NOTICE OF PUBLIC MEETING AND AGENDA

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

   5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

6. MINUTES
   Work Session Meeting – May 23, 2016
   Work Session Meeting – May 25, 2016
   Regular City Council Meeting – May 25, 2016

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 unopposable 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
       Community Development Advisory Board – April 26, 2016

   7.2 INFORMATION

8. PUBLIC HEARINGS
   8.1 Page Utility Electric Enterprises Electric and Sewer rates, fees and charges, except
       the City User Fee
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
None scheduled.

11. NEW BUSINESS
11.1 Discussion and possible action by the City Council pertaining to Page Utility
Enterprises Rates, Fees and Charges-Resolution 1162-16

11.2 Discussion and possible action by the City Council pertaining to a renewal for the
City of Page/Page Utility Enterprises Workers Compensation Insurance

11.3 Discussion and possible action by the City Council pertaining to Page Fire
Department 2016 Updated Guidelines

11.4 Discussion and possible action by the City Council pertaining to amending Page
City Code Chapter 9 Health, Safety and Sanitation-Ordinance 628-16-1st reading

11.5 Discussion and possible action by the City Council pertaining to repealing Page
City Code Chapter 10 Offenses, Article 10-1 Sections 10-1-1, and 10-1-8-Ordinance
629-16-1st reading

11.6 Discussion and possible action by the City Council pertaining to cancelling Event
Planning Agreement-USA Softball

12. BID AWARDS
12.1 Discussion and possible action by the City Council pertaining to the award of
contract for Airport Architectural/Engineering (A/E) services and Aviation planning
services for Page Municipal Airport

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 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.

City Magistrate, Rick Olson Evaluation and Employment Agreement

Discussion and possible action by the City Council pertaining to City Magistrate, Rick Olson-Employment Agreement

16.2 EXECUTIVE SESSION
Pursuant to A.R.S. 38-431.03 (A)(3) and (7) Discussion or consultation with the attorney or attorneys of the public body and designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
Parcel No. 802-16-013B, 10 acres east of Highway 89, west of Sandhill Road

17. BOARDS & COMMISSIONS
17.1 Discussion by the City Council pertaining to reports by Board Liaisons

18. DEPARTMENTS
None scheduled

19. CLAIMS
None

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, 22, 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 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 June, 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
To view City Council’s 2016/2017 Strategic Priorities and Individual Priorities, please visit our website at cityofpage.org/government/councilpriorities or stop in at the City Clerk’s Office in City Hall for a copy.

Thank you
PAGE CITY COUNCIL/PLANNING & ZONING COMMISSION/ZONING CODE TASK FORCE
JOINT WORK SESSION MEETING MINUTES
MAY 23, 2016

A Joint Work Session Meeting of the Page City Council, Planning & Zoning Commission, and Zoning Code Task Force was held at 5:35 p.m. on May 23, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Councilors Mike Bryan, Scott Sadler, Korey Seyler, and Dennis Warner were present. Vice Mayor John Kocjan and Councilor Levi Tappan were excused.

Mayor Diak called the meeting to order.

Planning and Zoning Commission Board, Chair LeRoy Wickland, Members Bill Justice, Rob Peterson, Lyle Dimbatt, Bubba Ketchersid, Shelley Johnstone, Lyle Dimbatt, and John Mayes were present.

Zoning Code Task Force Members LeRoy Wicklund, Jim Arnold, Korey Seyler, Bruce Muraida, Rob Peterson, Ron Macdonald, and Nancy Walter were present. Members Levi Tappan and Holly Helme were excused.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Community Development Director, Kim Johnson; Planning Director, Robin Crowther, Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Discussion by the City Council, Planning and Zoning Commission, and Zoning Code Task Force pertaining to the City of Page Zoning Code
The City of Page advertised for a Request for Proposal to have the City of Page Zoning Ordinance updated. At the March 9, 2016 Regular City Council Meeting, Council voted to award Michael Baker International the bid to update the Zoning Ordinance.

Project Director Kevin Kugler, AICP, and Project Manager, Matt Klyszeilo, AICP from Michael Baker International gave a presentation pertaining to the project overview and conducted a survey for input/feedback with the City Council, Planning & Zoning Commission, and Zoning Code Task Force to achieve an understanding of what the high priorities were.

The survey questions were as follows:
1. We need to update the zoning district types and development standards (too many Planned Developments).
2. We need to review/refresh Permitted Uses vs. Conditional Uses (too many CUP’s), We need to evaluate and clarify the Gateway Ordinance.
3. We need to provide/review the specific use provisions (home occupation, outdoor vendors, cargo containers, winery’s/brewery’s, and helicopter tours).
4. We need to update the Vacation Home Rental guidelines.
5. We need to update the RV Park Development requirements.
6. We need to provide better guidelines that address accessory structures (like detached garages, sheds, and pools).
7. We need to provide better guidelines that address residential parking.
8. We need to enhance the Landscape guidelines.
9. We need to enhance the Sign guidelines.
10. We need to review the Outdoor Lighting guidelines (dark sky ordinance).
11. We need to encourage sustainable development practices.
12. We need to update and clarify the zoning permit procedures and processes (rezone, CUP, variance, etc.).
13. We need to provide more clear Definitions of terms.

Mr. Klyszeilo stated that a public meeting would be held for public input on May 24, 2016 and that they were conducting interviews with stakeholders within the City for their direct point of view. When all of the feedback is received, Michael Baker International will begin assessing the Zoning Code and provide a recommendation.

There was discussion between the boards pertaining to the survey questions.

The meeting was adjourned at 7:05 p.m.

__________________________  ________________________________
Kim Larson                  William R. Diak
City Clerk                  Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Work Session Meeting, held on the 23th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of June, 2016

__________________________
Kim Larson, City Clerk
PAGE CITY COUNCIL
WORK SESSION MEETING MINUTES
MAY 25, 2016

A Work Session Meeting of the Page City Council was held at 5:30 p.m. on May 25, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan (arrived at 5:47 p.m.), Korey Seyler, and Dennis Warner were present.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Interim IT Director, Gene Martel; Fire Chief, Jeff Reed; Community Development Director, Kim Johnson; Finance Director, Linda Watson; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Discussion only by the City Council pertaining to the FY 2016/2017 Budget
City Manager Crystal Dyches presented the proposed Preliminary Budget for FY 2016-2017 to City Council for their review and input. She stated that the proposed budget was a product of thoughtful collaboration between her and department managers to identify funding priorities, and was designed to reflect the needs and desires of the community along with the City Council’s strategic goals and objectives.

The budget reflects Page’s commitment to providing quality services to the residents in a cost effective manner, and enhancing visitor experience while maintaining the City’s long-term financial stability.

Ms. Dyches recognized Finance Director Linda Watson and Finance Analyst Kendra Holcomb for their efforts in compiling this detailed document, and for providing the financial analysis.

The proposed Preliminary Budget shows 15.9 million in revenue and 16.9 million in expenses. A copy of the Budget Presentation is attached hereto, and by this reference made a part of herein.

The Preliminary Budget showed, under City Sales Tax Revenue, that in the last five years the City has seen an increase in sales tax by 42%. Year to date, the City brought in $7.5 million dollars in Sales Tax Revenue, and for the same period last year the City brought in $6.5, which is a 16% increase.

Staff projected a 7% City Sales Tax revenue increase from FY 2015/16 projection in the amount of $10.9 million.

Based on the City Council Workshop, staff included $9 million in sales tax for the budget.
Ms. Dyches reviewed the priorities set out by the City Council. Some of the projects are in the planning stages and therefore the project amounts are estimates; a placeholder for each project was included in the Preliminary Budget as follows:

**Improving infrastructure:**
- Relocating Central Garage - $394,352 annually for 7 years
- Addressing Horseshoe Bend safety - $250,000.00 annually for 3 years
- Improving public restrooms - $50,000
- Completing Magistrate Court Improvements $110,000
- Street and sidewalk improvements - $795,000
- Airport taxiway and apron improvements - $280,000
- Park and playground improvements $450,000

The recommended budget includes $15.9 million in expenses; which is 66.1% of the City's overall budget. This includes $5.1 million of transfer out of the General Fund including $3.2 million to Debt Service, $1.4 million to Capital Projects, and $550,000 to Community Development.

The General Fund overview shows the following:

**Expenses:**
- Personnel 46%
- Operating 21%
- Non Operating (Interfund Transfers) 33%

The interfund transfers included in this budget are 64% higher than the prior year. The funds are being used for debt service, community development and capital improvements.

