



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**JULY 10, 2024
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA **ADDENDUM**

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

None

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. Library Advisory Board Minutes - April 18, 2024
- b. Parks and Recreation Advisory Board Minutes May 6, 2024

2. MISCELLANEOUS ACTIONS

a. Chief Fiscal Officer Designation - Resolution No. 1320-24.

b. Proclamation for Child Support Awareness Month

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

a. Update on the Court of Appeals Decision

2. CITY MANAGER'S CURRENT EVENTS SUMMARY

11. BOARDS AND COMMISSIONS

0. Discussion by the City Council pertaining to reports on board meetings by Board Liaisons **ADDED**

1. Discussion and possible action by the City Council pertaining to re-appointments/appointments to the Parks and Recreation Advisory Board

2. Discussion and possible action by the City Council pertaining to re-appointments/appointments to the Library Advisory Board

3. Discussion and possible action by the City Council pertaining to re-appointments/appointments to the Planning and Zoning Commission.

4. Discussion and possible action by the City Council pertaining to re-appointment/appointments to the Substance Abuse Task Force.

5. Discussion and possible action by the City Council pertaining to re-appointment/appointments to the Economic Development Advisory Board

6. Discussion and possible action by the City Council pertaining to a re-appointment/appointment to the Page Utility Enterprises Board - Resolution No. 1321-24

12. UNFINISHED BUSINESS

None

13. **NEW BUSINESS**
None

14. **BID AWARDS**
None

15. **DEPARTMENTS**
None

16. **EXECUTIVE SESSIONS**

1. 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, July 24, 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 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