



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**AUGUST 21, 2024
5:30 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 David Auge

Councilor Steven Kidman

Councilor Mike Farrow

Councilor Kenna Hettinger

Councilor Richard Leightner

5. PRIORITY LIST

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

2. Discussion and possible action by the City Council pertaining to the City Councilors Individual
Priorities
None

6. MINUTES

1. City Council Regular Meeting - August 7, 2024

2. City Council Special Meeting - August 12, 2024

7. CONSENT AGENDA

The Consent Portion of the Agenda is a means of expediting routine matters. 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.

1. INFORMATION

- a.** Planning and Zoning Commission Minutes - July 2, 2024

2. MISCELLANEOUS ACTIONS
None

8. PUBLIC HEARINGS

- 1.** Minor General Plan Amendment to the Future Land Use Map for Parcel #80114001V

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council. 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. If you wish to address the Council at tonight's meeting, please raise your hand, and you will be recognized and asked to come to the podium to provide your name and address. Please limit your remarks to three (3) minutes.

10. REPORTS AND ANNOUNCEMENTS

- 1.** MAYOR'S REPORTS AND ANNOUNCEMENTS
None

- 2.** CITY MANAGER'S CURRENT EVENTS SUMMARY

11. BOARDS AND COMMISSIONS

- 1.** Discussion by the City Council pertaining to reports on board meetings by Board Liaisons

12. UNFINISHED BUSINESS

- 1.** Discussion and possible action by the City Council pertaining to the Code of Ethics and Standards of Conduct for City Council, Boards, and Commissions

13. NEW BUSINESS

- 1.** Discussion and possible action by the City Council pertaining to a presentation by the Youth Advisory Commission

2. Discussion and possible action by the City Council pertaining to the purchase of passenger trolleys
3. Discussion and possible action by the City Council pertaining to the presentation of a potential resort project
4. Discussion and possible action by the City Council pertaining to the purchase of rental property for employee housing
5. Discussion and possible action by the City Council pertaining to a Minor General Plan Amendment to future land use map to change land use of Parcel #80114001V located on the Southeast side of Lake Powell Boulevard and Clubhouse Drive - Resolution No. 1323-24
6. Discussion and possible action by the City Council pertaining to Zone Change Request Case #ZON 24-001 to change the zoning of Parcel #80114001V - Ordinance No. 730-24
7. Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Page Chamber Street Fair
8. Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Canyon Club Oktoberfest
9. Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for Glen Canyon Conservancy
10. Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Grand Circle Arts Alliance
11. Discussion and possible action by the City Council pertaining to the future use of the Pera Club and City Hall
12. Discussion and possible action by the City Council pertaining to speeding in the Community
13. Discussion and possible action by the City Council pertaining to the Rescheduling of November and December Council Meetings - Holiday Conflicts
14. **BID AWARDS**
None
15. **DEPARTMENTS**
None
16. **EXECUTIVE SESSIONS**

1. 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 or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Potential purchase of rental property

Discussion and possible action by the City Council pertaining to the potential purchase of rental property

2. 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 or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Potential Land Sale of a portion of Parcel #80220005A

Discussion and possible action by the City Council pertaining to the potential sale of a portion of Parcel #80220005A located near Highway 98 and Coppermine Road

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, September 11, 2024 at 5:30 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 technological means. 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 the City Clerks Office, at 928-645-4205 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 audio and video recorded. Parents or guardians may either submit a written consent to the City Clerk's Office, or by allowing a minor to be present and/or participate in the meeting, parents or guardians waive this right.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@pageaz.gov or call 928-645-4205.

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 _____, 2024, at ____ p.m. in accordance with the statement filed by the City of Page City Council with the City Clerk.

CITY OF PAGE

By: _____
CITY CLERK'S OFFICE