



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JULY 24, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 24th day of July 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 Brian Carey were present. 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; Planning and Zoning Director, Zachary Montgomery; Police Chief, Tim Lange; Assistant Fire Chief, Joe Noonchester; Deputy City Clerk, Kim Larson.

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 - March 13, 2024

City Council / Page Utility Enterprises Joint Special Meeting - May 8, 2024

City Council Regular Meeting - May 8, 2024

City Council Budget Work Session - May 9, 2024

City Council Special Meeting - May 20, 2024

City Council Special Meeting - June 26, 2024

City Council Regular Meeting - June 26, 2024

City Council Regular Meeting - July 10, 2024

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

CONSENT AGENDA

INFORMATION

Monthly Cash Allocation Comparison - May 2024

PUE Joint Session Meeting Minutes May 8, 2024

Page City Council Regular Meeting – July 24, 2024

P&Z Commission Meeting Minutes October 10, 2023

Substance Abuse Task Force Minutes June 19, 2024

MISCELLANEOUS ACTIONS

Resignation - Dominic Martinez - Youth Advisory Commission

Proclamation - United States Coast Guard 234th Anniversary

Motion made by Vice Mayor Kocjan to approve the Consent Agenda with the Proclamation for the United States Coast Guard 234th Anniversary being removed. The motion was seconded by Councilor Carey and passed unanimously upon a vote.

PUBLIC HEARINGS

Zone Change Case #ZON 24-001

Zone Change Request Case #ZON 24-001, to change the zoning of Parcel #80114001V, approximately 11.22 acres, from Planned Development Multi-Family Residential (PDRM) to Community Commercial (C-2) zoning.

Mayor Diak opened the Public Hearing.

Proponents

None.

Opponents

None.

Mayor Diak closed the Public Hearing

Series #12 (Restaurant) Liquor License Application from Lake Powell Italian Deli LLC/Adrienne Abreu Schrady

Mayor Diak opened the Public Hearing.

Proponents

None.

Opponents

None.

Mayor Diak closed the Public Hearing

Series #12 (Restaurant) Liquor License Application from Mandarin Gourmet/Zhi Yang

Mayor Diak opened the Public Hearing.

Proponents

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None.

Opponents

None.

Mayor Diak closed the Public Hearing

HEAR FROM THE CITIZENS

Vernon Joe, Page resident, stated concerns about the bed tax and concerns about books at the Public Library with adult content. He also voiced his concern pertaining to privacy issues for library card holders.

Stacey Moise, Page resident, made a comment regarding books in the library, that one cannot know what was in every book and suggested that if you come across something concerning in a book, to have a list of books with inappropriate material and bring it to the librarian's attention.

Councilor Carey responded to criticism regarding the Page Public Library and stated that the library does have a process for handing complaints for books in distribution.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

The façade improvement program will be on the next agenda and requested City Council to do some homework before the next meeting.

Councilor Carey gave a shout out to the Page Public Library for the Taylor Swift contest.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons
Councilor Carey, Planning & Zoning Commission, stated that there was a Public Hearing for a zone change at the last meeting and there was no presentation or discussion. The zone change will go before the Planning & Zoning Commission at the August 6, 2024 Planning & Zoning meeting.

Councilor Carey, Youth Advisory Commission, stated that the Commission was working on a presentation for City Council on vandalism prevention suggestions. The Commission was also working on public service events, in terms of assisting City staff.

Councilor Auge, Substance Abuse Task Force, provided an update of the meeting. He stated that there are two new members appointed to the Task Force, Camilla Adams and

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Ricky Cotrell. He also stated that there was another graduation from the Page Magistrate Drug Court.

Councilor Auge, Library Advisory Board, for Councilor Farrow, stated that the Board was busy planning the City's 50th Anniversary.

Councilor Leightner, Economic Development Advisory Board, stated that the meeting had been moved to Monday.

Discussion and possible action by the City Council pertaining to a new application for the Economic Development Advisory Board

There were two (2) vacancies on the Economic Development Advisory Board and one (1) application was received from Erik Stanfield.

Motion made by Councilor Leightner to appoint Erik Stanfield to the Economic Development Advisory Board for a term ending June 30, 2025. The motion was seconded by Councilor Carey and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to an appointment to the Youth Advisory Commission

There was one (1) resignation from the Youth Advisory Commission creating a position and one (1) application for appointment was received from Mia Burton.

Motion made by Councilor Carey to appoint Mia Burton to the Youth Advisory Commission for a term ending June 30, 2025. The motion was seconded by Councilor Hettinger

There was discussion.

The motion passed unanimously upon a vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proclamation – United States Coast Guard 234th Anniversary.

Councilor Carey read the United States Coast Guard 234th Anniversary Proclamation in its entirety.

Motion made by Vice Mayor Kocjan to adopt Proclamation - United States Coast Guard 234th Anniversary. The motion was seconded by Councilor Carey and passed unanimously upon a vote.

