MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

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

JUNE 24, 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 Scott Sadler  Councilor David Tennis
   Councilor Mike Bryan  Councilor Levi Tappan  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
   City Council Work Session Meeting – June 10, 2015
   Regular City Council Meeting – June 10, 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.
   7.1 MINUTES
      Page Utility Enterprises Board-April 14, 2015
      Page Utility Enterprises Board-May 13, 2015
      Page Planning and Zoning Commission-May 19, 2015

   7.2 INFORMATION

8. PUBLIC HEARINGS
   None
9. HEAR FROM THE CITIZENS
   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 a Zoning
        Change Amendment-Ordinance 625-15 2nd reading                      APPROVED

    10.2 Discussion and possible action by the City Council pertaining to a Memorandum
        of Agreement (MOA) with the John Wesley Powell Memorial Museum and the City of
        Page regarding Visitor Center operations                              APPROVED

11. NEW BUSINESS
    11.1 Discussion and possible action by the City Council pertaining to adopting the
        Preliminary Budget for FY 2015-2016, Resolution 1145-15, and setting a public hearing
        date for the FY 2015-2016 Budget for July 15, 2015                    APPROVED

    11.2 Discussion and possible action by the City Council pertaining to a revised
        Investment Policy for the City of Page, Resolution 1148-15             APPROVED

    11.3 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

    11.4 Discussion and possible action by the City Council pertaining to an
        Intergovernmental Agreement (IGA) between the Page Fire Department and the
        Arizona State Forestry Division                                      APPROVED

12. BID AWARDS
    12.1 Discussion and possible action by the City Council pertaining to an award of bid
        for Bid #15-02-W Date Street and Gum Street Waterline Replacement for Page Utility
        Enterprises                                                           BID AWARDED TO CONSTRUCTION & MINING SERVICES, INC. IN THE AMOUNT
                                                                               OF $261,126.00

13. BUSINESS FROM THE MAYOR
    None Scheduled

14. BUSINESS FROM THE MANAGER
    None scheduled

15. BUSINESS FROM THE CITY ATTORNEY
    16.1 EXECUTIVE SESSION
    Pursuant to A.R.S. § 38-431.03(4), the City Council may go into executive session for
    the purpose of discussion or consultation with the City Attorney in order to consider its
    position and instruct its attorney regarding the City’s position regarding contracts that
are the subject of negotiations for the purpose of exploring fiber connectivity with the City.

Discussion and possible action by the City Council pertaining to fiber connectivity with the City of Page

NO DISCUSSION

**16. BUSINESS FROM THE COUNCIL**
None scheduled

**17. BOARDS & COMMISSIONS**
17.1 Discussion and possible action by the City Council pertaining to appointments to the Page Airport Board

CLIFFORD BIGGS APPOINTED - TERM ENDING JUNE 2018
LEROY G. WICKLUND REAPPOINTED - TERM ENDING JUNE 2018

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

JOHN MAYES APPOINTED - TERM ENDING JUNE 2016

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

FRANCINE HOOVER REAPPOINTED - TERM ENDING JUNE 2018

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

NO APPOINTMENTS MADE

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

LEROY G. WICKLUND REAPPOINTED - TERM ENDING JUNE 2018
LARRY THOWE REAPPOINTED - TERM ENDING JUNE 2018

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

SUZANNE COTTRELL REAPPOINTED - TERM ENDING JUNE 2018

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

DENNIS HINCHHEY REAPPOINTED - TERM ENDING JUNE 2018
RYAN ZIMMER REAPPOINTED - TERM ENDING JUNE 2018

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

CHERI A. ZUBE REAPPOINTED - TERM ENDING JUNE 2019
REGINA SANTELLI REAPPOINTED - TERM ENDING JUNE 2019

17.9 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, July 8, 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 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. §1-602.9. 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 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 June, 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 June, 2015.

CITY OF PAGE

By: ________________________________
CITY CLERK'S OFFICE