



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

**CITY COUNCIL REGULAR MEETING**

**CITY HALL, 697 VISTA AVENUE  
PAGE, ARIZONA**

**AUGUST 12, 2015  
6:30 P.M.**

**NOTICE OF PUBLIC MEETING AND AGENDA 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**

Special City Council Meeting-July 15, 2015  
Work Session City Council Meeting-July 22, 2015  
Regular City Council Meeting-July 22, 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**

Lake Powell National Golf Course Advisory Board-February 2, 2015  
Page Tourism Board-April 28, 2015  
Page Tourism Board-July 6, 2015  
Page Utility Enterprises Board-June 9, 2015  
Page Substance Abuse Task Force-June 17, 2015  
Page Planning and Zoning Commission-July 7, 2015  
Page Planning and Zoning Commission-July 21, 2015

## 7.2 INFORMATION

Proclamation-Child Support Awareness Month

## 8. PUBLIC HEARINGS

8.1 Arizona Department of Liquor Licenses and Control Applications for a Series 12 (Restaurant) Liquor License for Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern

## 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

None scheduled

## 11. NEW BUSINESS

11.1 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 Adam Lee Cranston / State 48 Tavern L.L.C. dba State 48 Tavern

**APPROVED**

11.2 Discussion and possible action by the City Council pertaining to an adoption agreement for K-9 Bruiser-Resolution 1149-15

**APPROVED**

11.3 Discussion and possible action by the City Council pertaining to an Assignment of Ground Lease from Zapata's A.C.C. to State 48 Tavern, LLC

**APPROVED**

## 12. BID AWARDS

None scheduled

## 13. BUSINESS FROM THE MAYOR

13.1 Present "Certificate of Achievement for Excellence in Financial Reporting" award to the Finance Department

**PRESENTATION ONLY**

13.2 Discussion only pertaining to an update regarding Great Lakes Aviation

**DISCUSSION ONLY**

## 14. BUSINESS FROM THE MANAGER

None scheduled

## 15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

## 16. BUSINESS FROM THE COUNCIL

16.1 Discussion and possible action by the City Council pertaining to the Fourth Quarter Financial Report

**REMOVED**

## 17. BOARDS & COMMISSIONS

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

**DISCUSSION ONLY**

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Page Public Library Board

**CHERI BROWN APPOINTED - TERM ENDING JUNE 2018**

17.3 Discussion and possible action by the City Council pertaining to amending the Planning and Zoning Commission Bylaws, Sections 2.1 Regular Meetings and 2.6 Order of Business

**APPROVED**

## 18. DEPARTMENTS

18.1 Discussion and possible action by the City Council pertaining to the purchase of a Zoll X-Series Cardiac Monitor for the Page Fire Department

**APPROVED**

## 19. CLAIMS

None

## ADJOURN

### FOR YOUR INFORMATION

Next Regular Meeting Wednesday, August 26, 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](http://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](mailto: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 August, 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 August, 2015.

### CITY OF PAGE

By: \_\_\_\_\_  
CITY CLERK'S OFFICE