission. Time has come to focus my commitment and energy on home and family.

It has been a pleasure working with the Planning Commission over the last years. One of the highlights was working with Robin Crowther who has continued to grow professionally. She has provided a standard of excellence that I hope will continue.

Thank you again for the opportunity to serve the City of Page in the capacity of board member. I wish you, the commission, and the City staff all the best.

Sincerely,

Sue Lerud

PROCLAMATION
RECOGNIZING NATIONAL POLICE WEEK
AND
PEACE OFFICERS' MEMORIAL DAY

To recognize National Police Week 2015 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, The Congress of the United States of America has designated the week of May 10th to be dedicated as "NATIONAL POLICE WEEK" and May 15th of each year to be "POLICE MEMORIAL DAY", and

WHEREAS, The law enforcement officers are our guardians of life and property, defenders of the individual right to be free, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

WHEREAS, The City of Page desires to honor the valor, service and dedication of its own police officers, and

WHEREAS, since the first recorded death in 1791, more than 20,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, and

WHEREAS, new names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C. this spring, including 117 officers killed in 2014, including 2 from Arizona;

WHEREAS, May 15 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families and U.S. flags should be flown at half staff;

THEREFORE, BE IT RESOLVED that the CITY OF PAGE formally designates May 10-16, 2015, as Police Week in Page, Arizona and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

ATTEST:

William Diak, Mayor

City Clerk

CITY OF PAGE
MONTHLY CASH ALLOCATION COMPARISON

		<u>Feb-15</u>	<u>Mar-15</u>
01-1110200	SAVINGS - LGIP GENERAL ACCT	7,593,378.63	7,006,494.77
01-1110300	CASH A/P CHECKING (COMBINED)	4,239,424.80	4,203,629.20
01-1110400	CASH P/R CHECKING (COMBINED)	141,910.78	141,561.66
01-1170000	ACCTS RECV CASH CLEARING ACCT	0.00	0.00
01-1175000	UTILITY CASH CLEARING ACCT	0.00	0.00
15-1120300	SAVINGS - LGIP HURF ACCT	1,562,772.83	1,580,739.56
32-1120400	JCEF SAVINGS ACCOUNT	60,531.93	61,000.67
72-1120700	FIRE PENSION SAVINGS	10,613.85	12,322.58
72-1121100	FIRE PENSION-INVESTMENT ACCT	469,323.33	468,117.66
		<u>14,077,956.15</u>	<u>13,473,866.10</u>

<u>FUND</u>		<u>Feb-15</u>	<u>Mar-15</u>
10	ALLOCATION TO GENERAL FUND	8,269,103.87	8,511,727.86
15	ALLOCATION TO HIGHWAY USER FUND	1,526,321.34	1,539,090.80
16	ALLOCATION TO SUBSTANCE ABUSE FUND	37,039.89	37,039.89
20	ALLOCATION TO DEBT SERVICE FUND	1,761,653.19	709,575.69
25	ALLOCATION TO MISCELLANEOUS GRANTS	20,875.55	18,402.42
30	ALLOCATION TO LIBRARY MISCELLANEOUS GRANTS	3,722.09	3,722.09
32	ALLOCATION TO JCEF FUND	60,998.00	60,809.47
40	ALLOCATION TO CAPITAL PROJECTS FUND	255,278.47	295,272.33
41	ALLOCATION TO BALLOON REGATTA FUND	36,367.90	35,990.67
42	ALLOCATION TO TOURISM & PROMOTION FUND	428,612.00	401,703.88
46	ALLOCATION TO AIRPORT FUND	863,631.04	899,972.72
47	ALLOCATION TO AIRPORT EVENTS FUND	2,886.96	2,886.96
48	ALLOCATION TO LAND FUND	0.00	144,300.00
50	ALLOCATION TO PAGE UTILITY ENTERPRISES	-1,574.63	-1,533.68
51	ALLOCATION TO WATER FUND	-607.20	-718.55
52	ALLOCATION TO SEWER FUND	-1,259.67	-963.48
53	ALLOCATION TO REFUSE FUND	0.00	0.00
57	ALLOCATION TO CEMETERY FUND	272,231.03	272,034.33
72	ALLOCATION TO FIRE PENSION FUND	479,715.92	480,218.98
		<u>14,014,995.75</u>	<u>13,409,532.38</u>



US 89, Page Roundabout Installation at Haul Road

Roundabout Construction, Roadway and Drainage Improvements

PROJECT OVERVIEW

The Arizona Department of Transportation will reconstruct the intersection of US 89 and Haul Road into a large two-lane roundabout beginning spring 2015, including improvements to Haul Road and to roadway drainage at the intersection. These improvements will help reduce congestion at that location, and is anticipated to be completed by late fall 2015.

WHY A ROUNDABOUT?

To provide for the increased congestion at the intersection of US 89 and Haul Road, a design that could accommodate traffic including oversized vehicles was needed. A traditional signalized intersection was investigated as a possible option; however traditional traffic signals would hang too low and would limit the size and height of tall and oversized vehicles/houseboats traveling through the intersection. By building a roundabout, intersection traffic can be accommodated, including tall and oversized vehicles.

WHY CONSTRUCT DURING WARMER MONTHS?

