



**MEETING NOTICE  
CITY OF PAGE  
CITY COUNCIL**

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

**OCTOBER 14, 2014  
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-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 626-15-1<sup>st</sup> 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](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 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