



**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](http://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](mailto: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**

**PRIORITY LIST 5.1.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Council Strategic Priorities FY 23-27

**Presented by:**

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**Subject:**

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities  
None

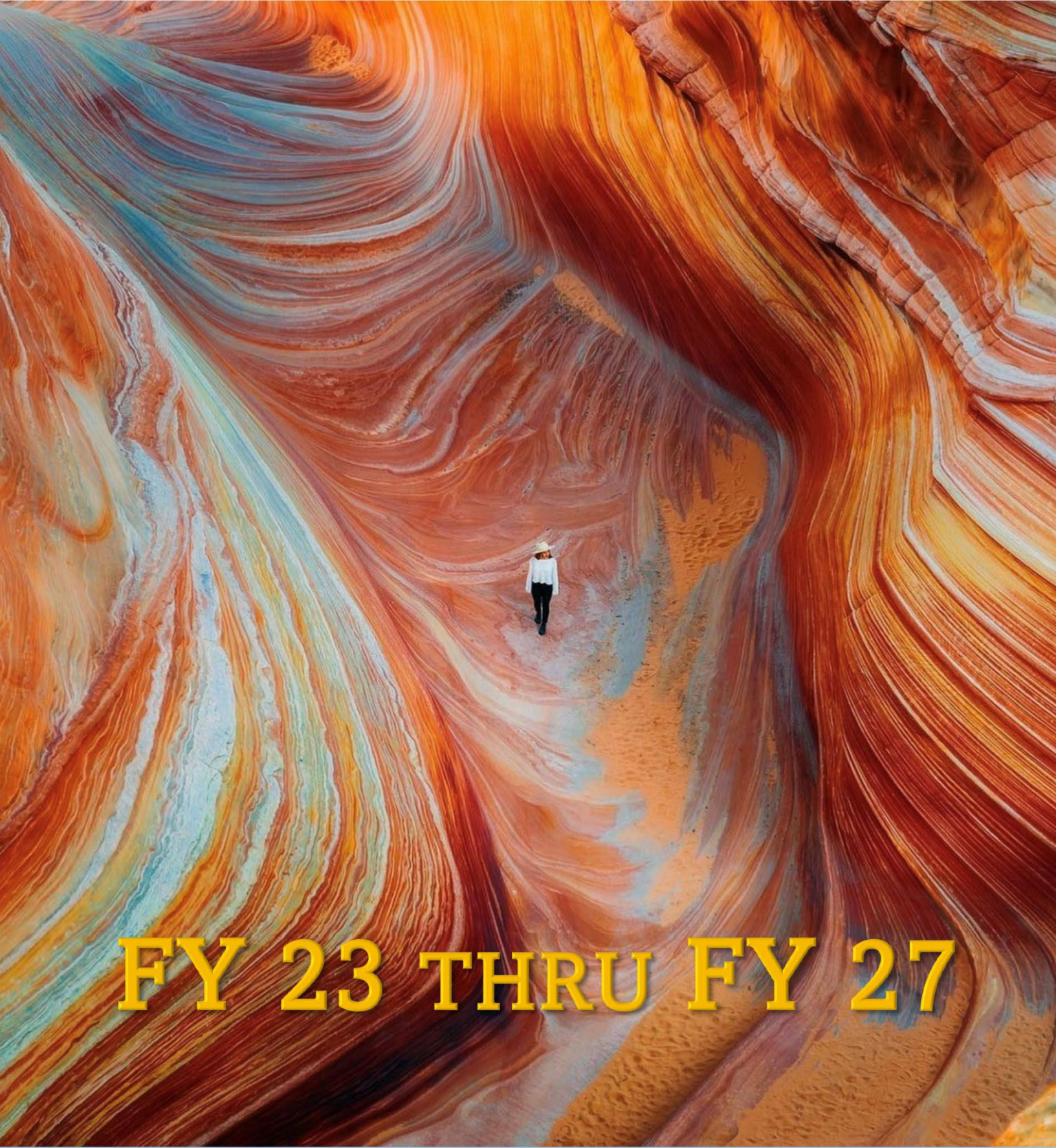
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**Attachments**

Strategic Priorities FY23-27

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FY 23 THRU FY 27



STRATEGIC  
CITY COUNCIL PRIORITIES





# Page City Council



Dave Auge



William Diak, Mayor



Brian Carey



John Kocjan, Vice Mayor



Richard Leightner



Mike Farrow



Vacant

# VISION & VALUES

## VISION

The City of Page shines as an eco-tourism destination and gateway to the world-renowned Grand Circle of National Parks. Page is a welcoming and family-friendly community that prioritizes education, respects cultural diversity, and preserves the scenic environment. This vibrant and active city is fiscally responsible and provides a diverse economy that offers housing, healthcare, and employment opportunities, as well as entertainment, dining, and recreational choices for residents and tourists of any age.

## VALUES

- Teamwork and Collaboration
- Accountability, Transparency, and Proactive Communication
- Fiscal Responsibility
- Integrity
- Customer Service
- Continued Strategic Planning



# OBJECTIVE CRITERIA

## Objective Criteria for Decision Making

- Is it in the best interest of the community and stakeholders?
- Does it align with our goals and priorities?
- Is it achievable and sustainable?
- Is it financially viable?
- Is it legal?
- Is it fair?
- Is it safe and secure?

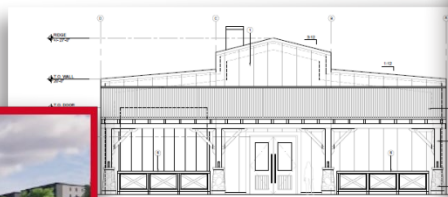


# COMMUNITY DEVELOPMENT

A pleasant environment is a source of pride for its residents and an important component of the quality of life in an area. Community aesthetics take on an economic meaning, encouraging tourism and business recruitment. Community Development is a process by which local decision-makers and residents work together to leverage resources to increase business development and job opportunities; and attract capital to improve the physical, social and environmental conditions in the community.

