

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 28, 2016**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on September 28, 2016, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Scott Sadler, Levi Tappan, and Dennis Warner were present. Councilors Mike Bryan and Corey Seyler were excused. 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; IT Director, Kane Scott; Page Utilities General Manager, Bryan Hill; Police Chief, Frank Balkcom; Fire Chief, Jeff Reed; Community Services Director, Debbie Winlock; 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 City Council Meeting – September 14, 2016

Regular City Council Meeting - September 14, 2016

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

CONSENT AGENDA

MINUTES

Community Center Board – July 6, 2016

Parks and Recreation Advisory Board – August 1, 2016

Page Utility Enterprises – August 9, 2016

INFORMATION

Proclamation – “Arizona Pollution Prevention P2 Week”

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

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PUBLIC HEARINGS

None

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 "Domestic Violence Awareness Month"

Mayor Diak read the Proclamation in its entirety.

PROCLAMATION

Domestic Violence Awareness Month

PEACE

Patience-Empathy-Acceptance-Caring-Equality

WHEREAS, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; however, domestic violence is widespread and is devastating to society as a whole; and

WHEREAS, 1 in every 4 women will experience domestic violence during her lifetime; and

WHEREAS, approximately 15.5 million children are exposed to domestic violence every year; and

WHEREAS, when a family member is abused, it can have long-term damaging effects on the victim that also leave a mark on family, friends, and the community at large; and

WHEREAS, families are indispensable to a stable society, and they should be a place of support to instill responsibility and values in the next generation; and

WHEREAS, violence against women and children is a prevalent social ill due to the historical imbalance of power in gender and age; however, domestic violence is widespread and is devastating to society as a whole; and

WHEREAS, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity,

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security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, victims should have help to find the compassion, comfort, and healing they need, and domestic abusers should be punished to the full extent of the law; and

WHEREAS, victims of violence should have access to medical and legal services, counseling, emergency and transitional housing, and other supportive services so that they can escape the cycle of abuse; and

WHEREAS, we encourage domestic violence victims and their families to seek assistance from appropriate victims' services organizations such as Page Regional Domestic Violence Services; and

WHEREAS, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem; and

WHEREAS, local programs, state coalitions, national organizations, and other agencies nationwide are committed to increasing public awareness of domestic violence and its prevalence, and to eliminating it through prevention and education; and

WHEREAS, important partnerships have been formed among criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim services to assist victims of domestic violence and their families; and

WHEREAS, we dedicate ourselves to protecting vulnerable members of our community; and

WHEREAS, the City of Page has a moral obligation to work to prevent domestic violence, address its brutal and destructive effects and make ending domestic violence a local priority;

NOW THEREFORE, the Mayor and the City Council of the City of Page do hereby proclaim the month of October, 2016, as Domestic Violence Awareness Month and encourage City of Page residents to take this opportunity to find out what we can each do to help stop the cycle of abuse in our community,

Issued this 28th day of September, 2016

Motion made by Councilor Tappan to declare October as Domestic Violence Awareness Month. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to Proclamation "Fire Prevention Week"

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Fire Prevention Week was established to commemorate the Great Chicago Fire, the tragic 1871 conflagration that killed more than 250 people, left 100,000 homeless, destroyed more than 17,400 structures and burned more than 2,000 acres. The fire began on October 8th, but continued into and did most of its damage on October 9, 1871.

In 1920, President Woodrow Wilson issued the first National Fire Prevention Day proclamation, and since 1922, Fire Prevention Week has been observed on the Sunday through Saturday period in which October 9th falls. According to the National Archives and Records Administration's Library Information Center, Fire Prevention Week is the longest running public health and safety observance on record. The President of the United States has signed a proclamation proclaiming a national observance during that week every year since 1925. Today we acknowledge and celebrate the men and women working in fire service through this proclamation and we declared Fire Prevention Week 2016.

Mayor Diak read the Proclamation in its entirety.