Ms. Dyches went over each department that had a significant change to the General Fund and the purpose for the change.

Earlier during the meeting Councilor Bryan asked why there was a 52% increase in the Public Works Department budget.

Ms. Dyches answered Council Bryan's question when she reviewed the changes in Park Maintenance as: Increased operating expenditures by 129.3% for costs associated with sanitation and maintenance at Horseshoe Bend and replacement of trash receptacles, playground maintenance and Rim Trail improvements.

Ms. Dyches continued reviewing the Preliminary Budget.

Mayor Diak asked if the changes to the State Retirement Fund System would provide some relief to the City.
Ms. Dyches stated that there would not be a relief until the City paid off their existing obligation. Beginning July 2017 the retirement changes will go into effect for all new employees only.

Ms. Dyches asked for input on the Preliminary Budget.

Councilor Warner stated concerns pertaining to the personnel costs.

Ms. Dyches was asked if the Preliminary Budget included any new positions and she responded that there were no new positions included. She added that there is a need for new positions, but there are none included in the Preliminary Budget.

Councilor Warner stated that he had a lot to go over, and would rather sit down with the City Manager on a one-to-one basis to have his questions answered.

One item he did want to discuss was Capital Projects, and where the placeholders were. He questioned if all of the park improvements should be under Community Development versus Public Works.

There was lengthy discussion.

Councilor Bryan reviewed the budget for Public Works and wanted to know how much of the money in Capital Projects was earmarked for road repair.

Ms. Dyches stated that there was $20,000 (City's percentage) for the Elm Street overlay, $108,000 in miscellaneous for improvements projects for streets, and $570,000 for mill, overlay and ADA ramps.

Ms. Dyches stated that a new Director of Engineering will be starting with the City of Page on or before July 1st, and one of the first tasks will be to complete a Condition Pavement Index Plan.

Discussion continued pertaining to the Preliminary Budget, and the need for another budget work session.

The meeting was adjourned at 6:35 p.m.

______________________________  ____________________________
Kim Larson                              William R. Diak
City Clerk                               Mayor
CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Work Session Meeting, held on the 25th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of June, 2016

________________________________________

Kim Larson, City Clerk
FY 2017 Preliminary Budget
City Manager’s Recommended
Budget Goals

- Provide a high level of cost-effective public services.
- Maintain sound fiscal health.
- Increase public awareness.
<table>
<thead>
<tr>
<th>FUND #</th>
<th>TOTAL REVENUE</th>
<th>TOTAL EXPENSE</th>
<th>NET GAIN/(LOSS)</th>
<th>CASH BALANCE AS OF 5/18/16</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 GENERAL</td>
<td>$13,137,196</td>
<td>$15,911,373</td>
<td>($2,774,177)</td>
<td>$10,566,111</td>
</tr>
<tr>
<td>15 HIGHWAY USER</td>
<td>$796,682</td>
<td>$1,047,400</td>
<td>($250,718)</td>
<td>$1,728,280</td>
</tr>
<tr>
<td>16 SUBSTANCE ABUSE</td>
<td>$7,000</td>
<td>$9,344</td>
<td>($2,344)</td>
<td>$18,472</td>
</tr>
<tr>
<td>20 DEBT SERVICE</td>
<td>$3,839,833</td>
<td>$1,386,250</td>
<td>$2,453,583</td>
<td>$3,467,209</td>
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<tr>
<td>25 MISCELLANEOUS GRANTS</td>
<td>$540,465</td>
<td>$551,965</td>
<td>($11,500)</td>
<td>$40,104</td>
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<tr>
<td>32 JCEF FUND</td>
<td>$7,035</td>
<td>$30,000</td>
<td>($22,965)</td>
<td>$54,384</td>
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<tr>
<td>36 DONATIONS FUND</td>
<td>$23,300</td>
<td>$59,700</td>
<td>($36,400)</td>
<td>$58,576</td>
</tr>
<tr>
<td>40 CAPITAL PROJECTS</td>
<td>$3,474,169</td>
<td>$3,220,169</td>
<td>$254,000</td>
<td>$667,235</td>
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<tr>
<td>42 COMMUNITY DEVELOPMENT</td>
<td>$550,000</td>
<td>$996,315</td>
<td>($446,315)</td>
<td>$408,500</td>
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<tr>
<td>46 AIRPORT</td>
<td>$521,300</td>
<td>$405,498</td>
<td>$115,802</td>
<td>$1,065,898</td>
</tr>
<tr>
<td>48 LAND</td>
<td>$405,000</td>
<td>$405,000</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>57 CEMETERY</td>
<td>$30,000</td>
<td>$39,300</td>
<td>($9,300)</td>
<td>$282,890</td>
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<tr>
<td>72 FIREMEN PENSION</td>
<td>$54,600</td>
<td>$23,000</td>
<td>$31,600</td>
<td>$30,232</td>
</tr>
</tbody>
</table>

**GRAND TOTAL OF ALL FUNDS**
- TOTAL REVENUE: $23,386,580
- TOTAL EXPENSE: $24,085,313
- NET GAIN/(LOSS): ($698,733)
- CASH BALANCE AS OF 5/18/16: $18,387,890

**INTERFUND TRANSFERS**
- $7,445,002
- ($7,103,346)
- $341,656

**TOTAL BUDGET**
- $15,941,578
- $16,981,967
- ($1,040,389)
Revenue by Category

Total Revenue Budget = $23,386,580
City Sales Tax Revenue Compared to Budget
Expense by Category

Total Expense Budget = $24,085,313
<table>
<thead>
<tr>
<th>Expense Summary:</th>
<th>2013-14 Actual</th>
<th>2014-15 Actual</th>
<th>2015-16 Budget</th>
<th>2016-17 Budget</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Airport</td>
<td>109,794</td>
<td>164,239</td>
<td>198,612</td>
<td>191,498</td>
<td>-3.6%</td>
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<tr>
<td>Capital Outlay</td>
<td>193,868</td>
<td>1,234,959</td>
<td>2,793,901</td>
<td>3,210,169</td>
<td>14.9%</td>
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<tr>
<td>Community Development</td>
<td>400,723</td>
<td>392,490</td>
<td>833,462</td>
<td>885,719</td>
<td>6.3%</td>
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<tr>
<td>Community Services</td>
<td>494,055</td>
<td>695,287</td>
<td>834,514</td>
<td>850,172</td>
<td>1.9%</td>
</tr>
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<td>Debt Service</td>
<td>1,270,580</td>
<td>1,384,329</td>
<td>1,391,250</td>
<td>1,386,250</td>
<td>-0.4%</td>
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<tr>
<td>Public Safety</td>
<td>4,130,057</td>
<td>4,205,546</td>
<td>4,652,561</td>
<td>4,643,784</td>
<td>-0.2%</td>
</tr>
<tr>
<td>Public Works</td>
<td>1,300,915</td>
<td>2,021,054</td>
<td>1,084,956</td>
<td>1,654,877</td>
<td>52.5%</td>
</tr>
<tr>
<td>General Government</td>
<td>2,663,270</td>
<td>2,919,461</td>
<td>3,752,239</td>
<td>4,159,498</td>
<td>10.9%</td>
</tr>
<tr>
<td>Non-Operating</td>
<td>1,449,162</td>
<td>2,750,177</td>
<td>4,066,454</td>
<td>7,093,346</td>
<td>74.4%</td>
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<tr>
<td>Total Expenditures</td>
<td>$12,012,423</td>
<td>$15,767,542</td>
<td>$19,607,949</td>
<td>$24,075,313</td>
<td>22.8%</td>
</tr>
</tbody>
</table>
Budget Overview: Council Priorities

- IMPROVING INFRASTRUCTURE: includes funding for:
  - Relocating central garage ($394,352 annually for 7 years);
  - Addressing Horseshoe Bend safety ($250,000 annually for 3 years);
  - Improving public restrooms ($50,000);
  - Completing Magistrate Court improvements ($110,000);
  - Street and sidewalk improvements ($795,000);
  - Airport taxiway and apron improvements ($280,000); and
  - Park and playground improvements ($450,000).

- QUALITY OF LIFE: includes funding for improvements to parks, trails and open spaces as identified above.
Budget Overview: Council Priorities

- COMMUNITY DEVELOPMENT: includes funding for:
  - A proactive code enforcement program;
  - Developing a strategy for the development and maintenance of Block 17 ($25,000); and
  - Costs associated with completing the zoning ordinance, zoning map, and gateway standards updates ($50,000).

