

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
NOVEMBER 4, 2015**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on November 4, 2015, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, and Dennis Warner (telephonic) were present. Councilors Levi Tappan and David Tennis were absent. There was a moment of meditation. City Manager Crystal Dyches led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joe Estes; Police Chief, Frank Balkcom; Tourism Director, Lee McMichael; Airport Director/City Magistrate, Rick Olson; 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**

None scheduled

**CONSENT AGENDA**

**MINUTES**

Community Development Advisory Board - September 22, 2015

**INFORMATION**

Proclamation-American Diabetes Month

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.

**PUBLIC HEARINGS**

None

**HEAR FROM THE CITIZENS**

No citizens addressed the City Council

**UNFINISHED BUSINESS**

None scheduled

## Page City Council Regular Meeting- November 4, 2015

### NEW BUSINESS

#### Presentation by Gregg Martinez of the Page Regional Domestic Violence Services, and possible discussion by the City Council

Gregg Martinez stated that over a year ago he met with Mayor Diak and then City Manager, Rick Olson with the idea of reopening the City swimming pool. He stated that the swimming pool reopening and the summer swim program were a huge success. He presented the City of Page a check in the amount of \$2,100.00, which were funds that were raised to open the pool.

Mayor Diak agreed that the swimming program was extremely well received.

#### Discussion and possible action by the City Council pertaining to a Governor's Office of Highway Safety Grant for the Page Police Department

Presentation to the City Council for approval to accept the Governor's Office of Highway Safety Grant in the amount of \$8,185.00 for the purchase of a Sokkia Data Collector and Accessories. The Page Police Department will utilize this grant to purchase this device, to assist in the investigation of serious accidents, fatalities and major crime scenes. The Department does not currently have this device and is reliant on outside agencies for the use of this electronic measurement, plotting device which will create a diagram of the respective scene(s). The purchase will allow the Police Department to become self sufficient and more effective in serving our community

Chief Frank Balkcom introduced the agenda item and called upon Sergeant Ben Jennett to present the purpose of the device.

Sergeant Jennett described the benefits of the Sokkia Data Collector to the Page Police Department.

There was discussion.

Motion made by Vice Mayor Kocjan to accept the Governor's Office of Highway Safety Grant in the amount of \$8,185.00 for the purchase of a Sokkia Data Collector and Accessories. The motion was duly seconded and passed upon a vote.

#### Discussion and possible action by the City Council pertaining to a request for funding by the Lake Powell Concert Association, Inc.

At the October 17, 2015 Community Development Advisory Board Meeting, the Lake Powell Concert Association, Inc. presented a request for funding in the amount of \$4,000.00 for the 2015-2016 season. The funding would be used to promote the 2015-2016 season and to sustain the organization, per Bryan Boston, President of the Lake Powell Concert Association.

Tourism Director Lee McMichael presented the agenda item. He stated that the requested \$4,000.00 would be used to sustain the organization, and to promote and help offset the cost of the artists to perform.

## Page City Council Regular Meeting- November 4, 2015

Motion made by Mayor Diak to approve the Lake Powell Concert Association, Inc. request for funding in the amount of \$4,000.00 for their 2015-2016 season. The motion was duly seconded.

Bryan Boston was present and answered questions from the City Council.

There was discussion.

The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to a Signage Plan for the Rim Trail

In May 2014, the Tourism Board, now known as the Community Development Advisory Board, commissioned the "Rim Trail Assessment", which was thereafter presented to the City Council. Upon review and consideration, the City Council provided direction to staff to investigate the first three priorities listed in the report, which were as follows:

- #1 Improve road crossings
- #2 Improve Trail Signage and Way-marking
- #3 Create maps, a regional conceptual plan, and advertising program

To carry out the direction of the City Council, a Rim Trail Subcommittee (Subcommittee) was formed with representation from the City Council, Parks and Recreation Advisory Board, Community Development Advisory Board, and City Staff from Community Development and Public Works. The Subcommittee met several times over the past six months and prioritized the recommendations of the report, starting with Improved Trail Signage and Way-marking.