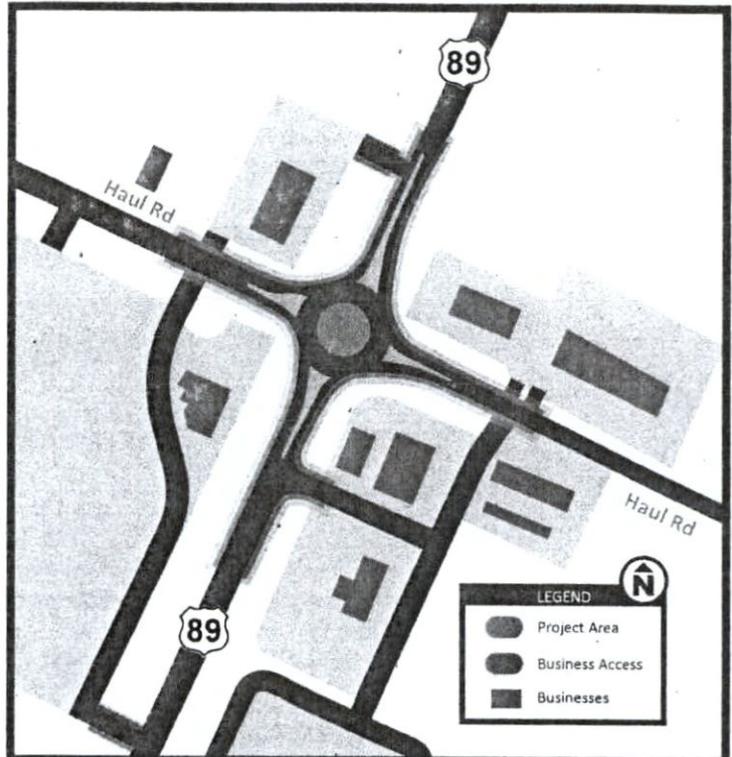
When repaving roadway surfaces, area temperatures need to be warm enough for the materials to cure properly, as well as be successfully transported from a material plant without cooling down. Unfortunately the late fall/winter months do not provide warm enough temperatures to accommodate construction during that time of the year, thus necessitating work to be conducted during warmer months.

WHAT ARE THE PROJECT DETAILS?

Construction on this project includes the following activities:

- ▶ Converting the existing intersection into a roundabout
- ▶ Building a raised median for US 89 and Haul Road at the new roundabout location
- ▶ Installing a right turn bay in the southeast section of the intersection
- ▶ Installing new sidewalks and ramps
- ▶ Installing new roadway signing, striping, and street lighting
- ▶ Improving roadway drainage at the new intersection

PROJECT AREA MAP



WHAT TO EXPECT

- ▶ During construction, one lane of travel in each direction will be provided at all times
- ▶ Flaggers and detour signage will be present to direct traffic and business access
- ▶ Access to the area businesses will be provided via frontage road detours to minimize conflicts
- ▶ Traffic may be restricted through the project area, and temporary lane closures and detours can be anticipated
- ▶ Travel speeds will be reduced within the construction area
- ▶ Work will be performed during daylight hours
- ▶ No weekend or holiday construction is anticipated

For questions, contact Coralie Cole
Senior Community Relations Officer, Flagstaff District
Phone: 602.501.4899 email: CCole@azdot.gov

14-556

INTRODUCTION

JENNIFER D. BENALLY

ARIZONA STATE REPRESENTATIVE, LEGISLATIVE DISTRICT 7

Arizona State Representative Jennifer Benally stated that she would like to attend the City Council Meeting to "introduce myself and my main purpose is to listen to the concerns, accomplishments and activities of the City of Page. From these meeting if there is legislation that needs to be introduced for next session, I will be prepared to present the issues. Thank you."

Request for City Council Action

Title:	Intergovernmental Agreement Between the City of Page & Page Unified School District #8 for the Joint Use of Pool Facilities		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Administration	Supporting Documents:	Joint Agreement
Prepared By:	City Manager	Presented By:	City Manager
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Motion to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Page Unified School District #8 for the Joint Use of Pool Facilities.		

BACKGROUND: The City of Page and the Page Unified School District have had an Intergovernmental Agreement (IGA) for the joint use of the school district's pool facilities since 2001. The IGA was updated in 2008; the IGA term has expired and needs to be renewed.

There are no substantial changes to this agreement. City and PUSD staff have reviewed the agreement and all agree to continue as currently construed. The City Attorney has reviewed the agreement and found it acceptable as written.

The City intends to provide swimming lessons, open swim and private pool rentals beginning the last week in May.

RECOMMENDED MOTION:

Motion to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Page Unified School District #8 for the Joint Use of Pool Facilities.

**INTERGOVERNMENTAL AGREEMENT
BETWEEN
THE CITY OF PAGE &
PAGE UNIFIED SCHOOL DISTRICT #8
FOR THE JOINT USE OF POOL FACILITIES**

This Agreement is made as of the _____ day of _____, 2015, by and between the City of Page hereafter referred to as "City"), a municipal corporation duly organized and existing in the County of Coconino and State of Arizona, with offices at 697 Vista Avenue, Page, Arizona, 86040, and Page Unified School District #8 (hereafter referred to as "District"), a school district duly organized and existing in the County of Coconino and State of Arizona, with offices at 500 S. Navajo Drive, Page, Arizona, 86040.

WHEREAS, the District owns and operates the swimming pool facilities; and

WHEREAS, the District does not use its said pool facilities full-time, year-round, and the City may have need of the use of the swimming pool facilities when not so used; and

WHEREAS, the parties wish to set forth their agreement regarding the joint and mutual use, operation and maintenance of the swimming pool facilities, all on the terms and conditions hereinafter set forth;

NOW, THEREFORE, pursuant to Arizona Revised Statutes Section 11-952, authorizing contract between public agencies for joint or cooperative action, Arizona Revised Statutes Sections 15-341, 15-342, 15-363 and 15-364, authorizing school districts, *inter alia*, to manage, control, furnish, repair and improve school property, to enter into intergovernmental agreements, and to contract with cities for the cooperative maintenance, operation and use of recreational facilities, Arizona Revised Statutes Section 11-952, authorizing the City to enter into contracts with political subdivisions of the state, Arizona Revised Statutes Sections 9-240 and 9-276, and the inherent powers of the City to provide for the health and welfare of its citizens, and in consideration of the premises and the mutual covenants contained herein, the parties agree as follows:

1. USE OF POOL FACILITIES.

- a) For and during the term of this Agreement, the District hereby grants to the City a non-exclusive license to use, operate, maintain and improve its pool facilities subject to the terms and conditions of this Agreement.
- b) As used herein, the pool facilities of the District shall include the pool facilities owned by the District and all such pool facilities that the District has a right to use and/or occupy, provided:
 - 1) that any desired or proposed use of the District's pool facilities by the City is not prohibited by the terms of any instrument granting the District the right to use and/or occupy such pool facilities; and
 - 2) that only the pool facilities shall be included within the meaning of the term "facilities"; all other meeting rooms, classrooms, multi-use rooms, auditoriums, recreational facilities, offices, libraries, public safety facilities, transportation facilities, maintenance facilities, warehouse facilities and other similar facilities shall not be included within the meaning of the term "facilities" as used herein and are not within the intended scope of this Agreement.

