



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**JULY 9, 2014  
6:30 P.M.**

**NOTICE OF PUBLIC MEETING AND AGENDA ADDENDUM 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**

**NO DISCUSSION**

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

**6. MINUTES**

**APPROVED**

Work Session City Council Meeting-June 25, 2014

Regular City Council Meeting-June 25, 2014

**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**

Tourism Board Meeting-May 27, 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

10.1 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 2 - Section 8; Page Utility Enterprises - Finances and Purchasing-Ordinance 610-14-2<sup>nd</sup> reading **APPROVED**

10.2 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 10, Noise-Ordinance 614-14-2<sup>nd</sup> reading **APPROVED**

10.3 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 9, Garbage Collection-Ordinance 615-14-2<sup>nd</sup> reading **APPROVED**

10.4 Discussion and possible action by the City Council pertaining to Rim Trail improvements **ADDED** **REMOVED**

## 11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to amending Ordinance 558-10 pertaining to the City Tax Code-Ordinance 616-14-1<sup>st</sup> reading **APPROVED**

11.2 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 2, Page Community Center Board-Ordinance 617-14-1<sup>st</sup> reading **APPROVED**

11.3 Discussion and possible action by the City Council pertaining to rescinding Resolution 1128-14 and the Intergovernmental Agreement (IGA) regarding Early Acceptance of Federal Aviation Administration (FAA) Entitlement Money-Resolution 1132-14 **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to the management of the City's Local Government Investment Pool (LGIP) accounts maintained by the State of Arizona-Resolution 1133-14 **APPROVED**

11.5 Discussion and possible action by the City Council pertaining to the approval of three (3) land leases for airport hangers **APPROVED**

## 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

None scheduled

## 16. BUSINESS FROM THE COUNCIL

16.1 Discussion and possible action by the City Council pertaining to the Page Utility Enterprises sewer account classification **DISCUSSION ONLY**

## 16.2 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). **NO DISCUSSION OR ACTION**

## 17. BOARDS & COMMISSIONS

17.1 Discussion and possible action by the City Council pertaining to appointments to the Lake Powell National Golf Course Advisory Board

**MIKE WRIGHT REAPPOINTED – TERM ENDING JUNE 2016**  
**LYNN HUNTER REAPPOINTED – TERM ENDING JUNE 2016**

17.2 Discussion and possible action by the City Council pertaining to appointments to the Page Community Center Board

**FRANCINE HOOVER APPOINTED – TERM ENDING JUNE 2015**  
**DELE FISCHER APPOINTED – TERM ENDING JUNE 2016**

## 18. DEPARTMENTS

None scheduled

## ADJOURN

## FOR YOUR INFORMATION

Next Regular Meeting Wednesday, July 23, 2014, 6:30 p.m.

**NOTE:** 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](http://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.

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**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.

## CITY OF PAGE

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