



**MEETING NOTICE
CITY OF PAGE
SUBSTANCE ABUSE TASK FORCE**

SUBSTANCE ABUSE TASK FORCE

PAGE LIBRARY, 479 SOUTH LAKE POWELL BLVD.

PAGE, ARIZONA

NOVEMBER 19, 2015

5:15 P.M.

NOTICE OF PUBLIC MEETING AND AGENDA SUMMARY

Pursuant to Arizona Revised Statutes § 38-431.02, notice is hereby given to the members of the City of Page Substance Abuse Task Force and the general public that the Substance Abuse Task Force will hold a meeting open to the public in the Page Public Library located at 479 South Lake Powell Boulevard, Page, Arizona.

Members of the Substance Abuse Task Force will attend either in person or by telephone conference call.

CALL TO ORDER: 5:20 P.M.

ROLL CALL

Chair, Ron Macdonald

Vice Chair, Cherie Zube'

Secretary, Bunny Cochran

Member Regina Santelli

Member Bee Valvo

Staff Liaison, Joe Estes

Liaison to Council, John Mayes

MINUTES

Substance Abuse Task Force – October 21, 2015

APPROVED

HEAR FROM THE CITIZENS

The public is invited to speak on any item or area of concern. Items presented during the Citizens portion which are not on the agenda, cannot be acted upon by the Substance Abuse Task Force. Individual Substance Abuse Task Force members are prohibited by the Open Meeting Law from discussing or considering the item among themselves unless the item is officially on an agenda. Citizens may also use the Information Request Forms which are available.

UNFINISHED BUSINESS

Discussion and possible action by the Substance Abuse Task Force pertaining to:

1. Presentational review of the Task Force mission statement by subcommittee members Zube' and Santelli, with adoption of present document or drafting and adoption of a new mission statement. Cherie Zube' and Regina Santelli. This may also include:
 - a. Review of the City Ordinance adopting a Substance Abuse Task Force
 - b. Current Task Force funding process and application
 - c. Consideration of creation of a 3 year action plan for the Task Force

TABLED

2. Review of the newest budgetary updates from the City's financial office

DISCUSSION ONLY

3. Review and possible revision of the wording surrounding the donation of Task Force monies given to the Page Police Department from the Task Force concerning the training and travel expenses for the new canine handler and dog

NO ACTION

4. Election of board officers who will begin their service in January of 2016

TABLED

NEW BUSINESS

Discussion and possible action by the Substance Abuse Task Force pertaining to:

1. Report on the recent Greater Arizona Mayors Association (GAMA) meeting – Members Cochran and Zube’ **DISCUSSION ONLY**
2. Review of materials presented at the GAMA meeting and discussion to adopt a formal resolution against the legalization of marijuana for *recreational use* in 2016
MEMBERS TO PREPARE RESOLUTION LANGUAGE TO BE ADOPTED AT NEXT MEETING
3. Design, adoption and maintenance of an official website for the Task Force. This will include:
 - a. Initial cost
 - b. Type of website
 - c. Determining a logo
 - d. Who will keep it updated

MEMBER COCHRAN TO MEET WITH CITY ATTORNEY JOE ESTES TO DISCUSS VISION AND PARAMETERS OF A PREVENTON WEBSITE

ADJOURN: 6:12 P.M.

FOR YOUR INFORMATION

Persons with disabilities should call Kim Larson, City Clerk, at 645-4220 (TDD 645-4216) for program and services information and accessibility.

DISCLAIMER

**AGENDA ITEMS MAY BE TAKEN OUT OF ORDER.
THIS AGENDA MAY BE SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO MEETING.
PLEASE SEE LOCAL CRIER BOARDS FOR CURRENT AGENDA. THANK YOU.**

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 _____, 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 _____, 2015

CITY OF PAGE

By: _____
CITY CLERK’S OFFICE