MEETING NOTICE
CITY OF PAGE
CITY COUNCIL

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

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 Scott Sadler  Councilor David Tennis
   Councilor Mike Bryan  Councilor Levi Tappan  Councilor Dennis Warner

5. PRIORITY LIST
   5.1 Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

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

6. MINUTES
   Work Session Meeting-September 23, 2015
   Regular City Council Meeting-September 23, 2015
   Joint Page Utility Enterprises Work Session Meeting-September 30, 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
      Planning and Zoning Commission-August 4, 2015
      Community Development Advisory Board-August 25, 2015
      Community Development Advisory Board-September 14, 2015

   7.2 INFORMATION
      City of Page Monthly Cash Allocation Variance Report
      Proclamation-Cities and Towns Week-October 18-25, 2015
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
    None scheduled

11. NEW BUSINESS
    11.1 Discussion and possible action by the City Council pertaining to a Quit Claim
         Deed to Edelweiss Development Limited Company

    11.2 Discussion and possible action by the City Council pertaining to accepting a
         donated 19'8" Boston Whaler patrol boat

    11.3 Discussion and possible action by the City Council pertaining to City Code
         Amendment, Chapter 3, Article 5, Section 5, Lease of City Property-Ordinance 626-15-
         1st reading

    11.4 Discussion and possible action by the City Council pertaining to an Arizona
         Department of Liquor Licenses and Control Application for Page Animal Adoption
         Agency (Balloon Regatta Vendor Fair)

    11.5 Discussion and possible action by the City Council pertaining to a GPON
         Fiber/Wireless Agreement with South Central Communications, Inc.

    11.6 Discussion and possible action by the City Council pertaining to a
         Communications Master Agreement with Salt River Project

    11.7 Discussion and possible action by the City Council pertaining to a Network
         Extension Build Agreement with South Central Communications, Inc.

12. BID AWARDS
    12.1 Discussion and possible action by the City Council pertaining to an award of bid
         for Bid #198 for Utility Fiber Optic Project for Page Utility Enterprises

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 EXECUTIVE SESSION
Pursuant to ARS § 38-431.03 (A) (3) Discussion or consultation for legal advice with the
attorney or attorneys of the public body.
Second Amendment to Professional Services Agreement with Lake Powell National
Golf Course
Discussion and possible action by the City Council pertaining to approving the Second
Amendment to Professional Services Agreement for the Management, Operation and
Maintenance of the Lake Powell National Golf Course

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, October 28, 2015, 6:30 p.m.

Pursuant to A.R.S. 38.431.02, notice is hereby given to the members of the City Council and to the general public that the
Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the
City Council, with this agenda, are available for review at www.cityofpage.org or at the City Clerk's Office. Council Members
of the City of Page City Council will attend either in person or by telephonic conference. City Council may vote to go into
Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant
to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change
up to 24 hours prior to the meeting.

Persons with disabilities should call Kim Larson, City Clerk, at 645-4221 (TDD 645-4216) for program and services information
and accessibility.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Page makes a video or
voice recording of a minor child A.R.S. §1-602.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 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 October, 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 October, 2015.

CITY OF PAGE

By: ______________________
CITY CLERK'S OFFICE