

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
APRIL 22, 2015**

A Regular Meeting of the Page City Council was held at 6:32 p.m. on April 22, 2015, 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, David Tennis and Dennis Warner were present. 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 Prentice; City Attorney, Joe Estes; IT Director, Mike Bergner; Fire Chief, Jeff Reed; Human Resource Director, Kay Eddlemon; Police Chief, Frank Balkcom; Tourism Director, Lee McMichael; 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-April 8, 2015

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

**CONSENT AGENDA**

**MINUTES**

Page Planning and Zoning Commission-March 17, 2015

Page Airport Advisory Board-January 12, 2015

**INFORMATION**

Proclamation-Child Abuse Prevention Month

Proclamation-National Nurses Day

Proclamation-National Hospital Week

City of Page Monthly Cash Allocation Variance Report

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**

Arizona Department of Liquor Licenses and Control Applications for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into the Grand, L.L.C. dba Sanderson's Into the Grand

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this of Liquor License.

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**

Susann Gage, 229 Juniper, thanked the City Council for the improvements made at the Dog Park. She stated that she had attended a previous City Council Meeting and shared concerns regarding the Dog Park.

**UNFINISHED BUSINESS**

None Scheduled

**NEW BUSINESS**

Presentation from Arizona Department of Transportation (ADOT) regarding the roundabout at Highway 89 and Haul Road, and possible discussion by the City Council  
This item was removed from the agenda.

Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into the Grand, L.L.C. dba Sanderson's Into the Grand

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand.

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

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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 Tappan to approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Danny Roy Thomas / Into The Grand, L.L.C. dba Sanderson's Into the Grand. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to an Under Agreement with Classic Air Care, LLC dba Classic Lifeguard for the Page Fire Department

The Page Fire Department serves as a provider of ground ambulance services at the advance life support (ALS) level with certified paramedics. Classic Air Care, LLC provides air-ambulance services using critical care nurses and paramedics. There are times that critical patients must be transported and weather does not allow for an air-transport; therefore the parties will combine skills to accomplish the transportation need.

Crystal Prentice introduced the item and stated that Chief Reed was present to answer any questions.

Councilor Sadler asked if there was another air carrier in Page.

Fire Chief Reed stated that there was another air carrier and the Fire Department is in the process of working on an agreement with them.

There was discussion.

Chief Reed explained that the transport would be needed for critical care patients leaving the hospital when the weather does not allow for an air-transport, and the parties will combine skills to accomplish the transportation. He also stated that the City would receive the base rate, the regular transport revenue.

Discussion continued.

Motion made by Mayor Diak to authorize the City Manager to execute all documents pertaining to the agreement between the City of Page, through the Page Fire Department and Classic Air Care, LLC d/b/a Classic Lifeguard. The motion was duly seconded.

Mayor Diak verified with the City Attorney that he had reviewed the agreement.

The motion passed upon a vote.

### Discussion and possible action by the City Council pertaining to a renewal for the City of Page/Page Utility Enterprises Workers Compensation Insurance

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The City's Workers Compensation Insurance policy renews each year on the first of July. Willis of Arizona, Inc., the City/PUE's insurance broker, has recommended that the City/PUE contract with Traveler's Insurance, based on the best combination of coverage terms and service for our Workers Compensation Insurance.

City Manager Crystal Prentice presented the agenda item and budget impact. She stated the annual premium is \$207,766.00 and that it was a 6% increase from FY 2015.

Motion made by Councilor Bryan to approve the renewal of contract for Workers Compensation Insurance with Willis of Arizona at the estimated annual cost of \$207,766.00 and authorize the City Manager to execute the agreement. The motion was duly seconded and passed 6 to 1 with Mayor Diak, Vice Mayor Kocjan, Councilors Tappan, Bryan, Tennis, and Warner voting in favor and Councilor Sadler abstained.

**BID AWARDS**

None scheduled

**BUSINESS FROM THE MAYOR**

None scheduled

**BUSINESS FROM THE MANAGER**

None scheduled

**BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**BUSINESS FROM THE COUNCIL**

None scheduled

**BOARDS & COMMISSIONS**

Discussion by the City Council pertaining to reports by Board Liaisons

Councilor Bryan, Golf Advisory Board, stated that at the meeting there was discussion pertaining to the use of personal golf carts at the golf course. The Board agreed to make a recommendation to the City to request ARAMARK to allow private golf carts.

Councilor Sadler, Planning & Zoning Commission, stated the site plan for the Hampton Inn was approved, and this would provide 100+ rooms.

Councilor Warner, Airport Board, stated that there are two projects that will go out to bid this summer, the relighting of the airport lighting system, and a taxiway reliever off of the crosswind runway. He stated that the projects are at the engineering phase at this time.

**DEPARTMENTS**

Discussion only pertaining to the Northern Arizona University (NAU) year-long visitor study

Lee McMichael, Tourism Director stated that the Tourism Board contracted with

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Northern Arizona University (NAU) to complete a visitor study. He stated that the survey was conducted by seven local businesses in the City of Page, and that the survey did not include tour buses. Mr. McMichael pointed out several items of interest from the survey. He stated that 44% of the visitors were international, 51% were from out-of-state, and 5% were Arizona residents; the top source of travel information was the internet/online used by 50% of the visitors, approximately 2,278,296 people visited the Page area in 2014-2015 (the period of the survey), and that the population estimate is likely to be an underestimate of visitation.

Mr. McMichael stated that there will be a Town Hall Meeting at City Hall on April 30, 2015 at 6:30 p.m. to discuss the Page Tourism Survey.

**CLAIMS**

None scheduled

**ADJOURN**

The meeting was adjourned at 7:00 p.m.

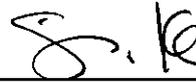
  
~~Kim L. Larson~~ **SUE KENNEDY**  
~~City Clerk~~ **DEPUTY CITY CLERK**

  
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 22nd day of April, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 13<sup>th</sup> day of May, 2015



~~Kim L. Larson, City Clerk~~

Sue Kennedy, Deputy City Clerk