**Goals:** Implement economic development processes that assist in the development of a strong local economy; protect neighborhoods from blighting and deteriorating conditions that have a negative impact on area property values; and encourage residents and business owner's efforts to maintain the physical environment through standards set in local ordinances.

- Objective 1.1** Continue partnership and communication with stakeholders regarding streetscape development from Vista Avenue to South Navajo Drive. Budget and implement downtown streetscape that will establish design as well as strategies and policies for development and identify implementation costs associated with development enhancement programs.
- Objective 1.2** Establish a revitalization plan for the central business district (Block 17).
- Objective 1.3** Identify City-owned properties that support medium and/or high density affordable housing and develop a plan to ensure infrastructure is available to these developable properties. Actively market to attract developers for affordable apartments, condominiums, and single-family homes.
- Objective 1.4** Foster development of moderately priced housing to accommodate workforce needs. Work with potential grant sources and community housing organizations to explore housing alternative and incentivize housing development.
- Objective 1.5** Promote and encourage attractive neighborhoods through City services, enforcement techniques, and compliance with City codes and regulations.
- Objective 1.6** Continue supporting the Arizona League of Cities and Towns on the issues related to vacation home rentals through representation with the legislature. Utilize Arizona State Law SB1168 by adopting an ordinance to regulate vacation home rentals.



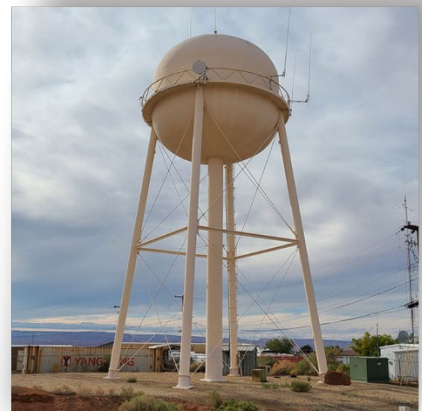


# FISCAL STABILITY

The City is committed to maintaining fiscal stability to ensure the delivery of high-quality services. This requires an efficient transparent financial system, accurate and reliable forecasting of revenues, and control of expenses.

**Goal:** Operate in a fiscally prudent manner, assuring the most efficient expenditure of public funds.

- Objective 2.1** Explore alternative funding mechanisms to support infrastructure and future economic development project funding.
- Objective 2.2** Continue implementation of a 5-year Capital Improvement Program that balances the costs of planned capital expenses with realistic allocation of available resources.
- Objective 2.3** Continue financial forecasts that allow the City to annually identify future revenue and expenditure trends and prepare plans to address problems in a timely fashion.
- Objective 2.4** The Page Utility Enterprises Board has identified Water, Sewer, and Garbage Utility reserve levels to stabilize rates. The board will make rate recommendations to the City Council.
- Objective 2.5** Page Utility Enterprises (PUE) staff will continue long-term financial will make rate recommendations to the City Council.
- Objective 2.6** Begin planning for the future of waste collection and recycling for the City of Page.
- Objective 2.7** Evaluate current City Emergency Fund cap.

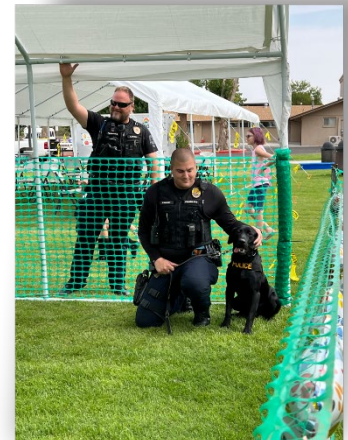


# HIGH PERFORMING ORGANIZATION

The City of Page strives to develop a high performing organization through continuous system and process improvements; the commitment to make time to do the “work of leadership”; and the encouragement of City employees to exercise their leadership and talents at every level of the organization.

**Goal:** To create an environment that supports transparency, communication, collaboration, teamwork, and high performing employees. Enable the City to recruit, retain and compete for talent, and ensure retention of institutional knowledge. Develop a functional Emergency Operation Plan to ensure a resilient organization.

- Objective 3.1** Recruit and retain a skilled workforce through training and skills development, utilizing most recent trends and best practices. Conduct a salary structure review.
- Objective 3.2** Continue to improve methods used by the City to communicate proactively and openly. Implement an event bulletin board and emergency event messaging.
- Objective 3.3** Update City website to keep content relevant and current for customer satisfaction, and optimize the use of technology to drive efficiency, productivity, and service.
- Objective 3.4** Review and implement necessary security measures throughout City-owned public facilities.
- Objective 3.5** Promote community involvement through the recruitment, retention, and engagement of volunteers and the support of local organizations and partners.
- Objective 3.6** Create a process to evaluate Council appointed positions.

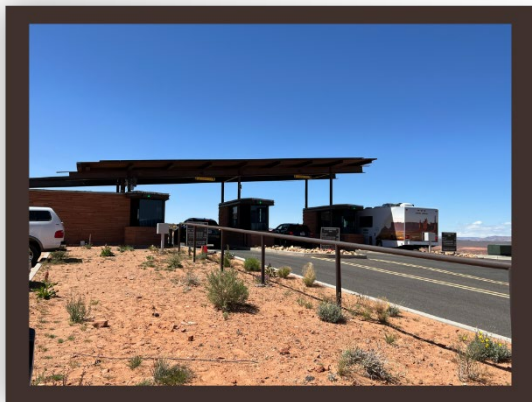


# IMPROVING INFRASTRUCTURE

The City Council is committed to maintaining and improving public infrastructure and City facilities to preserve both the physical character and livability of the community.

