



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

**CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**FEBRUARY 24, 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

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 **DISCUSSION ONLY**

6. MINUTES

APPROVED

Special City Council Meeting – February 3, 2016
Regular City Council Meeting – February 10, 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

Airport Board – December 14, 2015
Planning and Zoning Commission – January 5, 2016
Page Utility Enterprises – January 12, 2016

7.2 INFORMATION

Resignation – R.B. Ward – Planning and Zoning Commission

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 sewer rates-tabled February 10, 2016 **APPROVED**

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to Page Utility Enterprises (PUE) utility rates **APPROVED**

11.2 Discussion and possible action by the City Council pertaining to an Events Assistance Program and Revised Special Event Permit Application **NOT APPROVED**

11.3 Discussion and possible action by the City Council pertaining to a funding request for the Page High School Unity Club for a Pow Wow Event **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to a funding request for event assistance for the Downriver Campfire Storytelling Festival **NOT APPROVED**

11.5 Discussion and possible action by the City Council pertaining to a Tourism and Marketing One-Year Plan 2016 and Five-Year Plan 2015-2019 **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to a Coconino County Multi-Jurisdictional Hazard Mitigation Plan - Resolution 1158-16 **APPROVED**

11.7 Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement (IGA) between the City of Page and the State of Arizona for a Pedestrian and Bicycle sidewalk on the western side of Lake Powell Boulevard - Resolution 1159-16 **APPROVED**

11.8 Discussion and possible action by the City Council pertaining to a renewal for the City of Page's General Liability Insurance **APPROVED**

11.9 Discussion and possible action by the City Council pertaining to a renewal for Page Utility Enterprises Insurance **APPROVED**

11.10 Discussion and possible action by the City Council pertaining to vacation leave overages **APPROVED**

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of bid for the Portable Toilet Rental and Service **BID AWARDED TO 3 PEAKS GLASS, INC.**

12.2 Discussion and possible action by the City Council pertaining to an award of bid

for the Infrastructure Upgrade Bid #200 for Page Utility Enterprises
BID AWARDED TO NIELS FUGAL SONS CO. IN THE AMOUNT OF \$219,459.94

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

16.1 Discussion and possible action by the City Council pertaining to appointment of liaison to Boards and Commissions **COUNCILOR KOREY SEYLER APPOINTED TO PLANNING AND ZONING COMMISSION**

17. BOARDS & COMMISSIONS

17.1 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, March 9, 2016, at 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 February, 2016, at _____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE