

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
SEPTEMBER 14, 2016**

A Regular Meeting of the Page City Council was held at 6:35 p.m. on September 14, 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, Korey Seyler and Dennis Warner were present. There was a moment of meditation. Councilor Warner led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Dyches; City Attorney, Joshua Smith; 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**

Regular City Council Meeting-August 31, 2016

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

**CONSENT AGENDA**

**MINUTES**

Planning and Zoning Commission-August 2, 2016

**INFORMATION**

Surplus property auction  
New Airport Hangar Lease

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

**PUBLIC HEARINGS**

Arizona Department of Liquor Licenses and Control Application for Acquisition of Control for Danny Roy Thomas / Into the Grand L.L.C.

Page City Council Regular Meeting-September 14, 2016

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**

Karen Dallett, Executive Director of the Glen Canyon Natural History Association came before City Council and requested that they review the Dark Skies initiative for the City of Page. She then stated that there would be a second annual dark skies event at Navajo Bridge Interpretive Center, in Marble Canyon, on October 21-22, 2016.

**UNFINISHED BUSINESS**

None scheduled

**NEW BUSINESS**

Discussion and possible action by the City Council pertaining to an Arizona Liquor Licenses and Control Application for Acquisition of Control for Danny Roy Thomas / Into the Grand L.L.C.

The City Clerk's Office received an application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Danny Roy Thomas / Into the Grand, L.L.C.

As required by Arizona Revised Statutes the public hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Warner to approve the Acquisition of Control of Liquor License for Danny Roy Thomas / Into the Grand, L.L.C. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the canvass of the August 30, 2016 Primary Election

Pursuant to ARS §16-642(A), the City Council shall meet to canvass the votes of the August 30, 2016 Primary Election.

Page City Council Regular Meeting-September 14, 2016

The final results of the August 30, 2016 Primary Election are as follows:

MAYOR – CITY OF PAGE	Total	
Number of Precincts	4	
Precincts Reporting	4	100%
Times Counted	937-3465	27%
Total Votes	895	
DIK, BILL	549	61.34%
JONES, JON	345	38.55%
Write-in Votes	1	.11%

COUNCILMEMBER – CITY OF PAGE	TOTAL	
Number of Precincts	4	
Precincts Reporting	4	100%
Times Counted	937-3465	27%
Total Votes	1794	
KOCJAN, JOHN	554	30.88%
SADLER, SCOTT	639	35.62%
SEYLER, KOREY	568	31.66%
Write-in Votes	33	1.84%

Motion made by Vice Mayor Kocjan to accept the canvass of the August 30, 2016 Primary Election. 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

Mayor Diak moved the following agenda items to this part 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 he was not present at the last Board meeting, however a draft of the Page City-wide Parks Master Plan was given to the Board. He will find out more information and provide an update to the City Council.

Councilor Tappan, Community Center Advisory Board, stated that there was a vacancy on the Board.

### Discussion and possible action by the City Council pertaining to an appointment to the Substance Abuse Task Force

Due to the resignation of Bunny Cochran from the Substance Abuse Task Force there was one (1) vacancy. The City of Page received one (1) Board Application from Larry D. Clark, Sr.

Motion made by Councilor Sadler to appoint Larry D. Clark, Sr. to the Substance Abuse Task Force with a term ending June 2017. The motion was duly seconded and passed upon a vote.

## **DEPARTMENTS**

None scheduled

## **CLAIMS**

None scheduled

## **BUSINESS FROM THE COUNCIL**

### **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 Manager, Crystal Dyches Evaluation**

Motion made by Councilor Sadler to enter into Executive Session at 6:57 p.m. The motion was duly seconded and passed upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 8:27 p.m.

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

Page City Council Regular Meeting-September 14, 2016  
Dyches

There was no discussion by the City Council.

**ADJOURN**

The meeting was adjourned at 8:28 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 14th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of September, 2016



\_\_\_\_\_  
Kim Larson, City Clerk