**Goal:** Maintain and improve critical City infrastructure, including streets, sidewalks, parks, trails, facilities, and utilities to support economic growth and improve quality of life in Page.

- Objective 4.1**      Strategically invest and support updating City facilities, including technology, and equipment.
- Objective 4.2**      Pursue the funding to implement a plan to provide a redundant water supply to meet City needs.
- Objective 4.3**      Maintain a Pavement Management Program (PMP) to ensure the preservation of roadway surfaces.
- Objective 4.4**      Explore alternatives for a north fire station.
- Objective 4.5**      Implement the recommendations from the Carollo Water Study for water and sewer utilities to ensure financial stability and prepare for growth.
- Objective 4.6**      Identify locations for and project the costs of converting overhead primary electric infrastructure to underground.
- Objective 4.7**      Review design and identify funding to move forward with Phase 3 of Horseshoe Bend development.
- Objective 4.8**      Implement a Master Plan for expansion and improvements to the airport.





# QUALITY OF LIFE

The City strives to enhance the overall quality of life for our residents and visitors by offering high quality recreation and leisure activities and improving parks, trails, streetscape and open spaces in Page.

**Goal:** Maximize resources that enhance the quality of life for our residents and visitors.

**Objective 5.1** Plan, design and implement community programs to enhance the quality of life in the City of Page.

**Objective 5.2** Research and pursue grant opportunities to enhance recreation programs  
**Objective 5.3** Evaluate components of the Parks Master Plan and determine priority list.

**Objective 5.4** Foster, implement and educate to allow the development of a plan for events, farmers market, public market, arts, and activities in partnership with local not-for-profits/community groups.

**Objective 5.5** Establish a committee for planning a 50<sup>th</sup> City anniversary celebration in 2025.

**Objective 5.6** Identify funding and construct a recreational facility that includes an aquatic center.





**PRIORITY LIST 5.2.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Councilor Individual Priorities

**Presented by:**

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**Subject:**

Discussion and possible action by the City Council pertaining to the City Councilors Individual Priorities  
None

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**Attachments**

Individual Priorities

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PRIORITIES  
CITY OF PAGE  
BY  
BILL DIAK

FY 2021-2022

Fiscal Responsibility

- Use resources wisely
- Always look for new revenue opportunities
- Foster accountability
- Plan for the long-term economic future
- Finish Horseshoe Bend Phase 3 to maximize revenue and visitor experience

Address Community Housing Needs

- Young families
- Low Income
- Seasonal
- Mid-Range

Infrastructure

- Pavement Management
- Future needs for development
- Water allocations and redundancy
- Infrastructure to match Master Plan

Downtown Streetscape and Revitalization

- Central Business District as well as Uptown area
- Walkable, tree lined, benches

Be proactive to Community wants

- i.e. make a plan to fund a swimming pool in 2-years

**PRIORITIES  
CITY OF PAGE  
by  
Vice Mayor John Kocjan**

**2013/2014**

- 1) Secure a revenue stream to service bond debt load.
- 2) Increase water allocation
- 3) Infrastructure improvements



David Auge

Vision and Council Priorities:

- Integrity, Accountability and Transparency in all phases to our citizens and city staff.
- Fiscal Responsibility in future Budgets and spending requests brought to council
  - We must work with and support our City Manager and Department Heads on review and approval of spending requests with an eye on a realistic budget for 2021-2022 and forward so we continue with the fiscal responsibility that has been established.
- Responsive and accurate replies to citizen requests and inquiries and council input from city staff.
- City Zoning Project completed ASAP
- Strategic Planning
  - Revitalization of our downtown thru the streetscape project and driving business opportunities not just in Block 17 but elsewhere.
    - Tourism is our current and future for Page. To drive tourism we must continue enhancing the our downtown, not just in type of business but of curb appeal. The east side of LP Boulevard needs benches, shrubbery
  - Revenue opportunity at Horseshoe Bend to take advantage of its worldwide popularity thru Phase 3 building and completion. This will enhance Sales Tax revenue which will help drive continued enhancement of our parks, bike and hiking trails, and golf course for recreation, relaxation and special events for our citizens and tourist-based economy.
  - We continue to have a housing challenge for medium and low income and seasonal individuals and families. Help developers by having accurate parcel zoning and infrastructure plans in place that are conducive to timely development.
  - Continue to work with city staff on review and update of our 5-year plan to complement and guide future budgets for capital spend for needed projects and equipment as well as infrastructure needs including streets, water and sewer, and power.

**2020/2021 PRIORITIES**  
**Councilor Theresa Lee**  
**(In no particular order)**

- **Improve relations and communication between the City and residents**
  - Revamp City website for ease of access and ensuring user friendliness
  - Increase transparency through communications (social media, website, crier boards, local news outlets etc.)
    - More information on website in easy to find locations
    - Utilize system that is friendly to all web browsers
    - Utilize multiple popular social media platforms and other web-based information sources more consistently and to the greatest extent possible.
  - Improve listening skills within the City; specifically toward citizen wants, needs, and concerns.
  - Go above and beyond legally required minimum when reasonable.
  - Properly explain procedures, rules, and protocol to citizens when appropriately warranted.
  - Improve customer service
- **Increase public outreach**
  - Example: have a booth manned by city employees or council members at all major local events (balloon regatta, 4<sup>th</sup> of July, farmers market, etc.) to answer public questions and provide information on events and important/major activities (i.e. 2020 census, public surveys, current developments, etc.).
- **Improve and expand infrastructure**
- **Improve signage throughout the city, especially in the downtown business district**
- **Establish emergency operations committee to identify and address risks and threats to area such as pandemics, economic collapse, flood, etc.**
- **Collaborate with rural communities in and out of Arizona to obtain 'best practices' for sustainability**
- **Review and rewrite/correct regulations which have hindered business and housing growth such as:**
  - Master Plan
  - Zoning Map
  - Zoning Code.
    - Move away from Euclid zoning codes
    - Adopt form-based codes
    - Review and rewrite in a logical way that does not overtly infringe on property owner rights, is written in plain language, encourages development, removes as much 'red tape' as possible, and improves the look, feel, and over-all wellbeing of life throughout the City (form-based).
- **Responsibly spend and save City funds**
- **Build and hire city staff to adequately address the City's needs for today and the future**
  - Training

