



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE

PAGE, ARIZONA

JUNE 8, 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

NO DISCUSSION

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

6. MINUTES

APPROVED

Work Session Meeting – May 23, 2016

Work Session Meeting – May 25, 2016

Regular City Council Meeting – May 25, 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

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

DISCUSSION ONLY

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 **NOT APPROVED**

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 **APPROVED**

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

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 **APPROVED AS AMENDED**

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 **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to cancelling Event Planning Agreement-USA Softball **APPROVED TO CANCEL AGREEMENT**

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

CONTRACT AWARDED TO C&S COMPANIES, INC.

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

MAYOR AUTHORIZED TO EXECUTE 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