Proclamation Fire Prevention Week

WHEREAS, the City of Page, Arizona is committed to ensuring the safety and security of all those living in and visiting Page; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are where people are at the greatest risk from fire; and

WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and

WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015;

WHEREAS, in one-fifth of all homes with smoke alarms, the smoke alarms are not working; and

WHEREAS, three out of five home fire deaths result from fires in properties without smoke alarms (38 percent) or with no working smoke alarms (21 percent); and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, many Americans don't know how old the smoke alarms in their homes are, or how often they need to be replaced; and

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WHEREAS, all smoke alarms should be replaced at least once every ten years; and

WHEREAS, the age of a smoke alarm can be determined by the date of its manufacture, which is marked on the back of the smoke alarm;

WHEREAS, Page's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Page's residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2016 Fire Prevention Week theme, "Don't Wait- Check the Date / Replace Smoke Alarms Every 10 Years" effectively serves to educate the public about the vital importance of replacing the smoke alarms in their homes at least every ten years, and to determine the age of their smoke alarms by checking the date of manufacture on the back of the alarms.

NOW THEREFORE, the Mayor and City Council of the City of Page, do hereby proclaim October 9th-15th, 2016, as Fire Prevention Week throughout this City, and urge all the people of the City of Page to find out how old the smoke alarms in their homes are, to replace them if they're more than 10 years old, and to participate in the many public safety activities and efforts of Page's fire and emergency services during Fire Prevention Week 2016.

Dated this 28th day of September, 2016

Motion made by Councilor Tappan to declare the week of October 9-15th, 2016 as Fire Prevention Week 2016. The motion was duly seconded.

Mayor Diak presented the Domestic Violence Awareness Month Proclamation to Police Detective Cody Miller and the Fire Prevention Week Proclamation to Captain Mike Wilkinson of the Fire Department.

The motion passed upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of a Stryker Power Gurney for the Page Fire Department

The Page Fire Departments Capital Outlay–Equipment budget was approved this fiscal year to purchase a power gurney. Page Fire Department (PFD) requested the approval to purchase a Stryker Power-Pro XT Gurney.

The Stryker Power-Pro XT is the exact same gurney the department purchased in 2014 for Medic 10, therefore staff is familiar with the gurney and can maneuver it during emergency situations. This gurney has proven to be reliable and is made of high quality

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materials.

This equipment is vital for responding to emergency medical calls. It lessens the chance for injury to staff when they are lifting heavy patients. PFD currently has two active ambulances that are not equipped with a power gurney.

Fire Chief Jeff Reed stated that this particular gurney has proven itself to be very reliable, highlighted its other benefits, and stated that this purchase is in the Fire Department's budget.

Motion made by Vice Mayor Kocjan to authorize the purchase of a Stryker Power-Pro XT Gurney for the Page Fire Department in the amount of \$20,174.66. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to an Arizona Mutual Aid Compact

The State of Arizona Mutual Aid Compact enables participating jurisdictions to share resources in the form of personnel, equipment, materials and other associated services during emergency situations. Participating parties may request reimbursement for the services provided. The primary objective is to deploy rapid emergency support to participating agencies.

A signed agreement does not guarantee the City of Page emergency assistance nor does it obligate our resources, but it does provide a tool for use should a need arise.

Fire Chief Jeff Reed stated that the lifespan of this Compact is typically 10 years, with the current version having been revised in 2014.

Motion made by Councilor Warner to authorize the City Manager to execute all documents pertaining to the State of Arizona Mutual Aid Compact. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to approval of Real Estate Transfer and Easement Agreements, Deeds and Lot Boundary Adjustments for the Navajo Wall-Resolution 1167-16

In or around 1978, the City constructed a wood fence along North Navajo Drive between City Property and the several adjacent property owners. The wood fence deteriorated and was replaced with a precast concrete wall. The City determined that the best location for the concrete wall was along the edge of the sidewalk, thus leaving approximately 15 feet of City Property on the backside of the concrete wall, between the concrete wall and the adjacent property, which the City would be required to maintain.