2. SCHEDULING AND PRIORITIES OF USE.

- a) District shall have priority use of the swimming pool during the school year. The City shall have priority use of the swimming pool during the summer, when school is not in session.
- b) The scheduled use of the pool facilities will be recorded by the party having priority use of the swimming pool during that period. The other party may schedule events for days and times which do not conflict with the priority user. The priority user will provide the other party with a monthly schedule, at least five

(5) working days before the first day of the month, to set forth priority user events for that month. The other user may then schedule use of the swimming pool for times not in conflict with the priority use, except that unforeseen events or requirements shall allow the priority user to bump the event scheduled by the other user if no mutually acceptable alternative is found. For example, an unforeseen change in AIA or sports scheduling during the school year may require a change in the projected schedule, and District will retain priority for this scheduling during the school year.

- c) Notwithstanding anything to the contrary contained herein, the District shall have the first right to use all or any part of the pool facilities on all days during which Page schools are in regular session.
- d) If at any time the City or the District determines that the water chemistry of the swimming pool does not meet applicable health and safety standards or that for any other reason the swimming pool is unsafe for use, the City or District will have the authority to close the pool, and the pool shall remain closed until the condition is corrected.

3. CONDITIONS OF USE.

- a) The City's use of the District's pool facilities shall not interfere with the District's use of its pool facilities in the usual conduct of its business (i.e., school activities), nor be inconsistent with the intended and normal use of such pool facilities.
- b) During the City's use of the pool facilities hereunder, the City shall:
 - 1) provide all necessary and appropriate supervision for the activities conducted at the pool facilities including, but not limited to, adequate and qualified instructors who possess current "Water Safety Instructor" certificates and current CPR certificates during swimming lessons, and adequate and qualified lifeguards with current lifeguard training certificates and CPR certificates during all pool use;
 - 2) be responsible for all expenses related to the supervision, security and program supplies required in conjunction with activities conducted at the pool facilities, and for the control, administration and supervision of its personnel and of the programs and activities so conducted;
 - 3) maintain any and all records properly required for and associated with the conduct of such activities; and
 - 4) make reasonable efforts to inspect the pool facilities and all fixtures and equipment used therein, for safety conditions and for damage, at the beginning and end of each period of use.
- c) Employees hired by the City to provide supervisory, security or other services at the pool facilities shall be and remain the employee of the City. City agrees that employees of the City providing services at District facilities on a regular basis shall comply with fingerprinting and background check requirements pursuant to A.R.S. Section 15-512(H). City also agrees that all employees shall be in compliance with federal and state immigration law, including E-verify requirements pursuant to A.R.S. Section 23-214.

4. MAINTENANCE, REPAIRS AND IMPROVEMENTS.

- a) Except as otherwise provided herein, the District shall be responsible for the maintenance and repair of its own pool facilities in accordance with the recreation industry standards generally, and with such further health and/or safety standards applicable.

- b) The District shall repair or replace any and all damage to its pool facilities as soon as is practicable, regardless of fault or of whose activities caused such damage. In the event that the City or any user of the swimming pool during the City's use causes damage to the swimming pool facility, the City shall immediately notify the District of that fact and shall be responsible for the cost or repair or replacement. If the District discovers the damage, or upon notice of damage by the City, the District shall, as soon as is practicable, notify the City in writing of the nature and extent of such damage, the date of discovery by District (if applicable), and the estimated cost of repair or replacement (as necessary). The City shall reimburse the District for the cost of repair, within thirty (30) days of delivery of an invoice unless the City has sent a written notice of disagreement clearly identifying reasons for refusing responsibility for damages with five (5) working days of receipt of the written estimate from the District.
- c) The parties shall use best efforts to investigate and resolve the disagreement prior to mediation if necessary under Section 11. District may proceed to make repairs or replacement without voiding the right to disagree. The term "damage" does not include ordinary wear and tear.
- d) The District shall make its cleaning and maintenance personnel, supplies and equipment available to the City during and immediately following the City's use of the pool facilities, the City will reimburse the District to the extent that such cleaning and maintenance personnel are provided by the District.

5. REVENUE.

- a) It is mutually agreed by the City and the District that all funds accumulated during the City's use of the pool facilities shall be allocated to the City for the term of this Agreement. Said funds shall be budgeted and maintained for reimbursement of wages for program and activity personnel, required cleaning and maintenance and other related items.
- b) It is mutually agreed by the City and the District that all funds accumulated during the District's use of the pool facilities shall be and remain the property of the District.

6. INDEMNIFICATION AND INSURANCE.

- a) The parties hereby covenant and agree to defend, indemnify and hold harmless the other party from any and all claims, demands, costs, actions, liabilities, loss or expense of any kind that may arise from that party's use, operation, maintenance, or repair of the pool facilities.
- b) The City and the District shall, each year during the term of this agreement and any extension or renewal hereof, procure and maintain a certificate of commercial general liability insurance with a combined single limit of liability coverage not less than One Million Dollars (\$1,000,000) per occurrence. Each party's certificate of insurance shall be endorsed to show the other party as an additional insured with respect to any and all claims arising from or as a result of its use of the pool facilities, or the other's use of its pool facilities hereunder. Written notice shall be provided to the other party at least thirty (30) days prior to cancellation of the insurance, and failure to renew coverage shall constitute grounds for termination of the Agreement.

