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

   APPROVED

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 undebatabile 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.

   APPROVED

   7.1 MINUTES
       Airport Board – December 14, 2015
       Planning and Zoning Commission – January 5, 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
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