In order to avoid a situation where the City would own property on the back side of the wall and be required to maintain that property, the City can vacate a portion of the

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roadway, transfer the City Property to the adjacent property owners, and adjust the adjacent lot boundaries. In exchange, the City would be provided with an additional and/or extended Utility Easement over the abandoned property.

The adjacent property owners have signed a Real Estate Transfer and Easement Agreement. The City will provide a Quitclaim Deed for the City Property reserving a Utility Easement across the deeded property.

Section 3-5-4, Page City Code, provides that the City may exchange any real property by resolution of the City Council and A.R.S. 28-7205 allows for a city to vacate a portion of a roadway by resolution. If the Council determines that certain considerations mean the property to be exchanged are of equal value, it is not necessary to obtain an appraisal. Taking into account the inability of the City to use the City Property for any meaningful purpose, the difficulties and expense of maintaining City Property behind the concrete wall, the grant of a utility easement to the City by the adjacent property owners, and the expense of obtaining appraisals for the slivers of property relative to their size and value, staff believes that the Council could determine that the exchanged property is of equal value.

Motion made by Councilor Warner to introduce Resolution 1167-16 by title only. The motion was duly seconded and passed upon a vote.

The Deputy City Clerk introduced Resolution 1167-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE EXCHANGE OF REAL PROPERTY OWNED BY THE CITY OF PAGE FOR UTILITY EASEMENT; VACATING THE PORTION OF THE ROADWAY, APPROVING THE REAL ESTATE TRANSFER AND EASEMENT AGREEMENTS; APPROVING THE QUIT CLAIM DEEDS WITH RESERVATION OF UTILITY EASEMENTS AND THE LOT BOUNDARY ADJUSTMENTS; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS AND ASSOCIATED DOCUMENTS.

City Attorney Josh Smith explained how the building of the new concrete North Navajo Wall created some slivers of land that would be exchanged for utility easements for the City.

Motion made by Vice Mayor Kocjan to adopt Resolution 1167-16. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of fifty-five (55) Lenovo ThinkCentre M700 10H desktop computers

The existing desktop computers are five plus years old and are a combination of different vendors and custom built computers. These non-standard desktops cause the

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Information Technology (IT) Department to have to stock miscellaneous parts, that may or may not be used. The IT Department would like to standardize the desktop computer environment, which allows the department to streamline installation and support, and not have to stock miscellaneous parts for several types of desktops.

IT Director Kane Scott explained the problems of having a medley of different computers and recommended standardization as a streamlining measure and a money saver in unnecessary parts. He stated that these 55 new computers would conclude the upgrades for every City department, except the Library, which is supplied by the County.

Motion made by Councilor Warner to approve the proposal and purchase of fifty-five (55) Lenovo ThinkCentre M700 10H desktop computers. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to Page Utility Enterprises Rates, Fees and Charges-Resolution 1168-16

City Code § 2-8-6 outlines the process and procedures for modifying PUE rates, fees and charges. Pursuant to § 2-8-6, the PUE Board met in May 2016, held a public hearing and approved recommended rates for Council's consideration. In June 2016, the Council held a public hearing and decided not to adopt the recommended rates. On or about August 23, 2016, the Council provided a written recommendation for rates, fees and charges to the PUE Board. The PUE Board had thirty (30) days to respond to Council's recommendations. The PUE Board chose not to object or otherwise respond to Council's recommendations and thus Council is now authorized to adopt its recommended rates, fees and charges by Resolution without further process.

