To view City Council’s
2015 Strategic Priorities
and
Individual Priorities,
please visit our website at
cityofpage.org/government/councilpriorities
or stop in at the City Clerk’s Office in City Hall for a copy.

Thank you
A Regular Meeting of the Page City Council was held at 6:30 p.m. on May 13, 2015, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler (telephonic), Levi Tappan, David Tennis and Dennis Warner were present. There was a moment of meditation. City Manager Crystal Prentice led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; Police Chief, Frank Balkcom; IT Director, Mike Bergner; Page Utilities General Manager, Bryan Hill; Public Works Director, Cliff Linker; Tourism Director, Lee McMichael; Human Resource Director, Kay Eddlemon; Finance Analyst, Kendra Holcomb; and Deputy City Clerk, Sue Kennedy.

PRIORITY LIST
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-April 22, 2015
Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

CONSENT AGENDA

MINUTES
Page Utility Enterprises-March 10, 2015
Page Tourism Board-March 24, 2015
Page Planning and Zoning Commission-April 7, 2015

INFORMATION
Letter of Resignation-Sue Lerud-Page Planning and Zoning Commission
Proclamation-National Police Week and Peace Officers’ Memorial Day
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
None

HEAR FROM THE CITIZENS
No citizens addressed the City Council.

UNFINISHED BUSINESS
None scheduled

NEW BUSINESS
Presentation from Arizona Department of Transportation (ADOT) regarding the roundabout at Highway 89 and Haul Road, and possible discussion by the City Council

Steve Monroe, Senior Resident Engineer with the Flagstaff District of ADOT introduced himself as the project engineer for the Page roundabout job. He stated that Phase 1 was to insure there would be no impedence to traffic during construction, and Phase 2 of the job would begin after the Memorial Day weekend. He explained how traffic flow will change during Phase 2. There will be signage to show where the new entrances to Wal-mart are, and Department of Public Safety officers will be on site to direct drivers for about two weeks. Mr. Monroe stated that there would be no obstruction to traffic North and Southbound on US89 itself, and that they have coordinated with the houseboat transport companies on Haul Road to make sure they can navigate as they need to during the construction. Completion of the roundabout is scheduled for late September, early October 2015.

Mr. Monroe touched upon two other ADOT projects in the area: the paving of South Navajo between 7th Avenue and Sage Avenue to begin on May 26, 2015 with a fixed completion date of September 1, 2015; and a roadway pavement preservation job on US89 between Bittersprings and Cedar Ridge, with work to begin on June 1. He stated that at that time, parts of US89 would be down to a single lane, which could cause delays of up to 30 minutes.

Mayor Diak asked Mr. Monroe if something could be done about the limited visibility at the temporary access to Wal-mart at the south end alternate entrance. He stated that the earthen berm is very high and affects visibility when exiting the parking lot back onto the highway.

Mr. Monroe stated that he will look into it.

Councilor Bryan asked when the paving of the US89 between Bittersprings and Cedar Ridge would be finished and Mr. Monroe said that it would approximately be August 2015, depending on the weather.

Councilor Tappan said that since the roundabout is an important entrance to Page, it presents a perfect opportunity to place something that represents Page in the center of
it, not just boulders as is the plan now.

Steve Monroe stated that although there are limits as to what ADOT can put there, any ideas can be submitted via a draft proposal to himself or Audra Merrick, the District Engineer.

Introduction to Arizona State Representative Jennifer D. Benally and possible discussion regarding the City of Page
Representative Benally was not in attendance.

Discussion and possible action by the City Council pertaining to an Intergovernmental Agreement (IGA) between the Page Unified School District (PUSD) and the City of Page for the Joint Use of Pool Facilities
The City of Page and the Page Unified School District have had an Intergovernmental Agreement (IGA) for the joint use of the school district's pool facilities since 2001. The IGA was updated in 2008; the IGA terms expired and a new IGA was presented to Council.

There were no substantial changes to the agreement. The City and PUSD staff reviewed the agreement and all agreed to continue as currently construed. The City Attorney reviewed the agreement and found it acceptable as written.

The City intends to provide swimming lessons, open swim and private pool rentals beginning the last week in May.

City Manager Crystal Prentice introduced the item and stated that if there were no objections, staff recommends approval of the IGA by Council.

Motion made by Mayor Diak to authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Page Unified School District #8 for the Joint Use of Pool Facilities. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to establishing swimming pool use fees – Resolution 1143-15
The historical record was reviewed and it was determined that the Council had not approved the rates and fee schedule for swimming pool use. The fees were established and presented for formal adoption by the Mayor and Council.

Motion made by Vice Mayor Kocjan to introduce Resolution No. 1143-15 by title only. The motion was duly seconded and passed upon a vote.

Deputy City Clerk introduced Resolution No. 1143-15 by title only.
A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ESTABLISHING SWIMMING POOL USE FEES.
Councilor Tennis asked if there were rules governing the collection of fees, and rules regarding child supervision.

City Manager Crystal Prentice explained that there will be a cashier, and that there will be rules about the age limit of unaccompanied children. She also highlighted some of the special features of the summer pool season such as private party rentals, family nights, and for the first time, Red Cross certified swimming lessons.

There was discussion.

Motion made by Vice Mayor Kocjan to adopt Resolution No. 1143-15. The motion was duly seconded and passed upon a vote.

**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**

The Powell Museum and Visitor Center acts as the “face” of tourism with their knowledgeable employees and volunteers who provide helpful information, regional brochures and even trip planning for tourists. These services greatly assist the City's tourism efforts.

Tourism Director Lee McMichael pointed out that the agreement was basically the same as the annual agreement the City entered into with the John Wesley Powell Museum (Museum) last year, except the hours of operation are included.

Motion made by Councilor Warner to approve an agreement for services between the City of Page and the John Wesley Powell Museum for Visitor Center operations. The motion was duly seconded.

Councilor Warner asked whose recommendation it was it to close at 1:00 pm on weekends during the main season.

City Manager Crystal Prentice said it was the result of a meeting between the City and the Museum, and the hours presented are a minimum that are contracting for. The Museum can stay open longer if they wish; these times are minimums only.

Councilor Tappan stated that he would like the Museum to remain open until 5:00 p.m. on Saturdays during the main tourist season, May 15 – Sept 15.

There was discussion.

Mayor Diak suggested that the City approve the MOA, extending the Saturday hours by four (4) hours.

Amended motion made by Councilor Warner to enter into an agreement for services
Page City Council Regular Meeting-May 13, 2015

between the City of Page and the John Wesley Powell Museum for Visitor Center operations and ask that staff review the hours of Saturday to see if the Museum can close at 5:00 p.m. Councilor Tennis amended his second and it passed upon a vote.

Discussion and possible action by the City Council pertaining to the Northern Arizona Council of Governments (NACOG) partnership to fund meals-on-wheels, and congregate meals
The agreement with the Area Agency on Aging – NACOG to provide Home Delivered Meals and Congregate meals, ends on June 30, 2015. The City of Page would like to continue this agreement from July 1, 2015 through June 30, 2016.

City Manager Crystal Prentice introduced the item and pointed out that the $28,580.00 budget impact of the program is revenue.

Motion made by Councilor Bryan to approve the Area Agency on Aging agreement for contracted services for the Fiscal Year 2015 from July 1, 2015 to June 30, 2016 and authorize the Mayor to execute the agreement. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to Balloon Regatta Funds
At the City Council Meeting on July 8, 2010, the City Council accepted $21,732.31 in funds from the Page-Lake Powell Balloon Regatta to be held in the Balloon Regatta Donation Fund, for the "sole purpose of conducting the Balloon Regatta," with all spending authority for the fund determined by through the Tourism Board.

At the March 3, 2015 Balloon Regatta Committee Meeting, City Attorney, Joe Estes advised that: "The Balloon Regatta Committee would fall under the open meeting law requirements, because the Memorandum of Understanding (MOU) specifically states that "the Balloon Regatta Committee is an organized committee, under the Tourism Board." ARS 38-431(1) defines an "Advisory committee" or "subcommittee" as "any entity, however designated, that is officially established, on motion and order of a public body or by the presiding officer of the public body, and whose members have been appointed for the specific purpose of making a recommendation concerning a decision to be made or considered or a course of conduct to be taken or considered by the public body." The MOU was approved by the Tourism Board and the City Council, thus officially establishing the Balloon Regatta Committee for the specific purpose of making recommendations for decisions to be made by either the Tourism Board or the City Council, including, but not limited to, the expenditure of monies from the City's Balloon Regatta Fund 41."

City Manager Crystal Prentice stated that Balloon Regatta Committee (Committee) Chair DeeDee Sadler contacted the City, and relayed that the Committee voted at the April 9, 2015 meeting to be responsible for the Balloon Regatta funds. The Committee no longer wanted the City to be the fiscal agent, and requested the return of the funds
Page City Council Regular Meeting-May 13, 2015

from the City.

Motion made by Councilor Tappan to approve the request and authorize the City Manager to issue a check to the Page Lake Powell Balloon Regatta in the amount of $36,490.67 (changed from $35,990.67 due to a recent addition of $500.00). The motion was duly seconded and passed 6 to 1 with Mayor Diak, Vice Mayor Kocjan, Councilors, Tappan, Bryan, Tennis and Warner voting in favor and Councilor Sadler in abstention.

BID AWARDS
Discussion and possible action by the City Council pertaining to an award of bid for a Pavement Replacement Project for the Public Works Department
Cliff Linker, Public Works Director, stated that the City went out to bid on this street project, and only had one bidder, BARCO LLC. The bid amount was $699,869.00 and that the amount is within 1% of the engineer’s estimate.

Mr. Linker described exactly which five sections of streets are in the project, and stated that they need complete reconstructs, with work going deeper than initially planned.

Vice Mayor Kocjan asked if the Public Works Department had any prior experience with BARCO LLC.

Mr. Linker said that he knows of work they have done in Utah, but has had no City project experience with them.

There was discussion.

Councilor Warner questioned why there was only a single bid.

Cliff Linker thought the lack of bidders was probably seasonal.

There was additional discussion.