- HIGH PERFORMING ORGANIZATION: includes funding for developing and implement performance measures and development of a recruitment and retention plan.

- FISCAL STABILITY: allocates resources to meet objectives identified in the Strategic Plan.
Budget Overview – General Fund

Fund Revenue and Expense Summary

Revenue
$13,137,196

Expense
$15,911,373

- Sales Tax
- Franchise Fees/Permits
- Intergovernmental
- Grants/Donations
- Other
- Non-Operating
- Personnel
- Operating
## Budget Overview – General Fund

<table>
<thead>
<tr>
<th>FUND 10</th>
<th>2013-14 ACTUAL</th>
<th>2014-15 ACTUAL</th>
<th>2015-16 BUDGET</th>
<th>2016-17 BUDGET</th>
<th>% CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-xx-xxxxx SALES TAX</td>
<td>7,854,872</td>
<td>9,014,013</td>
<td>8,000,000</td>
<td>9,000,000</td>
<td>12.5%</td>
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<tr>
<td>10-xx-xxxxx FRANCHISE FEES/PERMITS</td>
<td>387,970</td>
<td>418,195</td>
<td>428,250</td>
<td>447,250</td>
<td>4.4%</td>
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<tr>
<td>10-xx-xxxxx INTERGOVERNMENTAL</td>
<td>1,723,676</td>
<td>1,831,903</td>
<td>1,889,355</td>
<td>1,955,026</td>
<td>3.5%</td>
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<tr>
<td>10-xx-xxxxx OTHER</td>
<td>1,394,222</td>
<td>1,650,418</td>
<td>1,896,420</td>
<td>1,709,920</td>
<td>-9.8%</td>
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<td>10-xx-xxxxx NON-OPERATING</td>
<td>19,401</td>
<td>15,244</td>
<td>25,000</td>
<td>25,000</td>
<td>0.0%</td>
</tr>
<tr>
<td><strong>TOTAL REVENUES</strong></td>
<td>$11,380,141</td>
<td>$12,929,772</td>
<td>$12,239,025</td>
<td>$13,137,196</td>
<td>7.3%</td>
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<tr>
<td><strong>EXPENSE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10-xxx-xxxxx PERSONNEL</td>
<td>5,849,199</td>
<td>6,378,522</td>
<td>7,412,608</td>
<td>7,383,554</td>
<td>-0.4%</td>
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<td>10-xxx-xxxxx OPERATING</td>
<td>2,235,340</td>
<td>2,201,694</td>
<td>3,012,861</td>
<td>3,361,011</td>
<td>11.6%</td>
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<tr>
<td>10-xxx-xxxxx NON-OPERATING</td>
<td>988,876</td>
<td>2,183,592</td>
<td>3,148,454</td>
<td>5,156,808</td>
<td>64.1%</td>
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<tr>
<td><strong>TOTAL EXPENDITURES</strong></td>
<td>$ 9,073,414</td>
<td>$10,763,807</td>
<td>$13,573,923</td>
<td>$15,911,373</td>
<td>17.2%</td>
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<tr>
<td><strong>NET REVENUE/(EXPENSE)</strong></td>
<td>$ 2,306,727</td>
<td>$ 2,165,965</td>
<td>$(1,334,898)</td>
<td>$(2,774,177)</td>
<td>107.8%</td>
</tr>
</tbody>
</table>
Budget Overview – General Fund

- SIGNIFICANT CHANGES TO THE GENERAL FUND INCLUDE:
  - City Clerk: increased operating expenditures by 36.8% ($25,505) for elections, codification/legal review, and increased publication costs.
  - City Council increased operating expenditures by 35.8% ($6,800) for operating supplies and conferences and associated travel.
  - Planning and Zoning: increased operating expenditures by 69.7% ($31,300) for costs associated with updating the zoning ordinance, zoning map, gateway standards and subdivision regulations.
Budget Overview – General Fund

SIGNIFICANT CHANGES TO THE GENERAL FUND INCLUDE:

- Recreation: increased operating expenditures by 15.3% ($9,790) for program expenses, training and concession supplies and equipment.

- Golf Maintenance reduced operating expenditures by 21.2% ($8,600) due to less required building repair and maintenance, lower utility costs and elimination of contract services line item.

- Human Resources: increased operating expenditures by 25.9% ($131,879) for costs associated implementing the classification study and compensation survey and recruiting personnel.
SIGNIFICANT CHANGES TO THE GENERAL FUND INCLUDE:

- Information Technology: increased operating expenditures by 11.7% ($7,800) for contracted services.
- Police Administration: increased operating expenditures by 90.2% ($24,101) for operating supplies, training and associated travel.
- Park Maintenance: increased operating expenditures by 129.3% ($53,418) for costs associated with sanitation and maintenance at Horseshoe Bend and replacement of trash receptacles, playground maintenance and Rim Trail improvements.
Capital Projects

Fund Revenue and Expense Summary

Revenue
$3,474,169

Expense
$3,210,169
# Capital Projects

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>16-17</th>
<th>17-18</th>
<th>18-19</th>
<th>19-20</th>
<th>20-21</th>
<th>5-Year Total</th>
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</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
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<tr>
<td>Transfer from General Fund</td>
<td>$1,416,631</td>
<td>$1,800,000</td>
<td>$1,600,000</td>
<td>$1,600,000</td>
<td>$1,600,000</td>
<td>$8,016,631</td>
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<tr>
<td>Transfer from HURF</td>
<td>$842,000</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
<td>$4,842,000</td>
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<td>Transfer from Airport</td>
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<td>$50,000</td>
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<td>Transfer from Land</td>
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<td>Transfer from Community Development</td>
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<td>$412,538</td>
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<td>Transfer from Cemetery</td>
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<td>$118,000</td>
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<td>Grant Revenue</td>
<td>$341,000</td>
<td>$975,000</td>
<td>$1,950,000</td>
<td>$1,950,000</td>
<td>$78,000</td>
<td>$5,294,000</td>
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<td><strong>Total Income</strong></td>
<td>$3,464,169</td>
<td>$3,875,000</td>
<td>$4,615,000</td>
<td>$4,600,000</td>
<td>$2,680,000</td>
<td>$19,234,169</td>
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<td><strong>Total expenses</strong></td>
<td>$3,210,169</td>
<td>$4,026,513</td>
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<td>$4,208,352</td>
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<td><strong>Net Increase/Decrease</strong></td>
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<td>-$151,513</td>
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<td><strong>Fund Balance - $686,472</strong></td>
<td>$940,472</td>
<td>$788,959</td>
<td>$1,106,293</td>
<td>$1,497,941</td>
<td>$2,221,589</td>
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<td>Item Description</td>
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<tr>
<td>Public Works - Parks - Snow Removal Equipment</td>
<td>$33,000</td>
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<tr>
<td>Public Works - Parks - Playground Equipment</td>
<td>$120,000</td>
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<td>Public Works - Parks - Irrigation Equipment</td>
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<td>Public Works - Parks - Linear Vac</td>
<td>$8,400</td>
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<td>Public Works - Cemetery - High Ill Grass Collector</td>
<td>$30,000</td>
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<td>Public Works - Cemeteries - Chip and Clip</td>
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<td>Public Works - Buildings - HVAC Unit Replacement</td>
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<td>Public Works - Buildings - Emergency Generators</td>
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<td>Police - Investigations - Recording Equipment</td>
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<td>Police - Communications - Radio Repeater</td>
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<td>Police - Patrol - Video (Body Worn Video Cameras)</td>
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<td>Police - Patrol - Laptop Computer for Officers</td>
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<td>Police - Equipment - Department Vehicle (SUV)</td>
<td>$25,000</td>
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<td>Police - Equipment - Department Vehicle - Work Vehicle - Power Source</td>
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<tr>
<td>Information Technology - Upgrade to Office Suite</td>
<td>$44,000</td>
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<tr>
<td>Information Technology - Upgrade Workstations</td>
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<tr>
<td>Information Technology - Upgrade Computer</td>
<td>$12,000</td>
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<tr>
<td>Equipment - Department Vehicle - Service Body</td>
<td>$33,000</td>
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<tr>
<td>Equipment - HUR - Brush and Tree Grapple</td>
<td>$12,000</td>
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<tr>
<td>Equipment - HUR - Power Generator</td>
<td>$20,000</td>
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<td>Equipment - HUR - 300 HP Pump Equipment</td>
<td>$77,847</td>
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<td>Finance - Caswell Software Upgrade</td>
<td>$15,000</td>
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<tr>
<td>Finance - Community Center - Upgrade Phone System</td>
<td>$7,000</td>
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<tr>
<td>Airport - Moveer</td>
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## Capital Outlay