Resolution 1168-16, attached hereto and by this reference made a part of herein, contains Council's recommended rates, fees and charges. "Exhibit A" incorporates the proposed reduction in electric rates, and the increase to the sewer rates as set forth in the Alternative Rate Structure from the April 2015 Sewer Rate Study. In addition, "Exhibit A" reflects the elimination of the Sewer Debt Service Fee. The Water Rate Schedule and the Electric Rate Schedules E-40 and E-45 for Dusk to Dawn Lighting and Public Street and Highway Lighting are unchanged.

Motion made by Councilor Warner to introduce Resolution 1168-6 by title only. The motion was duly seconded and passed upon a vote.

The Deputy City Clerk introduced Resolution 1168-16 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, REPEALING RESOLUTION NO. 1153-16; ADOPTING RATES, FEES, AND CHARGES FOR ALL SERVICES RENDERED BY PAGE UTILITY ENTERPRISES, AND PROVIDING AN EFFECTIVE DATE.

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City Attorney Josh Smith stated that this is the last step of a process that began in May 2016. He reviewed the procedures and the timeline involved to this point, and stated that Council could now move forward with adopting the rates Council had established.

Motion made by Councilor Warner to adopt Resolution 1168-16.

Discussion and possible action by the City Council pertaining to updating Page Public Library policies

The Page Public Library has established Library Policies which are intended to protect the rights and safety of library patrons, to protect the rights and safety of staff members, and to preserve and protect the library's materials, facilities, and property. The old policies are very vague and outdated. The Library staff and Library Advisory Board are currently reviewing all library policies. The Library staff recommended researching the practices of other libraries, both large and small.

Both the Child Safety Policy and the Behavior Policy have been rewritten and approved by the Library Advisory Board.

Community Services Director Debbie Winlock and Reference Librarian Vividha Khare were available to answer any questions about the substantial policy changes recommended by the Library Board and Library Staff.

Councilor Warner stated that citizens have had concerns about the library being too loud. He asked how discipline will be enforced to make it a quiet place, and whether a child left unattended by the parents at the library at the age of 7, is a potential issue for the City.

Ms. Winlock explained that libraries today are not all the quiet places they used to be; her library has many programs for children with story time, music, activities, and after school programs. To alleviate the noise at the computers in the children's section, a librarian does now monitor the sound level in that area, and four more new computers are being provided by the County.

She continued by stating that not only was the minimum age to leave a child at the library raised from under 7 to under 8, the issues with unruly children are extremely rare. The police have only been called once in the last 11 years.

Motion made by Mayor Diak to approve the revised Page Public Library Child Safety Policy. The motion was duly seconded and passed upon a vote.

Motion made by Mayor Diak to approve the Page Public Library Behavior Policy. The motion was duly seconded and passed upon a vote.

Discussion and possible action pertaining to a Special Event Liquor License for Cuddle Outreach for the 2016 Balloon Regatta Vendor Fair

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The City Clerk’s Office received an Arizona Department of Liquor Licenses and Control Application for a Special Event License from Cuddle Outreach for the 2016 Balloon Regatta Vendor Fair.

A Special Event License does not require a public hearing, however the Arizona Department of Liquor Licenses and Control requires City Council’s recommendation.

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

Mayor Diak introduced the agenda item.

Motion made by Councilor Warner to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License for Cuddle Outreach for the 2016 Balloon Regatta Vendor Fair. The motion was duly seconded and passed upon a vote.

BID AWARDS

Discussion and possible action by the City Council pertaining to an award of bid #209 Powell Substation PME-10 Padmount Switchgear for the Page Utility Enterprises

Page Utility Board and Staff have identified the Powell Substation 21.6kV Switching Modification Project as the electric utilities next priority. The existing 21.6kV switching devices are *non-load break and mounted on wooden structures*. This burdens the system by forcing outages to perform switching and poses a reliability risk mounted on wooden structures. Industry standards recommend moving to load break switching with steel enclosures and structures. Additionally, this modification project adds motor operated switches and voltage sensing status thus allowing for SCADA monitoring and control of all substation circuits. Bid #209 is for the purchase of eight (8) pad mounted switchgear PME-10, the major material purchase for this project.

