



**Page City Council
Regular Meeting Minutes
September 11, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 11th day of September 2024, in the Council Chambers at City Hall in Page, Arizona. Mayor William Diak presided. Vice Mayor John Kocjan, and Councilors David Auge, Richard Leightner, Mike Farrow, Kenna Hettinger, and Steven Kidman were present. There was a moment of meditation and Mayor Diak urged everyone to recognize and consider the significance of the date. Mayor Diak led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, Darren Coldwell; City Attorney, Joshua Smith; IT Director, Kane Scott; Page Utility Enterprises General Manager, Bryan Hill; Public Works Director, Kyle Christiansen; Police Lieutenant, Sam Myers; Management Analyst, Robin Crowther; Deputy City Clerk, Jennifer Lange; and City Clerk Cindy Scott.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities
None.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities
None.

MINUTES

City Council Regular Meeting on June 12, 2024

Motion made by Vice Mayor Kocjan to approve the Minutes. The motion was seconded by Councilor Kidman and passed unanimously upon a vote.

CONSENT AGENDA

INFORMATION

Library Advisory Board Regular Minutes – May 16, 2024

Library Advisory Board Regular Minutes – June 20, 2024

Library Advisory Board Regular Minutes – July 18, 2024

Page Utility Enterprises Board Minutes – July 9, 2024

Substance Abuse Task Force Minutes – July 17, 2024

Youth Advisory Commission Minutes – July 19, 2024

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MISCELLANEOUS ACTIONS

Interfund Transfers for Fiscal Year (FY) 2024

Update to the Purchasing Provisions of the Personnel Rules – Resolution No. 1325-24 (2b)

Proclamation – United States Air Force 77th Anniversary (2c)

Motion made by Councilor Hettinger to approve the Consent Agenda after removing items 2b and 2c. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

PUBLIC HEARINGS

None scheduled.

HEAR FROM THE CITIZENS

Residents Chuck Straub and John Salter spoke, and Debra Roundtree requested to speak during the discussion for the PERA Club item.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

Update on League of Cities Conference

Mayor Diak provided a presentation about the League of Cities and Towns Conference. Councilor Auge and Councilor Leightner also gave input about the conference.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell recognized City Attorney Smith as receiving the City Prosecutor of the Year Award.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons Councilor Hettinger, Councilor Farrow, Councilor Auge, and Councilor Kocjan gave updates.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proclamation – United States Air Force 77th Anniversary

Mayor Diak read the Proclamation - United States Air Force 77th Anniversary in its entirety.

Motion made by Vice Mayor Kocjan to adopt Proclamation - United States Air Force 77th Anniversary. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Update to the Purchasing Provisions of the Personnel Rules – Resolution No. 1325-24

Concerns were raised by Councilor Kidman.

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City Attorney Smith explained that the Ordinance is already in place, this is just an update to the internal policy for staff.

Motion made by Councilor Hettinger to adopt Resolution 1325-24. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-044-2024

Public Works Director, Kyle Christiansen gave background information about all the airport grant items and what the funding is used for.

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-044-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-045-2024

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-045-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-046-2024

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-046-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to Amendment 1 for the Non-Federal Reimbursable Agreement for the Visual Approach Slope Indicator (VASI) Precision Approach Path Indicator (PAPI) Project

Motion was made by Councilor Hettinger to approve Amendment 1 for the Non-Federal Reimbursable Agreement for the Visual Approach Slope Indicator (VASI) Precision Approach Path Indicator (PAPI) Project in the amount of \$266,578.86. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to setting a budget for the City Hall remodel

Motion was made by Vice Mayor Kocjan to set a budget of 600K to make improvements to City Hall. The motion was seconded by Councilor Kidman.

There was discussion.

The motion failed upon a unanimous vote.

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Discussion and possible action by the City Council pertaining to setting a budget for the PERA Building for Aquatic and Recreational Center

Motion was made by Vice Mayor Kocjan to set a budget of 600K to make the PERA club an aquatic and recreational center. The motion was seconded by Councilor Auge.

There was discussion.

Resident Debra Roundtree was allowed to speak.

The motion carried 4-3 with Vice Mayor Kocjan, Councilor Kidman, Councilor Auge, and Councilor Farrow voting in favor, and Mayor Diak, Councilor Hettinger, and Councilor Leightner voting against.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Motion was made by Vice Mayor Kocjan to enter Executive Session consecutively for four (4) Executive Session items and move the third item to be discussed first and remain in the room at 7:06 p.m. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Mayor Diak reconvened the Regular City Council meeting at 8:23 p.m.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts.

Construction Contracts with Low Mountain Construction, Inc. and CBI

Motion was made by Vice Mayor Kocjan to authorize the Mayor to sign the Sub-Recipient Agreement with CBI contingent upon approval by the City Attorney. The motion was seconded by Leightner and passed unanimously upon a vote.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts and negotiations for the sale of real property.

Trout Development Contract Amendment

Motion was made by Councilor Farrow to approve the Fourth Amendment to the Purchase Agreement with Trout Land Development, LLC. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

EXECUTIVE SESSION

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Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts that are the subject of negotiations, or contemplated litigation; and for the purpose of discussions regarding negotiations for the lease of real property.

AVIS Lease Agreement

Staff directed to proceed as discussed.

EXECUTIVE SESSION

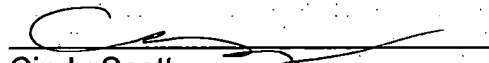
Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.

Potential Land Sale of a Portion of Parcel #80220005A

Staff directed to proceed as discussed.

ADJOURN

The meeting was adjourned at 8:26 p.m.



Cindy Scott
City Clerk

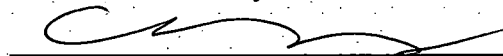


William R. Diak
Mayor

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 11th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of October 2024



Cindy Scott
City Clerk