Councilor Bryan asked when the work would start.

Cliff replied that if all the remaining requirements get done quickly, the scheduling of the work can start early the following week.

Motion made by Councilor Tennis to award the Pavement Replacement Project to BARCO L.L.C. in the amount of $699,860.45. The motion was duly seconded and passed upon a vote.

BUSINESS FROM THE MAYOR
None scheduled
Page City Council Regular Meeting-May 13, 2015

BUSINESS FROM THE MANAGER
None scheduled

BUSINESS FROM THE CITY ATTORNEY
None scheduled

Mayor Diak moved the following items to this part of the agenda.

Discussion and possible action by the City Council pertaining to the re-appointment of Assistant City Magistrate Judges to serve a two-year term with the Page Municipal Magistrate Court
The Page Magistrate Court utilizes Assistant Magistrate Judges to meet the 24/7 obligations of the Court. Currently, William Cobb and John Cook are serving by prior appointment of the Mayor and Council. The current term for the Assistant Magistrates ends on June 26, 2015 and need to be renewed for a two year term.

Rick Olson, City Magistrate Judge, stated that the service of these two Assistant Magistrate Judges is critical to the Court. They cover the night shift seven nights a week, doing Orders of Protection and Search Warrants pertaining to blood draws on DUI's. He stated that John Cook has been doing this on a volunteer basis for the last two years and would like to put him on the payroll.

Motion made by Vice Mayor Kocjan to reappoint William Cobb and John Cook as Assistant Magistrate Judges for a two-year term, ending June 30, 2017. The motion was duly seconded and passed upon a vote.

BOARDS & COMMISSIONS
Discussion by the City Council pertaining to reports by Board Liaisons
Councilor Warner, Parks and Recreation Advisory Board, stated that the Board met on May 4, 2015, and that they worked on a Master Plan for Memorial Park. Also, an ad hoc committee was formed within the Parks and Recreation Advisory Board to work with the Tourism Director on the recommendation for implementation of Rim Trail improvements.

Councilor Warner also referenced the Ordinance that deals with Off-Road Use that was adopted by Council earlier in the year, and stated that Brian Carey of the National Park Service would like to invite the Arizona State Parks Off-Road Director to Page, to have open discussion with the City as to how we can best utilize our off-road recreation activities.

DEPARTMENTS
None scheduled
CLAIMS
None scheduled

BUSINESS FROM THE COUNCIL
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 Evaluation and Employment Agreement

Motion made by Councilor Tappan to enter into Executive Session at 7:16 p.m. The motion was duly seconded and passed upon a vote.

Councilor Bryan left the Executive Session at 7:52 p.m.

Councilor Sadler ended his telephonic attendance at 7:55 p.m.

Mayor Diak reconvened the Regular City Council Meeting at 7:56 p.m.

Discussion and possible action by the City Council pertaining to City Magistrate, Rick Olson-Employment Agreement
Motion made by Vice Mayor Kocjan to amend City Magistrate Rick Olson's contract to be for 25 hours a week. The motion passed with 5 to 2 with Mayor Diak, Vice Mayor Kocjan and Councilors Warner, Tennis and Tappan voting in favor, and Councilors Bryan and Sadler were absent.

ADJOURN
The meeting was adjourned at 7:57 p.m.

Sue Kennedy
Deputy City Clerk

William R. Diak
Mayor
The regular meeting of the Page Community Center Board was held at the Page Community Center in Page, Arizona on Wednesday, March 4, 2015. Board members President Dele Fischer, Vice President Francine Hoover, Secretary Dawn Duggins, Trina Kaltmaier, and City Council Liaison Levi Tappan were present.

Sharon Richardson was absent

Staff present: Carol Parry

Guests: None

President Fischer gave the invocation. Member Duggins led the Pledge of Allegiance.

President Fischer called the meeting to order at 5:30pm.

MINUTES

Regular Community Center Board Meeting minutes of January 7, 2015

A motion was made by Member Hoover to approve the minutes. The motion was duly seconded and passed upon a vote.

HEAR FROM THE CITIZENS

None

UNFINISHED BUSINESS

Report on the status of the grant for the Double Doors

Director Winlock was absent due to illness, thus no report

Discussion and possible action by the Board pertaining to future activities of/for the Center and/or seniors

A scheduled trip to Best Friends Sanctuary in Kanab was cancelled due to bad weather. It will be rescheduled for later in March.

Member Duggins made a motion to have a “Bonnet Parade” during the lunch hour the Friday before Easter. Carol Parry agreed to make a poster to invite participation by all. If there is interest, a hat trimming session may be scheduled before that Friday.

Councilman Tappan mentioned a Blood Drive at the hospital next week and asked for volunteers to man the intake desk.
NEW BUSINESS
None

Next meeting date: Wednesday, May 6, 2015

ADJOURN: A motion was made by Member Duggins to adjourn the meeting at 5:50pm. The motion was seconded and passed upon a vote.

Dele Fischer President

Dawn Duggins Secretary
A Regular Meeting of the Airport Advisory Board was held at 5:30 p.m. on April 13, 2015, in the Page City Council Chambers, Page, Arizona. Chair Deedee Sadler, Vice-Chair Dave Simmons, Members, Ronald Macdonald, James Hunt and City Council Liaison, Dugan Warner were present. Members Leroy Wicklund and Chris Large were excused.

Chair Deedee Sadler called the meeting to order.

Staff Members present: Airport Director, Rick Olson.

MINUTES
Regular Airport Board Meeting-January 12, 2015
A motion was made to approve the minutes and they passed upon a unanimous vote.

HEAR FROM THE CITIZENS
None present

CITY COUNCIL ACTIONS
None scheduled

UNFINISHED BUSINESS
Discussion and possible action pertaining to the procurement and location of a compass rose for the north apron
Item died for lack of a motion.

NEW BUSINESS
Discussion and possible action by the Board pertaining to the Fiscal Year 2015 Design and Construction Projects
Airport Director Rick Olson explained the approved projects for the Fiscal Year 2015 are design and construction to upgrade the lighting on Runway 15-33, Taxiway A and connectors with LED fixtures and design and construction of a taxiway from the North Ramp to Runway 7. These projects should begin construction late summer or early fall.

Discussion and possible action by the Board pertaining to 2015 Airport Maintenance Projects
Airport Director Rick Olson asked for the Board's input for possible Airport Maintenance projects. The City has budgeted monies to repaint the terminal interior and continue caulking the windows and make drywall repairs where necessary. It was suggested that the City hire a space planner to re-configure the terminal counters to give the tenants more space.

Discussion by the Board pertaining to Essential Air Service
Discussion by the Board pertaining to Essential Air Service
Airport Director Rick Olson explained that the City Council voted to continue our Essential Air Service with Great Lakes Airlines. The City's request has been forwarded to the FAA for their consideration.

BID AWARDS
None scheduled

AIRPORT ACTIVITIES COMMITTEE
None scheduled

FBO MANAGERS REPORT
None scheduled

AIRPORT DIRECTORS REPORT
None scheduled

BOARD MEMBERS REPORT
Discussion and possible action by the Board pertaining to the Page/Lake Powell Air Affaire
A motion by Chair Sadler to table this item until the next meeting. The motion was seconded and passed upon a unanimous vote.

ADJOURN
The meeting was adjourned at 6:30 p.m.

Lona Shugart
Airport Manager

Deedee Sadler
Chair
A Regular Meeting of the Page Planning and Zoning Commission was held at 5:30 p.m. on April 21, 2015, in the Council Chambers at City Hall in Page, Arizona. Chair Leroy Wicklund presided. Vice Chair Bill Justice, Pro-Tem, Larry Thowe and Commissioners Bill Justice, Bubba Ketchersid, and R. B. Ward were present. Commissioner Sue Lerud was excused. City Council Liaison, Scott Sadler was present.

Chair Leroy Wicklund called the meeting to order at 5:30 p.m.

Staff members present: Planning and Zoning Director, Robin Crowther.

MINUTES

Regular Planning and Zoning Commission Meeting-April 7, 2015
Motion made by Vice Chair Bill Justice to approve the minutes. The motion was duly seconded by Pro Tem Larry Thowe and passed upon a vote.

COMMUNICATIONS
None.

HEAR FROM THE CITIZENS
None.

UNFINISHED BUSINESS
None.

NEW BUSINESS

1. Discussion and possible action regarding a VHR Conditional Use Permit (CUP 15-4.7) Edwards Vacation Rentals.

Motion made by Pro Tem Larry Thowe to approve CUP 15-4.7. The motion was duly seconded by Commissioner R.B. Ward and passed upon a vote.

2. Discussion and possible action regarding a VHR Conditional Use Permit (CUP 15-4.14) Scenic View Properties.

Richard Kidman, 1308 Rimview Dr, answered questions about bedrooms

Motion made by Commissioner R.B. Ward to approve CUP 15-4.14. The motion was duly seconded by Pro Tem Larry Thowe and passed upon a vote.

3. Discussion and possible action regarding a Site Plan Approval (SPR 15-4.6) Hampton Inn.

John Kocjan, 112 9th Ave, answered lighting questions about the proposed Hampton
Planning and Zoning Regular Meeting-April 21, 2015

Inn.
Motion Made by Commissioner R.B. Ward to approve SPR 15-4.6. The motion was duly seconded by Vice Chair Bill Justice and passed upon a vote.

ADJOURN
Motion made by Vice Chair Bill Justice to adjourn the meeting at 5:40 p.m. The motion was duly seconded by Commissioner Bubba Ketchersid and passed upon a vote.

Robin Crowther
Planning and Zoning Director

Leroy Wicklund
Chair
May 14, 2015

Attn: Crystal Prentice

Re: LETTER OF RESIGNATION

Dear Ms. Prentice,

Please accept this as formal notice of resignation as Tourism Board Member.

It is with regret that I find myself in the position of resigning from the Tourism Board.

I have been a resident of the city of Page, for over 30 years, and in that time, I have seen some positive changes, but unfortunately more and more negative ones. It was with hope, that I volunteered my time and effort, to see the City of Page become the resort and vacation area that it has the possibility of becoming.