Competitive sealed bids for the purchase of eight (8) SCADA Ready, four (4) Position, Motor Operated, Padmount Switchgear and eight (8) Padmount Gear Mounting Box for the Powell Substation 21.6kV Switching Modification Projects were due September 1, 2016. Three proposals were received and provided bid results as follows:

<u>Company</u>	<u>Base Bid</u>
<u>Border States Electric</u>	<u>\$724,139.20 plus tax</u>
<u>Anixter</u>	<u>\$743,536.00 plus tax</u>
<u>Codale Electric</u>	<u>\$769,160.00 plus tax</u>

The bids were evaluated by Intermountain Consumer Professional Engineers, Inc., (ICPE) based on cost and conformity to specification requirements. ICPE recommends that the purchase of the SCADA Ready, Four Position, Padmount Switchgear and

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Mounting Boxes be through Border States Electric.

At the September 13, 2016 Regular PUE Board Meeting, the Board reviewed ICPE's summary and recommendation. PUE Staff concurs with ICPE's recommendation to award the bid to Border States Electric. The Board voted unanimously to recommend that Page City Council award Bid #209 to Border States Electric in the amount of \$764,691.00 (which includes \$40,551.80 sales tax).

Bryan Hill, Page Utility Enterprises General Manager, explained how electricity switching affects the public and how the new switchgear will be safer and eliminate power outages. He stated that these bids are for the hardware only, and that this project is in the PUE budget. The PUE Board voted unanimously to have the bid awarded to Border States Electric.

Motion made by Vice Mayor Kocjan to award Bid #209 Powell Substation PME-10 Padmount Switchgear to Border States Electric in the amount of \$764,691.00 (which includes \$40,551.80 sales tax). The motion was duly seconded.

There was discussion regarding the other costs for the project such as construction and installation, and the time frames involved.

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

With the consensus of City Council, Mayor Diak removed the following two Executive Sessions until the following meeting.

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

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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

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

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

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons
There was no discussion by the City Council.

Discussion and possible action by the City Council pertaining to an appointment to the Community Center Advisory Board

There was one (1) vacancy on the Community Center Advisory Board. An application for the Board was received from Elizabeth Allan Smith.

Motion made by Councilor Warner to appoint Elizabeth Allan Smith. The motion was duly seconded and passed upon a vote.

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

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ADJOURN

The meeting was adjourned at 7:22 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 28th day of September, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 12th day of October, 2016


Sue Kennedy, Deputy City Clerk

RESOLUTION NO. 1168-16

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, REPEALING RESOLUTION NO. 1153-16; ADOPTING RATES, FEES, AND CHARGES FOR ALL SERVICES RENDERED BY PAGE UTILITY ENTERPRISES, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 2-8-6, City Code, Ordinance 588-12, the Page Utilities Board is required to hold an annual Rate Hearing and review the rates, fees, and charges for the services rendered by Page Utility Enterprises; and

WHEREAS, on May 10, 2016, the Page Utilities Board held a public hearing and reviewed the rates, fees, and charges for services rendered and recommended adoption of certain proposed rates; and

WHEREAS, on June 8, 2016, the Common Council held a public hearing and reviewed the recommended rates, fees, and charges for services rendered and did not adopt the Page Utilities Board's recommended rates; and

WHEREAS, on or about August 23, 2016, the Common Council sent the Page Utilities Board a written explanation and specific recommendations for modification of the original Page Utilities Board recommendation; and

WHEREAS, the Page Utilities Board chose not to object or file a subsequent report with the Common Council regarding the Common Council's recommended rates and thirty (30) days has elapsed from the time that the Page Utilities Board received Common Council's written explanation and specific recommendations; and

WHEREAS, the Mayor and Common Council of the City of Page are authorized to set rates by Resolution and have determined that the proposed rates in "Exhibit A" are reasonable and just and shall be sufficient to cover costs of operation and maintenance of the system, with a proper and necessary allowance for depreciation and reserves.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, as follows:

The rates established by Resolution No. 1153-16 are hereby repealed.

