

# MEETING NOTICE CITY OF PAGE CITY COUNCIL

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

MAY 27, 2015 6:30 P.M.

## NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan Councilor Scott Sadler Councilor David Tennis Councilor Mike Bryan Councilor Levi Tappan Councilor Dennis Warner

## 5. PRIORITY LIST

- 5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

  NO DISCUSSION
- 5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities **NO DISCUSSION**
- 6. MINUTES
  Regular City Council Meeting May 13, 2015

#### 7. CONSENT AGENDA

**APPROVED** 

The Consent Portion of the Agenda is a means of expediting routine matters that must be acted on by Council. All items approved will be done by one undebatable motion passed unanimously. Any item may be removed for debate on request of any member of Council. Items removed from the Consent Portion become the first items of business of the Regular Agenda.

#### 7.1 MINUTES

Page Community Center Board-March 4, 2015
Page Airport Advisory Board-April 13, 2015
Page Planning and Zoning Commission-April 21, 2015

#### 7.2 INFORMATION

Letter of resignation-MorningStar Wilson-Page Tourism Board

#### 8. PUBLIC HEARINGS

- 8.1 Arizona Department of Liquor Licenses and Control Application for Acquisition of Control of a Liquor License for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249
- 8.2 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

## 9. HEAR FROM THE CITIZENS

Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matters during the Call to the Public, unless the matters are properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask Staff to review a matter, or may ask that a matter be put on a future agenda. Citizens may also use Information Request Forms, which are available. All City Council meetings are recorded.

#### 10. UNFINISHED BUSINESS

10.1 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 **DIRECT STAFF TO NEGOTIATE WITH MUSEUM** 

#### 11. NEW BUSINESS

11.1 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

**APPROVED** 

- 11.2 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

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

  APPROVED

#### 12. BID AWARDS

None scheduled

## 13. BUSINESS FROM THE MAYOR

None Scheduled

#### 14. BUSINESS FROM THE MANAGER

None scheduled

## 15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

#### 16. BUSINESS FROM THE COUNCIL

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

#### 17. BOARDS & COMMISSIONS

- 17.1 Discussion by the City Council pertaining to reports by Board Liaisons
  - DISCUSSION ONLY
- 17.2 Discussion and possible action by the City Council pertaining to an appointment to the Page Utility Enterprises Board-Resolution 1144-15
  - J. WILLIAM (JEFF) JONES REAPPOINTED TERM ENDING JUNE 30, 2020

## 18. DEPARTMENTS

None scheduled

19. CLAIMS

None

#### **ADJOURN**

#### FOR YOUR INFORMATION

Next Regular Meeting Wednesday, June 10, 2015, 6:30 p.m.

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at <a href="www.cityofpage.org">www.cityofpage.org</a> or at the City Clerk's Office. Council Members of the City of Page City Council will attend either in person or by telephonic conference. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are recorded and may be viewed on Cable One, Channel 4. If you permit your child to participate in the City Council Meeting, a recording will be made. If your child is seated in the audience, your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the City Clerk at 928-645-4221.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned here	by certifies that	a copy of the	attached notice	was duly p	osted at the
following places: City I	Hall Bulletin Boa	rd located at 69	97 Vista Avenue	e, Page, Ari	zona, Justice
Building Bulletin Board	l located at 547	Vista Avenue,	Page, Arizona,	U. S. Post	Office Lobby
located at 44 Sixth Ave	enue, Page, Ariz	ona, on the	day of May,	2015, at	p.m. in
accordance with the sta	atement filed by t	the City of Page	e City Council w	ith the City (	Clerk.

DATE	ED this day of May, 2015.				
CITY OF PAGE					
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By: _					
	CITY CLERK'S OFFICE				