

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 12, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on October 12, 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, and Dennis Warner were present. There was a moment of meditation. Councilor Tappan led the Pledge of Allegiance. Councilor Korey Seyler was excused.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; Police Chief, Frank Balkcom; 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 not discussion by the City Council.

MINUTES

Work Session Meeting – September 19, 2016
Work Session Meeting – September 28, 2016
Regular City Council Meeting –September 28, 2016

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

CONSENT AGENDA

MINUTES

Parks and Recreation Advisory Board - September 12, 2016
Community Development Advisory Board - August 23, 2016

INFORMATION

Proclamation - Cities and Towns Week

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

PUBLIC HEARINGS

None

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HEAR FROM THE CITIZENS

Art Jensen, Page resident, talked about the Arizona State Tax Credit and encouraged everyone to donate and support services they valued in the City of Page. He stated that there are over 100 justifiable organizations to donate to, and the tax credit is \$1.00 for each \$1.00 donated.

UNFINISHED BUSINESS

None scheduled

NEW BUSINESS

Certificate of Appreciation presentation to Larry D. Clark, Sr. in recognition of outstanding service and dedication to the City of Page (landscaping and beautification – Navajo Wall)

Mayor Diak read the Certificate of Appreciation for Larry D. Clark, Sr.

“City of Page, Arizona, Certificate of Appreciation presented to Larry D. Clark, Sr. in recognition of outstanding service and dedication to the City of Page for the landscaping and beautification of each end of the Navajo Wall, and for adopting the hydrant in honor of those who died due to the medical helicopter crash in Flagstaff, Arizona on June 29, 2008.”

Certificate of Appreciation presentation to Grant Gardner in recognition of outstanding service and dedication to the City of Page (Vermillion Cliffs entrance)

Mayor Diak read the Certificate of Appreciation for Grant Gardner.

“City of Page, Arizona, Certificate of Appreciation Presented to Grant Gardner in recognition of outstanding service and dedication to the City of Page for adopting the west entrance of Vermillion Cliffs Corrals and Arena as a Boy Scout American Eagle project.”

Mayor Diak presented Larry D. Clark, Sr. and Grant Gardner their Certificates of Appreciation. He stated that this was something new the City was doing, and he hoped to continue this process moving forward. The reporter from the Page Chronicle was present and took a picture for the newspaper.

John Cook, Page residence, stated that both of the recipients of the Certificate of Appreciation were very special to him and he made praised both individuals for being outstanding citizens.

Discussion and possible action by the City Council pertaining to authority to accept RICO Money to purchase an evidence burn barrel

The Page Police Department Evidence Division is in need of a burn barrel to enhance the Departments ability to efficiently dispose of drugs, blood, sharps and other hazardous materials stored in the evidence room. The Department would like to free up

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space in the evidence room and timely disposition procedures are part of the solution.

The Police Department would like to use Racketeer Influenced and Corrupt Organization (RICO) Funds to purchase the burn barrel.

Police Chief Frank Balkcom introduced the agenda item.

There was discussion.

Motion made by Councilor Warner giving authorization to accept RICO Money to purchase an evidence burn barrel.

There was discussion and questions on how the burn barrel worked. A video of burn barrel (Terminator) was presented to City Council.

The motion was duly seconded and passed upon a vote.

BID AWARDS

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

The following agenda items were moved to this portion of the agenda.

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Warner, Parks and Recreation Advisory Board, stated that the Board has been working on a Parks Master Plan for City Wide Parks and John C. Memorial Park. There will be an Open House on Monday, October 24, 2016 from 5:30 p.m. to 7:30 p.m. The consultants will be in Page and they will be presenting the final draft to the community, as well as the final concept plan for John C. Memorial Park. They will resume a final review and it will come to Council in the early part of November.

DEPARTMENTS

None scheduled

CLAIMS

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None scheduled

**BUSINESS FROM THE COUNCIL
EXECUTIVE SESSION**

16.1 Pursuant to ARS § 38-431.03 (A (A) 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 Manager, Crystal Dyches Evaluation

Motion made by Councilor Sadler to enter into Executive Session for both Executive Sessions. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 8:35 p.m.

Discussion and possible action by the City Council pertaining to City Manager, Crystal Dyches evaluation

Motion made by Vice Mayor Kocjan to amend the Appointment Agreement as discussed in Executive Session

EXECUTIVE SESSION

16.2 Pursuant to ARS § 38-431.03 (A (A) 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.

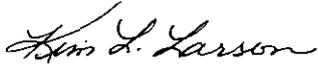
City Clerk, Kim Larson Evaluation

Discussion and possible action by the City Council pertaining to City Clerk, Kim Larson evaluation

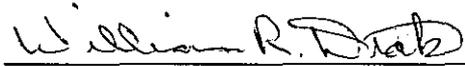
Motion made by Vice Mayor Kocjan to amend the Appointment Agreement as discussed in Executive Session.

ADJOURN

The meeting was adjourned at 8:36 p.m.



Kim L. Larson
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 12th day of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of October, 2016



Kim Larson, City Clerk