The electric rates for residential and commercial service, general service, dusk to dawn lighting, and street lighting; the water and sewer rate schedules for residential and commercial, attached hereto as "Exhibit A" and incorporated herein by this reference, are hereby adopted and approved by the City Council of the City of Page and shall remain in effect until further resolution by the City

Council of the City of Page.

The rates for services rendered by Page Utility Enterprises as established by this resolution shall be in full force and effect at 12:01 a.m. November 1, 2016.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this 28th day of September, 2016, by the following vote:

Ayes	<u>5</u>
Nays	<u>0</u>
Abstentions	<u>0</u>
Absent	<u>2</u>

CITY OF PAGE

By William R. Bratz
Mayor

ATTEST:

[Signature]
DEPUTY CITY CLERK

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY



EXHIBIT A

ELECTRIC RATE SCHEDULE Effective 11/1/2016

Residential:

Customer Charge - \$6.25/Month
Energy Charge - \$.0692/KWH

Residential Service > 200 Amp Service Entrance:

Customer Charge - \$8.50/Month
Energy Charge - \$.0726/KWH

Commercial Service With Demand Meter:

Commercial Customer Charge - \$25.00/Month
Demand Charge - \$ 3.75/KW/Month
Energy Charge - \$.0624/KWH

Commercial Service Without Demand Meter:

Commercial Customer Charge - \$13.75/Month
Energy Charge - \$.0653/KWH

Electric Rate Schedule E-40

**Private Outdoor Area Lighting Service
(Dusk to Dawn Lighting)**

4/9/13

APPLICABILITY: This section is applicable to private outdoor area lighting service supplied from an overhead source, where the lighting facilities are installed, owned and maintained by PUE or the customer.

CHARACTER OF SERVICE: Alternating current service at a frequency of approximately 60 cycles, 120 volts, single phase. Lamps by PUE shall be supported on PUE owned wood poles, except as noted in Special Provision 1. Lamps will be controlled to operate from dusk to dawn giving approximately 4,100 hours of lighting service annually.

TERRITORY SERVICE: The entire area served by Page Utility Enterprises.

RATES:

Rate Per Lamp Per Month

Lamp & Fixture Charge	PUE Owned	Cost \$/KWH	Customer Owned	Cost \$/KWH
70 Watt High Pressure Sodium	10.57	.44	6.48	.27
100 Watt High Pressure Sodium (1)	12.02	.35	7.00	.20
100 Watt high Pressure Sodium	10.62	.31	6.73	.20
150 Watt High Pressure Sodium	13.84	.27	9.64	.19
250 Watt High Pressure Sodium	17.38	.20	12.55	.15
400 Watt High Pressure Sodium	20.92	.15	15.07	.11

(1) Architectural Fixture

TERM: Twelve (12) continuous months and thereafter until canceled or 30 days prior written notice to PUE. Service to lamps hereunder shall be continuous and temporary disconnection shall not be made.

All optional equipment, brackets, conductors and accessories for overhead installation will be provided by PUE as part of dusk to dawn service but the material and installation costs of poles, underground conduits and conductors, and any underground excavation, backfill, compaction, asphalt and sidewalk replacement will be paid by customer (entity or person requesting service). Contract provision for payment of poles and underground conductors may be divided into three equal payments or for not more than 90 days.

SPECIAL PROVISIONS:

1. Lamp On Customer's Pole: Provided that all requirements of PUE can be met, service may be provided under this section to a PUE owned lamp on a customer owned pole of not less than 30 feet overall length.
2. Tenant Requesting Service: When requested by a tenant to provide service under this section, PUE may require that the property owner(s) enter into agreement with PUE concerning placement of lighting facilities before service is established.
3. Lamp Servicing: Upon receipt of notice from a customer of the failure of a lamp to operate as scheduled, PUE will, within a reasonable period of time, make the necessary repairs during normal working hours. It shall be the customer's responsibility to make such notification.

