NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL
   Mayor Bill Diak
   Vice Mayor John Kocjan
   Councilor Scott Sadler
   Councilor Mike Bryan
   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
       NO DISCUSSION
   5.2 Discussion and possible action by the City Council pertaining to the City Councilors individual priorities
       NO DISCUSSION

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
   APPROVED
   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 undeniable 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 APPROVED

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

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 APPROVED

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) APPROVED

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

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

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

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
BID AWARDED TO Mp NEXLEVEL IN THE AMOUNT OF $572,293.99

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 A.R.S § 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

APPROVED – EFFECTIVE IN 30 DAYS

17. BOARDS & COMMISSIONS
  17.1 Discussion by the City Council pertaining to reports by Board Liaisons

NO DISCUSSION

18. DEPARTMENTS
None scheduled

19. CLAIMS
None

ADJOURN

FOR YOUR INFORMATION
Next Regular Meeting Wednesday, 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 667 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