



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**NOVEMBER 18, 2015  
6:30 P.M.**

**NOTICE OF PUBLIC MEETING AND AGENDA**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

Mayor Bill Diak

Vice Mayor John Kocjan

Councilor Mike Bryan

Councilor Scott Sadler

Councilor Levi Tappan

Councilor David Tennis

Councilor Dennis Warner

**5. PRIORITY LIST**

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

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

**6. MINUTES**

Work Session Meeting – October 28, 2015

Regular City Council Meeting – October 28, 2015

Regular City Council Meeting – November 4, 2015

**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

Community Center Board-September 8, 2015

7.2 INFORMATION

Letter of Resignation-Aimee D'Avignon-Parks and Recreation Advisory Board

Letter of Resignation-Suzanne Cottrell, Library Advisory Board

**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 the First Quarter Financial Report – Tabled November 4, 2015

## **11. NEW BUSINESS**

11.1 Discussion and possible action by the City Council pertaining to a Memorandum of Agreement (MOA) regarding Mass Prophylaxis Dispensing and Closed Point of Dispensing (POD) with the Coconino County Public Health Services District (CCPHSD)

11.2 Discussion and possible action by the City Council pertaining to an authorization to solicit a Request for Proposal (RFP) to update and codify the Page Zoning Ordinance

11.3 Discussion and possible action by the City Council pertaining to an authorization to apply for the Route 66 Community Wide Assessment Grant for an environmental site assessment of the former landfill

## **12. BID AWARDS**

None scheduled

## **13. BUSINESS FROM THE MAYOR**

None scheduled

## **14. BUSINESS FROM THE MANAGER**

None scheduled

## **15. BUSINESS FROM THE CITY ATTORNEY**

None scheduled

## **16. BUSINESS FROM THE COUNCIL**

16.1 Discussion and possible action by the City Council pertaining to amending the City of Page Zoning Code Chapter 7, Section 5 - Lighting

## **17. BOARDS & COMMISSIONS**

17.1 Discussion by the City Council pertaining to reports by Board Liaisons

## **18. DEPARTMENTS**

None scheduled

## **19. CLAIMS**

None

## ADJOURN

### FOR YOUR INFORMATION

Next Regular Meeting Wednesday, December 2, 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 November, 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 November, 2015.

### CITY OF PAGE

By: \_\_\_\_\_  
CITY CLERK'S OFFICE