The changes and additions were mainly geared towards beautification, business growth, and events to help bring more tourists, financial stability and growth to not only the city, but its citizens. This entailed fixing years of neglected roads and byways, enforcing the codes, so we have an aesthetically pleasing city, providing marked, and safe hiking/walking trails, attractive tourist friendly main street and business's... just to name a few.

Unfortunately, in the time that I have been a member, I have found that the city and I do not share the same goals, vision, and especially integrity.

It is my conclusion that a city which operates with an “unlimited” budget, back door meetings, and agendas that don’t serve, nor benefit the general consensus of the citizens of Page, ends up in a never ending state of chaos, and non productivity.

Page will continue to have the stigma of a run down city with no charm, other than the scenic tourist attractions surrounding the area. In my opinion, as a tourist....I would want the whole package. THAT is what would make me return continually to Page.

I appreciate every one of my fellow Tourism Board Members. Their time, effort, and desire is to be commended, appreciated, but most of all, should be followed, and allowed. That is, after all the purpose of a Tourism Board.

I take with me a positive attitude, knowing that my hopes, vision, and most of all integrity was never compromised. Although disappointed in our cities leaders, who have chosen the politics of power, and money, I will keep in mind, that Page does have the capability of becoming a place to come, stay, and play. Maybe,... hopefully,.....someday.

Sincerely,

MorningStar Wilson

MorningStar Wilson
## Request for City Council Action

<table>
<thead>
<tr>
<th>Title:</th>
<th>Public Hearing for an Application for Acquisition of Control of a Liquor License from Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date:</td>
<td>May 27, 2015</td>
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<tr>
<td>Agenda Section:</td>
<td>Motion</td>
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<td>Action:</td>
<td>Motion</td>
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<td>Supporting Documents:</td>
<td>Liquor License Application</td>
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<tr>
<td>Originating Department:</td>
<td>City Clerk’s Office</td>
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<tr>
<td>Prepared By:</td>
<td>Kim L. Larson</td>
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<tr>
<td>Presented By:</td>
<td>Mayor Diak</td>
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<td>Reviewed By:</td>
<td>Approved By:</td>
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<tr>
<td>Proposed Action:</td>
<td>Motion to open the Public Hearing / Motion to close the Public Hearing</td>
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</table>

### BACKGROUND:
The City Clerk’s Office received an application for Acquisition of Control of a Liquor License from the Arizona Department of Liquor Licenses & Control for Andrea Lewkowitz / Safeway Inc. / Safeway #249.

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 of Liquor License.

Action on this item will be taken under the New Business portion of the agenda.

### ATTACHMENT:
Application for Acquisition of Control from Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249.

### FISCAL IMPACT:
None

### SUGGESTED MOTION(S):
I move to open the Public Hearing.

I move to close the Public Hearing.
Request for City Council Action

<table>
<thead>
<tr>
<th>Title:</th>
<th>Public Hearing for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine for a Series #12 (Restaurant) Liquor License</th>
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</tbody>
</table>

BACKGROUND:
The City Clerk’s Office received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine. 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 of Liquor License.

Action on this item will be taken under the New Business portion of the agenda.

ATTACHMENT:
Application for a Series #12 (Restaurant) Liquor License from Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine.

FISCAL IMPACT:
None

SUGGESTED MOTION(S):
I move to open the Public Hearing.

I move to close the Public Hearing.
APPLICATION FOR LIQUOR LICENSE
TYPE OR PRINT WITH BLACK INK

SECTION 1 This application is for a:
☐ MORE THAN ONE LICENSE
☐ INTERIM PERMIT Complete Section 5
☐ NEW LICENSE Complete Sections 2, 3, 4, 13, 14, 15, 16
☐ PERSON TRANSFER (Bars & Liquor Stores ONLY)
  Complete Sections 2, 3, 4, 11, 13, 15, 16
☐ LOCATION TRANSFER (Bars and Liquor Stores ONLY)
  Complete Sections 2, 3, 4, 12, 13, 15, 16
☐ PROBATE/WILL ASSIGNMENT/DIVORCE DEGREE
  Complete Sections 2, 3, 4, 9, 13, 16 (fee not required)
☐ GOVERNMENT Complete Sections 2, 3, 4, 10, 13, 15, 16
☐ OTHER (Explain)

SECTION 2 Type of ownership:
☐ J.T.W.R.O.S. Complete Section 6
☐ INDIVIDUAL Complete Section 6
☐ PARTNERSHIP Complete Section 6
☐ CORPORATION Complete Section 7
☐ LIMITED LIABILITY CO. Complete Section 7
☐ CLUB Complete Section 8
☐ GOVERNMENT Complete Section 10
☐ TRUST Complete Section 6
☐ OTHER

SECTION 3 Type of license and fees LICENSE #(#s):
1. Type of License(s): 12
2. Total fees attached: $ 360
   Department Use Only

APPLICATION FEE AND INTERIM PERMIT FEES (IF APPLICABLE) ARE NOT REFUNDABLE.
The fees allowed under A.R.S. 44-6852 will be charged for all dishonored checks.

SECTION 4 Applicant
1. Owner/Agent's Name: Mr. PATEL PATMESH BHAKTIISHA
   (Insert one name ONLY to appear on license)
   Last First Middle
2. Corp./Partnership/L.L.C.: LAKE POWELL FOOD MANAGEMENT, INC
   (Exactly as it appears on Articles of Inc. or Articles of Org.)
3. Business Name: GREAT WALL CHINESE CUISINE
   (Exactly as it appears on the exterior of premises)
4. Principal Street Location: 107 S. LAKE POWELL BLVD PAGE COCONINO 86040
   (Do not use PO Box Number)
   City County Zip
5. Business Phone: (626)760-2356 Daytime Phone: 714-330-1204 Email: gm.42828@yahoo.com
6. Is the business located within the incorporated limits of the above city or town? YES □ NO □
7. Mailing Address: P.O. BOX 1747 PAGE AZ 86040
   City State Zip
8. Price paid for license only bar, beer and wine, or liquor store: Type $ Type $ Type $

DEPARTMENT USE ONLY

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<td>Interim Permit</td>
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<td>TOTAL OF ALL FEES</td>
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Is Arizona Statement of Citizenship & Alien Status For State Benefits complete? YES □ NO □

Accepted by: M.S. Date: 04-14-2015 Lic. # 12033375

*Disabled individuals requiring special accommodation, please call (602) 542-9027.
**SECTION 5** Interim Permit:

1. If you intend to operate business when your application is pending you will need an Interim Permit pursuant to A.R.S. 4-203.01.

2. There MUST be a valid license of the same type you are applying for currently issued to the location.

3. Enter the license number currently at the location. **1203343**

4. Is the license currently in use? ☐ YES ☐ NO  If no, how long has it been out of use? **28 DAYS**

ATTACH THE LICENSE CURRENTLY ISSUED AT THE LOCATION TO THIS APPLICATION.

---

**Ramesh Patel** declare that I am the CURRENT OWNER, AGENT, CLUB MEMBER, PARTNER, MEMBER, STOCKHOLDER, OR LICENSEE (circle the title which applies) of the stated license and location.

---

My commission expires on: **12**/15/2017

State of **Arizona** Country of **Pocatello**

The foregoing instrument was acknowledged before me this **13** day of **April** 2015

Day Month Year

Signature of NOTARY PUBLIC

---

**SECTION 6** Individual or Partnership Owners:

EACH PERSON LISTED MUST SUBMIT A COMPLETED QUESTIONNAIRE (FORM LIC0101), AN "APPLICANT" TYPE FINGERPRINT CARD, AND $22 PROCESSING FEE FOR EACH CARD.

1. Individual:

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>Middle</th>
<th>% Owned</th>
<th>Mailing Address</th>
<th>City State Zip</th>
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</table>

Partnership Name: (Only the first partner listed will appear on license) __________________________________________________________

<table>
<thead>
<tr>
<th>General/Limited</th>
<th>Last</th>
<th>First</th>
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2. Is any person, other than the above, going to share in the profits/losses of the business? ☐ YES ☐ NO

If Yes, give name, current address and telephone number of the person(s). Use additional sheets if necessary.

<table>
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<tr>
<th>Last</th>
<th>First</th>
<th>Middle</th>
<th>Mailing Address</th>
<th>City, State, Zip</th>
<th>Telephone#</th>
</tr>
</thead>
</table>
SECTION 7 Corporation/Limited Liability Co.:

Each person listed must submit a completed questionnaire (Form LIC0101), an “applicant” type fingerprint card, and $22 processing fee for each card.

1. Name of Corporation/L.L.C.: LAKEPOWELL FOOD MANAGEMENT INC
   (Exactly as it appears on Articles of Incorporation or Articles of Organization)
   Date Chartered:

2. Date Incorporated/Organized: 2-12-2015 State where Incorporated/Organized: AZ

3. AZ Corporation Commission File No.: 19852662 Date authorized to do business in AZ: 2-20-2015

4. AZ L.L.C. File No. Date authorized to do business in AZ:

5. Is Corp/L.L.C. Non-profit? □ YES □ NO

6. List all directors, officers and members in Corporation/L.L.C.:

   Last Name | First Name | Middle Name | Title | Mailing Address | City, State, Zip
   YANG      | ZHI        |             | President | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   RANG      | DE LI      |             |         | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   PATEL     | Vipul      | Babubhai    | Director | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   PATEL     | Ramesh     | Bhakshibai  | Director | 1075 LAKEPowell Blvd PAGE, AZ 81040 |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

7. List stockholders who are controlling persons or who own 10% or more:

   Last Name | First Name | Middle Name | % Owned | Mailing Address | City, State, Zip
   YANG      | ZHI        |             | 70%     | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   YANG      | Peter      |             | 5%      | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   PATEL     | Vipul      | Babubhai    | 15%     | 1075 LAKEPowell Blvd PAGE, AZ 81040 |
   PATEL     | Ramesh     | Bhakshibai  | 15%     | 1075 LAKEPowell Blvd PAGE, AZ 81040 |

(ATTACH ADDITIONAL SHEET IF NECESSARY)

8. If the corporation/L.L.C. is owned by another entity, attach a percentage of ownership chart, and a director/officer/member disclosure for the parent entity. Attach additional sheets as needed in order to disclose personal identities of all owners.

