



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**AUGUST 7, 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 Brian Carey

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 - July 24, 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.** Youth Advisory Commission Minutes - April 19, 2024

2. MISCELLANEOUS ACTIONS

None

8. PUBLIC HEARINGS

None

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

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

2. Discussion and possible action by the City Council pertaining to an appointment to the Economic Development Advisory Board

3. Discussion and possible action by the City Council pertaining to an appointment to the Planning and Zoning Commission

12. UNFINISHED BUSINESS

1. Discussion and possible action by the City Council pertaining to the South Central Communications wired telecommunications license and right-of-way use agreement - Resolution No. 1322-24

13. NEW BUSINESS

1. Discussion and possible action by the City Council pertaining to the acquisition of a new 2024 F750 dump truck
2. Discussion and possible action by the City Council pertaining to a Purchase Agreement extension for Lot 8, Block 196, Parcel No. 80210019
3. Discussion and possible action by the City Council pertaining to accepting Councilor Brian Carey's resignation and declaring a vacancy on City Council
4. Discussion and possible action by the City Council pertaining to the process to fill the City Council vacancy

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 land sale of Parcel No. 80220005A, property located on the South side of Highway 98

Discussion and possible action by the City Council pertaining to the potential land sale of Parcel No. 80220005A, property located on the South side of Highway 98

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.

Purchase Agreement extension for Lot 8, Block 196, Parcel No. 80210019

Discussion and possible action by the City Council pertaining to a Purchase Agreement extension for Lot 8, Block 196, Parcel No. 80210019

3. 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 - Parcel # 801-12-005A

Discussion and possible action by the City Council pertaining to the potential for a partial land sale of Parcel # 801-12-005A

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, August 21, 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 Cindy Scott, City Clerk, at 928-645-4221 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 928-645-4221.

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