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

APRIL 13, 2016
6:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL
   Mayor Bill Diak
   Vice Mayor John Kocjan
   Councilor Scott Sadler
   Councilor Mike Bryan
   Councilor Levi Tappan
   Councilor Korey Seyler
   Councilor Dennis Warner

5. PRIORITY LIST
   5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities
   5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

6. MINUTES
   Work Session Meeting – March 23, 2016
   Regular City Council Meeting – March 23, 2016

7. CONSENT AGENDA
   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
      Community Development Advisory Board Meeting – February 23, 2016
      Community Development Advisory Board Meeting – March 14, 2016
      Planning and Zoning Commission Meeting – March 1, 2016

   7.2 INFORMATION
      Proclamation – PowerTalk21® Day
      Proclamation – Recognizing National Telecommunicator Week
      City of Page Monthly Cash Allocation Variance Report
      Resignation – Nate Marble – Community Development Advisory Board
8. PUBLIC HEARINGS
   None

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
    None scheduled

11. NEW BUSINESS
    11.1 Appreciation plaque presentation to previous City Council Member David Tennis

    11.2 Discussion and possible action by the City Council pertaining to a Proclamation
        designating April 2015 as Fair Housing Month

    11.3 Discussion and possible action by the City Council pertaining to renewing a lease
        agreement with Transportation Safety Administration (TSA) at the Page Municipal
        Airport

    11.4 Discussion and possible action by the City Council pertaining to a firework
        display contract with Fireworks Productions of Arizona

    11.5 Discussion and possible action by the City Council pertaining to retaining “Interim
        Public Management” to provide an interim IT Director

    11.6 Discussion and possible action by the City Council pertaining to extending the
        Revocable License for Land Use for the parking lot at the Community Behavioral Health
        Services and the tennis courts

12. BID AWARDS
    12.1 Discussion and possible action by the City Council pertaining to an award of
        proposal for a comprehensive class and compensation study

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
    None scheduled
17. BOARDS & COMMISSIONS
  17.1 Discussion by the City Council pertaining to reports by Board Liaisons

  17.2 Discussion and possible action by the City Council pertaining to an appointment of Airport Board liaison

18. DEPARTMENTS
   None scheduled

19. CLAIMS
   None

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, April 27, 2016, 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 www.cityofpage.org 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 hereby certifies that a copy of the attached notice was duly posted at the following places: City Hall Bulletin Board located at 697 Vista Avenue, Page, Arizona, Justice Building Bulletin Board located at 547 Vista Avenue, Page, Arizona, U. S. Post Office Lobby located at 44 Sixth Avenue, Page, Arizona, on the ____ day of April, 2016, at ______ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of April, 2016.

CITY OF PAGE

By: _____________________________
   CITY CLERK’S OFFICE