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Recognition of FCCLA Culinary Arts Star Event National Champion, Miriam Lassen. Taught by Chef Wyatt Swinton, Page High School Culinary Arts Instructor

Councilor Leightner presented an award to Miriam Lassen for taking first place in Culinary Arts at the Family Career Community Leaders of America (FCCLA) national competition held in Seattle, Washington. Councilor Leightner also presented an award to Page High School Culinary Arts Instructor Chef Wyatt Swinton.

Discussion and possible action by the City Council pertaining to the 2024 Sacred Mountain Adult Softball Tournament

Local softball players would like to host an Adult Softball Tournament in Page at the Sports Complex the weekend of August 16-18, 2024. This event is called the Sacred Mountain Softball Tournament; it will be an all-night event, due to the heat. The event organizers are looking for a fee reduction similar to last year, where City Council approved the Softball Field Use Fee of \$1,500, plus a \$1,500 refundable deposit. They have pledged to allocate all the profits to two local youth organizations: Page Little League and Page Youth Football.

Motion made by Councilor Carey to approve the Sacred Mountain Adult Softball Tournament for the weekend of August 16-18, 2024, with fees in the amount of \$1,500. and a refundable deposit amount of \$1,500. The motion was seconded by Councilor Hettinger.

There was discussion.

The motion passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to Sustainability Partners presentation on financing options

Sustainability Partners provide financing options to cities and towns for projects that may not be able to go through the normal funding options. They focus on infrastructure that needs immediate improvement.

City Manager Darren Coldwell introduced Andrew Myers from Sustainability Partners.

Andrew Myers stated that Sustainability Partners was a public benefit company which forms reliable and enduring partnerships with cities, towns and other public entities for the advancement of their critical capital needs. They provide a unique alternative to the traditional financing of capital assets, provided instead under a month-to-month usage-based agreement. A slide show with information about Sustainability Partners financing options was provided.

Mr. Myers answered questions presented by City Council.

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Discussion and possible action by the City Council pertaining to adopting a Code of Ethics for all appointed boards, commissions, and City Council

Staff prepared a Code of Ethics for the City of Page for all voted positions and appointed positions. The Code of Ethics will set a standard of conduct, ensure accountability, prevent any conflict of interest, promote integrity, maintain public trust, and help as a guide for ethical decision-making. Overall, the Code of Ethics is essential for the City Council, appointed boards, and commissions to ensure transparency, integrity, and accountability are followed. It will promote public trust and set a standard for all City officials. Staff recommended that the City Council adopt the Code of Ethics for all appointed boards, commissions, and City Council.

There was discussion pertaining to training and possibly having the liaison as an ex officio member.

City Council agreed to provide general ideas for changes to City Manager Darren Coldwell and he will make changes and bring the Code of Ethics back before City Council for adoption.

Discussion and possible action by the City Council pertaining to a Series #12 (Restaurant) Liquor License Application from the Arizona Department of Liquor Licenses and Control for Mandarin Gourmet/Zhi Yang

Background materials for this item were included in the Public Hearing portion for this Liquor License Application.

The City Clerk's Office Received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Mandarin Gourmet/Zhi Yang. As required by Arizona Revised Statutes the public hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Carey to approve the Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Mandarin Gourmet/Zhi Yang. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Series #12 (Restaurant) Liquor License Application from the Arizona Department of Liquor Licenses and Control for Lake Powell Italian Deli LLC/Adrienne Abreu Schradi

Background materials for this item were included in the Public Hearing portion for this Liquor License Application.

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The City Clerk's Office Received an Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Lake Powell Italian Deli/Adrienne Abreu Schradi.

As required by Arizona Revised Statutes the public hearing was held during an earlier portion of this meeting.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Carey to approve the Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Lake Powell Italian Deli LLC/Adrienne Abreu Schradi. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for a Special Event License for the Glen Canyon Conservancy, for the Concerts in the Park

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control application for a Special Event License from the Glen Canyon Conservancy for the Concerts in the Park event taking place on August 10, 2024.

A Special Event License does not require a public hearing, however the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

Motion made by Councilor Carey to approve the Arizona Department of Liquor Licenses and Control Application for a Special Event License for the Glen Canyon Conservancy, for the Concerts in the Park. The motion was seconded by Councilor Auge.

There was discussion.

The motion passed unanimously upon a vote.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

EXECUTIVE SESSION

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Pursuant to A.R.S. § 38-431.03 (A)(4) The City Council may vote to go into Executive Session for the purpose of discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Page Utility Enterprises continued services with Dorn Policy Group for Infrastructure Funding

Discussion and possible action by the City Council pertaining to Page Utility Enterprises continued services with Dorn Policy Group for Infrastructure Funding

Mayor Diak removed the agenda item, to be postponed to a future agenda.

ADJOURN

The meeting was adjourned at 6:54 p.m.

Kim Larson
Acting Deputy 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 24th day of July 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of August 2024

Kim Larson
Deputy City Clerk