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Airport - Main Apron Rehab Design</td>
<td>$200,000</td>
</tr>
<tr>
<td>Airport - Taxiway C Design</td>
<td>$80,000</td>
</tr>
<tr>
<td>Community Development - CDBG</td>
<td>$75,000</td>
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<tr>
<td>Community Development - Horseshoe Bend</td>
<td>$250,000</td>
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<tr>
<td>General - Magistrate Court Improvements</td>
<td>$110,000</td>
</tr>
<tr>
<td>HURF - Elm Street Overlay - ADOT</td>
<td>$20,000</td>
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<tr>
<td>HURF - LP Boulevard Sidewalk - ADOT</td>
<td>$30,000</td>
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<tr>
<td>HURF - Sidewalk Improvements</td>
<td>$20,000</td>
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<tr>
<td>HURF - Stormwater Improvements</td>
<td>$47,000</td>
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<tr>
<td>HURF - Street Improvement Projects</td>
<td>$108,000</td>
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<tr>
<td>HURF - Street Projects - Mill, Overlay &amp; ADA Ramps</td>
<td>$570,000</td>
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<td>Library - Facility Upgrade</td>
<td>$8,000</td>
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<tr>
<td>Public Works - Building - Roof Repair</td>
<td>$5,000</td>
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<tr>
<td>Public Works - Parks - Memorial Park Construction - Phase I</td>
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<tr>
<td>Public Works - Parks - Memorial Park Design</td>
<td>$50,000</td>
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<tr>
<td>Public Works - Parks - Restroom Improvements</td>
<td>$50,000</td>
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<tr>
<td>Public Works - Relocation of Public Works and Central Garage</td>
<td>$394,352</td>
</tr>
</tbody>
</table>
Highway User Revenue Fund (HURF)

- Significant Changes to the HURF include:

**Fund Revenue and Expense Summary**

- **Revenue**: $796,682
- **Expense**: $1,047,400

- Revenue Sources:
  - Sales Tax
  - Franchise Fees/Permits
  - Intergovernmental
  - Grants/Donations
  - Other

- Expense Categories:
  - Non-Operating
  - Personnel
  - Operating
Community Development

SIGNIFICANT CHANGES TO THE COMMUNITY DEVELOPMENT FUND INCLUDE:

- Reduced Events (Programs) by 16.4% ($8,700) includes funding for Fireworks (14,000) Balloon Regatta Marketing ($9,000) and Council approve event funding (car show, Lake Powell Concert Association, USA Softball, Albuquerque Regatta Sponsorship, etc).
- Increased Contract Services by 189% ($104,000) for ad production, Park Master Plan completion, Block 17, Master Streetscape Plan and star report.
- Increased Visitor Center Funding by 55.6% ($25,000) to increase Visitor Center hours.
MISC. GRANTS FUND

- SIGNIFICANT CHANGES TO THE MISCELLANEOUS GRANTS FUND INCLUDE:
  - Increased expenditures by 65.3% ($218,100) to accommodate grant spending, including possible award from the Assistance to Firefighter Grant for new Exhaust System; and possible award from the Highway Safety Grant for new department vehicles.
Substance Abuse Task Force

Fund Revenue and Expense Summary

Revenue
$7,000

Expense
$9,344

SIGNIFICANT CHANGES TO THE SATF INCLUDE:

- Reduced Operations expenditures by 62.6% ($15,656) funds Community Outreach Programs including Students Against Destructive Decisions (SADD), Page Regional Domestic Violence Services, Page Unified School District, Page Public Library and Dance Ensemble.
SIGNIFICANT CHANGES TO THE DEBT SERVICE INCLUDE:
• 47.4% increase for the transfer from the General Fund (85% of the final one percent privilege tax) to pay off the 2011 Bond Debt. We currently have a cash balance of more than $3.4 million.
Budget Overview

- There were no significant or notable changes in the following funds:
  - Airport
  - Judicial Collection Enhancement Fund (JCEF)
  - Donations Fund
  - Land Fund
  - Perpetual Care Fund
  - Volunteer Fire Pension
PAGE CITY COUNCIL
REGULAR MEETING MINUTES
MAY 25, 2016

A Regular Meeting of the Page City Council was held at 6:30 p.m. on May 25, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayors John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, Korey Seyler and Dennis Warner were present. There was a moment of meditation. Councilor Tappan led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Interim IT Director, Gene Martel; Finance Director, Linda Watson; Police Chief, Frank Balkcom; Human Resources Director Kay Eddlemon; 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 – May 11, 2016
Regular City Council Meeting – May 11, 2016
Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES
Page Utility Enterprises Board-April 12, 2016

INFORMATION
City of Page Monthly Cash Allocation Variance Report

Motion made by Vice Mayor Kocjan to approve the consent agenda. The motion was duly seconded and passed upon a vote.

PUBLIC HEARINGS
Transfer of Franchise Agreement between Cable One, Inc., a Delaware Corporation to South Central Communications, Inc.
Page City Council Regular Meeting-May 25, 2016

Pursuant to Section 5(A) of the Franchise Agreement between Cable One and the City dated April 25, 2012, Cable One shall not assign or transfer the Franchise without the prior approval of the City Council, which approval shall not be withheld unreasonably. Section 5(A) also provides that any transferee must demonstrate to the satisfaction of the City Council the transferee’s financial and technical ability to operate and maintain the System.

Cable One has entered into an Asset Purchase Agreement dated March 15, 2016 with South Central Communications, Inc. ("SCC"), pursuant to which SCC has agreed to purchase Cable One's cable television system (the "System"). In connection with the transaction, Cable One will transfer to SCC (i) the Franchise pursuant to which the City granted Cable One the right to construct, own, and operate the System and (ii) Cable One’s rights under the Pole Attachment Agreement for Joint Use Attachment to Distribution Electric System Poles.

A.R.S. 9-507(B) requires that the City Council hold a public hearing prior to allowing the transfer of the Franchise to SCC. The public hearing is the proper forum for the City Council to gather any information necessary to determine whether SCC has the financial and technical ability to operate and maintain the System.

Action on this item will be taken under the New Business portion of the agenda.

Motion made by Vice Mayor Kocjan to open the Public Hearing. The motion was duly seconded and passed upon a vote.

**Proponents**
None

**Opponents**
None

Motion made by Vice Mayor Kocjan to close the Public Hearing. The motion was duly seconded and passed upon a vote.

**HEAR FROM THE CITIZENS**
No citizens addressed the City Council.

**UNFINISHED BUSINESS**
None scheduled.

**NEW BUSINESS**
Discussion and possible action by the City Council pertaining to the transfer of Franchise Agreement from Cable One to South Central Communications, Inc.
Resolution 1160-16 formalizes the approval of the transfer of the franchise from Cable
Page City Council Regular Meeting-May 25, 2016

One to South Central Communications, Inc.

Motion made by Vice Mayor Kocjan to introduce Resolution 1160-16 by title only. The motion was duly seconded and passed upon a vote.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, APPROVING THE TRANSFER OF THAT CERTAIN FRANCHISE AGREEMENT OF CABLE ONE, INC. DATED APRIL 25, 2012 FROM CABLE ONE, INC. TO SOUTH CENTRAL COMMUNICATIONS, INC

Mayor Diak introduced Michael East, President and CEO of South Central Communications (SCC), who was present to answer any questions.

Councilor Sadler: When will the transfer be completed?

Michael East: The takeover will hopefully occur on July 1, 2016.

Councilor Bryan: Can you give a status update on fiber?

Michael East: The Bureau of Land Management (BLM) is the primary agency that SCC is seeking right-of-ways from, and the BLM will approve the right-of-ways on the last day of a migratory bird season, which is July 15, 2016. If this holds true, SCC’s nine (9) month construction phase can begin in early August, 2016.

Councilor Warner: With the acquisition of Cable One assets, what does that do to change SCC’s market approach to the residential internet service?

Michael East: It opens it up 100%. The original plan was to build a network around the business corridor, but with the Cable One transfer, SCC will own the “last mile facilities” to provide fast internet services to residences, with speeds up to 50 megabits and faster.

Councilor Bryan: After July 1, 2016, will the end user notice a big improvement in their connectivity?

