



**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 2<sup>nd</sup> 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 1<sup>st</sup> 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 HINCHEY 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](http://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.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.*

*If you would like to receive City Council agendas via email, please send your email address to [cityclerk@cityofpage.org](mailto: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