

MEETING NOTICE CITY OF PAGE CITY COUNCIL

CITY COUNCIL REGULAR MEETING CITY HALL, 697 VISTA AVENUE

PAGE, ARIZONA

JULY 23, 2014 6:30 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA

- 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

Discussion and possible action by the City Council pertaining to the Priority List

6. MINUTES

Regular City Council Meeting - July 9, 2014

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.

7.1 MINUTES

Page Utility Enterprises Board-June 10, 2014

7.2 INFORMATION

Letter of resignation-John A. Redmond III-Substance Abuse Task Force Letter of resignation-Marsha Ward-Community Center Board Proclamation-Child Support Awareness Month

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

- 10.1 Discussion and possible action by the City Council pertaining to amending Ordinance 558-10 pertaining to the City Tax Code-Ordinance 616-14-2nd reading
- 10.2 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 2, Page Community Center Board-Ordinance 617-14-2nd reading

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to Coconino County Free Library District Intergovernmental Agreement (IGA)

12. BID AWARDS

None scheduled

13. BUSINESS FROM THE MAYOR

None scheduled

14. BUSINESS FROM THE MANAGER

None scheduled

15. BUSINESS FROM THE CITY ATTORNEY

15.1 Discussion by the City Council pertaining to the amendment to the Coconino County newly passed Ordinance 2014-03 Regulating Portable Communication Devices and Texting While Operating a Motor Vehicle

16. BUSINESS FROM THE COUNCIL

16.1 **EXECUTIVE SESSION**

The City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and to consider its position and instruct representatives regarding the pending claims and lawsuits filed against the City pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4).

17. BOARDS & COMMISSIONS

- 17.1 Discussion by the City Council pertaining to reports by Board Liaisons
- 17.2 Discussion and possible action by the City Council pertaining to the appointments to the Substance Abuse Task Force

18. DEPARTMENTS

None scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, August 13, 2014, 6:30 p.m.

<u>NOTE</u>: This meeting is open to the public. All interested persons are welcome to attend. Council Members of the City of Page City Council will attend either in person or by telephonic conference or video communication

(A.R.S. 38-431.02). 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. 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).

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information and accessibility.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@cityofpage.org or call 645-4221.

DISCLAIMER: Agenda items may be taken out of order. This agenda may be subject to change up to 24 hours prior to meeting.

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.

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 July, 2014, at p.m. in
accordance with the statement filed by the City of Page City Council with the City Clerk.
DATED this day of July, 2014.
CITY OF PAGE
By:
CITY CLERK'S OFFICE