



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**AUGUST 10, 2016
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 Korey Seyler

Councilor Mike Bryan

Councilor Levi Tappan

Councilor Dennis Warner

5. PRIORITY LIST

NO DISCUSSION

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

6. MINUTES

APPROVED

Special City Council Meeting – July 19, 2016

Work Session Meeting – July 27, 2016

Regular City Council Meeting – July 27, 2016

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

Rim Trail Subcommittee – November 10, 2015

Rim Trail Subcommittee – January 12, 2016

Planning and Zoning Commission – July 12, 2016

Parks and Recreation Advisory Board – July 18, 2016

Community Development Advisory Board – June 28, 2016

Community Development Advisory Board – July 14, 2016

7.2 INFORMATION

Contract - Area Agency on Aging for \$28,580.00

Proclamation - Employer Support of the Guard and Reserve Week

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

10.1 Discussion and possible action by the City Council pertaining to the written recommendation for Page Utility Enterprises (PUE) rates

STAFF DIRECTED TO PREPARE A WRITTEN RECOMMENDATION TO THE PUE BOARD - APPROVING OPTIONS 1, 2 - ALTERNATIVE PLAN, 3, AND 4 - SEWER ONLY (options attached)*

10.2 Discussion and possible action by the City Council pertaining to the Lake Powell Boulevard Sidewalk Project **APPROVED**

11. NEW BUSINESS

11.1 Presentation pertaining to the Coconino Community College by President Dr. Colleen Smith **PRESENTATION ONLY**

11.2 Discussion and possible action by the City Council pertaining to the Community Development Advisory Board Event Assistant Program

APPROVED WITH AMENDMENT

11.3 Discussion and possible action by the City Council pertaining to the Balloon Regatta Vendor Fair **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to a possible performance by "Changing Lanes" band **FAILED**

11.5 Discussion and possible action pertaining to an FAA grant for the Page Municipal Airport **APPROVED**

11.6 Discussion and possible action pertaining to Construction Management Services No. 1 and No. 2 by C&S Engineers for the Page Municipal Airport **APPROVED**

12. BID AWARDS

None scheduled

13. BUSINESS FROM THE MAYOR

13.1 Discussion and possible action by the City Council pertaining to rescheduling the August 24, 2016 Regular City Council Meeting to August 31, 2016 **APPROVED**

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

Discussion by the City Council pertaining to reports by Board Liaisons

DISCUSSION ONLY

18. DEPARTMENTS

None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, August 24, 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 klarson@pageaz.gov 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 August, 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 August, 2016.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE

Options for recommendations to PUE on rates:

1. Implement proposed electric rate reduction; and
2. Implement (select either the recommended rate structure or alternative rate structure):

RECOMMENDED

Residential

Meter Size	Customer Charge
5/8"	\$12.52
3/4"	\$12.52
1"	\$12.52
1.5"	\$31.30
2"	\$50.08
3"	\$93.90
4"	\$156.50
6"	\$313.00
Volumetric charge	\$4.18 per 1000 gal.

Commercial

Meter Size	Customer Charge
5/8"	\$12.52
3/4"	\$12.52
1"	\$12.52
1.5"	\$31.30
2"	\$50.08
3"	\$93.90
4"	\$156.50
6"	\$313.00
Volumetric charge	\$4.18 per 1000 gal.
Commercial Customers with 5/8"-1" meters billed monthly flat usage: 5/8" – 5,000 gal. 3/4" – 5,000 gal. 1" – 10,000 gal.	

ALTERNATIVE

Residential

Meter Size	Customer Charge
5/8"	\$3.81
3/4"	\$3.81
1"	\$3.81
1.5"	\$9.53
2"	\$15.24
3"	\$28.58
4"	\$47.63
6"	\$95.25
Volumetric charge	\$5.63 per 1000 gal.

Commercial

Meter Size	Customer Charge
5/8"	\$8.36
3/4"	\$8.36
1"	\$8.36
1.5"	\$20.90
2"	\$33.44
3"	\$62.70
4"	\$104.50
6"	\$209.00
Volumetric charge	\$5.40 per 1000 gal.
Commercial Customers with 5/8"-1" meters billed monthly flat usage: 5/8" – 5,000 gal. 3/4" – 5,000 gal. 1" – 10,000 gal.	

OTHER OPTIONAL CONSIDERATIONS

3. Direct the Board to set Residential/Commercial Rate Classifications for wastewater similar to electric with the following suggested language:

The Utility shall establish the commercial rate to those services placed on commercial zoned property and commercial use on residential property, and the residential rate to

those placed on residential zoned property used solely for residential purposes. Commercial includes churches, schools, apartment offices, trailer park offices, museums, non-profits, group homes, vacation home rentals, accounts serving multiple residences such as duplex, apartments, trailer parks, or any use not specifically residential.

4. Notify the PUE Board that the Council is considering the elimination of the Debt Service Fee.

(The Council may want to consider taking action on the Debt Service Fee in conjunction with the recommended rate changes. Although that would be a separate process from the establishment of rates, the potential elimination of that fee could be set forth in the written recommendations to PUE. If it is included in the written recommendation to PUE, Council can direct staff to draft a resolution eliminating the fee that would be considered and voted upon at a future meeting.)