

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
SEPTEMBER 24, 2014**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on September 24, 2014, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, Councilors Mike Bryan, Scott Sadler, Levi Tappan, David Tennis and Dennis Warner were present. There was a moment of meditation. City Attorney Joe Estes led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, J. Crystal Prentice; City Attorney, Joe Estes; Public Works Director, Cliff Linker; IT Director, Mike Bergner; Deputy City Clerk, Sue Kennedy; and City Clerk, Kim Larson.

**PRIORITY LIST**

Discussion and possible action by the City Council pertaining to the Priority List

There was no discussion by the City Council.

**MINUTES**

Regular City Council Meeting-September 10, 2014

Motion made by Vice Mayor Kocjan to approve the minutes. The motion was duly seconded and passed upon a vote.

**CONSENT AGENDA**

**MINUTES**

Page Community Center Board-May 7, 2014

Page Planning & Zoning Commission-July 15, 2014 & August 5, 2014

Page Utility Enterprises Board-August 12, 2014

**INFORMATION**

None

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**

Larry Clark, 1608 Pueblo, stated that there is very little for the tourists and locals to do in the evening in Page, and stated concerns regarding the Tourism Board's grant funding requirements.

## **Page City Council Regular Meeting-September 24, 2014**

### **UNFINISHED BUSINESS**

Discussion and possible action by the City Council pertaining to amending the Page City Code, Chapter 5, Magistrate, to more accurately describe the duties and function of the Court-Ordinance 619-14-2<sup>nd</sup> reading

At the September 10, 2014 Regular City Council Meeting, the City Council passed Ordinance 619-14 to its second reading.

The Page City Code, Chapter 5, has been amended twice, in 1974 and 2004. Ordinance 619-14 amends Chapter 5, Magistrate, to more accurately describe the duties and function of the Court.

Motion made by Vice Mayor Kocjan to introduce Ordinance 619-14 for its second reading, by title only. The motion was duly seconded and passed upon a vote.

The Deputy City Clerk introduced Ordinance 619-14 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, REPEALING CHAPTER FIVE, MAGISTRATE, CODE OF THE CITY OF PAGE, REENACTING CHAPTER FIVE, MAGISTRATE, PROVIDING FOR THE ESTABLISHMENT AND JURISDICTION OF THE COURT, PRESIDING OFFICER, PROCEEDINGS OF COURT, AND ADMINISTRATIVE FEES.

Motion made by Vice Mayor Kocjan to adopt Ordinance 619-14. The motion was duly seconded and passed upon a vote.

Councilor Tappan joined the meeting at 6:43 p.m.

### **NEW BUSINESS**

Discussion and possible action by the City Council pertaining to the purchase of a KM T-2 Asphalt Recycler for the Public Works Department

The Public Works Department made a request to purchase of a small portable asphalt recycler machine in the amount of \$80,737.65 through a state contract. The portable asphalt machine is needed to facilitate street cuts/repairs for small distresses, and there is not a local supplier for hot mix asphalt.

Cliff Linker, Public Works Director, stated that many street projects are just not possible and that an asphalt recycler would make them attainable and prevent small problems from turning into major issues. The machine would be useful for many years, and that the contract would be with ADOT. He explained the disadvantages of bringing in asphalt from out of town.

Councilor Tappan asked if this would also help with clean up of chunks of waste concrete and asphalt around town, which Cliff confirmed.

## **Page City Council Regular Meeting-September 24, 2014**

There was discussion pertaining to the economic pros and cons of the machine.

Motion made by Councilor Tappan to approve the purchase of a KM T-2 Asphalt Recycler.

### **BID AWARDS**

None scheduled

### **BUSINESS FROM THE MAYOR**

None scheduled

### **BUSINESS FROM THE MANAGER**

None scheduled

### **BUSINESS FROM THE CITY ATTORNEY**

None scheduled

### **BUSINESS FROM THE COUNCIL**

Discussion by the City Council pertaining to the Proclamation-Employer Support of the Guard and Reserve Week

At the August 27, 2014 Regular City Council Meeting, the City Council approved the Proclamation for "Employer Support of the Guard and Reserve Week" under the consent agenda.

The week of September 22-26, 2014 is proclaimed as "National Employer Support of the Guard and Reserve Week," and Mayor Diak requested that the Proclamation be read in its entirety.

Councilor Tappan read the Proclamation in its entirety.

### **EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK**

WHEREAS, National Guard and Reserve forces comprise nearly half of our nation's military strength, and are essential to America's national security. Reserve Component forces stand ready to answer the call to serve, whether serving alongside active duty counterparts all across the globe or responding to humanitarian crises at home and abroad; and

WHEREAS, employers provide critical support to members of the National Guard and Reserve; allowing Citizen Warriors to serve whenever the Nation calls, often foregoing financial gain and making sacrifices in the process; and

WHEREAS, employer support is stronger than ever, more than 42 years after President Richard Nixon authorized the Secretary of Defense to establish the National Committee for Employer Support of the Guard and Reserve (ESGR); and

**Page City Council Regular Meeting-September 24, 2014**

WHEREAS, our nation is in debt to the Citizen Warriors departing the comforts of home to ensure our freedoms remain intact. Likewise, America pays special tribute to the commitment of dedicated and supportive employers who continue to make service in the Reserve Components possible; and

NOW, THEREFORE, the Mayor and City Council of the City of Page do hereby proclaim September 22-26, 2014 as National Employer Support of the Guard and Reserve week.

The following items were moved to this part of the agenda.

**BOARDS & COMMISSIONS**

Discussion by the City Council pertaining to reports by Board Liaisons

There was no discussion by the City Council.

**DEPARTMENTS**

None scheduled

**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.

Chief of Police salary

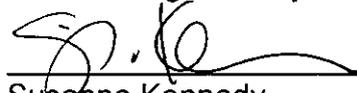
Motion made by Councilor Sadler to enter into executive session. The motion was duly seconded and passed upon a vote. The City Council entered into executive session at 7:10 p.m.

Mayor Diak reconvened the Regular City Council Meeting at 7:22 p.m.

There was no discussion by the City Council.

**ADJOURN**

The meeting was adjourned at 7:22 p.m.

  
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Susanne Kennedy  
Deputy City Clerk

  
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William R. Diak  
Mayor

## CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 24th day of September, 2014. I further certify that the meeting was duly called and that a quorum was present.

Dated this 8th day of October, 2014

A handwritten signature in black ink, appearing to read 'S. Kennedy', is written over a horizontal line.

Sue Kennedy, Deputy City Clerk