4. **Billing:** Billing shall coincide with that of the customer's primary premise account, where such account exists at the same location, and no bill will be given for non-burning lamp time resulting from the failure of a fixture when repaired by PUE in a reasonable period of time after notification. No billing shall be apportioned among two or more customers.
5. **Relocation:** PUE will, at a customer's request, relocate its lighting facilities, provided that the customer reimburses PUE for the cost of necessary labor and material including engineering, supervision and general expense required to complete such relocation.
6. **Termination of Service:** Upon termination of service, PUE shall have the right to remove all of its facilities placed, installed, erected, or used in supplying service hereunder.

If service is canceled prior to the expiration of the initial 12 month period, the customer shall pay PUE the full cost of erection and removal of its facilities or pay the monthly charges for the remaining period of the contract.

7. **Rules and Regulations:** Service under this section is subject to PUE's Rules and Regulations for electric service.

Electric Rate Schedule E-45

Public Street & Highway Lighting Service

4/9/13

APPLICABILITY: This section is applicable to ALL NIGHT lighting on the public streets, alleys and highways for cities and other public bodies. Public outdoor area lighting for other than all night lighting is supplied under Rate Schedule E-40.

CHARACTER OF SERVICE: Alternating current service at a frequency of approximately sixty (60) cycles, single phase, at voltages specified by PUE, all night service approximately 4,100 hours per year, supplied from multiple or series circuits at the option of PUE. Lamps will be supplied from an overhead source except as otherwise specified herein.

TERRITORY SERVED: The entire area served by Page Utility Enterprises.

RATES: PUE owned or customer owned and maintained equipment served from either an underground or overhead source:

1. **Unmetered Non-incandescent Lamp & Bracket Charge:**

Rate Per Lamp Per Month

	PUE Owned	Cost \$/KWH	Customer Owned	Cost \$/KWH
High Pressure Sodium				
70 Watt	8.84	.04	2.85	.12
100 Watt	9.69	.28	3.45	.10
150 Watt	11.09	.22	4.39	.09
250 Watt	14.35	.17	6.65	.08
400 Watt	15.44	.11	9.24	.07
Metal Halide				
400 Watt	16.59	.12	9.57	.07

2. **Standards**

	PUE Owned	Customer Owned
Type A	13.71	5.98
Type B	10.30	5.02
Type C	5.98	3.41
Type D	4.30	2.87
Type E	4.41	2.73
Type F	3.26	-0-
Type M	8.57	4.73
Type N	6.45	-0-

Where:

- Type A - Enclosed glass luminaire with eight (8) foot or less upsweep bracket mounted on thirty-five (35) foot anchor base monotube or fluted steel pole.
- Type B - Identical to Type A except on a thirty-five (35) foot embedded base metal pole.
- Type C - Enclosed glass luminaire with fourteen (14) foot or less bracket-mounted on wood pole carrying only street lighting equipment.
- Type D - Identical to Type C except also carrying distribution circuits, or on other pole paid for under another standard charge.
- Type E - Open type unit with four (4) foot bracket mounted on wood pole carrying only street lighting equipment.
- Type F - Identical to Type E, except also carrying distribution circuits.
- Type M - Enclosed glass luminaire with six (6) foot or less upsweep bracket mounted on thirty (30) foot embedded base metal pole.

Overhead Circuits: All optional equipment, brackets, conductors and accessories for overhead installation will be provided by PUE as part of the street and highway lighting service. Poles will be provided at the rental rates shown above, heading #2 (PUE owned) or customer would have the option to purchase the up-front cost of the street light poles and pay the rental rate shown under heading #2 (customer owned).