- Competitive salaries
- Improve benefits for city personnel
- Salary incentives for advancement (i.e. pay increase for training)
- Review staff qualifications and skills to potentially fill other positions
- Establish and appropriately staff Grants Department
- Establish and appropriately staff Emergency Management Department
- Establish and appropriately staff Media Relations Department
  - Including social media relations
- Increase amount of fire and police personnel to meet national standards
- Include the amount of annual tourists to determine population size when comparing 'similar' areas for necessary services, resources, projections, etc.
- Focus on the needs of the citizens of Page
- Diversify the industry in the area (more than just tourism)
  - Identify other industries that will be suitable for the area
  - Work with industry experts to bring new industry to the area
- Review City owned land sales to ensure adequate fit and usage
- Improve traffic safety along Lake Powell Blvd.
  - Establish controlled left turn lanes at each controlled intersection
  - Establish controlled intersection at Lake Powell Blvd. and Vista Avenue.
- Work with ADOT, State representatives, and others to establish roundabouts at North and South Lake Powell Blvd. and Highway 89.
- Work with industry experts to improve internet and cell phone capabilities
  - Bring in more competition
  - Ensure proper amounts of high-speed and potential 5G and greater connectivity are available at all times

## **Philosophy**

The City of Page and its City Council:

- have a responsibility to operate financially conservative to ensure long-term sustainability.
- are representatives of the residents of Page, and as such, are here to serve them.
- are tasked with ensuring the health and wellbeing of all Page residents and visitors
- are responsible for understanding that Page needs to be brought into the 21<sup>st</sup> Century.
- are responsible for proper foresight of development and advancement of Page rather than 'right now' and 'in the past'. This includes looking at not only spending, but the impact development and other regulatory decisions may have.
- should keep government as small as possible, but responsibly grow it as needs change and are identified for success and sustainability.
- must focus on the needs of residents; what is good and beneficial for residents is also beneficial for non-residents. In other words, when the City focuses on improving life for residents, a non-resident's experience is also improved.

November 30, 2020

**STRATEGIC PRIORITIES FROM COUNCILOR BRIAN CAREY**

**1. MAINTAIN AND IMPROVE COMMUNITY HEALTH**

- 1.1. Work with federal, state and county public health departments to monitor COVID 19 pandemic and establish appropriate public health safeguards. Model community leadership as city council members. Develop action plan with public health departments and community medical resources for vaccine distribution and other responsive measures.
- 1.2. Invigorate Substance Abuse Task Force to identify vulnerable populations suffering alcohol and/or drug addictions and partner with public health and social service agencies to implement solutions to reduce vagrancy and other unhealthy behaviors.
- 1.3. Plan necessary improvements for city water supply and wastewater management systems. Plan for new fire station as part of improvements at the Page Airport.
- 1.4. Complete redevelopment of John C. Page Memorial Park to provide public restrooms, public gathering venues, outdoor entertainment facilities and other features identified in the master plan.
- 1.5. Establish pedestrian and bike paths identified in the Parks Master Plan to improve connectivity of city neighborhoods and encourage healthy activities.

**2. ENSURE LONG-TERM ECONOMIC VIABILITY AND ENCOURAGE ECONOMIC OPPORTUNITIES**

- 2.1. Demonstrate flexibility and consistency in management of COVID 19 pandemic to provide the maximum stability for business operations and planning.
- 2.2. Expand partnerships with Page-Lake Powell Chamber of Commerce, CREDA, Local First Arizona, Arizona Office of Tourism, Coconino Community College Small Business Development Center, Arizona Commerce Authority, Economic Collaborative of Northern Arizona, and other organizations and agencies to increase economic opportunities, especially in recreational tourism.
- 2.3. Complete and begin implementation of Downtown Redevelopment Plan.
- 2.4. Encourage strengthening and expansion of educational programs at Coconino Community College Page Center and CAVIAT.
- 2.5. Foster development of moderately priced housing to accommodate workforce needs. Work with potential grant sources and community housing organizations to explore housing alternatives and incentivize housing development.
- 2.6. Encourage improvements to existing communications and data networks and the provision of additional services to provide high-quality internet connectivity.
- 2.7. Continue improvements to the main terminal, parking facilities and runways/taxiways at the Page Airport to maximize connectivity beyond Page. Maintain the Alternative Essential Air Services Contract to provide jet service for the general public.
- 2.8. Relocate city garage and remove Navajo Drive fire station in order to redevelop prime downtown property, perhaps as part of an entertainment district.

**3. PARK IT IN PAGE**

- 3.1. Finalize development and management of Horseshoe Bend in partnership with the National Park Service. Revise Phase 3 development plans to reduce development costs. Establish



agreements for fee collection and other operational activities as necessary. Develop trail along western city boundary with Glen Canyon NRA.

- 3.2. Rezone all City of Page parks in the Parks Master Plan to appropriately identify their current and planned uses. Amend plan to include assets not included in the initial park inventory.
- 3.3. Establish a regional mountain bike park and begin planning for development. Solicit applicable grant funding and partnerships.
- 3.4. Begin planning and development of a multi-purpose aquatic recreational facility.
- 3.5. Convene workshop for long-term planning for Antelope Valley and environs from Coppermine Road to the eastern corporate boundary.
- 3.6. Revisit state park possibilities for Page or adjacent federally-managed properties.
- 3.7. Improve Rim Trail and develop appropriate connector trails. Work with Regional Trail Alliance to identify and market hiking opportunities in Page and the surrounding areas.

