

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JULY 8, 2015**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on July, 2015, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, David Tennis and Dennis Warner were present. There was a moment of meditation. City Clerk Kim Larson led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; City Attorney, Joe Estes; IT Director, Mike Bergner; Page Police Chief, Frank Balkcom; Page Police Lieutenant, Tim Lange; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

Mayor Diak started the meeting with a microphone check.

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

There was no discussion by the City Council.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

There was no discussion by the City Council.

MINUTES

Regular City Council Meeting-June 24, 2015

Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES

INFORMATION

City of Page Monthly Cash Allocation Variance Report

Motion made by Vice Mayor Kocjan to approve the consent agenda. The motion was duly seconded and passed upon a vote.

PUBLIC HEARINGS

Arizona Department of Liquor Licenses and Control Applications for an Agent Change and Acquisition of Control of a Series #10 (Beer & Wine Store) Liquor License for Wayne Jones/C.E. Hepworth, Inc. dba All American Fuel

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The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for a Series #10 (Beer & Wine Store) Liquor License for Rollan Wayne Jones/C.E. Hepworth, Inc. dba All American Fuel. In accordance with A.R.S. 4-201 (b) this public hearing has been scheduled to hear comments in favor or opposing the issuance of this Agent Change and Acquisition of Control.

Motion made by Vice Mayor Kocjan to open the Public Hearing. The motion was duly seconded and passed upon a vote.

Opponents

None

Proponents

None

Motion made by Vice Mayor Kocjan to close the Public Hearing. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

Larry Clark, 1608 Pueblo, spoke in favor of having all of the Boards and Commission meetings broadcast on Channel 4 to improve City transparency.

Yvonne Blake, 331 Birch, stated concerns regarding the weeds in the area of town with the bureau homes. She was concerned about the weeds growing in the open space behind the homes that once was an alleyway, and not purchased by the homeowner. Ms. Blake wanted to see who she could talk to regarding the weeds.

Mayor Diak told her that she was welcome to talk to the City Manager Crystal Prentice.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to a new Chapter 15 of the Code of the City of Page entitled "Chapter 15 – Boards, Commissions and Authorities", Resolution 1142-15

In an effort to establish consistency between the City's Advisory Boards and Commissions, staff drafted a new Chapter in the City Code. The new language provides the same general provisions for each board and commission, including establishment, cooperation of City Officials, members, ineligibility, appointment and terms of members, remuneration and lobby efforts. The new chapter also references City Authorities.

Pursuant to ARS §9-802, a City may adopt a public record by Resolution as a means to reduce publication costs while ensuring that the public gets fair notice and opportunity to review its operative provisions. The Resolution is necessary to establish the new Chapter 15 as a public record, which will then be adopted by Ordinance 622-15, thus

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saving the City the cost of publishing the entirety of the new Chapter 15.

City Manager Crystal Prentice presented the agenda item.

Motion made by Councilor Sadler to introduce Resolution 1142-15 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1142-15 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE CITY CLERK AND ENTITLED "CHAPTER 15 – BOARDS, COMMISSIONS AND AUTHORITIES" OF THE CODE OF THE CITY OF PAGE, RELATING TO THE REPEAL OF CHAPTER 2, ARTICLES 6, 10, 11, 12, 13, 14, AND CHAPTER 14, ARTICLE 11 OF THE CODE OF THE CITY OF PAGE AND THE ADOPTING OF A NEW CHAPTER 15 OF THE CODE OF THE CITY OF PAGE PERTAINING TO ALL CITY BOARDS, COMMISSIONS AND AUTHORITIES.

Motion made by Councilor Warner to adopt Resolution 1142-15. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to a new Chapter 15 of the Code of the City of Page entitled "Chapter 15 – Boards, Commissions and Authorities", Ordinance 622-15-1st reading-tabled June 24, 2015

In an effort to establish consistency between the City's Advisory Boards and Commissions, staff drafted a new Chapter in the City Code. The new language provides the same general provisions for each board and commission, including establishment, cooperation of City Officials, members, ineligibility, appointment and terms of members, remuneration and lobby efforts. The new chapter also references City Authorities.