At the recommendation of the Subcommittee, City staff reached out to the National Park Service, and they agreed to provide design and fabrication services for the majority of the trail head and on-trail signage. The only cost to the City is related to sign posts, on-street trail crossing signage, and staff labor to install the signs.

### **SIGNAGE PLAN:**

The Signage Plan that was recommended by the Parks and Recreation Advisory Board and the Community Development Advisory Board for approval was reviewed. In summary, the signage will use characteristics of National Park Service signage, and will address the following types of signage:

- ▶ TRAIL HEAD
- ▶ INFORMAL TRAIL ACCESS POINTS
- ▶ DISCONTINUED ACCESS POINTS
- ▶ ON-STREET TRAIL STREET CROSSINGS
  - On-street to warn drivers (Not part of National Park Service provided signage)
  - On-trail to warn trail users
- ▶ TRAIL MARKINGS

## **Page City Council Regular Meeting- November 4, 2015**

### **► INTERPRETIVE SIGNAGE**

TBD, Future phase

Tourism Director Lee McMichael introduced the agenda item.

Councilor Sadler inquired as to what the cost to the City would be.

Mr. McMichael stated that it would be the cost of labor to install the signs, approximately \$1,700.00, as quoted by the Public Works Director.

There was discussion.

Motion made by Councilor Bryan to authorize Staff to implement the signage plan for the Rim Trail. 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 a Letter of Support for a rule change for Great Lakes Aviation

In 2013, Part 121 (Federal Aviation Regulations (FAR's), pertaining to pilot qualifications for airlines, was amended to require approximately 1,000 more flight hours of flight time before a pilot could qualify for service. As a result, many pilots already flying for Part 121 airlines were disqualified. Great Lakes Airlines was forced to change operation standards by removing 10 seats from its 19 seat aircraft; the impact on Essential Air Service routes and companion communities was catastrophic.

Great Lakes Airlines, by and through the airline industry, is proposing a rule change to effectively return to the 19 seat configuration. Great Lakes Airlines is asking the communities it serves to write in support of the rule change. The proposed letter from the Mayor and Council to the FAA/Federal Register, would support the rule change thereby enabling Great Lakes Airlines to again fly all routes at full capacity.

Mayor Diak presented the agenda item.

Airport Director Rick Olson gave a brief overview of the amended pilot qualifications and the request to support the proposed rule change to return to a 19 seat configuration.

There was discussion.

Motion made by Vice Mayor Kocjan to approve the Letter of Support pertaining to Great Lakes Airline's petition to amend the FAR definition of "Commuter Operations." The motion was duly seconded.

Councilor Sadler asked if the Airport Board made a recommendation.

**Page City Council Regular Meeting- November 4, 2015**

Mayor Diak stated that there was not a quorum, therefore this did not go before the Airport Board.

Discussion continued.

The motion passed upon a vote.

**BUSINESS FROM THE MANAGER**

None scheduled

**BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**BUSINESS FROM THE COUNCIL**

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

Councilor Warner requested that this agenda item be postponed until the next City Council Meeting.

Motion made by Councilor Sadler to table discussion and possible action by the City Council pertaining to the First Quarter Financial Report. The motion was duly seconded and passed upon a vote.

**BOARDS & COMISSIONS**

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Sadler stated that the Planning and Zoning Advisory Board is in need of board members.

Mayor Diak stated that applications for the City Boards were available in the City Clerk's Office, and encouraged anyone interested to apply.

**DEPARTMENTS**

None scheduled

**CLAIMS**

None scheduled

**ADJOURN**

The meeting was adjourned at 7:12 p.m.

Kim Larson by Sue Kennedy  
Kim L. Larson by Sue Kennedy, Deputy Clerk  
City Clerk

William R. Diak  
William R. Diak  
Mayor