



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**FEBRUARY 11, 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 Mike Bryan

Councilor Scott Sadler

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 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.

**APPROVED**

**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 1<sup>st</sup> reading **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 **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 **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to the Navajo Heritage Foundation, Inc. Lease Agreement **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 **APPROVED**

## 12. BID AWARDS

None scheduled

## 13. BUSINESS FROM THE MAYOR

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

**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 **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](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 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