At the April 8, 2015 City Council Work Session, the City Council discussed proposed changes to the City Code and directed changes to the document and directed staff to seek input from the Advisory Boards and Commission members. The Advisory Boards and Commissions had the opportunity to review and provide input; suggested changes were minor and have been included in the Ordinance.

At the June 24, 2015 Regular City Council Meeting, the agenda item was tabled, to further consider changes to the Lake Powell National Golf Advisory Board, the Tourism Board and to include a Resolution to adopt a public record by Ordinance in the next agenda packet.

Motion made by Councilor Sadler to take from the table the motion relating to Ordinance 622-15 – tabled June 24, 2015. The motion was duly seconded and passed upon a

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vote.

Motion made by Councilor Tappan to introduce Ordinance 622-15 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Ordinance 622-15 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, REPEALING CHAPTER 2, ARTICLES 6, 10, 11, 12, 13, 14 AND CHAPTER 14, ARTICLE 11 OF THE CODE OF THE CITY OF PAGE AND ADOPTING "CHAPTER 15 – BOARDS, COMMISSIONS AND AUTHORITIES" BY REFERENCE AS CHAPTER 15 OF THE CODE OF THE CITY OF PAGE AND PROVIDING FOR SEVERABILITY AND THE EFFECTIVE DATE THEREOF.

Councilor Tennis stated concerns regarding the term limits, as some of the boards have had the same members for years.

Councilor Sadler confirmed that the terms would become effective when the ordinance became effective.

There was discussion.

Motion made by Vice Mayor Kocjan to pass Ordinance 622-15 to its second reading. The motion was duly seconded.

Councilor Tappan made clarification that section 15-1-5 E should read three full terms and not two full terms.

The motion passed upon a vote.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a request for an Agent Change and Acquisition of Control of a Series #10 (Beer & Wine Store)

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control Application for an Agent Change and Acquisition of Control of a Series #10 (Beer & Wine Store) Liquor License for Wayne Jones/C.E. Hepworth, Inc. dba All American Fuel. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

Motion made by Mayor Diak to approve the Arizona Department of Liquor Licenses and Control Application for an Agent Change and Acquisition of Control of a Series #10 (Beer & Wine Store) Liquor License for Wayne Jones/C.E. Hepworth, Inc. dba All American Fuel. The motion was duly seconded and passed upon a vote.

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Discussion and possible action by the City Council pertaining to broadcasting the City Council Work Sessions, and Advisory Board/Commission/Authorities Meetings

At the June 24, 2015 Regular City Council Meeting a citizen spoke during the Hear from the Citizens portion of the meeting and requested to have the City Council Work Sessions and Advisory Board/Commission/Authorities Meetings broadcast on Channel 4 with Cable One. Previous to this request, the City Clerk's Office received a request from a citizen to have the City Council Work Sessions broadcasted.

<u>Meetings held at City Hall</u>	<u>Meetings held at other locations</u>
City Council Meetings and Work Sessions	Page Utility Enterprises Board – PUE Building
Planning and Zoning Commission	Library Advisory Board – Library
Community Development and Tourism Advisory Tourism Board	Community Center Advisory Board – Community Center
Page Airport Board	Substance Abuse Task Force – Page Library
Lake Powell National Golf Course Advisory Board	
Parks and Recreation Advisory Board	
Board of Adjustment	
Page Public Safety Personnel Retirement System Board	
Youth Advisory Commission	

City Manager Crystal Prentice stated that Garret Edwards asked for all of the meetings to be broadcast. She then referenced the locations where all of the board meetings are held.

Mayor Diak stated that he had asked the City Clerk to check with other cities/towns as follows:

1 – Does your City/Town broadcast all of the Boards and Commission Meetings.
7 - Yes, 12 - No, and 9 only Planning and Zoning.

2. Does your City/Town broadcast City Council Work Sessions?
7 - Yes, 13 - No, and 2 Budget Work Sessions only.

3. If the meetings are not held in the Council Chambers, are they held in rooms with equipment installed for broadcasting, or do you have mobile equipment?

Mayor Diak did not give the results for this question.

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4. Who runs the equipment for broadcasting?