SECTION 8 Club Applicants:

Each person listed must submit a completed questionnaire (Form LIC0101), an “applicant” type fingerprint card, and $22 processing fee for each card.

1. Name of Club: Date Chartered:
   (Exactly as it appears on Club Charter or Bylaws) (Attach a copy of Club Charter or Bylaws)

2. Is club non-profit? □ YES □ NO

3. List officer and directors:

   Last Name | First Name | Middle Name | Title | Mailing Address | City, State, Zip
   (ATTACH ADDITIONAL SHEET IF NECESSARY)
SECTION 9 Probate, Will Assignment or Divorce Decree of an existing Bar or Liquor Store License:

1. Current Licensee’s Name: ___________________________ Last First Middle
   (Exactly as it appears on license)

2. Assignee’s Name: ___________________________ Last First Middle

3. License Type: ___________________________ License Number: __________ Date of Last Renewal: __________

4. ATTACH TO THIS APPLICATION A CERTIFIED COPY OF THE WILL, PROBATE DISTRIBUTION INSTRUMENT, OR DIVORCE DECREE THAT SPECIFICALLY DISTRIBUTES THE LIQUOR LICENSE TO THE ASSIGNEE TO THIS APPLICATION.

SECTION 10 Government: (for cities, towns, or counties only)

1. Governmental Entity: ___________________________

2. Person/designee: ___________________________ Last First Middle Contact Phone Number

A SEPARATE LICENSE MUST BE OBTAINED FOR EACH PREMISES FROM WHICH SPIRITUOUS LIQUOR IS SERVED.

SECTION 11 Person to Person Transfer:

Questions to be completed by CURRENT LICENSEE (Bars and Liquor Stores ONLY-Series 06, 07, and 09).

1. Current Licensee’s Name: ___________________________ Last First Middle
   (Exactly as it appears on license) Entity: ___________________________

2. Corporation/L.L.C. Name: ___________________________ Last First Middle
   (Exactly as it appears on license)

3. Current Business Name: ___________________________
   (Exactly as it appears on license)

4. Physical Street Location of Business: Street ____________________________
   City, State, Zip ___________________________

5. License Type: ___________________________ License Number: ___________________________

6. If more than one license to be transferred: License Type: ___________________________ License Number: ___________________________

7. Current Mailing Address: Street ____________________________ (Other than business)
   City, State, Zip ___________________________

8. Have all creditors, lien holders, interest holders, etc. been notified of this transfer?  □ YES □ NO

9. Does the applicant intend to operate the business while this application is pending? □ YES □ NO If yes, complete Section 5 of this application, attach fee, and current license to this application.

10. I, ___________________________, hereby authorize the department to process this application to transfer the privilege of the license to the applicant, provided that all terms and conditions of sale are met. Based on the fulfillment of these conditions, I certify that the applicant now owns or will own the property rights of the license by the date of issue.

I, ___________________________, declare that I am the CURRENT OWNER, AGENT, MEMBER, PARTNER STOCKHOLDER, or LICENSEE of the stated license. I have read the above Section 11 and confirm that all statements are true, correct, and complete.

______________________________
(Signature of CURRENT LICENSEE)

The foregoing instrument was acknowledged before me this

Day ___________ Month ___________ Year ___________

______________________________
(Signature of NOTARY PUBLIC)
**SECTION 12** Location to Location Transfer: (Bars and Liquor Stores ONLY)

**APPLICANTS CANNOT OPERATE UNDER A LOCATION TRANSFER UNTIL IT IS APPROVED BY THE STATE**

1. Current Business:  
   (Exactly as it appears on license)  
   Name ____________________________  
   Address ____________________________

2. New Business:  
   (Physical Street Location)  
   Name ____________________________  
   Address ____________________________

3. License Type: __________________ License Number: __________________

4. If more than one license to be transferred: License Type: __________________ License Number: __________________

5. What date do you plan to move? __________________ What date do you plan to open? __________________

**SECTION 13** Questions for all in-state applicants excluding those applying for government, hotel/motel, and restaurant licenses (series 5, 11, and 12):

A.R.S. § 4-207 (A) and (B) state that no retailer’s license shall be issued for any premises which are at the time the license application is received by the director, within three hundred (300) horizontal feet of a church, within three hundred (300) horizontal feet of a public or private school building with kindergarten programs or grades one (1) through (12) or within three hundred (300) horizontal feet of a fenced recreational area adjacent to such school building. The above paragraph DOES NOT apply to:

a) Restaurant license (§ 4-205.02)  
b) Hotel/motel license (§ 4-205.01)  
c) Government license (§ 4-205.03)  
d) Fenced playing area of a golf course (§ 4-207 (B)(5))

1. Distance to nearest school: _______ ft.  
   Name of school ____________________________  
   Address ____________________________  
   City, State, Zip ____________________________

2. Distance to nearest church: _______ ft.  
   Name of church ____________________________  
   Address ____________________________  
   City, State, Zip ____________________________

3. I am the:  
   ☐ Lessee  
   □ Sublessee  
   ☐ Owner  
   □ Purchaser (of premises)

4. If the premises is leased give lessors: Name ____________________________  
   Address ____________________________  
   City, State, Zip ____________________________

   4a. Monthly rental/lease rate $ ________  
   What is the remaining length of the lease? _______ yrs. ____ mos.

   4b. What is the penalty if the lease is not fulfilled? $ ________  
   or other ____________________________ (give details - attach additional sheet if necessary)

5. What is the total business indebtedness for this license/location excluding the lease? $ ________

   Please list lenders you owe money to:

<table>
<thead>
<tr>
<th>Last</th>
<th>First</th>
<th>Middle</th>
<th>Amount Owed</th>
<th>Mailing Address</th>
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   (ATTACH ADDITIONAL SHEET IF NECESSARY)

6. What type of business will this license be used for (be specific)?  
   Restaurant
SECTION 13 - continued

7. Has a license or a transfer license for the premises on this application been denied by the state within the past one (1) year? □ YES ☒ NO If yes, attach explanation.

8. Does any spirituous liquor manufacturer, wholesaler, or employee have any interest in your business? □ YES ☒ NO

9. Is the premises currently licensed with a liquor license? ☒ YES □ NO If yes, give license number and licensee’s name:

License #: 12033343 (exactly as it appears on license) Name: PAMESH BHAKDIHAL PATEL

SECTION 14 Restaurant or hotel/motel license applicants:

1. Is there an existing restaurant or hotel/motel liquor license at the proposed location? ☒ YES □ NO

If yes, give the name of licensee, Agent or a company name:

PATEL PAMESH BHAKDIHAL and license #: 12033343

2. If the answer to Question 1 is YES, you may qualify for an Interim Permit to operate while your application is pending; consult A.R.S. § 4-203.01; and complete SECTION 5 of this application.

3. All restaurant and hotel/motel applicants must complete a Restaurant Operation Plan (Form LIC0114) provided by the Department of Liquor Licenses and Control.

4. As stated in A.R.S. § 4-205.02.G.2, a restaurant is an establishment which derives at least 40 percent of its gross revenue from the sale of food. Gross revenue is the revenue derived from all sales of food and spirituous liquor on the licensed premises. By applying for this ☒ hotel/motel ☒ restaurant license, I certify that I understand that I must maintain a minimum of 40 percent food sales based on these definitions and have included the Restaurant Hotel/Motel Records Required for Audit (form LIC 1013) with this application.

Ramesh Patel

applicant’s signature

As stated in A.R.S. § 4-205.02 (B), I understand it is my responsibility to contact the Department of Liquor Licenses and Control to schedule an inspection when all tables and chairs are on site, kitchen equipment, and, if applicable, patio barriers are in place on the licensed premises. With the exception of the patio barriers, these items are not required to be properly installed for this inspection. Failure to schedule an inspection will delay issuance of the license. If you are not ready for your inspection 90 days after filing your application, please request an extension in writing, specify why the extension is necessary, and the new inspection date you are requesting. To schedule your site inspection visit www.azliquor.gov and click on the “Information” tab.

applicants initials

SECTION 15 Diagram of Premises: (Blueprints not accepted, diagram must be on this form)

1. Check ALL boxes that apply to your business:

☒ Entrances/Exits ☒ Liquor storage areas Patio: ☐ Contiguous
☐ Service windows ☐ Drive-in windows ☐ Non Contiguous

2. Is your licensed premises currently closed due to construction, renovation, or redesign? ☒ YES □ NO

If yes, what is your estimated opening date? 05/10/2015

3. Restaurants and hotel/motel applicants are required to draw a detailed floor plan of the kitchen and dining areas including the locations of all kitchen equipment and dining furniture. Diagram paper is provided on page 7.

4. The diagram (a detailed floor plan) you provide is required to disclose only the area(s) where spirituous liquor is to be sold, served, consumed, dispensed, possessed, or stored on the premises unless it is a restaurant (see #3 above).

5. Provide the square footage or outside dimensions of the licensed premises. Please do not include non-licensed premises, such as parking lots, living quarters, etc.

As stated in A.R.S. § 4-207.01 (B), I understand it is my responsibility to notify the Department of Liquor Licenses and Control when there are changes to boundaries, entrances, exits, added or deleted doors, windows or service windows, or increase or decrease to the square footage after submitting this initial drawing.

applicants initials
SECTION 15 Diagram of Premises

4. In this diagram please show only the area where spirituous liquor is to be sold, served, consumed, dispensed, possessed or stored. It must show all entrances, exits, interior walls, bars, bar stools, hi-top tables, dining tables, dining chairs, the kitchen, dance floor, stage, and game room. Do not include parking lots, living quarters, etc. When completing diagram, North is up ↑.

If a legible copy of a rendering or drawing of your diagram of premises is attached to this application, please write the words “diagram attached” in box provided below.

Diagram attached

SECTION 16 Signature Block

I, Ramesh Patel, hereby declare that I am the OWNER/AGENT filing this application as stated in Section 4, Question 1. I have read this application and verify all statements to be true, correct and complete.