Underground Circuits: All optional equipment, brackets, and accessories for underground installation will be provided by PUE as part of the street and highway lighting service. Poles will be provided at the rental rates shown under heading #2, (PUE owned) or customer would have the option to purchase the up-front cost of the street light poles and pay the rental rate shown under heading #2 (customer owned).

All digging, backfill, compaction, asphalt and sidewalk replacement, as well as the material and installation costs of all underground conduits and conductors will be the responsibility of the customer (entity or person requesting service).

TERM: Contract period of ten years or more at the option of PUE.

SPECIAL PROVISIONS:

1. Facilities & Service: Page Utility Enterprises will use diligence in maintaining service. Monthly bills will not be reduced as a result of lamp outages.

Presently installed units which do not conform to the above type will be billed in accordance with the type which is most nearly like such units.

2. Special Facilities: When customer requests special (nonstandard) facilities not provided by PUE as standard, PUE will install and maintain them on a negotiated cost basis.

The customer may elect to install the system at their own expense in accordance with PUE's specifications, or make a nonrefundable advance to cover PUE's cost of installing the system.

PUE will maintain and operate the system.

3. **Extension of Street Lighting System:** A standard street lighting system will be extended up to a distance of 300 feet for each additional lighting installation at the request of the customer. Beyond a 300 foot extension, PUE will install and maintain on a negotiated basis.

Extensions to isolated areas requiring a substantial extension of the electric distribution system, as opposed to extension of the street lighting system, will require a special study to determine the conditions under which PUE will make such extension.

4. **Rules & Regulations:** Service under this section is subject to PUE's Rules and Regulations for electric service.

WATER RATE SCHEDULE
Effective 4/8/2014

0 – 3,000 gallons included in base rate	\$14.13 base rate
3,001 – 15,000 gallons	\$ 2.35 per 1,000 gallons metered
15,001 – 25,000 gallons	\$ 2.55 per 1,000 gallons metered
25,001 and up gallons	\$ 2.75 per 1,000 gallons metered
Standpipe	\$ 2.80 per 1,000 gallons metered
Reuse Water	\$ 1.38 per 1,000 gallons metered

SEWER RATE SCHEDULE
Effective 11/1/2016

Residential - \$5.63 times the winter consumption average. Winter consumption average is based on the average of the months of December through February and is assessed annually in April each year. December through February average is determined as the lowest of any three months November – March. Sewer rates for new resident accounts will be based on a 6,000 gallon average (Citywide average consumption).

Water Meter Size	Monthly Base Rate
5/8 inch	\$3.81
3/4 inch	\$3.81
1 inch	\$3.81
1 1/2 inch	\$9.53
2 inch	\$15.24
3 inch	\$28.58
4 inch	\$47.63
6 inch	\$95.25
Volumetric charge	\$5.63 per 1000 gal.

Commercial - \$5.40 per thousand gallons of monthly water usage.

Water Meter Size	Monthly Base Rate
5/8 inch	\$8.36
3/4 inch	\$8.36
1 inch	\$8.36
1 1/2 inch	\$20.90
2 inch	\$33.44
3 inch	\$62.70
4 inch	\$104.50
6 inch	\$209.00

A **PRE-SET VOLUMETRIC RATE** for **COMMERCIAL SEWER CUSTOMERS** without separate irrigation meters shall be based on water meter size as listed below:

Water Meter Size	Current Monthly Charge per 1,000 Gallons	Assumed Monthly Usage	Proposed Monthly Flowage Charge
5/8 inch	\$5.40	5,000 gallons	\$27.00 Fixed
3/4 inch	\$5.40	5,000 gallons	\$27.00 Fixed
1 inch	\$5.40	10,000 gallons	\$54.00 Fixed
All > 1 inch	\$5.40	Actual usage	\$ 5.40/ 1,000 gallons

Residential/Commercial Customers

Garbage Debt Service - \$4.59 per month.

New Service Deposit

Residential - \$ 50.00
Commercial - \$100.00