7. OWNERSHIP OF EQUIPMENT, FIXTURES AND IMPROVEMENTS.

All equipment, supplies and materials installed in or upon the pool facilities hereunder shall be and remain the property of the party installing the same. All fixtures and improvements installed in or upon the pool facilities hereunder shall remain or become (as the case may be) the property of the District that owns the pool facilities, at the time that they are constructed or affixed.

8. AUTHORITY TO CONTRACT.

Each party hereby represents and warrants that it has full power and authority to enter into this Agreement and perform its obligations hereunder and has taken all required acts or actions necessary to authorize the same.

9. NOTICES.

Unless otherwise specified herein, any notice or other communication required or permitted to be given under this Agreement shall be in writing and sent to the address given below for the party to be notified, or to such other address notice of which is given in compliance with this Section 9.

If to the City:
City Manager
City of Page
697 Vista Ave.
P.O. Box 1180
Page, AZ 86040

If to the District:
Superintendent
Page Unified School District #8
500 S. Navajo
P.O. Box 1927
Page, AZ 86040

10. EFFECTIVE DATE AND TERM.

This Agreement shall be filed with the City of Page City Clerk and the Coconino County Recorder promptly upon its adoption by each of the parties and shall become effective at the time of such filing. This Agreement shall continue in force for a period of five (5) years from such effective date, unless sooner terminated as provided herein or unless at any time continued performance by either or both parties would cause it or them to be in violation of any state or federal law. Notwithstanding anything to the contrary contained herein, this Agreement may be terminated by either party upon sixty (60) days' prior written notice to the other party.

11. MEDIATION.

The parties hereby covenant and agree to make all reasonable efforts to resolve any and all disputes arising under this Agreement. Upon written request by either party, a dispute may be submitted to mediation with a trained and neutral mediator, and mediation shall be required before either party may file a claim against the other.

12. INTEGRATION; MODIFICATION.

- a) Both parties acknowledge and agree that they have not relied upon any statements, representations, agreements or warranties, except as expressed herein, and that this Agreement constitutes the parties' entire agreement with respect to the matters addressed herein. All prior or contemporaneous agreements and understandings, oral or written, with respect to such matters are hereby superseded or have been merged into this Agreement.
- b) This Agreement may be modified or amended only by written agreement signed by duly authorized representatives of both parties hereto and filed with the City of Page City Clerk and the Coconino County Recorder. Any such modification or amendment will become effective on the date so specified therein, but in no event earlier than the date of such filing.

13. SEVERABILITY.

In the event that a court of competent jurisdiction shall hold any part or provision of this Agreement void or of no effect, the remaining provisions of this Agreement shall remain in full force and effect, to the extent that the continued enforcement of such remaining terms shall continue to reflect substantially the intent of the parties hereto.

14. WAIVER

No failure to enforce any condition or covenant of this Agreement shall imply or constitute a waiver of the right to insist upon performance of such condition or covenant, or of any other provision hereof, nor shall the acquiescence to or waiver by either party of any breach of any one or more conditions or covenants of this Agreement constitute a waiver of any succeeding or other breach hereunder.

15. CONFLICT OF INTEREST.

Pursuant to A.R.S. 38-511, the provisions of which are incorporated herein by reference, all parties are hereby put on notice that this Agreement is subject to cancellation, within three (3) years after its execution, by the City or District if any person significantly involved in initiating, negotiating, securing drafting or creating the Agreement on behalf of the City or District is at any time which the Agreement or any extension of the Agreement is in effect, an employee or agent of any other party to the Agreement in any capacity or a consultant to any party of the Agreement with respect to the subject matter of the Agreement.

16. LEGAL REVIEW.

The attorneys for the City and the District have reviewed and approved this Agreement as required by A.R.S. 11-952(D).

17. NONDISCRIMINATION.

During the performance of this Agreement, the participants agree to abide by the terms of Executive Order 11246 on nondiscrimination and will not discriminate against any person because of race, color, religion, sex or national origin. The participants will take affirmative action to ensure that applicants are employed without regard to their race, color, religion, sex or national origin.

18. ATTORNEY'S FEES.

In the event any party hereto shall employee legal counsel or bring action at law or other proceeding against any other party to enforce any of the terms, covenants or conditions hereof, the party prevailing in any such action or other proceeding shall be paid all reasonable attorney's fees by the other party, as determined by the court and not the jury, and in the event any judgment is secured by such prevailing party, all such attorney's fees shall be included in the judgment.

19. HEADINGS.

The headings used in this Agreement are for convenience only and are not intended to affect the meaning of any provision of this Agreement.

20. GOVERNING LAW.

This Agreement shall be governed, interpreted and enforced in accordance with the laws of the State of Arizona.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first above written.

CITY OF PAGE

PAGE UNIFIED SCHOOL DISTRICT #8

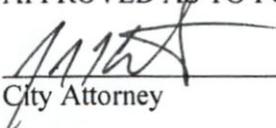
City Manager

Superintendent

ATTESTED BY:

City Clerk

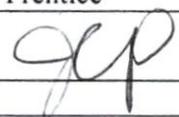
APPROVED AS TO FORM:



City Attorney



Request for City Council Action

Title:	Swimming Pool Rates		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action: We move to approve the rates for the community swimming pool.	<input checked="" type="checkbox"/> Motion <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Recreation	Supporting Documents:	Resolution 1143-15
Prepared By:	Debbie Winlock	Presented By:	City Manager, Crystal Prentice
Reviewed By:	City Manager, Crystal Prentice	Approved By:	
Proposed Action:	Move to approve the rates for the community swimming pool		

BACKGROUND: After reviewing the historical record, it appears the Council has not approved the rates and fee schedule for swimming pool use. The fees have been established and are being presented for formal adoption by the Mayor and Council. .

