

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
FEBRUARY 10, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on February 10, 2016, in the Council Chambers at City Hall in Page, Arizona. Vice Mayor John Kocjan presided. Councilors Mike Bryan, Scott Sadler, Levi Tappan, and Korey Seyler were present. Mayor William Diak and Councilor Dennis Warner were excused. There was a moment of meditation. City Clerk Kim Larson led the Pledge of Allegiance.

Vice Mayor Kocjan called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joe Estes; IT Director, Mike Bergner; Finance Director, Linda Watson; Community Development Director, Kim Johnson, Police Lieutenant, Tim Lange; 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**

Work Session Meeting – December 16, 2015

Work Session Meeting – January 27, 2016

Regular City Council Meeting – January 27, 2016

Motion made by Councilor Sadler to approve the minutes. The motion was duly seconded and passed upon a vote.

**CONSENT AGENDA**

**MINUTES**

Page Volunteer Firefighter Pension Board–January 14, 2015

Airport Advisory Board–August 10, 2015

Airport Advisory Board–October 12, 2015

Community Development Advisory Board–December 15, 2015

**INFORMATION**

City of Page Monthly Cash Allocation Variance Report

Motion made by Councilor Sadler to approve the consent agenda. The motion was duly seconded and passed upon a vote.

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### PUBLIC HEARINGS

None

### HEAR FROM THE CITIZENS

Karen Dallett, 312 Myrtle Drive, Executive Director of the Glen Canyon Natural History Association came before City Council to ask the Council to consider a mandate to procure midlevel rental housing for the expanding job market in Page. She stated concerns for the lack of affordable housing for employees to reside, and provided a letter addressed to the City Council (attached hereto and by this reference made a part of herein).

Steve Blevins, 327 Aero, stated concerns regarding citizens not being appointed to the six vacant positions on Boards and Commissions when an application is on file.

### UNFINISHED BUSINESS

None scheduled

### NEW BUSINESS

#### Discussion and possible action by the City Council pertaining to the purchase of a 2016 Chevy Tahoe 4WD for the Police Department

The Page Police Department came before City Council to request permission to purchase a 2016 Chevy Tahoe 4WD with Police Equipment and Police Package from Midway Chevrolet Nissan Isuzu. Midway Chevrolet has a contract with the State of Arizona for purchasing, State of Arizona Vehicle contract #ADSPO12-016669.

Lieutenant Tim Lange introduced Sergeant Sam Myers to present the agenda item.

Sergeant Sam Myers presented the agenda item.

There was discussion.

Motion made by Councilor Bryan to authorize the Page Police Department permission to purchase one (1) 2016 Chevy Tahoe 4WD with Police Equipment and Police Package from Midway Chevrolet Nissan Isuzu. The motion was duly seconded and passed upon a vote.

#### Discussion and possible action by the City Council pertaining to accepting a 2006 Ford F150 seized vehicle from Northern Arizona Street Crimes Task Force

The Police Department came before City Council to request authorization to accept a 2006 Ford F150, seized vehicle, from the Northern Arizona Street Crimes Task Force (METRO). The truck will be used for law enforcement for the Page Police Department.

Lieutenant Tim Lange, introduced the agenda item. He said that the vehicle is in excellent condition, has approximately 90,000 miles and a Blue Book value of

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\$13,000.00. The vehicle will be used as a utility vehicle for hauling trash and range-type work.

Motion made by Councilor Tappan to accept delivery of a 2006 Ford F150, seized vehicle, from the Northern Arizona Street Crimes Task Force (METRO), to be used for Law Enforcement purposes by the Page Police Department. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to retaining Hinton Burdick PLLC for auditing services for FY2016

In April 2012, the City submitted a Request for Proposal (RFP) for auditing services for the City of Page. After following the bid procedures, the City Council awarded the auditing services contract to Hinton, Burdick, PLLC. This firm has completed the annual audit since this award in 2012.

Each year the auditing firm presents an engagement letter that outlines the specifications and cost projections of the upcoming audit.

Staff was seeking Council's approval for retaining Hinton, Burdick PLLC to conduct the fiscal year audit for 2016.

City Manager Crystal Dyches introduced the agenda item.

There was discussion.

Motion made by Councilor Sadler to retain Hinton, Burdick PLLC to complete the professional auditing services for fiscal year 2016. The motion was duly seconded and passed upon a vote.

### **BID AWARDS**

None scheduled

### **BUSINESS FROM THE MAYOR**

None scheduled

### **BUSINESS FROM THE MANAGER**

None scheduled

Vice Mayor Kocjan moved the following agenda items to this portion of the agenda.

### **BUSINESS FROM THE COUNCIL**

#### Discussion and possible action by the City Council pertaining to the sewer rates

Vice Mayor Kocjan stated that he would like to table the agenda until the next meeting when all of the Council Members are present. There was no objection by City Council.

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Vice Mayor Kocjan made a motion to table the agenda item. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to the bond debt fee on utility statements

Councilor Tappan referred to Ordinance 616-14, stating that since 85% of one percent (1%) tax was being applied toward the bond debt, the citizens are being charged twice by also having to pay the bond debt fee on the utility statement.

