



**PAGE CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 12, 2024**

A Special Meeting of the Page City Council was held at 5:20 p.m. on August 12, 2024, in the Council Chambers at City Hall in Page, Arizona.

1. CALL TO ORDER

Mayor Diak called the meeting to order.

2. INVOCATION

There was a moment of meditation.

3. PLEDGE OF ALLEGIANCE

Mayor Diak led the Pledge of Allegiance.

4. ROLL CALL

Present: Mayor William Diak; Vice Mayor John Kocjan; Councilor David Auge;
Councilor Richard Leightner; Councilor Michael Farrow; Councilor Kenna
Hettinger

Staff Present: Darren Coldwell, City Manager; Joshua Smith, City Attorney; Kane Scott, IT
Director; Cindy Scott, City Clerk; Robin Crowther, Management Analyst

Councilor Richard Leightner joined via Zoom at 5:23 p.m.

5. NEW BUSINESS

1. Discussion and possible action by the City Council pertaining to the canvass of the votes for the July 30, 2024 Primary Election and the adoption of Resolution No. 1324-24.

Pursuant to ARS §16-642 (A), "the governing body holding an election shall meet and canvass the election not less than six days nor more than twenty days following the election".

Since the Primary Election was on July 30, 2024, and the next available City Council Meeting is not until twenty-two days later (August 21, 2024), a Special Meeting had to be called to comply with the statute.

Motion made by Vice Mayor John Kocjan, duly seconded by Councilor David Auge to accept the canvass of the July 30, 2024, Primary Election and adopt Resolution No. 1324-24. The motion passed unanimously upon a vote.

2. Discussion and possible action by the City Council pertaining to an appointment to the City Council to fill the vacancy created by the resignation of Brian Carey.

Councilor Brian Carey resigned from Page City Council effective August 1, 2024. At the August 7, 2024, Regular City Council Meeting, Council requested letters of interest be submitted with a cutoff date of August 8, 2024, at 5:00pm. Councilor Carey's term ends November 30, 2024.

Motion made by Vice Mayor John Kocjan, duly seconded by Councilor David Auge and Councilor Leightner to appoint Steve Kidman to the Page City Council for a term ending November 30, 2024.

Comments of welcome were made by Councilor Auge and Councilor Hettinger.

The motion passed unanimously upon a vote.

6. EXECUTIVE SESSIONS

1. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(1) The City Council may vote to go into Executive Session for the purpose of 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 the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

An appointment to the City Council to fill the vacancy created by the resignation of Brian Carey

Discussion and possible action by the City Council pertaining to an appointment to the City Council to fill the vacancy created by the resignation of Brian Carey.

Executive session was removed as the item was already addressed in New Business.

ADJOURN

The meeting was adjourned at 5:26 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 Special Meeting, held on the 12th day of August, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of August, 2024

Cindy Scott, City Clerk