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ARIZONA
THE CENTER OF CANYON COUNTRY

MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

CITY COUNCIL REGULAR MEETING

CITY HALL, 697 VISTA AVENUE **AUGUST 26, 2015**
PAGE, ARIZONA **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 **STAFF DIRECTED TO CREATE A SUBCOMMITTEE TO ADDRESS IMMEDIATE NEEDS AT HORSESHOE BEND**

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

6. **MINUTES** **APPROVED**
   Work Session Meeting – August 12, 2015
   Regular City Council Meeting – August 12, 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-April 20, 2015
   Lake Powell National Golf Course Advisory Board-June 15, 2015
   Page Airport Advisory Board-July 13, 2015
   Lake Powell National Golf Course Advisory Board-July 20, 2015
   Page Utility Enterprises Board-July 21, 2015

   7.2 INFORMATION
   City of Page Monthly Cash Allocation Comparison Report

Letter of Resignation-Deedee Sadler-Page Airport Board
Letter of Resignation-Ivan Cendese-Page Substance Abuse Task Force
Proclamation-Arizona Grandparent Ambassadors Month

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

None scheduled

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to reimbursing ARAMARK for mower lease payments for the Lake Powell National Golf Course

APPROVED

11.2 Discussion and possible action by the City Council pertaining to the approval of the annual maintenance agreement invoice from Spillman Technologies, Inc. for the Page Police Department **APPROVED**

11.3 Discussion and possible action by the City Council pertaining to approval of Federal Aviation Administration (FAA) Grant Agreement No. 3-04-0025-029-2015 for the Page Municipal Airport **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to authorization for Construction Management Services No. 6 with C&S Companies for Construction Management Services-Airfield Electrical Upgrades Project for the Page Municipal Airport **APPROVED**

11.5 Discussion and possible action by the City Council pertaining to authorization for Construction Management Services No. 7 - Runway 7 Connector Taxiway Project for the Page Municipal Airport **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to the purchase of a new K-9 dual purpose dog and training for K-9 and officer/handler **APPROVED**

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of bid for Page Municipal Airport - Runway 7 Connector Taxiway Project

BID AWARDED TO J. BANICKI CONSTRUCTION

12.2 Discussion and possible action by the City Council pertaining to an award of bid for Page Municipal Airport - Airfield Electrical Upgrades

BID AWARDED TO RURAL ELECTRIC

13. BUSINESS FROM THE MAYOR

None scheduled

14. BUSINESS FROM THE MANAGER

None scheduled

15. BUSINESS FROM THE CITY ATTORNEY

None scheduled

16. BUSINESS FROM THE COUNCIL

16.1 Presentation pertaining to a 2015 League Service Award

2015 LEAGUE SERVICE AWARD PRESENTED TO VICE MAYOR KOCJAN FOR 16 YEARS OF SERVICE ON THE PAGE CITY COUNCIL

16.2 Discussion and possible action by the City Council pertaining to the Fourth Quarter Financial Report **DISCUSSION ONLY**

16.3 **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.

Page City Attorney Joseph D. Estes

Discussion and possible action by the City Council pertaining to Page City Attorney Joseph D. Estes **NO DISCUSSION**

16.4 **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.

Page City Manager J. Crystal Prentice, annual evaluation

Discussion and possible action by the City Council pertaining to Page City Manager J. Crystal Prentice annual evaluation **NO DISCUSSION**

17. BOARDS & COMMISSIONS

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

NO DISCUSSION

17.2 Discussion and possible action by the City Council pertaining to an appointment to the Parks and Recreation Advisory Board

MICHAEL A. WOODS APPOINTED - TERM ENDING JUNE 2018
STEVE MONGRAIN APPOINTED - TERM ENDING JUNE 2017

18. DEPARTMENTS

None scheduled

19. CLAIMS

None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, September 9, 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 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