



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING
CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**MARCH 25, 2015
6:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA AMENDED 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 David Tennis

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 **NO DISCUSSION**

5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities **NO DISCUSSION**

6. MINUTES

APPROVED

Regular City Council Meeting – March 11, 2015

Special City Council Meeting – March 13, 2015

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

Page Utility Enterprises Board-February 10, 2015

Page Planning and Zoning Commission-March 3, 2015

7.2 INFORMATION

8. PUBLIC HEARINGS

None

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

10.1 Discussion and possible action by the City Council pertaining to amending the Page Zoning Code Section 4, Permitted Use Table A – Residential Zoning District, and Section 5.5 Bed and Breakfast Homestay-Ordinance 624-15 2nd reading **APPROVED**

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to renegotiating a Lease Agreement for 27 Poplar Street (old Page Electric Utility satellite building) between the City of Page dba Page Utility Enterprises, and Jen Lund and Melissa Leach dba B'Dazzled Salon **APPROVED TO RENEGOTIATE LEASE**

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of bid for the Page Fire Department roof membrane replacement
BID AWARDED TO STAR ROOFING INC. FOR \$31,182.00

12.2 Discussion and possible action by the City Council pertaining to an award of bid for the Lake Powell National Golf Course Clubhouse renovation
BID AWARDED TO ONSITE DEVELOPMENT, INC (OSDI) FOR \$66,900.00

13. BUSINESS FROM THE MAYOR

13.1 Discussion by the City Council pertaining to a State Legislative update
DISCUSSION ONLY

13.2 Discussion and possible action by the City Council pertaining to the appointment of a liaison for the Page Parks and Recreation Advisory Board
COUNCILOR DENNIS WARNER APPOINTED

14. BUSINESS FROM THE MANAGER

None scheduled

15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

16. BUSINESS FROM THE COUNCIL

None scheduled

17. BOARDS & COMMISSIONS

17.1 Discussion by the City Council pertaining to reports by Board Liaisons
DISCUSSION ONLY

17.2 EXECUTIVE SESSION

The City Council may vote to enter into Executive Session for the purpose of discussion or consultation with the City Attorney pursuant to A.R.S. § 38-431.03 (A)(3) regarding allegations of employee misconduct. **ADDED**

18. DEPARTMENTS

None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, April 8, 2015, 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 March, 2015, at ____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

DATED this ____ day of March, 2015.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE