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 Mike Bryan
   Councilor Levi Tappan
   Councilor David Tennis
   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
   Regular City Council Meeting – January 28, 2015
   APPROVED

7. CONSENT AGENDA
   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 undeniable 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 Airport Advisory Board-August 11, 2014
      Page Planning and Zoning Commission-November 18, 2014
      Page Tourism Board-December 15, 2014
   7.2 INFORMATION
      City of Page Monthly Cash Allocation Variance Report

8. PUBLIC HEARINGS
   None
9. CALL TO THE PUBLIC
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 amending Chapter 10, Article 1, Offenses, of the Code of the City of Page-Ordinance 623-15 1st reading \textit{APPROVED}

11.2 Discussion and possible action by the City Council pertaining to approval of the Arizona Department of Transportation (ADOT) grant for the design of airfield electrical upgrades, Grant Number E5S3J, for the Page Municipal Airport-Resolution 1140-15 \textit{APPROVED}

11.3 Discussion and possible action by the City Council pertaining to approval of the Arizona Department of Transportation (ADOT) grant for the design of taxiway from the north ramp to runway 7, Grant Number E5S3B, for the Page Municipal Airport-Resolution 1141-15 \textit{APPROVED}

11.4 Discussion and possible action by the City Council pertaining to the Navajo Heritage Foundation, Inc. Lease Agreement \textit{STAFF TO PREPARE A NEW LEASE AGREEMENT}

11.5 Discussion and possible action by the City Council pertaining to amending the Page Utility Enterprises Anti-nepotism Policy \textit{APPROVED}

12. BID AWARDS
None scheduled

13. BUSINESS FROM THE MAYOR
13.1 Discussion by the City Council pertaining to a State Legislative update \textit{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 Second Quarter Financial Report \textit{DISCUSSION ONLY}

16.2 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.

City Attorney, Joseph D. Estes Employment Agreement

Discussion and possible action by the City Council pertaining to Joseph D. Estes Employment Agreement

PROCEED AS DISCUSSED IN EXECUTIVE SESSION

17. BOARDS & COMMISSIONS

17.1 Discussion and possible action by the City Council pertaining to the appointments to the Page Parks and Recreation Board

AIMEE D'AVIGNON APPOINTED – TERM ENDING JUNE 2017
BRIAN CAREY APPOINTED – TERM ENDING JUNE 2017
MANDI LOTZE APPOINTED – TERM ENDING JUNE 2018
SUSAN PILKINGTON APPOINTED – TERM ENDING JUNE 2018
ANGIE CRIM APPOINTED – TERM ENDING JUNE 2018

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

NO DISCUSSION

18. DEPARTMENTS
None scheduled

19. CLAIMS
None

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, February 25, 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 February, 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 February, 2015

CITY OF PAGE

By: ____________________

CITY CLERK’S OFFICE