Vice Mayor Kocjan stated that paying off the bond debt was based on certain scenarios, and until the City was sure that the funds are available to pay in full the bond payment no changes should be made at this time.

There was discussion.

The consensus of the City Council was to schedule a work session for further discussion.

### Discussion and possible action by the City Council pertaining to Planning and Zoning hotel height

Councilor Tappan stated concerns pertaining to the new hotels being four stories and brought this before City Council to have discussion. He stated that builders are coming in with building plans are being approved because the City does not have zoning code limits, and the Page Fire Department is okay with up to four stories. Due to the time it will take the City to update the Zoning Code, six to eight months, Councilor Tappan wanted to know if Council was interested in limiting the buildings to three stories at this time.

Community Development Director Kim Johnson stated that the City of Page has a unique situation, in that quite a lot of the City property is zoned Planned Development, which was really intended to be an overlay district. Technically the City does not have a Planned Development District designation in the Zoning Code, and therefore the City does not have any standards in that district. There are some height restrictions in the Central Business District, C2 District, and Service Commercial District of 30", however that can be modified with a Conditional Use Permit, and there is no limitation on that height. The Planning and Zoning Department has reviewed the plans and have deferred to the Fire Department for the maximum height, which is four stories. The City currently has a Request for Proposal to update the City Code and this will be addressed when the City Code is updated.

There was discussion only.

### Discussion by the City Council pertaining to security in the Council Chambers

Councilor Tappan made a statement that since he has been on City Council, he has

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never felt threatened in the Council Chambers and wanted to know if there was a threat or something he did not know about. He stated that at the last meeting there were extra police and wanted to know the reason.

City Manager Crystal Dyches stated that there were officers present in support of the Police Annual Update, and the reason for two plain clothed officers being present was due to a citizen who threatened to make trouble, not physical harm, at the meeting.

There was discussion only.

### **BOARDS & COMMISSIONS**

#### Discussion by the City Council pertaining to reports by Board Liaisons

Vice Mayor Kocjan, Page Utility Enterprises (PUE) Board, stated that there was discussion pertaining to the sewer rate, and that PUE would like to phase in a sewer rate increase over a two year period, and reduce the electric rate by 3.2%. A rate hearing would be required for the increase in sewer and decrease in electric. The PUE Board would like to have the new rates effective July 1, 2016 with the new budget.

#### Discussion and possible action by the City Council pertaining to a Board Appointment for the Airport Advisory Board

There are two vacancies on the Page Airport Board. An application for the Page Airport Board was received from Joshua Enevoldson.

Motion made by Councilor Sadler to appoint Joshua Enevoldson to the Page Airport Board with a term ending June 2017. The motion was duly seconded and passed upon a vote.

Councilor Bryan asked what the process was to fill board vacancies.

City Manager Crystal Dyches referred the question to City Clerk Kim Larson.

City Clerk Kim Larson stated that the board vacancies are listed on the City of Page website and in May of each year an ad is placed in the local newspaper listing the vacancies that will occur at the end of June, when the terms expire. She stated that board applications are accepted anytime during the year. The applications are kept on file until there is an opening on the board that was selected, at which time the board appointment and application are brought before City Council. She stated that she will have to check her records to see if there are any applications that have not been brought before City Council when there was a vacancy on a board with an interested applicant, and that she was not aware of any.

Mr. Blevins stated that he had an application on file and understood that if the board he chose to serve on did not have a vacancy, that he would be asked to serve on any board that had a vacancy.

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Vice Mayor Kocjan stated that when there is a vacancy, only the applications that selected that particular board were brought before City Council to be appointed.

Steve Blevins asked the City Clerk Kim Larson to check all of the boards on his application.

There was discussion.

**DEPARTMENTS**

None scheduled

**CLAIMS**

None scheduled

**BUSINESS FROM THE CITY ATTORNEY**

**EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 (A)(3) and (4) Discussion or consultation for legal advice with the attorney or attorneys of the public body

**Professional Services Agreement for the Management, Operation and Maintenance of the Lake Powell National Golf Course with ARAMARK**

**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  
**Contract for legal services with Joseph D. Estes**

Motion made by Councilor Bryan to enter into Executive Session for both Executive Sessions at 7:14 p.m. The motion was duly seconded and passed upon a vote.

Vice Mayor Kocjan reconvened the Regular City Council Meeting at 7:40 p.m.

Discussion and possible action by the City Council pertaining to the Professional Services Agreement for the Management, Operation and Maintenance of the Lake Powell National Golf Course with ARAMARK

Councilor Tappan made a motion to have staff prepare an addendum to the Professional Services Agreement to cover ARAMARK's use of the of the City's Liquor License. The motion was duly seconded and passed upon a vote.

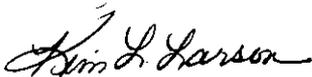
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Discussion and possible action by the City Council pertaining to a contract for legal services with Joseph D. Estes

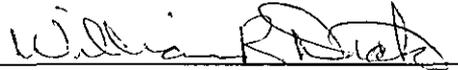
There was no discussion by the City Council.

**ADJOURN**

The meeting was adjourned at 7:41 p.m.



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Kim L. Larson  
City Clerk



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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 10th day of February, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of February, 2016



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Kim Larson, City Clerk