

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 23, 2015**

A Regular Meeting of the Page City Council was held at 6:37 p.m. on September 23, 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, and Dennis Warner were present. Councilor Tennis was excused. There was a moment of meditation. City Clerk Kim Larson 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; Community Development Director, Kim Johnson; Police Chief Frank Balkcom; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Chief Frank Balkcom, Lieutenant Tim Lange, and Officer Matt Reader were present to introduce Boyken, the new 2-year-old Belgian Malinois K-9 dual purpose dog.

PRIORITY LIST

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

Councilor Bryan stated that the Strategic Priorities are being addressed at the Work Sessions scheduled prior to the Regular City Council Meetings.

Mayor Diak stated that Objective 1.3 (Review and update the property maintenance code and adopt a proactive approach to code enforcement) of the Strategic Priorities was discussed at tonight's Work Session, prior to the Regular Meeting.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

There was no discussion by the City Council.

MINUTES

Work Session Meeting-September 9, 2015

Regular City Council Meeting-September 9, 2015

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

CONSENT AGENDA

MINUTES

Community Center Advisory Board-July 1, 2015

Page Utility Enterprises Board-August 11, 2015

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INFORMATION

Letter of Resignation-Larry Thowe-Board of Adjustment
Letter of Resignation-Larry Thowe-Library Board
Letter of Resignation-Larry Thowe-Planning and Zoning Board
City of Page Monthly Cash Allocation Variance Report
Proclamation-Domestic Violence Awareness Month

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

NEW BUSINESS

Discussion and possible action by the City Council pertaining to adopting the Community Development Advisory Board Bylaws

Chapter 15 of the Page Code of Ordinances changed the name and scope of the former Tourism Board, thereby establishing the Community Development Advisory Board and providing for the operations thereof. One of the procedural requirements of the Code is that each board adopts bylaws to govern the conduct of its activities. There were no current bylaws in place for the Tourism Board. Staff drafted bylaws for the new Community Development Advisory Board.

At the August 25, 2015 Community Development Advisory Board Meeting, the bylaws were brought before the Board for consideration. The bylaws address the purpose of the Board, meetings and meeting conduct, officers, and general operational terms.

Community Development Director Kim Johnson presented the agenda item.

Motion made by Councilor Tappan to adopt bylaws for the Community Development Advisory Board as recommended. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to adopting the Parks and Recreation Advisory Board Bylaws

Chapter 15 of the Page Code of Ordinances established the Park and Recreation Advisory Board and provides for the operations thereof. One of the procedural requirements of the Code is that each board adopts bylaws to govern the conduct of its

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activities. Since this Park and Recreation Advisory Board is new, there were not bylaws in place.

At the August 25, 2015 Park and Recreation Advisory Board Meeting, the bylaws were brought before the Board for consideration. The bylaws address the purpose of the Board, meetings and meeting conduct, officers, and general operational terms.

Community Development Director Kim Johnson presented the agenda item.

Motion made by Councilor Tappan to adopt the bylaws for the Park and Recreation Advisory Board as recommended.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

The following agenda items were moved to this portion of the agenda.

BUSINESS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A)(3) and (A)(4) the City Council may go into executive session for the purpose of discussion or consultation with the City Attorney to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City.

Attorney General Complaint

BUSINESS FROM THE COUNCIL

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

Second Amendment to Professional Services Agreement with Lake Powell National Golf Course

Motion made by Councilor Sadler to enter into Executive Session at 6:50 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 7:17 p.m.

Discussion and possible action by the City Council pertaining to approving the Second Amendment to Professional Services Agreement for the Management, Operation and

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Maintenance of the Lake Powell National Golf Course

There was no discussion by the City Council.

Mayor Diak moved the following agenda items to this portion of the agenda.

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Tappan, Youth Advisory Commission, stated that he met with the Page High School Student Council regarding the Youth Advisory Commission. He provided applications for the students to complete that were interested in serving on the commission.

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

BUSINESS FROM THE COUNCIL – CONTINUED

EXECUTIVE SESSION

Pursuant to ARS § 38-431.03 (A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that such discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with such notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether such discussion or consideration should occur at a public meeting.

Page City Manager J. Crystal Prentice, annual evaluation

Motion made by Councilor Sadler to enter into Executive Session at 7:20 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 8:51 p.m.

Discussion and possible action by the City Council pertaining to Page City Manager J. Crystal Prentice, annual evaluation

Motion made by Councilor Sadler to have Mayor Diak make the contractual changes as discussed in Executive Session. The motion was duly seconded and passed upon a vote.

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Page City Clerk Kim Larson, annual evaluation

Motion made by Councilor Sadler to enter into Executive Session at 8:56 p.m.

Mayor Diak reconvened the Regular City Council meeting at 9:40 p.m.

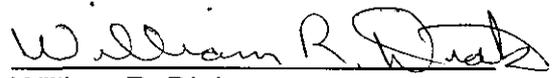
Discussion and possible action by the City Council pertaining to Page City Clerk Kim Larson, annual evaluation

Motion made by Vice Mayor Kocjan to change the employment contract as discussed in Executive Session. The motion was duly seconded and passed upon a vote.

The meeting was adjourned at 9:41 p.m.



Kim L. Larson
City Clerk



William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 23rd day of September, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 14th day of October, 2015

A handwritten signature in cursive script that reads "Kim Larson". The signature is written in black ink and is positioned above a solid horizontal line.

Kim Larson, City Clerk