Michael East: The plan is that overnight, on July 2nd, there will be much greater internet speed.

Councilor Sadler: Will there be any improvements to Cable TV?

Michael East: The intent is to keep the channel lineup essentially the same.

Kim Larson, Page, AZ: Will Cable One e-mail customers retain their same e-mail addresses?
Page City Council Regular Meeting-May 25, 2016

Michael East: Cable One is not transferring e-mail addresses, so those customers will need to sign up for new addresses.

Councilor Seyler: What is the plan to communicate the transfer of administration to residential customers that have Cable One internet currently?

Michael East: A letter will be sent out to everyone outlining what can be expected from the transfer regarding dates, billing cycle changes, e-mail addresses, and channel lineups.

Todd Glasnapp, Page, AZ: How will the internet rates be affected?

Michael East: SCC’s intent is to keep rates the same, plus offer higher speeds at increased rates.

Motion made by Councilor Bryan to adopt Resolution 1160-16. The motion was duly seconded and passed upon a vote.

Presentation by Interim IT Director Gene Martel and possible discussion by City Council Gene Martel, Interim IT Director, presented a Power Point slideshow pertaining to his assessments of the City’s technology needs. He addressed the critical issues and the improvements and activities he has participated in since he arrived on April 20, 2016, and also what has been resolved. His program is attached hereto, and by this reference made a part of herein. He highlighted his significant findings, the IT department’s accomplishments, and his recommendations.

Mr. Martel stated that he would only be in Page for another week, to aid in the transition to the City’s new IT Director, who starts on Tuesday, May 31, 2016.

There was discussion.

Several Councilors thanked Gene Martel for his work.

BID AWARDS
Discussion and possible action by the City Council pertaining to the award of bid for the City of Page Occupational Health Services Contract
A Request for Qualifications for Occupational Health Services was done. One bid was received from Encompass Health Services. The bid includes DOT, 5 Panel and Non DOT testing (rapid), MRO Consultation, Non DOT approved alcohol testing, Random Selection Costs, Hepatitis A, B, and B Antibody testing, B Antigen, TB Skin Testing, Tetanus Shot, Police and Fire, and CDL physicals, and Fluid Exposure Training/Orientation. The prices are competitive with our current provider.

Human Resources Director Kay Eddlemon stated that Encompass Health Services
Page City Council Regular Meeting-May 25, 2016

provided the only bid.

Motion made by Vice Mayor Kocjan to award the Occupational Health Services bid to Encompass Health Services. The motion was duly seconded.

Councilor Tappan asked if there were any performance problems in the prior year with Encompass?

Ms. Eddlemon stated that there were a few, but that although it is a yearlong contract, it can be pulled with 60 days notice.

The motion passed upon a vote.

BUSINESS FROM THE MAYOR
None scheduled

BUSINESS FROM THE MANAGER
None scheduled

BUSINESS FROM THE CITY ATTORNEY
None scheduled

BUSINESS FROM THE COUNCIL
Discussion and possible action by the City Council pertaining to the FY 2016 Third Quarter Financial Report
Councilor Warner reviewed YTD Total Revenues and Total Expenses; General Fund YTD Revenues and Expenses; and Summary by Fund. This FY 2016 Third Quarter Financial Report is attached hereto, and by this reference made a part of herein.

Councilor Warner projected that the City of Page will have enough by the year 2020 in reserves, short only $732,000, to completely stop allocating money to the bond debt, assuming $9 million in annual sales tax revenues.

There was discussion.

Councilor Warner suggested a revisit in 2018 to adjust the amount allocated to the investment pool.

He concluded by reviewing the Summary by Department, pointing out the most significant variances from the prior year.

BOARDS & COMMISSIONS
Discussion by the City Council pertaining to reports by Board Liaisons
Mike Bryan, Community Development Advisory Board, stated that the Board had met
Page City Council Regular Meeting-May 25, 2016

the night before, and the City Council agenda item that would approve the transfer of the Community Development Fund 42 into the Capital Projects Fund 40 was not met with approval. The Board was quick to say no to the idea, fearful that the Tourism component will then be left out and forgotten down the road. Their recommendation was to not transfer that money.

City Manager Crystal Dyches asked for Council direction on if a board recommendation should be brought back to Council, or die at the advisory board level at that point.

Mayor Diak stated that Council has to listen to the City's boards, and benefit from their expertise, or no one will want to participate.

Councilor Bryan agreed and thought a joint work session with the Board would be educational for all.

There was further discussion.

Councilor Bryan stated that also discussed at last night's Board meeting was that the Chamber of Commerce offered to take on the Tourism arm and ease the burden in that area for the City. There was no recommendation from the Board yet, it was discussion only.

Councilor Warner brought up the point that the current vacancy for an Economic Development and Tourism Coordinator has too broad of a job description for one person, and should be split between two positions.

Councilor Bryan asked if Council would like have a joint work session with the Community Development Advisory Board. Mayor Diak suggested it could be at the next Board meeting rather than at a Council meeting during the busy budget season.

Councilor Warner gave his definition of Tourism, that it meant moving Central Garage and making downtown better with more services.

Councilor Bryan stated that the Board needs to hear that perspective.

Councilor Seyler stated that the Board is a little lost as to what their job is in the transition to more economic development.

There was further discussion regarding coming together with the Board and refocusing their talents.

Discussion and possible action by the City Council pertaining to an appointment to the Page Utility Enterprises Board-Resolution 1161-16
There was one vacancy on the Page Utility Enterprises Board. An application was
Page City Council Regular Meeting-May 25, 2016

received from Lyle Dimbatt, and a letter requesting to remain on the Board was received from Shayne Jones.

Motion made by Vice Mayor Kocjan to introduce Resolution 1161-16 by title only. The motion was duly seconded and passed upon a vote.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, MAKING AN APPOINTMENT TO THE PAGE UTILITY ENTERPRISES BOARD PER SECTION 2-8-2 OF THE PAGE CITY CODE.

Motion made by Councilor Warner to adopt Resolution 1161-16 with Shayne Jones being reappointed to the Page Utility Enterprises Board for a term ending June 30, 2021. The motion was duly seconded and passed upon a vote.

DEPARTMENTS
None scheduled

CLAIMS
None scheduled

ADJOURN
The meeting was adjourned at 7:52 p.m.

________________________________________________________________________

Sue Kennedy
Deputy City Clerk

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 25th day of May, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day of June, 2016

________________________________________________________________________

Sue Kennedy, Deputy City Clerk
Interim Information Technology (IT) Director’s Status Report to Council

Presented by
Gene Martel
Interim IT Director, City of Page Arizona
Associate, Interim Public Management (IPM)

May 25, 2016

Background

- March 4, 2016 - City of Page’s IT Director retires;
- April 13, 2016 - City Council approves and contracts with Interim Public Management (IPM) to provide an Interim IT Director until a recruitment for a new Director has completed;
- April 20, 2016 - Gene Martel, IPM Associate begins work as Interim IT Director.
Directives

- Assess the City's technology needs;
- Address and resolve critical issues;
- Assess risks;
- Oversee (direct) the IT Department's operation;
- Provide consulting to Department Directors regarding the potential for relevant Business Technologies.

Strategy

- Provide each department with the *Information Technology (IT) Needs Assessment Document* for their completion:
  - Purpose: Identify the critical IT needs; Assess the quality and level of service provided by IT; Ascertain areas where IT needs to improve service delivery; and identify the departments' IT projects and services needs for the next 1-5 years;
- Interim IT Director to meet with the departments for clarification of needs and discussion of solutions;
- Interim IT Director to prepare an Executive Summary of the Assessments for discussion with the City Manager.
Significant Preliminary Findings

- Improve Internet Service to City Facilities;
- IT Staffing;
- Server Upgrades;
- Network Re-Architecture and Hardening;
- Improve Technical Support for Fire & PD Applications;
- PC/Laptop Upgrades;
- Expand mobile/remote access for staff;
- Shift to Microsoft Outlook for email/calendaring;

Preliminary Findings - *Continued*

- Upgrade to current versions of software;
- Expand the use of Cloud technologies for every department;
- Centralized posting of web content;
- Policies, Procedures and Standardization of Equipment.
Accomplishments

- 10 – 12 Mbs SCC Interim Wi-Fi delivered to Library, Public Safety and City Hall/Magistrate;
- Imaging server rebuilt;
- Server/Network inventory completed;
- Assessments completed;
- Preliminary findings of risks conveyed to City Manager;
- Conditional Offer made to prospective permanent IT Director;
- Conditional Offer made to prospective permanent IT Technician

Next Steps

- Continue to address and resolve critical issues (fires);
- Work with City Manager to prioritize and prepare budget for items derived from the Assessment;
- Assist in transition/on-boarding of the new permanent IT Director (ETA July 1st).
THIRD QUARTER FINANCIAL REPORT
FOR THE PERIOD ENDED MARCH 31, 2016

Fiscal Year 2016

CITY OF PAGE

Vision Statement
The City of Page is a clean, financially responsible, diverse and vibrant community that respects the quality of its environment, fosters a sense of community and family, encourages a healthful, active lifestyle and supports a wide-range of business opportunities to promote a prosperous economy.
INTRODUCTION
Quarterly financial reporting is being prepared by the City of Page as a means of providing the community, Council and the organization with an overview of financial information for the General Government Funds. Quarterly financial reporting is a priority identified by Council during previous strategic planning worksessions.