(signature of applicant listed in Section 4, Question 1)

State of Arizona County of Coconino

My commission expires on: 04-15-2017

signature of NOTARY PUBLIC
Request for City Council Action

Title: Agreement for Services Between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center Operations.

Meeting Date: May 27, 2015

Agenda Section: Consent

Action: Motion

Originating Department: Community Development

Supporting Documents: Agreement for Services

Prepared By: City Manager

Presented By: City Manager

Reviewed By: City Manager

Approved By: City Manager

Proposed Action: Motion to approve updated Agreement for Services between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center operations.

BACKGROUND: The Powell Museum & Visitor Center acts as the “face” of tourism with their knowledgeable employees and volunteers who provide helpful information, regional brochures and even trip planning for tourists. These services greatly assist the City’s tourism efforts. The attached Agreement for Services outlines specific expectations from both parties to continue the partnership.

At the City Council Meeting on May 13, 2015, the City Council amended to the Agreement for Services with the John Wesley Powell Memorial Museum for Visitor Center Operations to extend the hours on Saturdays, from May 15 to September 15 from 8 a.m. - 1 p.m. to 8 a.m. – 5 p.m.

Former Director Mark Law, responded by e-mail that “The additional hours requested on Saturdays add $120 in salary cost, $25.00 utility costs, and $20.00 in administrative costs. Total cost to the Museum is $165.00 x 20 (Saturdays) $3,300.00. This is not income that we will make up in the afternoon hours on Saturdays” and requested a meeting.

I met with Director, Billie Wright and we agreed to take the following changes forward for City Council consideration with no increase in the contract amount.

The changes include:
- Reducing the hours from 25 hours to 20 hours per week November 1 – February 28.
- Increasing the hours from 58 hours to 64 hours per week from May 15 – September 15.

BUDGET IMPACT: Proposed $45,000 for FY16 to operate the Visitor Center.

STAFF RECOMMENDATION: Motion to approve updated Agreement for Services between the City of Page and the John Wesley Powell Memorial Museum for Visitor Center operations and authorizes the City Manager to execute the contract.
AGREEMENT FOR SERVICES BETWEEN THE CITY OF PAGE & THE JOHN WESLEY POWELL MEMORIAL MUSEUM

This Agreement, made by and between the City of Page, AZ a Municipal Corporation (hereafter the “City”) and the John Wesley Powell Memorial Museum, Historical and Archaeological Society, a non-profit corporation, (hereafter the “Museum”).

The purpose of this Agreement is to establish a framework and understanding for communications and reference between the City and the Museum concerning the continued operation of a visitor information services at the Museum (the “Visitor Center”).

WHEREAS, the City has a need for a Visitor Center to provide the visiting public a destination location at which they can receive accurate and up to date information concerning area attractions, recreational opportunities, business services, special events and other information related to the City and the local area; and

WHEREAS, the City does not currently possess a facility that lends itself to such Visitor Center type activities; and

WHEREAS, the City is not currently interested in developing or operating a Visitor Center; and

WHEREAS, the Museum has been engaged in providing local area information to the visiting public since 1969; and

WHEREAS, the Museum facility is in the heart of the business district, and has been designed to accommodate visitors seeking information services such as would be provided by a Visitor Center; and

WHEREAS, the Museum has experienced and knowledgeable staff members trained to provide accurate and detailed visitor information as well as creative vacation planning; and

WHEREAS, the Museum has a nationally and internationally recognized name and location which is published in hundreds of travel articles, brochures, and guidebooks;

NOW THEREFORE, the Museum and the City enter into this Agreement for the purpose of further promoting and providing visitor information services at an established and designated Visitor Center and do hereby agree as follows:

1. The City and the Museum agree to an initial term not to exceed one year, which will start on July 1, 2015 and terminate on June 30, 2016 in conjunction with the City’s annual fiscal cycle.

2. The Museum and/or the City shall give notice, no less than three (3) months prior to the expiration of this Agreement, should either party desire to terminate or modify the Agreement.

In order to meet the obligations defined by the City, the Museum agrees to establish a formal Visitor Center and provide public visitor information services, for which the City will pay an annual payment stipend through the City of Page’s Tourism Board. The amount of the annual stipend will be $45,000 and paid accordingly:

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount</th>
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<tr>
<td>July 2015</td>
<td>$15,000</td>
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<tr>
<td>October 2015</td>
<td>$7,500</td>
</tr>
<tr>
<td>January 2016</td>
<td>$7,500</td>
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<tr>
<td>April 2016</td>
<td>$15,000</td>
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</table>

3. Any requests by the City for extended hours of service at the Visitor Center will be negotiated annually during the budget formulation process. The City agrees to budget and pay costs associated with any request on their part for expanded hours and/or additional days of Visitor Center accessibility. Current hours of operation* are:

- **Nov. 1 – Feb. 28**: The Visitor Center will be open a minimum of 20 hours per week (10 a.m. – 2 p.m.) Museum closed a maximum of 10 days for holidays and maintenance.

- **March 1 – May 15**: The Visitor Center will be open a minimum of 25 hours per week. During this period, the Visitor Center’s hours expand to approximately 35 hours per week. Beginning in April the museum will be open on Saturdays.

- **May 15 – Sept. 15**: The Visitor Center will be open from 8 a.m. – 6 p.m. Monday through Friday; Saturdays from 8 a.m.-5 p.m., and Sundays from 8 a.m.-2 p.m.

- **Sept. 16 – Oct. 31**: The Visitor Center will be open a minimum of 45 hours per week, including half day on Saturdays.
Please note*: Dates of operation approximate and dependent on visitation and museum income.

4. The Museum agrees to provide quarterly reports to the City concerning actual visitation to the Museum, and as much information concerning the demographics and points of origin of the visitors as can be compiled without intrusion or disruption of the Museum’s information services.

5. When enabled and operating, the Museum will provide information concerning social media inquiries made to the Museum and Visitor Center.

6. The Museum agrees to reproduce, procure and stock for free distribution brochures, maps, pamphlets, and magazines that promote and advertise the features and attributes of the City and local community.

7. The Museum agrees to prepare and package requests for media mail services and compile a report of all media materials distributed.

8. The Museum agrees to provide to the City with information media materials for use and distribution at City sponsored or Tourism supported events. Additional information and media distribution services such as information packet preparation for distribution at conventions, travel shows, festivals, or other one-time type events will be provided at a cost of $20 per hundred. Requests by the City for mass mailings will be factored into the Visitor Center staff availability and when acceptable, prepared at a cost of $25 per hundred. Copy and printing services provided by the Museum at the request of the City will be at cost of $.05 per single sided copy and $.07 per double sided copy. The City agrees to pay all costs associated with shipping of visitor information responses and bulk media materials.

9. The Museum agrees to meet periodically with the City’s Tourism Executive Director for the purposes of discussing observable trends in visitation, and Visitor Center operations.

10. The Museum agrees to acknowledge the City as a major sponsor of the Visitor Center component of the Museum’s business.

11. The City agrees to endorse the Museum as the “official” Visitor Center for the City of Page.

12. Any additional services not identified herein will be billed directly to the City.

13. The City acknowledges that the Museum has multiple missions and is not solely operated for the convenience of the City.

14. The City understands that additional services provided by the Museum to the City, such as archival and collection services, and Museum exhibits concerning the history of the City, are not a part of this Agreement or the annual negotiated stipend.

This Agreement is entered into on the ____ day of __________, 2015 and approved by the below listed representatives of the City and the Museum.

__________________________________________________________________________
J. Crystal Prentice, City Manager

__________________________________________________________________________
Billie Wright, Museum Director

__________________________________________________________________________
ATTEST: Kim Larson, City Clerk

__________________________________________________________________________
Viki Wainwright, Museum President

__________________________________________________________________________
APPROVED AS TO FORM: City Attorney
**Request for City Council Action**

<table>
<thead>
<tr>
<th>Title:</th>
<th>Request for Acquisition of Control of a Liquor License for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249</th>
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<tbody>
<tr>
<td>Meeting Date:</td>
<td>May 27, 2015</td>
</tr>
<tr>
<td>Agenda Section:</td>
<td>□ Consent □ Public Hearings □ Old Business ☑ New Business □ Other</td>
</tr>
<tr>
<td>Action:</td>
<td>☑ Motion □ Resolution □ Ordinance</td>
</tr>
<tr>
<td>Originating Department:</td>
<td>City Clerk's Office</td>
</tr>
<tr>
<td>Prepared By:</td>
<td>Kim L. Larson</td>
</tr>
<tr>
<td>Supporting Documents:</td>
<td>None</td>
</tr>
<tr>
<td>Presented By:</td>
<td>Mayor Diak</td>
</tr>
<tr>
<td>Reviewed By:</td>
<td>Approved By:</td>
</tr>
<tr>
<td>Proposed Action:</td>
<td>Approve the application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249.</td>
</tr>
</tbody>
</table>

**BACKGROUND:**
The City Clerk's Office received an application for Acquisition of Control from the Arizona Department of Liquor Licenses and Control for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

**ATTACHMENTS:**
None

**SUGGESTED MOTION(S):**
I move to approve the Arizona Department of Liquor Licenses and Control Application for Acquisition of Control for Andrea Dahlman Lewkowitz / Safeway Inc. / Safeway #249.
Request for City Council Action

Title: Request for Liquor License Series #12 for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine

Meeting Date: May 27, 2015

Agenda Section: □ Consent
□ Public Hearings
□ Old Business
☑ New Business
□ Other

Action: ☑ Motion
□ Resolution
□ Ordinance

Origining Department: City Clerk’s Office
Prepared By: Kim L. Larson
Reviewed By:

Supporting Documents: None
Presented By: Mayor Diak
Approved By:

Proposed Action: Approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine

BACKGROUND:
The City Clerk’s Office received an Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine. As required by Arizona Revised Statutes, the Public Hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

ATTACHMENTS:
None

SUGGESTED MOTION(S):

I move to approve the Arizona Department of Liquor Licenses and Control Application for a Series 12 (Restaurant) Liquor License for Ramesh Bhaktibhai Patel / Lake Powell Food Management, Inc. / Great Wall Chinese Cuisine.
Request for City Council Action

<table>
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<tr>
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<tr>
<td></td>
<td>□ New Business</td>
</tr>
<tr>
<td></td>
<td>□ Other</td>
</tr>
<tr>
<td>Agenda Item Number:</td>
<td>Motion</td>
</tr>
<tr>
<td>Action:</td>
<td>Resolution</td>
</tr>
<tr>
<td></td>
<td>Ordinance</td>
</tr>
<tr>
<td>Originating Department:</td>
<td>Finance Department</td>
</tr>
<tr>
<td>Prepared By:</td>
<td>Linda Watson</td>
</tr>
<tr>
<td>Reviewed By:</td>
<td>Crystal Prentice</td>
</tr>
<tr>
<td>Proposed Action:</td>
<td>Direct staff to complete the inter-fund transfer from the General Fund to the HURF fund as budgeted.</td>
</tr>
</tbody>
</table>

**BACKGROUND:** Included in the approved FY 2014-2105 budget was an inter-fund transfer from the General Fund to the Highway User Revenue Fund (HURF) in the amount of $300,000. This transfer was intended to support the HURF Fund with current and future street projects that are scheduled to be completed.

