



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
August 7, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 7th day of August 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, and Kenna Hettinger were present. Brian Carey was excused. There was a moment of meditation. 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; Public Works Director, Kyle Christiansen; Police Chief, Tim Lange; 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 from July 24, 2024

Motion made by John Kocjan to approve the Minutes. The motion was seconded by David Auge and passed unanimously upon a vote.

CONSENT AGENDA

INFORMATION

Youth Advisory Commission Minutes from April 19, 2024

MISCELLANEOUS ACTIONS

None

Motion made by Councilor Leightner to approve the Consent Agenda. The motion was seconded by David Auge and passed unanimously upon a vote.

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PUBLIC HEARINGS

None scheduled.

HEAR FROM THE CITIZENS

Chuck Straub, Page resident, stated concerns about the layout and size of the agenda portion on the Cities website. He also voiced concerns regarding the need for property transactions to have a more understandable description. Lastly, Mr. Straub expressed that it would be beneficial for the public, if we used social media to relay any new information and/or the updated status of the current election.

Tammy Straub, Page resident, voiced concerns regarding the increased number of accidents within the city. She also inquired whether the city has a plan to minimize the number of speeders on Lake Powell Boulevard.

Amanda Hammond, Page resident, encouraged the council to look for more creative ways for citizens to express their thoughts and opinions. She also voiced concern for the low number of voters that was recorded this election and urged citizens to use council meetings as an opportunity to be heard.

Erik Stanfield, Page resident, expressed his gratitude to the City Council for his new position on the Economic Development Advisory Board. He also mentioned the efforts that are being made to organize a citizens' group to help city work on the Economic Development Advisory Board.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

None.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons
Councilor Hettinger, Parks and Recreation Advisory board, stated that the board reviewed progress on the FY 2024 - 2025 budgeted priorities and continued discussing the FY 2025 - 2026 priorities. Councilor Hettinger mentioned that Councilor David Auge presented on behalf of the Canyon Club.

Councilor Farrow attended the August 6, 2024, Planning and Zoning meeting. There was a five (5) to one (1) vote to allow the zoning change to a property on the Southeast corner of Lake Powell boulevard and Club House Drive.

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Councilor Leightner, Economic Development Advisory board, stated that there will be a meeting on August 20, 2024, at 5:30 P.M.

Vice Mayor Kocjan, Page Utility Enterprises, stated that there will be a meeting on August 13, 2024.

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

Motion made by Mayor Diak to appoint Vickie Alexander to the Economic Development Advisory Board with a term ending June 30, 2025. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

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

Motion made by Mayor Diak to appoint Lindsey Blake to the Planning and Zoning Commission with a term ending June 30, 2026. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

UNFINISHED BUSINESS

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

Deputy City Clerk Jennifer Lange introduced Resolution 1322-24 by title only.

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AUTHORIZING AND APPROVING THE WIRED TELECOMMUNICATIONS LICENSE AND RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF PAGE AND SOUTH CENTRAL COMMUNICATIONS, INC.

City Attorney Josh Smith explained the terms of the agreement to the City Council.

Motion made by Vice Mayor Kocjan to adopt Resolution 1322-24. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the acquisition of a new 2024 F750 dump truck

Public Works Director, Kyle Christiansen, presented his request for a new 2024 F750 dump truck for the Parks and Trails department to the City Council.

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Motion made by Councilor Hettinger to approve the purchase of a new F750 Dump Truck for the amount of \$124,687.41. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

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

Jake Burton, JB Development and Construction LLC, presented on behalf of Mr. Kang regarding the development of the property and asked council for a nine (9) month extension to the purchase agreement.

Motion made by Mayor Diak to give a nine (9) month extension to Mr. Kang for his project. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to accepting Councilor Brian Carey's resignation and declaring a vacancy on City Council

On Thursday, August 1, 2024, Mayor Diak received a letter of Resignation from Councilor Brian Carey effective immediately.

Motion made by Vice Mayor Kocjan to accept Councilor Carey's resignation and declare a vacancy on City Council effective immediately. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the process to fill the City Council vacancy

Motion was made by Vice Mayor Kocjan to make the process to appoint Steve Kidman to fill the vacant Council seat and place it on the Monday Special Meeting agenda. The motion was seconded by Councilor Hettinger.

Concerns were raised by City Attorney Josh Smith regarding making an appointment as the agenda states that the item is for the process to fill the vacancy.

There was discussion.

Motion failed unanimously upon a vote.

Motion was made by Mayor Diak to follow the process that we have used in the past to request letters of interest. Motion was seconded by Councilor Leightner.

There was discussion.

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Mayor Diak amended his motion to accept the letters of interest to be submitted by 5:00 P.M. tomorrow, August 8, 2024 and to make a decision at a Special Meeting by approximately 5:15 P.M. on Monday, August 12, 2024. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

The original motion passed unanimously upon a vote.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Mayor Diak introduced the Executive Sessions pertaining to Parcel No. 80220005A and Parcel No. 801-12-005A and removed Executive Session pertaining to Parcel No. 80210019.

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

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

Removed.

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Potential Land Sale - Parcel # 801-12-005A

Motion made by Vice Mayor Kocjan to enter into Executive Session consecutively for

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both Executive Sessions. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

Mayor Diak reconvened the Regular City Council Meeting at 6:54 P.M.

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

The consensus of City Council was to have staff continue moving forward as discussed in Executive Session.

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

Removed.

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

Consensus of City Council was to have staff continue moving forward and bring back to Council for consideration.

ADJOURN

The meeting was adjourned at 6:55 P.M.


Jennifer Lange
Deputy City Clerk

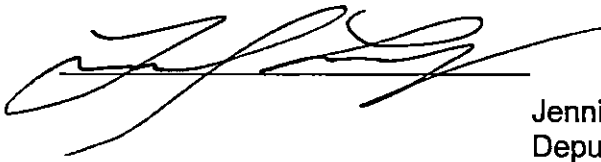

William R. Diak
Mayor

CERTIFICATION

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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 7th day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 14th day of August 2024

A handwritten signature in black ink, appearing to read 'J. Lange', is written over a horizontal line.

Jennifer Lange
Deputy City Clerk