The primary information provided in the quarterly report is a comparison of the annual budget amounts to actual revenues and expenditures for operating departments. Prior year comparisons are also included in some areas.

All financial information is based on preliminary, unaudited information reported from the municipal financial system as of the report date. Seasonal variations or special occurrences in municipal operations may affect the proportion of revenues achieved or expenditures incurred to date.

Notations for this quarter include the following:

*Personnel vacancies filled this quarter include: two full time Police Officers; five full time EMT/Firefighters; one full time Recreation Division Director; one full time City Attorney; one part time Children's Library Aide. Seven full time positions were vacated this quarter along with one part time position.

In addition, a warm welcome to Councilmember Korey Seyler who joined our City Council this quarter, filling the vacancy left by former Councilmember David Tennis.

*Final payment in the amount of $52,188.81 was made this quarter to Hatch Industries for the completion of the precast concrete wall on North Navajo Drive.

*Software program called iWorQ, was purchased for Community Development and Public Works. This program will assist the departments with code enforcement, permit tracking, as well as fleet and facilities management.

*During the FY16 budget process, several donation and grant funds were combined along with restructuring and creating several new departments. This will result in fluctuations from prior year figures in some departments.
ALL FUNDS (EXCLUDES ENTERPRISE FUNDS)

Revenues received year-to-date are 77% of annual budget. Through the third quarter, 76% of total revenue has been expended.

Expenditures year-to-date are 58% of annual budget, which is a 8% increase over the prior year. The Navajo Wall was completed in March 2016. Total Y-T-D expense for the wall, inclusive of engineering costs, is $111,752.69

TOTAL YTD REVENUE  $ 15,710,792

TOTAL YTD EXPENSE  $ 11,990,675
GENERAL FUND

General Fund revenues are showing an increase of 11% over the prior year. City Sales Tax continues to increase, as well as collections for all types of permits (building, site plan, conditional use, special events & fire permits).

In September, the Council invested $6 Million of the City's reserves with TVI Investments. This investment has proven to bring in more interest revenue than the City has seen in several years. At the end of the quarter, the City received approximately $15,000 in interest revenue, in comparison to the total of $5,656 the City received for fiscal year 2015.

Through the third quarter, 88% of the General Fund revenue has been expended. Expenditures year-to-date ave increased over the prior year due to the increase in debt coverage.

Interfund transfers in the amount of $186,149 were made this quarter from the General Fund to Debt Service for the bi-annual bond payments, as well as $79,381 in transfers to the Community Development Fund.

Nine full-time vacancies were filled, as well as one part-time position.

GENERAL FUND YTD REVENUE  $ 10,222,709

- Revenue - Annual Budget vs. Year to Date Actual

<table>
<thead>
<tr>
<th></th>
<th>CURRENT</th>
<th>PRIOR YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y-T-D ACTUAL</td>
<td>84%</td>
<td>85%</td>
</tr>
<tr>
<td>ANNUAL BUDGET</td>
<td>10,222,709</td>
<td>9,046,723</td>
</tr>
</tbody>
</table>

GENERAL FUND YTD EXPENSE  $ 9,087,820

- Expense - Annual Budget vs. Year to Date Actual

<table>
<thead>
<tr>
<th></th>
<th>CURRENT</th>
<th>PRIOR YEAR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y-T-D ACTUAL</td>
<td>67%</td>
<td>60%</td>
</tr>
<tr>
<td>ANNUAL BUDGET</td>
<td>9,087,820</td>
<td>7,732,940</td>
</tr>
</tbody>
</table>

CITY OF PAGE
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>10 GENERAL FUND</td>
<td>(7,732,940)</td>
<td>(9,087,820)</td>
<td>9,046,223</td>
<td>10,222,709</td>
<td>1,134,888</td>
<td>8,485,233</td>
<td>10,210,118</td>
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<tr>
<td>15 HIGHWAY USERS FUND</td>
<td>(533,033)</td>
<td>(430,148)</td>
<td>485,524</td>
<td>527,006</td>
<td>46,857</td>
<td>1,537,712</td>
<td>1,671,378</td>
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<tr>
<td>16 SUBSTANCE ABUSE FUND</td>
<td>(8,560)</td>
<td>(23,300)</td>
<td>4,464</td>
<td>3,815</td>
<td>(19,484)</td>
<td>37,539</td>
<td>18,472</td>
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<tr>
<td>17 TRANSIENT FUND</td>
<td>(2,240)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>18 COMMUNITY CENTER DONATION FUND</td>
<td>(38,353)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>19 PAGE YOUTH CENTER DONATION FUND</td>
<td>(7,559)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
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<tr>
<td>20 DEBT SERVICE FUND</td>
<td>(424,860)</td>
<td>(415,852)</td>
<td>1,999,960</td>
<td>2,494,357</td>
<td>2,076,775</td>
<td>1,831,554</td>
<td>3,428,849</td>
</tr>
<tr>
<td>21 FIRE DONATIONS</td>
<td>(166)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>22 PROJECT GRADUATION</td>
<td>(8,073)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>23 POLICE DEPARTMENT GRANTS</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>24 SRO GRANT</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>25 MISCELLANEOUS GRANTS</td>
<td>(68,153)</td>
<td>(49,611)</td>
<td>77,280</td>
<td>45,540</td>
<td>(4,071)</td>
<td>18,402</td>
<td>47,070</td>
</tr>
<tr>
<td>26 LIBRARY DONATION</td>
<td>(3,526)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>30 LIBRARY GRANTS</td>
<td>(13,356)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>32 JCEF FUND</td>
<td>(3,813)</td>
<td>(8,062)</td>
<td>3,855</td>
<td>3,647</td>
<td>(4,415)</td>
<td>61,145</td>
<td>54,384</td>
</tr>
<tr>
<td>36 DONATION FUNDS</td>
<td>(14,718)</td>
<td>(5,554)</td>
<td>75,466</td>
<td>2,269</td>
<td>(3,286)</td>
<td>64,334</td>
<td>58,121</td>
</tr>
<tr>
<td>40 CAPITAL PROJECTS</td>
<td>(1,094,993)</td>
<td>(1,071,038)</td>
<td>1,021,102</td>
<td>1,462,280</td>
<td>390,972</td>
<td>295,272</td>
<td>673,513</td>
</tr>
<tr>
<td>41 BALLOON REGATTA</td>
<td>(22,302)</td>
<td>0</td>
<td>22,750</td>
<td>0</td>
<td>0</td>
<td>35,991</td>
<td>0</td>
</tr>
<tr>
<td>42 TOURISM AND PROMOTION</td>
<td>(235,116)</td>
<td>(374,387)</td>
<td>304,614</td>
<td>346,770</td>
<td>(27,617)</td>
<td>428,742</td>
<td>436,807</td>
</tr>
<tr>
<td>46 AIRPORT</td>
<td>(312,891)</td>
<td>(337,991)</td>
<td>439,676</td>
<td>435,636</td>
<td>4,045</td>
<td>899,973</td>
<td>1,031,253</td>
</tr>
<tr>
<td>47 AIRPORT EVENTS</td>
<td>0</td>
<td>(2,887)</td>
<td>0</td>
<td>(2,887)</td>
<td>0</td>
<td>2,887</td>
<td>0</td>
</tr>
<tr>
<td>48 LAND</td>
<td>(213,400)</td>
<td>(152,958)</td>
<td>357,700</td>
<td>152,958</td>
<td>0</td>
<td>144,300</td>
<td>0</td>
</tr>
<tr>
<td>57 CEMETERY</td>
<td>(81,369)</td>
<td>(21,681)</td>
<td>18,959</td>
<td>23,893</td>
<td>2,212</td>
<td>272,034</td>
<td>279,166</td>
</tr>
<tr>
<td>72 FIRE PENSION</td>
<td>(57,897)</td>
<td>(9,385)</td>
<td>32,045</td>
<td>(10,087)</td>
<td>(19,472)</td>
<td>480,219</td>
<td>466,930</td>
</tr>
</tbody>
</table>