#### **4. CELEBRATE PAGE**

- 4.1. Establish a 50<sup>th</sup> Anniversary Task Force to begin planning for community improvements and celebrations for 2025.
- 4.2. Establish attractive city gateways through zoning and appropriate improvements to welcome and route incoming traffic.
- 4.3. Work with Glen Canyon Conservancy, Grand Circle Arts Alliance, Page Unified School District and other entities to expand artistic and cultural opportunities and displays.

#### **5. COMMUNICATE TO AND INVOLVE PAGE CITIZENS**

- 5.1. Utilize City of Page website to communicate current and timely information.
- 5.2. Reduce executive sessions of the city council to maximize transparency of council discussions.
- 5.3. Restart advisory board/committee meetings to provide for citizen input to the city council.
- 5.4. Pilot video chats, podcasts, media interviews or similar outreach by councilors and/or city staff such as the weekly streamed interviews with Coconino County Supervisors.
- 5.5. Encourage additional council workshops and public open houses on specific focus areas to increase the exchange of ideas between citizens and council.

#### **6. ESTABLISH SUSTAINABLE PRACTICES FOR CITY MANAGEMENT**

- 6.1. Establish a realistic 10-year rolling capital expenditure plan for project development and equipment replacement.
- 6.2. Implement performance management metrics for city council appointees.
- 6.3. Complete updates of General Plan and Zoning Map to provide blueprint for development of additional housing and businesses.
- 6.4. Work with Mayor and City Manager to broaden and strengthen external communications with the private and public sectors, especially Coconino County, State of Arizona, neighboring federal agencies, and the Navajo Nation.
- 6.5. Revisit all city revenue sources to ensure the provision of city services and facilities on the most cost-effective basis.
- 6.6. Review city employee salaries and hiring practices with a focus on recruitment and retention objectives.

Richard Leightner

#### Council Priorities

- Review, amend (if required), and approve General Plan Land Use Map and the Code of Ordinances Zoning Map to include establishment & allocation of both affordable and market based housing....and permanently establish Parks in the Parks Master Plan, including Heritage Funded location(s) and city adopted area's (both formally accepted/assigned and future planned).
- Plan and fund infrastructure where possible as incentive for developers on recognized area's identified as Medium and/or High Density development and actively market for affordable housing.
- Complete and work with business resources and interested organizations/residents on the implementation of Downtown Streetscape Redevelopment Plan....as budget and possible grant funding allows.
- Work with the Grand Circle Artists Alliance in getting set-up for open-air marketing & music.
- Work with all organizations in Page & the surrounding area to help plan and bring tourism to activities centered here.
- Continue to plan and develop the Horseshoe Bend area as a major income source for the city.
- Attract light industry to area's marketable for such use and streamline the application & approval process. PROMOTE ECONOMIC DEVELOPMENT in the Industrial Park and maybe even partner with Navajo Nation entities in order to do so.
- Support and provide provisions for staffing the Page Police & Fire Department, and make provisions for needed equipment. Also foster good relationships with all area Law Enforcement agencies
- Establish better working/partnering relationships between Council and City Departments and provide an avenue for citizens to Q & A our actions....which leads me into the last (but certainly not least) action item/priority.
- We need to foster/improve communication between the City and Citizens...by being more visible and accessible both via social media, website(s), and local media through on-air programing, and daily/weekly updates on websites & social media outlets.
- I agree whole-heartedly with Councilor Lee's points on increasing public outreach by manning a booth at ALL major occasions & festivities in the area providing current information on upcoming/important events, developments, etc. and answering questions (or directing people to where they can find answers).

## **Council Priorities**

### **City of Page**

By

Mike Farrow

- I) Smart and Balanced Growth of Page**
  - a. Enhance our infrastructure for Business Growth for Tomorrow and Beyond
  - b. Alignment of Business and City pursuits for future successes
  - c. Leverage City and Business Capabilities and Services for Page Citizens
  - d. Support efforts for a strong vision and objectives for Page citizens, businesses and services for balanced growth
- II) Community Engagement and Involvement**
  - a. Enhance communications to businesses and citizens
    - i. Frequent, relevant, timely and concise sharing of activities, situations, issues and challenges
  - b. Encourage, advertise, promote and challenge engagement and involvement in committees, task forces and work groups
    - i. Create more engagement opportunities
    - ii. Create more empowerment through education, orientations, mentoring, and training meetings
  - c. Encourage and support education, seminars and participation in training for enhancing engagement, and involvement programs for City employees, Council Members, work groups and task forces
- III) Page Safety and Security**
  - a. Establish, publish and maintain a City's Emergency Operations Plan
    - i. Involve mutual aid of City, County, State and Regional Services

- ii. Establish and maintain a regular EOP meeting, training and table top exercises
  - b. Establish and maintain a robust “Best in Class” Active Shooter Program for City, our critical infrastructure, schools, places of business, recreation and churches
    - i. Establish and maintain a community integration effort of Threat Management to stay ahead of threat concerns
  - c. Be actively involved and support our first responder services of Law Enforcement and Fire/Rescue Services and understand and assist in the challenges in supporting our first responders, citizens and visitors.
  - d. Identify and support Mental Health initiatives
- IV) Enhance Youth Opportunities**
- a. Our youth is our future and our opportunity to create structured learning cycles for their advancement.
  - b. Determine and provide greater trade skill learning opportunities
  - c. Empower our youth to support safe schools and choices
  - d. Provide more opportunities for youth to be involved in city and business pursuits
  - e. Continue to support enhanced structured and recreational activities
  - f. Be active and support our City’s Substance Abuse Task Force