**BUDGET IMPACT:** Allowance for the transfer of funds to occur will reduce the General Fund balance and increase the HURF Fund balance by $300,000 respectively.

**RECOMMENDED MOTION:**

- Move to authorize staff to proceed with the inter-fund transfer from General Fund to the HURF Fund in the amount of $300,000.
THIRD QUARTER FINANCIAL REPORT
FOR THE PERIOD ENDED MARCH 31, 2015

Fiscal Year 2015

CITY OF PAGE

Vision Statement
The City of Page is a clean, financially responsible, diverse and vibrant community that respects the quality of its environment, fosters a sense of community and family, encourages a healthful, active lifestyle and supports a wide-range of business opportunities to promote a prosperous economy.

697 Vista Avenue, Page, Arizona 86040
INTRODUCTION
Quarterly financial reporting is being prepared by the City of Page as a means of providing the community, Council and the organization with an overview of financial information for the General Government Funds. Quarterly financial reporting is a priority identified by Council during previous strategic planning worksessions.

The primary information provided in the quarterly report is a comparison of the annual budget amounts to actual revenues and expenditures for operating departments. Prior year comparisons are also included in some areas.

All financial information is based on preliminary, unaudited information reported from the municipal financial system as of the report date. Seasonal variations or special occurrences in municipal operations may affect the proportion of revenues achieved or expenditures incurred to date.

Notations for this quarter include the following:

*There were various personnel vacancies filled including one full-time and two part-time Library positions, two full-time and two reserve firefighters, two full-time Police Department positions, and one full-time Recreation position. A candidate for the Community Development Director was selected and is scheduled to begin in May. There were nine full-time positions vacated this quarter as well as one part-time position.

*Capital purchase for a new dump truck was made in the amount of $75,000 from the perpetual care fund. It will be primarily utilized for cemetery needs due to its size and weight.

*An interfund transfer to Debt Service (posted in a previous quarter) for a land sale in the amount of $144,300 was reversed in the current quarter due to budgetary restrictions. This amount will be held in the Land Fund until July 2015.

*The following projects have been approved and will commence in the near future: Lake Powell National Golf Course Clubhouse Renovation, Page Fire Department Roof Replacement, South Navajo Rehabilitation, and the construction of one new hotel.
ALL FUNDS (EXCLUDES ENTERPRISE FUNDS)

Revenues received year-to-date are 74% of annual budget and expenditures are 50% of annual budget. 78% of total revenue has been expended, which is similar to the prior year.

Approximately $3 Million of unexpended expense budgets are mainly due to the cancellation of acceptance for Grand Canyon Airport entitlement funds and an anticipated expense to place debt reduction funds into an irrevocable trust.

**TOTAL YTD REVENUE**  $ 13,889,615

<table>
<thead>
<tr>
<th>CURRENT</th>
<th>74%</th>
<th>13,889,615</th>
<th>18,883,410</th>
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</thead>
<tbody>
<tr>
<td>PRIOR YEAR</td>
<td>64%</td>
<td>10,673,215</td>
<td>16,728,979</td>
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</table>

**TOTAL YTD EXPENSE**  $ 10,877,653

<table>
<thead>
<tr>
<th>CURRENT</th>
<th>50%</th>
<th>10,877,653</th>
<th>21,759,995</th>
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<tbody>
<tr>
<td>PRIOR YEAR</td>
<td>46%</td>
<td>8,277,842</td>
<td>17,935,081</td>
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</table>

CITY OF PAGE
GENERAL FUND

General Fund revenues year-to-date are showing a positive variance of 15% over the prior year. City Sales Tax trends have continued to increase as well as revenues for rescue services.

Expenditures year-to-date have increased over the prior year due to the increase in debt coverage and the expense of airport improvement grants.

Transfers in the amount of $1.2 Million have been made from the General Fund to Debt Service for the bi-annual bond payments, as well as $302,000 in transfers to the Community Development Fund.

There is a continued amount of fluctuation in department salaries/benefits, due to the ongoing personnel turnover. Six full-time vacancies were filled, as well as two part-time vacancies and two reserve firefighters.

GENERAL FUND YTD REVENUE  $  9,046,223

GENERAL FUND YTD EXPENSE  $  7,732,940
## CITY OF PAGE
### FISCAL YEAR 2015
#### SUMMARY BY FUND
##### ENDING MARCH 31, 2015

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>10 GENERAL FUND</td>
<td>7,732,940</td>
<td>7,853,912</td>
<td>9,046,223</td>
<td>1,253,884</td>
<td>1,313,282</td>
<td>6,300,878</td>
<td>8,485,233</td>
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<td>15 HIGHWAY USERS FUND</td>
<td>(840,377)</td>
<td>(533,033)</td>
<td>464,975</td>
<td>124,598</td>
<td>(47,510)</td>
<td>1,481,575</td>
<td>1,537,712</td>
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<td>16 SUBSTANCE ABUSE FUND</td>
<td>(7,132)</td>
<td>(6,560)</td>
<td>3,408</td>
<td>(3,724)</td>
<td>(4,096)</td>
<td>41,422</td>
<td>37,639</td>
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<td>17 TRANSIENT FUND</td>
<td>0</td>
<td>(2,240)</td>
<td>225</td>
<td>0</td>
<td>(2,240)</td>
<td>2,165</td>
<td>0</td>
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<tr>
<td>18 COMMUNITY CENTER DONATION FUND</td>
<td>(2,672)</td>
<td>(38,333)</td>
<td>1,466</td>
<td>0</td>
<td>(1,206)</td>
<td>(38,333)</td>
<td>39,727</td>
<td>0</td>
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<tr>
<td>19 PAGE YOUTH CENTER DONATION FUND</td>
<td>(132)</td>
<td>(7,559)</td>
<td>218</td>
<td>0</td>
<td>87</td>
<td>(7,559)</td>
<td>7,559</td>
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<td>20 DEBT SERVICE FUND</td>
<td>(433,611)</td>
<td>(424,860)</td>
<td>979,237</td>
<td>545,626</td>
<td>1,575,099</td>
<td>405,612</td>
<td>709,576</td>
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<tr>
<td>21 FIRE DONATIONS</td>
<td>(220)</td>
<td>(166)</td>
<td>300</td>
<td>0</td>
<td>80</td>
<td>(166)</td>
<td>225</td>
<td>0</td>
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<td>22 PROJECT GRADUATION</td>
<td>0</td>
<td>(8,073)</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>(8,073)</td>
<td>14,073</td>
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<td>23 POLICE DEPARTMENT GRANTS</td>
<td>0</td>
<td>(343)</td>
<td>65,970</td>
<td>0</td>
<td>65,970</td>
<td>(343)</td>
<td>27,005</td>
<td>0</td>
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<tr>
<td>24 SRO GRANT</td>
<td>(20,494)</td>
<td>0</td>
<td>22,965</td>
<td>0</td>
<td>(6,528)</td>
<td>0</td>
<td>(6,528)</td>
<td>0</td>
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<tr>
<td>25 MISCELLANEOUS GRANTS</td>
<td>(25,102)</td>
<td>(68,153)</td>
<td>48,065</td>
<td>77,280</td>
<td>12,864</td>
<td>9,127</td>
<td>21,403</td>
<td>18,402</td>
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<tr>
<td>26 LIBRARY DONATION</td>
<td>(1,326)</td>
<td>(3,526)</td>
<td>2,462</td>
<td>0</td>
<td>1,135</td>
<td>(3,526)</td>
<td>2,590</td>
<td>0</td>
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<tr>
<td>27 LIBRARY GRANTS</td>
<td>(119,818)</td>
<td>(13,356)</td>
<td>135,973</td>
<td>0</td>
<td>16,155</td>
<td>(13,356)</td>
<td>67,257</td>
<td>3,727</td>
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<tr>
<td>32 JCEF FUND</td>
<td>(8,013)</td>
<td>(3,813)</td>
<td>4,222</td>
<td>3,855</td>
<td>(3,791)</td>
<td>42</td>
<td>59,624</td>
<td>61,145</td>
</tr>
<tr>
<td>36 DONATION FUNDS</td>
<td>0</td>
<td>(14,718)</td>
<td>0</td>
<td>75,466</td>
<td>0</td>
<td>60,748</td>
<td>0</td>
<td>64,334</td>
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<tr>
<td>40 CAPITAL PROJECTS</td>
<td>(177,934)</td>
<td>(1,094,993)</td>
<td>276,781</td>
<td>1,021,102</td>
<td>98,848</td>
<td>(73,891)</td>
<td>369,164</td>
<td>295,272</td>
</tr>
<tr>
<td>41 BALLOON REGATTAL</td>
<td>(25,388)</td>
<td>(22,302)</td>
<td>24,839</td>
<td>22,750</td>
<td>(5,949)</td>
<td>448</td>
<td>35,504</td>
<td>35,991</td>
</tr>
<tr>
<td>42 TOURISM AND PROMOTION</td>
<td>(211,340)</td>
<td>(235,116)</td>
<td>283,491</td>
<td>304,614</td>
<td>72,152</td>
<td>69,498</td>
<td>370,348</td>
<td>428,742</td>
</tr>
<tr>
<td>46 AIRPORT</td>
<td>(261,283)</td>
<td>(312,381)</td>
<td>440,581</td>
<td>439,676</td>
<td>179,298</td>
<td>126,794</td>
<td>706,948</td>
<td>899,973</td>
</tr>
<tr>
<td>47 AIRPORT EVENTS</td>
<td>(7,058)</td>
<td>0</td>
<td>1,893</td>
<td>0</td>
<td>(5,145)</td>
<td>0</td>
<td>2,887</td>
<td>2,887</td>
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<tr>
<td>48 LAND</td>
<td>(4,500)</td>
<td>(213,400)</td>
<td>4,500</td>
<td>357,700</td>
<td>0</td>
<td>144,300</td>
<td>0</td>
<td>144,300</td>
</tr>
<tr>
<td>57 CEMETERY</td>
<td>(5,807)</td>
<td>(81,369)</td>
<td>20,250</td>
<td>18,959</td>
<td>14,443</td>
<td>(62,410)</td>
<td>327,833</td>
<td>272,034</td>
</tr>
<tr>
<td>72 FIRE PENSION</td>
<td>(8,628)</td>
<td>(57,897)</td>
<td>39,480</td>
<td>32,045</td>
<td>30,852</td>
<td>(25,852)</td>
<td>494,549</td>
<td>480,219</td>
</tr>
</tbody>
</table>