**TOTAL**                              | (10,877,309)       | (11,990,675)    | 13,889,615         | 15,710,792      | 3,720,118             | 14,590,060                     | 18,396,058                    |

**NOTES:**
1: FUND BALANCE TRANSFERRED TO FUND 36
2: FUND BALANCE TRANSFERRED TO FUND 25
3: NET GAIN FROM PRIOR YEAR REFLECTS TRANSFERS IN FROM VARIOUS FUNDS
4: FY16 ADDITIONAL TRANSFER TO DEBT SERVICE PER ORDINANCE 616-14 AND RESOLUTION 1105-13 - $1,400,000
5: NET GAIN DUE TO UNEXPENDED CAPITAL BUDGET
6: NET LOSS DUE TO UNREALIZED LOSS IN MARKET VALUES
7: FUND BALANCE RETURNED TO PAGE LAKE POWELL BALLOON REGATTA
8: NET LOSS DUE TO TRANSFER OUT FOR CAPITAL EXPENDITURES

* BALANCES DO NOT INCLUDE FUNDS USED FOR ACCOUNTS PAYABLE REIMBURSEMENTS FROM PAGE UTILITY
## CITY OF PAGE

### FISCAL YEAR 2016

#### GENERAL FUND SUMMARY BY DEPARTMENT ENDING MARCH 31, 2016

<table>
<thead>
<tr>
<th></th>
<th>PRIOR YEAR</th>
<th>% OF REVENUE</th>
<th>YTD ACTUAL</th>
<th>% OF REVENUE</th>
<th>VARIANCE</th>
<th>% VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>REVENUE</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Taxes</td>
<td>6,375,652</td>
<td>70.5</td>
<td>7,168,201</td>
<td>70.1</td>
<td>792,549</td>
<td>12.4</td>
</tr>
<tr>
<td>Taxes &amp; Fees</td>
<td>263,977</td>
<td>2.9</td>
<td>313,589</td>
<td>3.1</td>
<td>49,612</td>
<td>18.8</td>
</tr>
<tr>
<td>Intergovernmental</td>
<td>1,281,382</td>
<td>14.2</td>
<td>1,327,180</td>
<td>13.0</td>
<td>45,798</td>
<td>3.6</td>
</tr>
<tr>
<td>Non-Operating</td>
<td>0</td>
<td>0.0</td>
<td>0</td>
<td>0.0</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>Other</td>
<td>1,125,211</td>
<td>12.4</td>
<td>1,413,739</td>
<td>13.8</td>
<td>288,528</td>
<td>25.6</td>
</tr>
<tr>
<td><strong>TOTAL FUND REVENUE</strong></td>
<td>9,046,223</td>
<td>100.0</td>
<td>10,222,709</td>
<td>100.0</td>
<td>1,176,486</td>
<td>13.0</td>
</tr>
</tbody>
</table>

|                      |            |              |            |              |          |            |
| **EXPENDITURES**     |            |              |            |              |          |            |
| City Administration  | 163,012    | 1.8          | 164,798    | 1.6          | 1,786    | 1.1        |
| Mayor & Council      | 53,768     | 0.6          | 51,838     | 0.5          | (1,930)  | (3.6)      |
| City Clerk           | 72,305     | 0.8          | 81,082     | 0.8          | 8,777    | 12.1       |
| City Attorney        | 121,520    | 1.3          | 121,811    | 1.2          | 292      | 0.2        |
| 1/2 Interfund Transfers | 1,591,191 | 17.6         | 2,703,625  | 26.4         | 1,112,434 | 69.9       |
| 8 Community Services Admin | 0          | 0.0          | 63,406     | 0.6          | 63,406   | 0.0        |
| Page Adult Community Center | 57,762     | 0.6          | 53,895     | 0.5          | (3,867)  | (6.7)      |
| Recreation           | 95,333     | 1.1          | 111,553    | 1.1          | 16,220   | 17.0       |
| Library              | 319,221    | 3.5          | 277,090    | 2.7          | (42,131) | (13.2)     |
| General Services     | 476,409    | 5.3          | 387,947    | 3.8          | (88,461) | (18.6)     |
| Police Department Admin | 0          | 0.0          | 197,208    | 1.9          | 197,208  | 0.0        |
| 7 Patrol             | 1,392,012  | 15.4         | 1,226,553  | 12.0         | (165,459)| (11.9)     |
| Communications       | 287,377    | 3.2          | 295,348    | 2.9          | 7,971    | 2.8        |
| Community Resource   | 68,966     | 0.8          | 0          | 0.0          | (68,966) | (100.0)    |
| Investigations       | 69,721     | 0.8          | 148,642    | 1.5          | 78,921   | 113.2      |
| Fire Department      | 1,292,543  | 14.3         | 1,197,891  | 11.7         | (94,653) | (7.3)      |
| Human Resource/Risk Mng. | 229,219   | 2.5          | 429,726    | 4.2          | 200,507  | 87.5       |
| # Finance            | 244,846    | 2.7          | 272,840    | 2.7          | 27,995   | 11.4       |
| Magistrate           | 231,195    | 2.6          | 240,210    | 2.3          | 9,016    | 3.9        |
| 7 Information Technology | 227,759    | 2.5          | 115,738    | 1.1          | (112,021)| (49.2)     |
| Planning & Zoning    | 1,504      | 0.0          | 54,018     | 0.5          | 52,515   | 3492.8     |
| Building & Code Compliance | 56,784    | 0.6          | 59,914     | 0.6          | 3,129    | 5.5        |
| 8 Public Works Administration | 0          | 0.0          | 264,218    | 2.6          | 264,218  | 0.0        |
| Central Garage       | 191,048    | 2.1          | 181,945    | 1.8          | (9,103)  | (4.8)      |
| 7 Buildings Maintenance | 215,314   | 2.4          | 154,268    | 1.5          | (61,046) | (28.4)     |
| Engineering          | 37,506     | 0.4          | 0          | 0.0          | (37,506) | 100.0      |
| Parks Maintenance    | 191,393    | 2.1          | 214,276    | 2.1          | 22,883   | 12.0       |
| Golf Course MTC      | 45,232     | 0.5          | 17,980     | 0.2          | (27,252) | (60.2)     |
| **TOTAL FUND EXPENDITURES** | 7,732,940 | 85.5         | 9,087,820  | 88.9         | 1,354,880 | 17.5       |

|                      | 1,313,282  | 14.5         | 1,134,888  | 11.1         | (178,394)| (13.6)     |

### NOTES:

1. FY16 additional transfer to Debt Service per Ordinance 616-14 and Resolution 1105-13 - $1,400,000
2. Transfer to Capital Projects Fund for current year capital purchases - $384,000
3. Compensated absences expense moved to Human Resources - $49,800
4. Decrease due to Capital Purchases being expended from Capital Projects Fund instead of Individual Departments
5. No budget for FY16 - included in investigations and building/code compliance departments
6. No budget for FY16 - included in Public Works Admin Department
7. Changes in personnel vacancies, individual benefit electives, or unemployment
8. New department created in FY16
9. Increase over last year due to re-structure of administration for investigations dept.
10. Contract services for Finance increased in FY16 due to charges imposed by State of AZ for TPT collection

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**Page 5**
# CITY OF PAGE
# FISCAL YEAR 2016
# GENERAL FUND EXPENDITURES BY CATEGORY
# ENDING MARCH 31, 2016