***Do what's right. Integrity is core to our success***

***I will lead by example - give it my best and expect the best from others***

***I will treat others as I wish to be treated***

**City Council Regular Agenda Addendum**

**7. 1. a.**

**Meeting Date:** 07/10/2024

**Title:** Library Advisory Board Minutes - April 18, 2024

**Presented by:**

---

**Subject:**

Library Advisory Board Minutes - April 18, 2024

---

**Attachments**

Library Advisory Board Minutes April 18 2024

---



**PAGE PUBLIC LIBRARY ADVISORY BOARD**  
**REGULAR MEETING MINUTES**  
**April 18, 2024**

A Regular Page Public Library Advisory Board Meeting was held on April 18, 2024, at 5:30 p.m. at the Page City Hall. Chair Cindy Stafford presided. Debbie Winlock, Library Manager, and members Marie Cloutier, Tracy Salmi, Stacey Shropshire, Terrie Simmons, Kathy Spellman (Zoom), Jeremiah Stewart, and Mike Farrow were present. Also in attendance were Sheri Ptacek and Amanda Boston.

Chair Cindy Stafford called the meeting to order at 5:30 p.m.

**MINUTES**

Regular Meeting February 15, 2024, 7:00 pm

*Motion to accept: Jeremiah Stewart*

*Seconded: Tracy Salmi*

*Motion Carried Unanimously.*

**REPORTS**

**Manager's Report**

- A. Water Exhibit is officially removed; it was a great success as people are still asking about it.
- B. The position of Library Specialist is open.
- C. The Summer Reading Program planning is almost complete. The theme is Adventure Begins at Your Library. The adult program is a Life Game titled Books of Life.
  - a. Four Summer Reading categories
    - i. Children: 0-11
    - ii. Teenager: 12-18
    - iii. Young adult: 18-25
    - iv. Adult: 25 and older

**UNFINISHED BUSINESS**

- A. None

**NEW BUSINESS**

- A. Programs
  - a. 50th Anniversary Celebration
    - i. Sherri Ptacek shared plans and asked for volunteers.
    - ii. The library committed to the "Then and Now" book project.
    - iii. Other members signed up to volunteer.
- B. Discussion regarding changing Library Advisory Board meetings to 5:30.
  - a. *Jeremiah Stewart moved to change the time.*

- b. *Tracy Salmi seconded.*
- c. *Motion was carried unanimously.*

### BOARD MEMBER UPDATES

- A. Jeremiah Stewart will be resigning from the Library Advisory Board due to his move out of town.
- B. Discussion of recruiting more actively and trying to get representation for the Navajo community was discussed.

**ADJOURN** 6:15 p.m.

**FOR YOUR INFORMATION:** The next regular meeting is May 16, 2024, at 5:30 pm at the library..

|                         |                |                |
|-------------------------|----------------|----------------|
| <u>Cathy Stafford</u>   | <u>5/16/24</u> | Chair Date     |
| <u>Henry M. Shapsho</u> | <u>5/16/24</u> | Secretary Date |

**City Council Regular Agenda Addendum**

**7. 1. b.**

**Meeting Date:** 07/10/2024

**Title:** Parks and Recreation Advisory Board Minutes May 6, 2024

**Presented by:**

---

**Subject:**

Parks and Recreation Advisory Board Minutes May 6, 2024

---

**Attachments**

PRAB Minutes May 6 2024

---



**PAGE PARKS AND RECREATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
May 6, 2024**

A Regular Meeting of the Page Parks and Recreation Advisory Board was held at 5:30 p.m. on the 6th day of May 2024 in the Council Chambers at City Hall in Page, Arizona. \*Chair Ermenia Tenpenny presided, and \*Vice-Chair Victoria Redshirt Members \*Shannon Garrison, \*Paul Baughman, and \*Debra Roundtree were present. Ron Watson and Shelley Johnstone were excused. City Council Liaison Theresa Lee was present (virtual).

\*indicates members present for voting purposes, unless otherwise indicated.

Staff members present: Park Maintenance Manager Dwayne Richard, Park Maintenance Justin Aronoff, and Event Specialist Coordinator Sheri Ptacek.

**CALL TO ORDER**

Chair Tenpenny called the meeting to order at 5:37 PM.

**MINUTES**

Parks and Recreation Advisory Board Regular Meeting - April 1, 2024

A motion was made by Vice-Chair Redshirt to approve the April 1, 2024, Regular Meeting Minutes. The motion was seconded by Member Garrison and passed with Chair Tenpenny, Vice Chair Redshirt, and Members Garrison and Baughman voting in favor and Member Roundtree abstaining due to not being at the April 1, 2024, meeting.

**HEAR FROM THE CITIZENS**

No citizens addressed the Board.

**REPORTS/PRESENTATIONS**

Park and Trails Manager Update

Park and Trails Manager Dwayne Richard gave an update on the Red Mesa Rim Trail, Disc Golf Course, and Golliard Park.

Current Event Summary

Vice-Chair Redshirt gave an update on the Public Splash Pad and the pool.

Recreation Department Update

Event Specialist Coordinator Sheri Ptacek gave an update on the recreation department.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Discussion and possible Action Pertaining to the Canyon Club Projects.

Chair Tenpenny updated the Board on her meeting with the Canyon Club projects.

The Board discussed items they would like to see at several parks.

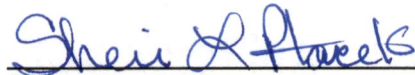
- Golliard: Shade and benches
- Annex: Shade over the playground equipment
- Red Mesa Rim Trail: Shade and benches
- Rim Trail: Shade and benches

Discussion and Possible Action Pertaining to Page High School Graduation Viewing.  
The Board discussed the High School Viewing area at the Sports Complex.