The swimming pool will open this summer, the first time since 2012, and all of lifeguards and swimming instructors will be Red Cross Certified.

ATTACHMENT(S):
Resolution 1143-15

BUDGET IMPACT: Increase in revenue still to be determined.

ALTERNATIVES CONSIDERED: N/A

ADVISORY BOARD RECOMMENDATION: N/A

STAFF RECOMMENDATION:

- I move to introduce Resolution No. 1143-15 by title only.
- I move to adopt Resolution No. 1143-15.

RESOLUTION NO. 1143-15

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ESTABLISHING SWIMMING POOL USE FEES.

WHEREAS, the Mayor and Common Council may amend from time to time the rates and fees charged for facilities and services provided by the City; and

WHEREAS, the Common Council has not adopted a resolution pertaining to the fees associated with the City's joint use of Page Unified School District's (the "District") swimming pool facilities.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Page, setting the following fees for the City's use of the District's swimming pool facilities.

Special Events - Family Nights (every other Friday) - \$2.00

Private Parties - \$60 per hour (2hr. minimum) for 20 patrons or less, every Additional 20 patrons add \$20

Open Swim - \$4.00 admissions fee 1 punch on punch pass

Lap Swim - \$4.00 admissions fee or 1 punch on punch pass

Swimming Lessons - \$50.00

Punch Pass - \$42.00 for 12 punches / \$105.00 for 30 punches

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this ____ day of _____, 2015, by the following vote:

Ayes _____
Nays _____
Abstentions _____
Absent _____

CITY OF PAGE

By _____
Mayor

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



CITY ATTORNEY



Request for City Council Action

Title:	Agreement for Services Between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center Operations.		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Community Development	Supporting Documents:	Agreement for Services
Prepared By:	Lee McMichael	Presented By:	Lee McMichael
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Discussion and possible action pertaining to an agreement for services between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center operations.		

BACKGROUND: The Powell Museum & 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. These services greatly assist the City’s tourism efforts. The attached Agreement for Services outlines specific expectations from both parties to continue the partnership.

BUDGET IMPACT: Proposed \$45,000 for FY15/16 to operate the Visitor Center

STAFF RECOMMENDATION: Motion to approve an agreement for services between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center operations.

**AGREEMENT FOR SERVICES BETWEEN THE CITY OF PAGE &
THE JOHN WESLEY POWELL MEMORIAL MUSEUM**

This Agreement, made by and between the City of Page, AZ a Municipal Corporation (hereafter the “City”) and the John Wesley Powell Memorial Museum, Historical and Archaeological Society, a non-profit corporation, (hereafter the “Museum”).

The purpose of this Agreement is to establish a framework and understanding for communications and reference between the City and the Museum concerning the continued operation of a visitor information services at the Museum (the “Visitor Center”).

WHEREAS, the City has a need for a Visitor Center to provide the visiting public a destination location at which they can receive accurate up to date information concerning area attractions, recreational opportunities, business services, special events and other information related to the City and the local area; and

WHEREAS, the City does not currently possess a facility that lends itself to such Visitor Center type activities; and

WHEREAS, the City is not currently interested in developing or operating a Visitor Center; and

WHEREAS, the Museum has been engaged in providing local area information to the visiting public since 1969; and

WHEREAS, the Museum facility is in the heart of the business district, and has been designed to accommodate visitors seeking information services such as would be provided by a Visitor Center; and

WHEREAS, the Museum has experienced and knowledgeable staff members trained to provide accurate and detailed visitor information as well as creative vacation planning; and

WHEREAS, the Museum has a nationally and internationally recognized name and location which is published in hundreds of travel articles, brochures, and guidebooks;

NOW THEREFORE, the Museum and the City enter into this Agreement for the purpose of further promoting and providing visitor information services at an established and designated Visitor Center and do hereby agree as follows:

1. The City and the Museum agree to an initial term not to exceed one year, which will start on July 1, 2015 and terminate on June 30, 2016 in conjunction with the City’s annual fiscal cycle.
2. The Museum and/or the City shall give notice, no less than three (3) months prior to the expiration of this Agreement, should either party desire to terminate or modify the Agreement.
3. In order to meet the obligations defined by the City, the Museum agrees to establish a formal Visitor Center and provide public visitor information services, for which the City will pay an annual payment stipend through the City of Page’s Tourism Board. The amount of the annual stipend, and thus the full scope of visitor services provided by the Museum will be determined during the budget formulation process and will be based on financial resources, developing costs of operations, and future development of additional visitor services provided by the Museum for the benefit of the City. This stipend, for the negotiated services detailed herein, shall be paid quarterly to the Museum.
4. Any requests by the City for extended hours of service at the Visitor Center will be negotiated annually during the budget formulation process. The City agrees to budget and pay costs associated with any request on their part for expanded hours and/or additional days of Visitor Center accessibility. Current hours of operation* are:

Nov. 1 – Feb. 28	Reduced hours, minimum of 25 hours per week (10 a.m. – 3 p.m.) Museum closed a maximum of 10 days for holidays and maintenance.
March 1 – May 15	Seasonal Ramp up. Open Saturdays beginning in April. Hours expanded to 9 a.m. – 5 p.m. by May 15.
May 15 – Sept. 15	Museum open 8 a.m. – 6 p.m. and Saturdays & Sundays from 8 a.m. -1 p.m. (minimum).
Sept. 16 – Oct. 31	Museum open minimum of 45 hours per week, including half day Saturday.

Please note*: Dates of operation approximate and dependent on visitation and Museum income. Minimum cost of operations during “off season” is \$850 per week.

