



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

CITY COUNCIL REGULAR MEETING

**CITY HALL, 697 VISTA AVENUE
PAGE, ARIZONA**

**JUNE 25, 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

Regular City Council Meeting – June 11, 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

Page Library Board-November 21, 2013

Page Utility Enterprises Board, Rate Hearing-April 8, 2014

Page Utility Enterprises Board-April 8, 2014

Page Planning and Zoning Commission-June 3, 2014

7.2 INFORMATION

Letter of resignation – R.B. Ward – Substance Abuse Task Force

Letter of resignation – Liam Doyle – Planning and Zoning Commission

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 and videotaped.

10. UNFINISHED BUSINESS

10.1 Discussion and possible action by the City Council pertaining to a land purchase request for 8.26 ± acres of land located on South Lake Powell Boulevard-Ordinance 612-14 2nd reading **APPROVED**

10.2 Discussion and possible action by the City Council pertaining to a Parks and Recreation Advisory Board-Ordinance 613-14 2nd reading **APPROVED**

11. NEW BUSINESS

11.1 Discussion and possible action by the City Council pertaining to Series 2011 Bond Debt Plan, Ordinance 457-03, subsequently amended by Ordinances 497-06 and 558-10

STAFF DIRECTED TO PREPARE A DRAFT ORDINANCE AMENDING LANGUAGE FROM ORDINANCE 457-03 – CLARIFY DEBT PROVISION AS BEING SERIES 2011 BOND DEBT AND INCLUDE COMMUNITY DEVELOPMENT TO BETTER CLARIFY THE TOURISM AND ECONOMIC DEVELOPMENT PROVISION

11.2 Discussion and possible action by the City Council pertaining to adopting the Preliminary Budget for FY 2014-2015, Resolution 1130-14 , and setting a public hearing date for FY 2014-2015 Budget for July 23, 2014 **APPROVED**

11.3 Discussion and possible action by the City Council pertaining to grant funds from the Federal Aviation Administration (FAA) for Airport Apron Strengthening Phase 5-Resolution 1131-14 **APPROVED**

11.4 Discussion and possible action by the City Council pertaining to the amended agreement accepting early FAA Airport Entitlement Money for already approved airport improvement projects for the Page Municipal Airport-Resolution 1128-14 (adopted May 28, 2014) **APPROVED**

11.5 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 610-14-1st reading **APPROVED**

11.6 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 10, Noise-Ordinance 614-14-1st reading **APPROVED**

11.7 Discussion and possible action by the City Council pertaining to recodification of Page City Code, Chapter 9, Garbage Collection-Ordinance 615-14-1st reading **APPROVED**

11.8 Discussion and possible action by the City Council pertaining to the purchase of three-phase electrical hardware for the Page Amphitheater. **APPROVED**

11.9 Discussion and possible action by the City Council pertaining to an Arizona Department of Liquor Licenses and Control Application for a Special Event License for John Wesley Powell Museum (July 4th Celebration) **ADDED** **APPROVED**

12. BID AWARDS

12.1 Discussion and possible action by the City Council pertaining to an award of bid for Waterline Replacement to Construction & Mining Services, Inc. (Bid #12-01-W) for Page Utility Enterprise

BID AWARDED TO CONSTRUCTION & MINING SERVICES, INC.

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 appointments to the Page Airport Board

CLALENE SADLER REAPPOINTED - TERM ENDING JUNE 2017
RON MACDONALD - TERM ENDING JUNE 2017
CHRISTOPHER LARGE APPOINTED - TERM ENDING JUNE 2016

16.2 Discussion and possible action by the City Council pertaining to appointments to the Board of Adjustment

MONICA DIMBATT REAPPOINTED - TERM ENDING JUNE 2017

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

DAWN DUGGINS REAPPOINTED - TERM ENDING JUNE 2017

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

STEVE MONGRAIN APPOINTED - TERM ENDING JUNE 2017

16.5 Discussion and possible action by the City Council pertaining to appointments to the Page Municipal Property Corporation

NO APPOINTMENT MADE

16.6 Discussion and possible action by the City Council pertaining to appointments to the Planning and Zoning Commission

R.B. WARD REAPPOINTED - TERM ENDING JUNE 2017

16.7 Discussion and possible action by the City Council pertaining to the appointments to the Page Public Library Board

REGINA SANTELLI APPOINTED - TERM ENDING JUNE 2017
R.B. WARD REAPPOINTED - TERM ENDING JUNE 2017

16.8 Discussion and possible action by the City Council pertaining to the appointments to the Page Public Safety Personnel Retirement System Police and Fire Board

GARY YANTIS REAPPOINTED - TERM ENDING JUNE 2018

16.9 Discussion and possible action by the City Council pertaining to the appointments to the Page Tourism Board

LEE ANN WARNER REAPPOINTED - TERM ENDING JUNE 2017
BUBBA (ALTON) KETCHERSID REAPPOINTED - TERM ENDING JUNE 2017
RICHARD BUCK REAPPOINTED - TERM ENDING JUNE 2017

16.10 Discussion and possible action by the City Council pertaining to the appointments to the Substance Abuse Task Force

CHERIE ZUBE APPOINTED - TERM ENDING JUNE 2015
WILLIAM CENDESE APPOINTED - TERM ENDING JUNE 2017

16.11 Discussion and possible action by the City Council pertaining to an appointment to the Page Utility Enterprises Board-Resolution 1129-14

RICHARD L. YANKE II REAPPOINTED - TERM ENDING JUNE 2019

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 Magistrate, Rick Olson

Discussion and possible action by the City Council pertaining to the City Magistrate, Rick Olson **PERFORMANCE BONUS PER DISCUSSION IN EXECUTIVE SESSION**

17. BOARDS & COMMISSIONS

Discussion by the City Council pertaining to reports by Board Liaisons

DISCUSSION ONLY

18. DEPARTMENTS

None scheduled

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, July 9, 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 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 June, 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