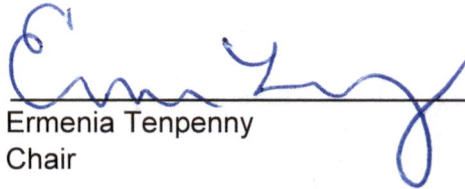
A motion was made by Member Roundtree to direct Sheri Ptacek to contact whoever needs to move forward with allowing the citizens of Page to view the Page High School graduation down at the Page Sports Complex. The motion was seconded by Vice-Chair Redshirt and passed unanimously upon a vote.\*

ADJOURN

Chair Tenpenny adjourned the meeting at 6:31 p.m.



Sheri Ptacek  
Administrative Assistant



Ermenia Tenpenny  
Chair

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Page Parks and Recreation Advisory Board, held on the 6th day of May 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of July 2024.



Sheri Ptacek  
Administrative Assistant





**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**CONSENT AGENDA 7.2. a.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Chief Fiscal Officer Designation by Arizona Auditor General

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Resolution

---

**RECOMMENDED ACTION:**

Approve in the Consent portion of the Agenda

**BACKGROUND:**

Pursuant to Arizona Revised Statutes §41-1279.07(E) each city and town shall annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer (CFO) the council designates to officially submit the current year's annual expenditure limitation report.

A Resolution naming the annual CFO designation is attached.

**ALTERNATIVES CONSIDERED:**

None

**ADVISORY BOARD / COMMISSION ACTION:**

None

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**Fiscal Impact**

**Fiscal Year:** FY 2022

**Amount Requested:** None

**Line Item(s):** None

**BUDGET IMPACT:**

No fiscal budget impact.

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**Attachments**

Resolution No 1320-24

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**RESOLUTION NO. 1320-24**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, DESIGNATING THE CHIEF FISCAL OFFICER FOR OFFICIALLY SUBMITTING THE FISCAL YEAR 2025 EXPENDITURE LIMITATION REPORT TO THE ARIZONA AUDITOR GENERAL**

**WHEREAS, A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year's annual expenditure limitation report (AELR) on the governing body's behalf; and**

**WHEREAS, the City of Page Mayor and Council desires to designate Linda Watson, as the City's Chief Fiscal Officer.**

**WHEREAS, Entities must submit an updated form and documentation for any changes in the individuals designated to file the AELR.**

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA as follows:**

**SECTION 1. The recitals above are hereby incorporated as if fully set forth herein.**

**SECTION 2. Linda Watson is hereby designated as the City's Chief Fiscal Officer for purposes of submitting the fiscal year 2025 AELR to the Arizona Auditor General's Office on the governing body's behalf.**

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:**

|                    |       |
|--------------------|-------|
| <b>Ayes</b>        | _____ |
| <b>Nays</b>        | _____ |
| <b>Abstentions</b> | _____ |
| <b>Absent</b>      | _____ |

**CITY OF PAGE**

By \_\_\_\_\_  
Mayor

**ATTEST:**

\_\_\_\_\_  
CITY CLERK

**APPROVED AS TO FORM:**

\_\_\_\_\_  
CITY ATTORNEY

**REVIEWED BY:**

\_\_\_\_\_  
CITY MANAGER

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Proclamation for Child Support Awareness Month

**Presented by:**

---

**Subject:**

Proclamation for Child Support Awareness Month

---

**Attachments**

Proclamation Child Support Awareness

---

**CHILD SUPPORT AWARENESS MONTH  
AUGUST 2024**

**WHEREAS**, the City of Page joins the Nation in recognizing August as Child Support Awareness Month, and reaffirms its commitment to strengthening Arizona's families by providing child support services to improve the economic stability and well-being of children; and

**WHEREAS**, the State of Arizona will always be committed advocates for our children, whose safety and security remains top of mind; and

**WHEREAS**, a child who receives emotional and financial support is more likely to feel safe and secure and is better equipped with the courage to be their very best in life; and

**WHEREAS**, is robustly committed to putting Arizona's children first and to humbly serving Arizonans with excellence, respect, integrity and kindness, as well as being an overall champion for economic growth and opportunity; and

**WHEREAS**, the Department of Economic Security Division of Child Support Services (DCSS), strongly advocates for parenting responsibilities because parents and children benefit when both are engaged with their child at every stage, regardless of marital status; and

**WHEREAS**, DCSS recognizes the commitment of legal guardians who accept responsibilities of children in the absence of parents; and

**WHEREAS**, strengthening individuals and families with an emphasis on fiscal responsibility promotes the safety and well-being of children, provides stability, improves the lives of children, and provides opportunities for families to be able to enhance their children's future; and

**WHEREAS**, Child Support Awareness Month values parents' involvement in their child's lives and who make regular child support payments to safeguard their children's future.

**NOW THEREFORE**, the Mayor and City Council of the City of Page, do hereby proclaim the month of August 2024 as

**CHILD SUPPORT AWARENESS MONTH**

**IN WITNESS WHEREOF**, I, William R. Diak, Mayor, have hereunto set my hand and caused the seal of the City of Page, Arizona to be affixed this 10<sup>th</sup> day of July 2024.

\_\_\_\_\_  
William R. Diak, Mayor

\_\_\_\_\_  
Cindy Scott, City Clerk



**REPORTS & ANNOUNCEMENTS 10. 1. a.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Update on Court of Appeals Decision

**Presented by:** Mayor Diak

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**Subject:**

Update on the Court of Appeals Decision

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**BOARDS & COMMISSIONS 11. 0.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Board Liaisons Report

**Presented by:**

---

**Subject:**

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

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**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.1.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Parks and Recreation Advisory Board Appointments

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Motion

---

**RECOMMENDED ACTION:**

Motion to re-appoint/appoint \_\_\_\_\_ to the Parks and Recreation Advisory Board with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Parks and Recreation Advisory Board with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Parks and Recreation Advisory Board with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Parks and Recreation Advisory Board with a term ending June 30, 2027.