5. The Museum agrees to provide quarterly reports to the City concerning actual visitation to the Museum, and as much information concerning the demographics and points of origin of the visitors as can be compiled without intrusion or disruption of the Museum’s information services.
6. When enabled and operating, the Museum will provide information concerning social media inquiries made to the Museum and Visitor Center.
7. The Museum agrees to reproduce, procure and stock for free distribution brochures, maps, pamphlets, and magazines that promote and advertise the features and attributes of the City and local community.
8. The Museum agrees to prepare and package requests for media mail services and compile a report of all media materials distributed.
9. The Museum agrees to provide to the City with information media materials for use and distribution at City sponsored or Tourism supported events. Additional information and media distribution services such as information packet preparation for distribution at conventions, travel shows, festivals, or other one-time type events will be provided at a cost of \$20 per hundred. Requests by the City for mass mailings will be factored into the Visitor Center staff availability and when acceptable, prepared at a cost of \$25 per hundred. Copy and printing services provided by the Museum at the request of the City will be at of cost of \$.05 per single sided copy and \$.07 per double sided copy.
10. The Museum agrees to meet periodically with the City’s Tourism Executive Director for the purposes of discussing observable trends in visitation, Visitor Center operations, and review of this Agreement.
11. The Museum agrees to acknowledge the City as a major sponsor of the Visitor Center component of the Museum’s business.
12. The City agrees to pay all costs associated with shipping of visitor information responses and bulk media materials.
13. The City agrees to endorse the Museum as the “official” Visitor Center for the City of Page.
14. Any additional services not identified herein will be billed directly to the City.

15. The City acknowledges that the Museum has multiple missions and is not solely operated for the convenience of the City.
16. The City understands that additional services provided by the Museum to the City, such as archival and collection services, and Museum exhibits concerning the history of the City, are not a part of this Agreement or the annual negotiated stipend.

This Agreement is entered into on the ____ day of _____, 2015 and approved by the below listed representatives of the City and the Museum.

J. Crystal Prentice, City Manager

Billie Wright, Museum Director

ATTEST:

Kim Larson, City Clerk

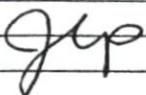
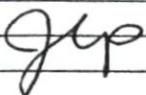
John Mayes, Museum President

APPROVED AS TO FORM:



City Attorney

Request for City Council Action

Title:	Agreement for Contracted Services with Area Agency on Aging - NACOG		
Meeting Date:	5-13-15	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Manager	Supporting Documents:	Contract
Prepared By:	Lona Shugart	Presented By:	City Manager 
Reviewed By:	City Manager	Approved By:	City Manager 
Proposed Action:	Approve Contract Agreement		

BACKGROUND: The City of Page has an agreement with the Area Agency on Aging – NACOG to provide Home Delivered Meals and Congregate meals that will end June 30, 2015. The City of Page would like to continue this agreement for Fiscal Year 2016 from July 1, 2015 through June 30, 2016.

BUDGET IMPACT: Contract Revenue in the amount of \$28,580.00

SUGGESTED MOTION:

- I move to approve the Area Agency on Aging agreement for contracted services for the Fiscal Year 2015 from July 1, 2015 to June 30, 2016 and authorize the Mayor to execute the agreement.



AREA AGENCY ON AGING

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
 43 S. SAN FRANCISCO STREET • FLAGSTAFF, ARIZONA 86001
 (928) 213-5215 • TOLL-FREE (877) 521-3500 • FAX (928) 214-7235
 E-MAIL: aaadir@nacog.org



CHRIS FETZER
 NACOG EXECUTIVE DIRECTOR

MARY BEALS-LUEDTKA
 AREA AGENCY ON AGING, DIRECTOR

1. TOTAL PROGRAM COSTS \$ 31,438.00	2. CONTRACT NUMBER 860295443BA	3. EFFECTIVE DATE July 1, 2015	4. EXPIRATION DATE June 30, 2016
5. NACOG PROGRAM & PROGRAM COORDINATOR Area Agency on Aging - NACOG Mary Beals-Luedtka		6. CONTRACTOR: NAME, ADDRESS City of Page PO Box 1180 Page, AZ 86040	
7. TYPES OF SERVICES & COUNTY Services to the Elderly - Coconino County - HDM, CNG		8. CONTACT PERSON William R. Diak, Mayor (928)645-4222	
9. ORIGINAL <input checked="" type="checkbox"/>		Amendment <input type="checkbox"/>	
10. CONTRACTOR REPRESENTS: <input type="checkbox"/> STATE AGENCY <input type="checkbox"/> EDUCATIONAL INSTITUTION OR DISTRICT <input type="checkbox"/> NON-PROFIT CORPORATION, AZ <input type="checkbox"/> COUNTY AGENCY <input checked="" type="checkbox"/> MUNICIPALITY <input type="checkbox"/> OTHER _____			
11. COMMENTS:			12. CONTRACT AMOUNT \$ 28,580.00

CONTRACTOR agrees to perform all services set forth in the attached Special Provisions, for the considerations stated herein. The rights and obligations of the parties to this contract shall be subject to and governed by the Special Conditions, General Provisions, Uniform Conditions, RFP, Methodologies, Scope(s) of Work, Policies, Procedures of DES, DES DAAS and AAA NACOG, NACOG as amended and any specifications or other provisions which are made a part of this contract by reference or otherwise, the Special Conditions, General Provisions, Uniform Conditions, RFP, Methodologies, Scope(s) of Work, Policies, Procedures of DES, DES DAAS and AAA NACOG, NACOG as amended shall control. To the extent of any inconsistency between the Special Provisions and the General Provisions, the Special Provision shall control. Amendments signed by each of the parties and the attached hereto adopted by reference as part of this contract as if set out herein. Any subcontractors of the Contractor are subject to the same stipulations as the Contractor.

These Special Conditions, General Provisions, Uniform Conditions, RFP, Scope(s) of Work, Policies, Procedures of DES, DES DAAS AAA NACOG and NACOG as amended and Methodologies shall govern any additional funding sources identified and incorporated into this contract by AAA NACOG.