### TOTAL

| (8,877,653) | 10,673,215 | 13,889,615 | 2,395,374 | 3,011,963 | 10,771,926 | 13,477,082 |

### NOTES:
1. NET LOSS REFLECTS BALANCE TRANSFER TO FUND 36 (PER 6/11/14 COUNCIL APPROVAL)
2. NET LOSS REFLECTS BALANCE TRANSFER TO FUND 25 (PER 6/11/14 COUNCIL APPROVAL)
3. NEW FUND CREATED FROM BALANCE TRANSFERS TO TRACK VARIOUS DEPARTMENT DONATIONS
4. FY15 ADDITIONAL TRANSFER TO DEBT SERVICE PER ORDINANCE 615-14 AND RESOLUTION 1105-13 - $750,000
5. NET LOSS DUE TO CAPITAL PURCHASE UTILIZING FUND BALANCE
6. NET LOSS DUE TO INCREASE IN VOLUNTEER PENSION REFUNDS
7. NET GAIN IS LAND SALE TO BE HELD FOR DEBT SERVICE - TRANSFER WILL OCCUR IN FY16 DUE TO BUDGETARY RESTRICTIONS

* BALANCES DO NOT INCLUDE FUNDS USED FOR ACCOUNTS PAYABLE REIMBURSEMENTS FROM PAGE UTILITY
CITY OF PAGE  
FISCAL YEAR 2015  
GENERAL FUND SUMMARY BY DEPARTMENT  
ENDING MARCH 31, 2015

### REVENUE

<table>
<thead>
<tr>
<th>Description</th>
<th>PRIOR YEAR</th>
<th>% OF REVENUE</th>
<th>YTD ACTUAL</th>
<th>% OF REVENUE</th>
<th>VARIANCE</th>
<th>% VARIANCE</th>
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</thead>
<tbody>
<tr>
<td>TAXES</td>
<td>5,414,989</td>
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<td>6,375,652</td>
<td>70.5</td>
<td>960,663</td>
<td>17.7</td>
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<tr>
<td>TAXES &amp; FEES</td>
<td>286,951</td>
<td>3.7</td>
<td>268,977</td>
<td>2.9</td>
<td>(22,974)</td>
<td>(8.0)</td>
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<tr>
<td>INTERGOVERNMENTAL</td>
<td>1,219,800</td>
<td>15.5</td>
<td>1,281,382</td>
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<td>61,587</td>
<td>5.0</td>
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<tr>
<td>NON-OPERATING</td>
<td>840</td>
<td>0.0</td>
<td>0</td>
<td>0.0</td>
<td>0</td>
<td>0.0</td>
</tr>
<tr>
<td>8 OTHER</td>
<td>929,331</td>
<td>11.8</td>
<td>1,125,211</td>
<td>12.4</td>
<td>195,880</td>
<td>21.1</td>
</tr>
<tr>
<td><strong>TOTAL FUND REVENUE</strong></td>
<td>7,851,912</td>
<td>100.0</td>
<td>9,046,223</td>
<td>100.0</td>
<td>1,194,310</td>
<td>15.2</td>
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</table>

### EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>PRIOR YEAR</th>
<th>% OF EXPEND</th>
<th>YTD ACTUAL</th>
<th>% OF EXPEND</th>
<th>VARIANCE</th>
<th>% VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY MANAGER</td>
<td>145,774</td>
<td>1.9</td>
<td>163,012</td>
<td>1.8</td>
<td>17,238</td>
<td>11.8</td>
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<tr>
<td>MAYOR &amp; COUNCIL</td>
<td>57,520</td>
<td>0.7</td>
<td>53,768</td>
<td>0.6</td>
<td>(3,752)</td>
<td>(6.5)</td>
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<td>CITY CLERK</td>
<td>57,991</td>
<td>0.7</td>
<td>72,305</td>
<td>0.8</td>
<td>14,314</td>
<td>24.7</td>
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<td>CITY ATTORNEY</td>
<td>111,311</td>
<td>1.4</td>
<td>121,520</td>
<td>1.3</td>
<td>10,209</td>
<td>9.2</td>
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<tr>
<td>1/2 INTERFUND TRANSFERS</td>
<td>735,442</td>
<td>9.4</td>
<td>1,591,191</td>
<td>17.6</td>
<td>855,749</td>
<td>116.4</td>
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<td>PAGE ADULT COMMUNITY CENTER</td>
<td>73,439</td>
<td>0.9</td>
<td>57,762</td>
<td>0.6</td>
<td>(15,676)</td>
<td>(21.3)</td>
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<td>3/4 GENERAL SERVICES</td>
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<td>9.9</td>
<td>476,409</td>
<td>5.3</td>
<td>(298,398)</td>
<td>(38.5)</td>
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<td>7 PATROL</td>
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<td>1,392,012</td>
<td>15.4</td>
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<td>17.0</td>
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<td>COMMUNICATIONS</td>
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<td>3.7</td>
<td>287,377</td>
<td>3.2</td>
<td>(3,344)</td>
<td>(1.2)</td>
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<td>68,966</td>
<td>0.8</td>
<td>14,245</td>
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<td>7 INVESTIGATIONS</td>
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<td>69,721</td>
<td>0.8</td>
<td>(199,979)</td>
<td>(74.1)</td>
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<tr>
<td>7 FIRE DEPARTMENT</td>
<td>1,233,082</td>
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<td>1,292,543</td>
<td>14.3</td>
<td>59,462</td>
<td>4.8</td>
</tr>
<tr>
<td>4 HUMAN RESOURCE/RISK MANG.</td>
<td>47,922</td>
<td>0.6</td>
<td>229,219</td>
<td>2.5</td>
<td>181,297</td>
<td>378.3</td>
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<tr>
<td>FINANCE</td>
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<td>244,846</td>
<td>2.7</td>
<td>4,144</td>
<td>1.7</td>
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<tr>
<td>7 MAGISTRATE</td>
<td>179,231</td>
<td>2.3</td>
<td>231,195</td>
<td>2.6</td>
<td>51,964</td>
<td>29.0</td>
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<tr>
<td>5 LIBRARY</td>
<td>211,456</td>
<td>2.7</td>
<td>319,221</td>
<td>3.5</td>
<td>107,765</td>
<td>51.0</td>
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<td>PLANNING &amp; ZONING</td>
<td>2,222</td>
<td>0.0</td>
<td>1,504</td>
<td>0.0</td>
<td>(719)</td>
<td>(23.2)</td>
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<td>BUILDING &amp; SAFETY</td>
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<td>56,784</td>
<td>0.6</td>
<td>2,774</td>
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<td>CENTRAL GARAGE</td>
<td>202,327</td>
<td>2.6</td>
<td>191,048</td>
<td>2.1</td>
<td>(11,279)</td>
<td>(5.6)</td>
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<tr>
<td>7 INFORMATION TECHNOLOGY</td>
<td>188,978</td>
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<td>227,759</td>
<td>2.5</td>
<td>38,782</td>
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<td>7 BUILDINGS MAINTENANCE</td>
<td>174,173</td>
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<td>215,314</td>
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<td>41,141</td>
<td>23.6</td>
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<td>PARKS MAINTENANCE</td>
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<td>191,393</td>
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<td>12,683</td>
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<td>95,333</td>
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<td>GOLF COURSE MTCE</td>
<td>56,867</td>
<td>0.7</td>
<td>45,232</td>
<td>0.5</td>
<td>(11,635)</td>
<td>(20.5)</td>
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<tr>
<td><strong>TOTAL FUND EXPENDITURES</strong></td>
<td>6,598,029</td>
<td>84.6</td>
<td>7,732,940</td>
<td>85.5</td>
<td>1,134,912</td>
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### NET REVENUE OVER EXPENDITURES

<table>
<thead>
<tr>
<th>Description</th>
<th>PRIOR YEAR</th>
<th>% OF EXPEND</th>
<th>YTD ACTUAL</th>
<th>% OF EXPEND</th>
<th>VARIANCE</th>
<th>% VARIANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,253,884</td>
<td>15.0</td>
<td>1,313,282</td>
<td>14.5</td>
<td>59,398</td>
<td>4.7</td>
<td></td>
</tr>
</tbody>
</table>