<table>
<thead>
<tr>
<th>GENERAL FUND EXPENDITURES</th>
<th>PRIOR YEAR</th>
<th>YTD ACTUAL</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC SAFETY (PD Administration, Patrol, Communications, Fire, Investigations)</td>
<td>3,110,619</td>
<td>3,065,641</td>
<td>(44,977)</td>
</tr>
<tr>
<td>GENERAL GOVERNMENT (City Manager, Council, Clerk, Attorney, Transit, Gen. Services, HR, P&amp;Z, Building Safety, IT, Finance)</td>
<td>1,647,126</td>
<td>1,739,712</td>
<td>92,586</td>
</tr>
<tr>
<td>MAGISTRATE</td>
<td>231,195</td>
<td>240,210</td>
<td>9,016</td>
</tr>
<tr>
<td>PUBLIC WORKS (PW Administration, Garage, Building Maint., Parks Maintenance, Engineering, Golf Maint.)</td>
<td>680,494</td>
<td>832,687</td>
<td>152,193</td>
</tr>
<tr>
<td>COMMUNITY PROGRAMS (Community Services Admin, Library, Community Center)</td>
<td>376,984</td>
<td>394,392</td>
<td>17,408</td>
</tr>
<tr>
<td>RECREATION</td>
<td>95,333</td>
<td>111,553</td>
<td>16,220</td>
</tr>
<tr>
<td>TRANSFER - DEBT SERVICE</td>
<td>1,288,615</td>
<td>1,976,408</td>
<td>687,793</td>
</tr>
<tr>
<td>TRANSFER - TOURISM</td>
<td>302,576</td>
<td>343,820</td>
<td>41,244</td>
</tr>
<tr>
<td>TRANSFER - MISC</td>
<td>-</td>
<td>383,397</td>
<td>383,397</td>
</tr>
</tbody>
</table>

**GENERAL FUND EXPENDITURES**

<table>
<thead>
<tr>
<th></th>
<th>PRIOR YEAR</th>
<th>YTD ACTUAL</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>7,732,940</td>
<td>9,087,820</td>
<td>1,354,880</td>
<td></td>
</tr>
</tbody>
</table>

**ALL OTHER FUND EXPENDITURES**

<table>
<thead>
<tr>
<th></th>
<th>PRIOR YEAR</th>
<th>YTD ACTUAL</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,144,369</td>
<td>2,902,854</td>
<td>(241,515)</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL FUND EXPENDITURES (EXCLUDES ENTERPRISE FUNDS)**

<table>
<thead>
<tr>
<th></th>
<th>PRIOR YEAR</th>
<th>YTD ACTUAL</th>
<th>VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,877,309</td>
<td>11,990,675</td>
<td>1,113,365</td>
<td></td>
</tr>
</tbody>
</table>

---

**General Fund Y-T-D Expenses by Category with Prior Year Comparison**

- **PUBLIC SAFETY**
  - Prior Year: 3,110,619
  - YTD Actual: 3,065,641
- **GENERAL GOVERNMENT**
  - Prior Year: 1,647,126
  - YTD Actual: 1,739,712
- **MAGISTRATE**
  - Prior Year: 231,195
  - YTD Actual: 240,210
- **PUBLIC WORKS**
  - Prior Year: 680,494
  - YTD Actual: 832,687
- **COMMUNITY PROGRAMS**
  - Prior Year: 376,984
  - YTD Actual: 394,392
- **RECREATION**
  - Prior Year: 95,333
  - YTD Actual: 111,553
- **TRANSFER - DEBT SERVICE**
  - Prior Year: 1,288,615
  - YTD Actual: 1,976,408
- **TRANSFER - TOURISM**
  - Prior Year: 302,576
  - YTD Actual: 343,820
- **TRANSFER - MISC**
  - Prior Year: -
  - YTD Actual: 383,397

---

**Pie Charts**

- **Prior Year**
  - PUBLIC SAFETY: 17%
  - GENERAL GOVERNMENT: 40%
  - MAGISTRATE: 21%
  - PUBLIC WORKS: 9%
  - COMMUNITY PROGRAMS: 5%
  - RECREATION: 9%
  - TRANSFER - DEBT SERVICE: 3%
  - TRANSFER - TOURISM: 9%
  - TOTAL: 100%

- **YTD Actual**
  - PUBLIC SAFETY: 4%
  - GENERAL GOVERNMENT: 4%
  - MAGISTRATE: 34%
  - PUBLIC WORKS: 9%
  - COMMUNITY PROGRAMS: 4%
  - RECREATION: 9%
  - TRANSFER - DEBT SERVICE: 19%
  - TRANSFER - TOURISM: 3%
  - TOTAL: 100%
COMMUNITY DEVELOPMENT ADVISORY BOARD
MEETING MINUTES
April 26, 2016

The regular meeting of the Page Community Development Advisory Board was held at 5:30 p.m. on April 26, 2016, in the Council Chambers at the City Hall in Page, Arizona. Vice Chair Lee Ann Warner presided. Members Bubba Ketchersid, Gay Ann Ward, Dennis Hinchey and Richard Buck were present. Chair Ryan Zimmer was excused. Council Liaison Mike Bryan was present.

Community Director Kimberly Johnson, Planning and Zoning Director Robin Crowther.

Vice Chair Lee Ann Warner called the meeting to order at 5:30 p.m.

HEAR FROM THE CITIZENS

Shannon White expressed concerns about the Chamber of Commerce taking over tourism.

MINUTES
Special Community Development Advisory Board Meeting – March 29, 2016

Motion made by Richard Buck to approve the minutes. The motion was duly seconded by Chair Dennis Hinchey and passed upon a unanimous vote.

PRESENTATIONS
A. Sales Tax Report-Board Member Hinchey

Dennis Hinchey presented the sales tax report.

OLD BUSINESS
A. Discussion and Possible Action-Visitor Center Funding Request

Billy Wright and John Mayes presented the visitor center request for additional funding.

Bubba Ketchersid stated concerns about the hours of operation. Richard Buck suggested asking for adequate funding. Mike Bryan stated that the amount needs to be broken down when it is taken to the City Council so it is clear what the City is getting for the funding.

Richard Buck made a motion to recommend funding the museum for the requested $70,000. The motion was duly seconded by Dennis Hinchey and passed upon a unanimous vote.

B. Discussion-Update on Event Assistance Program

Community Development Director Kim Johnson discussed different bullet points from the work session with the City Council on this. She stated that insurance needs to be looked into and staff would do that. There still needs to be an approved application process.

C. Discussion-Update Concerning Economic Development & Tourism Coordinator Position

Community Development Director Kim Johnson stated that the position has been posted but there have not been qualified applicants to interview yet. She asked if a couple of board members would have interest in participating in the interviews.

NEW BUSINESS
A. Discussion and Possible Action-USA Softball Contract

Community Development Director Kim Johnson stated concerns about the contract and lack of communication from the USA Softball organization. The organization has not submitted reports to the City of Page per the contract. Richard Buck suggested they may be in breach of contract due to no reports.
Motion made by Bubba Ketchersid to recommend notifying and terminating the contract. The motion was duly seconded by Richard Buck and passed upon a unanimous vote.

B. EDA Coal Communities Grant ADDED

Kim Johnson stated that a consultant had contacted her about a grant opportunity that may be available for Page. There was discussion about costs involved in the grant process for what amount in return and the possibility of meeting the grant requirements. It was acknowledged that the Power Plant is a big economic driver for Page.

Lee Ann Warner suggested that the grant opportunity should be investigated further.

ADJOURN

Motion made by Richard Buck to adjourn the meeting at 7:10 p.m. The motion was duly seconded by Gay Ann Ward and passed upon a unanimous vote.

[Signatures]

Kimberly Johnson
Community Development Director

Ryan Zimmer
Chairman
Request for City Council Action

Title: Public Hearing to consider rates changes for Page Utility Enterprises Electric and Sewer Services

Meeting Date: June 8, 2016

Agenda Item Number:

Agenda Section:
- [ ] Consent
- [x] Public Hearings
- [ ] Old Business
- [ ] New Business
- [ ] Other

Action:
- [ ] Motion
- [ ] Resolution
- [ ] Ordinance

Originating Department: City Council

Supporting Documents:
Refer to New Business – Resolution 1162-16

Prepared By: City Clerk Kim Larson

Presented By: Mayor Diak

Reviewed By:

Approved By:

Proposed Action:
Motion to open Public Hearing
Motion to close Public Hearing

BACKGROUND:
Pursuant to Page City Code, Section 2-8-6, a public hearing is required to consider rate changes.

The purpose of the public hearing will be to review the recommended rates, fees and charges, except the City User Fee, of services rendered by Page Utility Enterprises. Interveners who appeared before the Page Utility Enterprises Board, may appear before City Council. This public hearing has been scheduled to hear comments in favor or opposing the proposed rate changes.

Action on this item will be taken under the New Business portion of the agenda.

STAFF RECOMMENDATION:
Motion to open the Public Hearing
Motion to close the Public Hearing