	Area Agency on Aging - NACOG
SIGNATURE OF AUTHORIZED INDIVIDUAL	SIGNATURE OF EXECUTIVE DIRECTOR
TYPED NAME: William R. Diak	TYPED NAME: Chris Fetzer
TITLE: Mayor	TITLE: Executive Director
DATE:	DATE:



AREA AGENCY ON AGING

NORTHERN ARIZONA COUNCIL OF GOVERNMENTS
 43 S. SAN FRANCISCO STREET • FLAGSTAFF, ARIZONA 86001
 (928) 213-5215 • TOLL-FREE (877) 521-3500 • FAX (928) 214-7235
 E-MAIL: aaadir@nacog.org



CHRIS FETZER
 NACOG EXECUTIVE DIRECTOR

MARY BEALS-LUEDTKA
 AREA AGENCY ON AGING, DIRECTOR

A. AAA NACOG reserves the right to transfer funds between Providers within the same county within the same services based on level of service.

B. There is a 10% match required by provider which is reflected in the Provider Units and Total Cost of Service.

FIXED UNITS RATE AND RQUIRED MATCH

Services	NACOG Funded Units	Provider Units (10%)	NACOG Fixed Rate per Unit	Total Cost of Service	Reimbursement Ceiling
Congregate Meals	2824	282	\$ 5.00	\$ 15,532.00	\$ 14,120.00
Home Delivered Meals	2410	241	\$ 6.00	\$ 15,906.00	\$ 14,460.00
	Sub Totals:			\$ 31,438.00	\$ 28,580.00

FIXED PRICE WITH PRICE ADJUSTMENT

Services	Units Direct Service	Units Purchased Service	Total Cost of Service	Reimbursement Ceiling
Transportation				
		Sub Totals:		

CONTRACT TOTALS

Contract Totals:	\$ 31,438.00	\$ 28,580.00
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Request for City Council Action

Title:	Balloon Regatta Committee Request		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input checked="" type="checkbox"/> New Business <input type="checkbox"/> Other	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Administration	Supporting Documents:	
Prepared By:	City Manager	Presented By:	City Manager
Reviewed By:	City Manager	Approved By:	City Manager
Proposed Action:	Motion to approve the request and authorize the City Manager to issue a check to the Page-Lake Powell Balloon Regatta in the amount of \$35,990.67.		

BACKGROUND: At the City Council Meeting on July 8, 2010, the City Council accepted \$21,732.31 in funds from the Page-Lake Powell Balloon Regatta to be held in the Balloon Regatta Donation Fund, for the “sole purpose of conducting the Balloon Regatta,” with all spending authority for the fund determined by through the Tourism Board.

At the March 3, 2015 Balloon Regatta Committee Meeting, City Attorney, Joe Estes has advised that: “The Balloon Regatta Committee would fall under the open meeting law requirements, because the MOU specifically states that “the Balloon Regatta Committee is an organized committee, under the Tourism Board.” ARS 38-431(1) defines an “Advisory committee” or “subcommittee” as “any entity, however designated, that is officially established, on motion and order of a public body or by the presiding officer of the public body, and whose members have been appointed for the specific purpose of making a recommendation concerning a decision to be made or considered or a course of conduct to be taken or considered by the public body.” The MOU was approved by the Tourism Board and the City Council, thus officially establishing the Balloon Regatta Committee for the specific purpose of making recommendations for decisions to be made by either the Tourism Board or the City Council, including, but not limited to, the expenditure of monies from the City's Balloon Regatta Fund 41.”

I received an e-mail from the Balloon Regatta Chair Deedee Sadler, who let me know they had met again on April 9, 2015 and have decided to request the City issue a check for the remaining funds to the Page-Lake Powell Balloon Regatta Committee.

The City Attorney has spoken to Balloon Regatta Chair Deedee Sadler, and has asked her to identify the name of the entity and provide a copy of the April 9, 2015 meeting minutes.

BUDGET IMPACT: The current fund balance in Balloon Regatta Fund 41 is \$35,990.67.

RECOMMENDED MOTION:

Motion to approve the request and authorize the City Manager to issue a check to the Page-Lake Powell Balloon Regatta in the amount of \$35,990.67.



Request for City Council Action

Title:	Pavement Replacement Project		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other Bid Award	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	Public Works	Supporting Documents:	Drawings, bid doc's
Prepared By:	Matthew Wood	Presented By:	Cliff Linker
Reviewed By:	City Manager	Approved By:	
Proposed Action:	Motion to award bid for Pavement Replacement to BARCO L.L.C.		

BACKGROUND: The City of Page advertised for a Request for Bid (RFP) for a Pavement Replacement Project involving approximately 126,000 square feet of asphalt, ab, curb ramps, a valley gutter, the removal and replacement of water valves and manhole collars, and the resetting of survey markers.

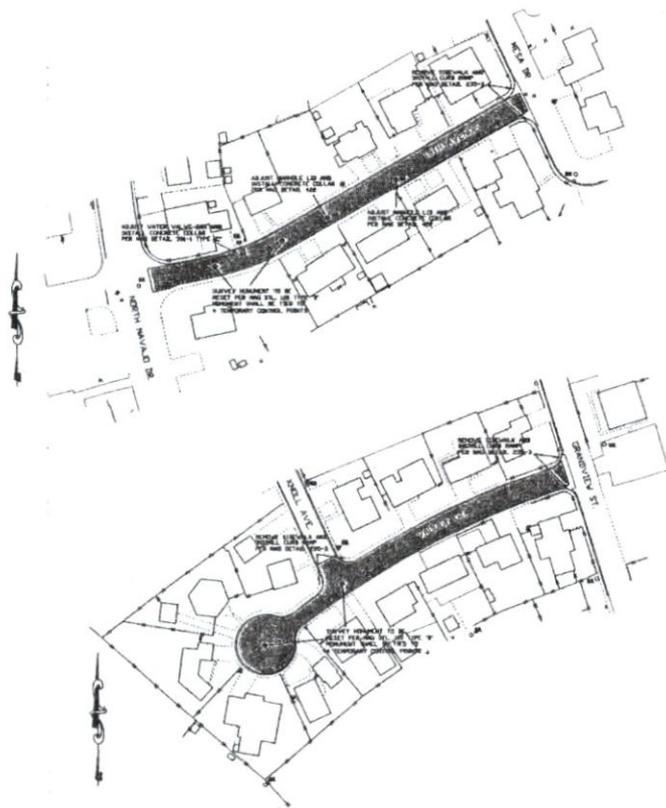
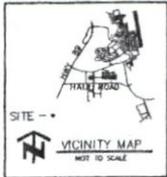
This project consists of removing the existing asphalt and road base down to 8 ½" and replacing it with a road section of 6" of road base and 2 ½" of asphalt. The streets included in this project are: Poplar, from Vista to North Navajo; 15th Avenue, from North Navajo to Mesa Drive; Valley Court; Tower Butte, from Spruce to Crestview; and San Francisco, from Elk Road to the park.