**NOTES:**
1. FY15 ADDITIONAL TRANSFER TO DEBT SERVICE PER ORDINANCE 616-14 AND RESOLUTION 1105-13 - $750,000
2. MONTHLY TRANSFERS FOR DEBT SERVICE EFFECTIVE OCTOBER 2013 (PREVIOUSLY OCCURRED AT TIME OF PAYMENT)
3. EMPLOYEE BONUS PAY ISSUED AUGUST 2013 - APPROXIMATELY $168,000
4. GENERAL LIABILITY INSURANCE MOVED FROM GEN. SERVICES TO HUMAN RESOURCE/RISK MGMT. BDGCT
5. COUNTY FUNDED PERSONNEL POSITIONS MOVED TO GENERAL FUND (R-ANNUAL USA AMOUNTS ARE EXCLUSIVE OF PERSONNEL FUNDING)
6. PORTION OF GRANT MATCH FOR SOUTH NAVAJO REHABILITATION
7. CHANGES IN PERSONNEL VACANCIES, INDIVIDUAL BENEFIT ELECTIVES, OR UNEMPLOYMENT
8. INCREASE IN RESCUE SERVICE REVENUES - $130,000 YTD

CITY OF PAGE
### CITY OF PAGE
### FISCAL YEAR 2015
### GENERAL FUND EXPENDITURES BY CATEGORY
### ENDING MARCH 31, 2015

<table>
<thead>
<tr>
<th>Category</th>
<th>Prior Year</th>
<th>YTD Actual</th>
<th>Variance</th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC SAFETY</td>
<td>3,038,084</td>
<td>3,110,619</td>
<td>72,534</td>
</tr>
<tr>
<td>(Patrol, Communications, Fire, Comm. Resource, Investigations)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>GENERAL GOVERNMENT</td>
<td>1,681,236</td>
<td>1,647,126</td>
<td>(34,110)</td>
</tr>
<tr>
<td>(City Manager, Council, Clerk, Attorney, Transit, Gen. Services, HR, P&amp;Z, Building Safety, IT, Finance)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MAGISTRATE</td>
<td>179,231</td>
<td>231,195</td>
<td>51,964</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>612,077</td>
<td>680,494</td>
<td>68,416</td>
</tr>
<tr>
<td>(Garage, Building Maint., Parks Maintenance, Engineering, Golf Maint.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>COMMUNITY PROGRAMS</td>
<td>284,895</td>
<td>376,984</td>
<td>92,089</td>
</tr>
<tr>
<td>(Library, Community Center)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RECREATION</td>
<td>67,063</td>
<td>95,333</td>
<td>28,271</td>
</tr>
<tr>
<td>TRANSFER - DEBT SERVICE</td>
<td>468,805</td>
<td>1,288,615</td>
<td>810,810</td>
</tr>
<tr>
<td>(Monthly transfers effective October 2013)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TRANSFER - TOURISM</td>
<td>266,637</td>
<td>302,576</td>
<td>35,939</td>
</tr>
<tr>
<td>TRANSFER - MISC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>GENERAL FUND EXPENDITURES</strong></td>
<td>6,598,029</td>
<td>7,732,940</td>
<td>1,134,912</td>
</tr>
<tr>
<td>ALL OTHER FUND EXPENDITURES</td>
<td>1,679,813</td>
<td>3,144,712</td>
<td>1,464,899</td>
</tr>
<tr>
<td><strong>TOTAL FUND EXPENDITURES (EXCLUDES ENTERPRISE FUNDS)</strong></td>
<td>8,277,842</td>
<td>10,877,653</td>
<td>2,599,811</td>
</tr>
</tbody>
</table>

**General Fund Y-T-D Expenses by Category**

- **PUBLIC SAFETY**
- **GENERAL GOVERNMENT**
- **MAGISTRATE**
- **PUBLIC WORKS**
- **COMMUNITY PROGRAMS**
- **RECREATION**
- **TRANSFER - DEBT SERVICE**
- **TRANSFER - TOURISM**
- **TRANSFER - MISC**
# Request for City Council Action

**Title:** Re-appointment or Appointment to the Page Utility Enterprises Board  
**Meeting Date:** May 27, 2015  
**Agenda Item Number:**  
**Agenda Section:**  
- Consent
- Public Hearings
- Old Business
- New Business
- Other - Boards

<table>
<thead>
<tr>
<th>Action:</th>
</tr>
</thead>
<tbody>
<tr>
<td>⊗ Resolution</td>
</tr>
<tr>
<td>⊗ Ordinance</td>
</tr>
</tbody>
</table>

**Originating Department:** City Clerk’s Department  
**Supporting Documents:** Resolution 1144-15  
Letter and Board Application  
**Presented By:** Mayor Diak  
**Prepared By:** Kim Larson, City Clerk  
**Reviewed By:**  
**Approved By:**  

**Proposed Action:** Motion to adopt Resolution 1144-15 with ____________ being appointed to the Page Utility Enterprises Board, for a term ending June 30, 2020.

**BACKGROUND:** There is currently one vacancy on the Page Utility Enterprises Board. An application has been received from Lyle Dimbatt and a letter requesting to remain on the Board has been received from Joseph (Jeff) Jones.

**ATTACHMENT(S):**  
Resolution 1144-15  
Application and letter

**SUGGESTED MOTION(S):**  
I move to introduce Resolution 1144-15 by title only.

I move to adopt Resolution 1144-15 with ____________ being appointed to the Page Utility Enterprises Board, for a term ending June 30, 2020.
RESOLUTION NO. 1144-15

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, MAKING AN APPOINTMENT TO THE PAGE UTILITY ENTERPRISES BOARD PER SECTION 2-8-2 OF THE PAGE CITY CODE.

WHEREAS, on January 29, 1985, the voters of Page at a Special Election, overwhelmingly approved a bond issuance for the purpose of acquiring the Electric Distribution system in Page and its environs; and

WHEREAS, the City Council on May 9, 2012, adopted Ordinance No. 588-12, repealing Ordinance No. 447-03 and amending Article 2-8 of the Page City Code which created the Page Utility Enterprises Board to govern Page's Utilities; and

WHEREAS, Ordinance No. 588-12 became effective June 9, 2012; and

WHEREAS, Section 2-8-2 of the Page City Code provides that five (5) board members will be appointed for terms of five (5) years on the Page Utility Enterprises Board; and

WHEREAS, Section 2-8-2 of the Page City Code provides that the appointments to the Board will be by Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Page, Arizona, that ________________ shall be appointed to the Page Utility Enterprises Board to fill the five (5) year term ending June 30, 2020.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL of the City of Page, Arizona, this _____ day of ______, 2015, by the following vote:

Ayes __________
Nays __________
Abstentions __________
Absent __________

City of Page

By: ____________________________
Mayor
Resolution No. 1144-15
Page 2

ATTEST:

__________________________
City Clerk

APPROVED AS TO FORM:

__________________________
City Attorney
Ms. Larson and City Council

Please accept my request to be considered for continued service on the Page Utility Enterprises Board. I have enjoyed serving over the past 7 or so years and would be pleased to be accepted by the City Council to the Utility Board for another term. It is honor to be able to represent the citizens of our fine city in this capacity. I have tried to do my best in overseeing the management and operations of the Utility and I greatly appreciate the support of The City Council as well.

Thank you for your time and efforts on my behalf.

Most sincerely,

Joseph (Jeff) Wm. Jones
Page, AZ
# CITY OF PAGE BOARD APPOINTMENT APPLICATION

<table>
<thead>
<tr>
<th>Name:</th>
<th>LYLE DIMAGAT</th>
<th>Date:</th>
<th>4/15/14</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Address:</td>
<td>728 ELM, PAGE</td>
<td>P.O. Box</td>
<td>4301</td>
</tr>
<tr>
<td>City:</td>
<td>PAGE</td>
<td>State Zip:</td>
<td>AZ 86040</td>
</tr>
<tr>
<td>Work Phone:</td>
<td>728-645-6553</td>
<td>Fax:</td>
<td></td>
</tr>
<tr>
<td>Home Phone:</td>
<td>728-645-2390</td>
<td>E-Mail:</td>
<td><a href="mailto:DIMAGAT@CARLEONE.NET">DIMAGAT@CARLEONE.NET</a></td>
</tr>
</tbody>
</table>

Boards upon which you wish to serve: (You may apply for more than one Board. Please rate interest in each Board for which you wish to apply by indicating 1-12 with 1 being first choice.)

<table>
<thead>
<tr>
<th>Airport Board</th>
<th>Page Utility Enterprises Board</th>
<th>Page Community Center Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Adjustment</td>
<td>Planning and Zoning Commission</td>
<td>Public Safety Retirement Board-Police &amp; Fire</td>
</tr>
<tr>
<td>Golf Advisory Board</td>
<td>Planning and Zoning Commission</td>
<td>Public Safety Retirement Board-Police &amp; Fire</td>
</tr>
<tr>
<td>Industrial Development Authority</td>
<td>Page Tourism Board</td>
<td>Subsance Abuse Task Force</td>
</tr>
<tr>
<td>Library Board</td>
<td>Page Tourism Board</td>
<td>Subsance Abuse Task Force</td>
</tr>
<tr>
<td>Municipal Property Corporation</td>
<td>Substance Abuse Task Force</td>
<td>Subsance Abuse Task Force</td>
</tr>
</tbody>
</table>

Brief statement of your qualifications for and/or reasons for applying for these Boards.

Prior Board member during late 90's/2000's.
Family background with the electrical industry.

Signature: [Signature]
**Questionnaire for Board Candidates**

<table>
<thead>
<tr>
<th>Name:</th>
<th>Lyle dicedt</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board(s) for which you are applying:</td>
<td>PHE</td>
</tr>
</tbody>
</table>

1. **Tell us about yourself (experience, knowledge, etc.) and why you are interested in serving on this Board.**
   - Prior board member
   - Served on council prior
   - Enjoy being involved.

2. **What do you think the relationship should be between the City Council and this Board?**
   - Open door. Practices as directed by ordinances and council directives.
3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

This Board is key board for city's citizens relationship. Utilities greatly impact every citizen & business in face.

4. What positive and negative issues do you foresee if you are appointed to this Board?

I don't view the issues as negative and positive, just as challenges.

5. Tell us why we should be interested in appointing you to this Board?

I have a background surrounding the utility industry. Familiar with city government.

(If you need more space, please continue on the back of this form and refer to the question number.)