For seven cities the cable providers manage broadcasting the meetings, some of the cities use a service, and one city is looking to contract with a service. The remainder have their IT Department manage the broadcast.

Mayor Diak stated concerns regarding the broadcasting of all of the meetings for the board members, who are volunteers in the community.

Councilor Sadler questioned if there was a retention schedule for the recordings.

Vice Mayor Kocjan stated that the cities/towns that broadcast all of the meetings are not in our league. He then asked Staff to check with the board members.

There was discussion pertaining to mobile equipment and the expense, having all of the boards meet at City Hall, and the conflict that some boards meet on the same date and time as City Council Meetings.

There was lengthy discussion.

Garret Edwards, Cable One General Manager, stated that he has been in Page working for Cable One for over five years, and when he first started the technology was not in place to broadcast the City Council Meetings. He stated that Cable One installed the fiber between City Hall and Cable One, at their expense. Mr. Edwards stated that the meetings could be archived to be viewed at different times, set up by the City. He said that he has received quite a few requests to have the meetings broadcast.

Mayor Diak asked if he had viewer ratings for the City Council Meetings.

Mr. Edwards stated that he does not, and that he cannot get the exact number of viewers for Channel 4.

Councilor Sadler asked if the meetings were broadcast at a different time, who would determine when to broadcast.

Mr. Edwards said it would be up to the City. He then stated that Prescott and Show Low broadcast the school football games and the games could be broadcast at different times.

Lengthy discussion continued.

Larry Clark, 1608 Pueblo, made reference to the boards and authorities. He stated that the Page Utility Enterprises (PUE) Board is an authority board and he would advocate that the PUE Board Meetings be broadcast.

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Discussion continued.

Motion made by Vice Mayor Kocjan to have Staff get input from the boards and figure out a way to poll the citizens, put a question on the electric bill. The motion was duly seconded to direct Staff to follow-up with the Boards and to also seek more public input information.

Council Sadler stated that he would like to make certain we had a legal question answered regarding the retention requirements, if the meetings are recorded versus just broadcast.

The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to a Mutual Aid Agreement with the Arizona Child Abduction Response Team

The primary goal of the Arizona Child Abduction Response Team (CART) is to provide a pool of specialized investigators, which are available to focus dedicated and intensive investigative, preventative, and general law enforcement efforts primarily with regard to cases involving abducted children. CART agencies may request and render law enforcement assistance from other CART agencies in dealing with serious violations of law including, but not limited to, the investigation, arrest and prosecution of those involved in criminal child kidnapping, abduction, false imprisonment and similar or related violations (utilizing state and federal law and prosecutions, as appropriate), the rescue of the abducted child or children and the seizure and forfeiture of assets of those engaged in child abduction or otherwise supporting such activity (utilizing state and federal forfeiture options, as appropriate).

Additionally, the location of each Party's jurisdiction in relation to each other makes it advantageous to enter this particular agreement in order to receive and extend mutual aid in the form of law enforcement services and resources to adequately respond to continuing, multi-jurisdictional criminal activity such as that described above.

Chief Balkcom introduced the agenda item. He stated this agreement would allow the City to bring in resources in case something like this happened in our City

There was discussion.

Motion made by Councilor Tappan to accept the Mutual Aid Agreement between the Arizona child Abduction Response Team and the Page Police Department. The motion was duly seconded and passed upon a vote.

Councilor Tappan thanked Chief Balkcom for the police support during the 4th of July Parade.

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BID AWARD

None scheduled

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

BUSINESS FROM THE CITY ATTORNEY

None scheduled

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

There was no discussion by the City Council.

DEPARTMENTS

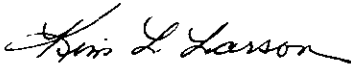
None scheduled

CLAIMS

None scheduled

ADJOURN

The meeting was adjourned at 7:37 p.m.



Kim L. Larson
City Clerk



William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 8th day of July, 2015. I further certify that the meeting was duly called and that a quorum was present.

Dated this 22nd day of July, 2015

A handwritten signature in cursive script that reads "Kim Larson". The signature is written in black ink and is positioned above a horizontal line.

Kim Larson, City Clerk