There was a mandatory pre-bid meeting and three contractors attended. The bid opening date was scheduled for May 4, 2015 and one bid was submitted. BARCO L.L.C., from Washington, Utah, submitted a bid in the amount of \$699,860.45. A unit price comparison was done using a similar project that was recently awarded, and the difference was within 5%.

BUDGET IMPACT: The bid amount of \$699,860.45, which has been budgeted for in the Capital Project-Street Rehabilitation and Maintenance Fund 15-459-9925

STAFF RECOMMENDATION: Motion to award the Pavement Replacement Project to BARCO L.L.C. in the amount of \$699,860.45.

PAVEMENT REPLACEMENT PROJECT CITY OF PAGE, AZ



REMOVE EXISTING CURBS AND REPAIRS, GRAB TO SET NEW COURSE OF ROAD AND RECONSTRUCT CURB. INITIAL 1" BENCH COURSE AND 1/2" OF ASPHALT.



CALL THE PRINCIPAL ENGINEER BEFORE THE JOB
1-800-STAKE-IT

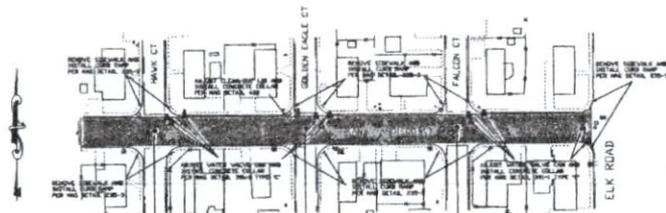
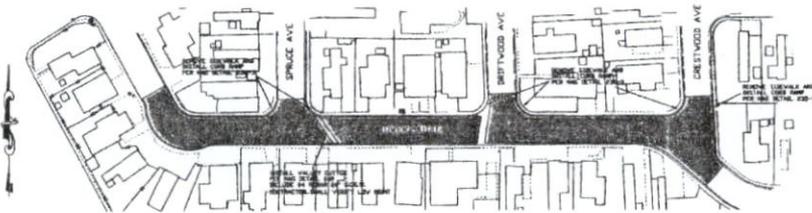
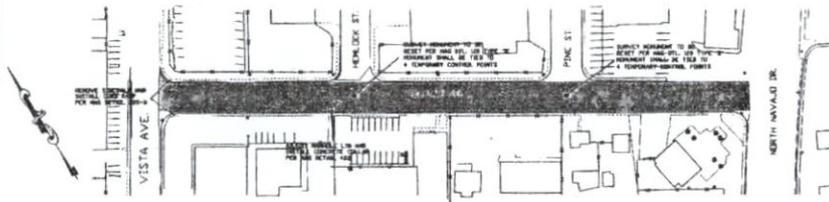
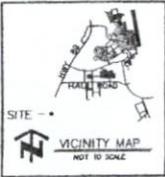
CITY OF PAGE PH. (928) 645-8061
P.O. BOX 1180
PAGE, AZ 86040

PAVEMENT REPLACEMENT PROJECT

TITLE NO. _____
JOB NO. _____
DATE: _____

SHEET 1
OF 2

PAVEMENT REPLACEMENT PROJECT CITY OF PAGE, AZ



REMOVE EXISTING ASPHALT AND EXCAVATE DOWN TO 4" BELOW FINISH GRADE OF EXISTING CURB AND GUTTER. PLACE 4" COURSE OF 1 1/2\"/>



CALL THE STAKE-IT SERVICE
1-800-STAKE-IT

CITY OF PAGE PH (928) 645-8801
P.O. BOX 1180
PAGE, AZ 86040

PAVEMENT REPLACEMENT PROJECT

SHEET 2
OF 2



Request for City Council Action

Title:	Assistant Magistrate Judge Reappointments		
Meeting Date:	May 13, 2015	Agenda Item Number:	
Agenda Section:	<input type="checkbox"/> Consent <input type="checkbox"/> Public Hearings <input type="checkbox"/> Old Business <input type="checkbox"/> New Business <input checked="" type="checkbox"/> Other - Council	Action:	<input checked="" type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> Ordinance
Originating Department:	City Magistrate	Supporting Documents:	
Prepared By:	City Clerk, Kim Larson	Presented By:	Mayor Diak
Reviewed By:		Approved By:	
Proposed Action:	Motion to re-appoint William Cobb and John Cook as Assistant Magistrate Judges for a two-year term ending June 30, 2017		

BACKGROUND:

The Page Magistrate Court utilizes Assistant Magistrate Judges to meet the 24/7 obligations of the Court. Currently, William Cobb and John Cook are serving by prior appointment of the Mayor and Council. The current term for the Assistant Magistrates ends on June 26, 2015 and need to be renewed for a two year term.

ALTERNATIVES CONSIDERED: N/A

STAFF RECOMMENDATION:

I move to reappoint William Cobb and John Cook as Assistant Magistrate Judges for a two-year term ending June 30, 2017.