

**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
JULY 13, 2016**

A Special Meeting of the Page City Council was held at 6:00 p.m. on July 13, 2016, in the Council Chambers at City Hall in Page, Arizona. Vice Mayor John Kocjan presided. Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. Mayor Diak was 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, Joshua Smith; IT Director, Kane Scott; Finance Director, Linda Watson; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

PUBLIC HEARING

FY 2016-2017 Budget

The City of Page is required to hold a Public Hearing prior to the adoption of the Fiscal Year 2016-2017 Budget.

Motion made by Councilor Warner to open the Public Meeting. The motion was duly seconded and passed upon a vote.

Opponents

None

Proponents

None

Motion made by Councilor Sadler to close the Public Hearing. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the adoption of FY 2016-2017 Final Budget-Resolution 1164-16

On June 22, 2016, the Page City Council passed Resolution 1163-16 adopting the Preliminary Budget for Fiscal Year 2016-2017. The City of Page has followed State procedures and has advertised Schedule A in the newspaper and has held a Public Hearing.

City Manager Crystal Dyches presented the Final Budget.

Motion made by Councilor Sadler to introduce Resolution 1164-16 by title only. The motion was duly seconded and passed upon a vote.

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The City Clerk introduced Resolution 1164-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ADOPTING A BUDGET FOR THE FISCAL YEAR 2016-2017

There was discussion.

Motion made by Councilor Sadler to adopt Resolution 1164-16. The motion was duly seconded and passed upon a vote.

ADJOURN

The meeting was adjourned at 6:05 p.m.



Kim L. Larson
City Clerk

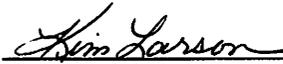


John Kocjan
Vice Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Special Meeting, held on the 13th day of July, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 27th day of July, 2016



Kim Larson, City Clerk