**BACKGROUND:**

There are four (4) vacancies on the Parks and Recreation Advisory Board. The City has received four (4) requests from Shelley Johnstone, Victoria Redshirt, Ermenia Tenpenny, and Debra Roundtree to remain on the Board. There has also been one (1) new request from Cody Woods to be appointed to the Board.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

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**Fiscal Impact**

**BUDGET IMPACT:**

N/A

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**Attachments**

PRAB Application Cody Woods

PRAB Reappointment SJohnstone

PRAB Reappointment VRedshirt

PRAB Reappointment ETenpenny

PRAB Reappointment DRoundtree

---



## City of Page | Board Appointment Application

\* Required field

Date: \*

06/20/2023

### Personal Information:

First Name: \*

Cody

Last Name: \*

Woods

Street Address: \*

14 19th Ave

P.O. Box: \*

2404

City: \*

Page

State: \*

AZ

Zip: \*

86040

Home Phone: \*

(928) 660-8583

Work Phone:

Fax:

Email Address: \*

mcodyw@gmail.com

### Boards upon which you wish to serve (you may apply for up to two Boards.):

#### Advisory Boards and Commissions:

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☒ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

#### City Authorities

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

### Brief statement of your qualifications for and/or reasons for applying for these Boards: \*

I grew up in Page from shortly after birth until after graduating high school. I lived in various cities around the world for the next 24 years and have witnessed how various municipalities carry out their Parks and Rec responsibilities. My wife and I and our four kids, ages 11 to 18, moved back two years ago and have enjoyed being in Page. I believe Page has the potential to be a thriving town, a place where both the visitor AND the residents take pride in their community. I am an avid outdoorsman, primarily hiking and mountain biking. I've watched the Page Rim Trail form into the amazing asset it is today and I want to ensure it remains that way. My kids are involved in sports and recreation and I want to ensure Page has a strong foundation for the current and future generations of families to love living here.

### Questionnaire for Board Candidates

**Board(s) for which you are applying:**

Parks and Recreation Advisory Board

**1. Tell us about yourself and why you are interested in serving on this Board:**

I grew up in Page and now having returned two years ago I would like to help shape Page for the future generations that will live here. The Parks and Recreation is an important part of individuals and families enjoying the place where they live. For me it's critical. I won't live in a place where I can't hike and mountain bike nearby. My kids want and need the sports and recreation options a town can offer. I would like to assist in shaping that for the future by being part of the Parks and Rec Advisory Board.

**2. What do you think the relationship should be between the City Council and this Board?**

The Council has a very broad range of issues that it has to consider and can't dive deep into every one. I believe that the Parks and Rec Advisory Board can take a closer look at the specific questions and issues of the Parks and Rec and then provide thought out input to the Council.

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

I hope to protect and strengthen the recreational opportunities the City already offers and look to find ways to develop new opportunities that will attract new residents and visitors and give a reason to current residents to stay in Page.

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

If I am appointed to this Board, I can be a voice of hikers, bikers and families that live here, who believe that Page's best years are ahead of it. I only see that as a positive.

**5. Tell us why we should be interested in appointing you to this Board?**

My career for the last 15 years is as an analyst for a medium-sized company in Phoenix. I have the skills and experience to analyze issues, look at options, weigh various considerations, positive and negative, present options and make recommendations. I also work well in bringing differing opinions into a common-sense consensus. Finally, my entire career is working with customers and I pride myself at being able to work well with all people and being customer focused.

## CITY OF PAGE BOARD INFORMATION

**COMMUNITY CENTER ADVISORY BOARD** - This board is comprised of five (5) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, programming and fundraising activities of the Community Center.

**ECONOMIC DEVELOPMENT ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. The Economic Development Advisory Board shall act as the advisory board to the Page City Council on matters pertaining to the economic development, airport and tourism industries. The board shall advise the Council on goal setting, strategic planning, beautification, construction, marketing strategies, hospitality and business recruitment, retention and expansion.

**LIBRARY ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and programming of the Page Public Library.

**PARKS AND RECREATION ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, maintenance, promotion, improvement and activities of the City parks, recreation facilities, playgrounds, trails, and playing and sports fields.

**PLANNING AND ZONING COMMISSION** - This commission is comprised of seven (7) Council appointed citizens for staggered three year terms. This commission will assist in the preparation of a General Plan; assist in the preparation of development controls; review development proposals, proposed changes to ordinances and changes in development policies; hold public hearings and meetings; assist in preparation of a capital improvements program; make recommendations on proposed boundary changes; and make recommendations on a uniform schedule of fees for service.



**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD** - This board is comprised of five (5) members pursuant to Arizona Statute §38-847. This board shall have the responsibilities and duties as set forth in A.R.S. § 38-847, as it may be amended from time to time.

**YOUTH ADVISORY COMMISSION** - This board is comprised of seven (7) Council appointed members who must be actively enrolled students in a public or private high school in Page (including charter and home schools) between ninth and twelfth grade. The board will assist and advise the Parks and Recreation Board on issues concerning youth in Page; present recommended improvements to the City Council of public projects and programs relating to youth; and assist in planning youth/recreation activities and events.

**SUBSTANCE ABUSE TASK FORCE** - This task force is comprised of five (5) Council appointed citizens for staggered four year terms. This board is responsible for fostering the health and well being of the citizens of Page, Arizona by coordinating efforts to establish and strengthen programs to reduce and prevent substance abuse in the community.

**PAGE UTILITY ENTERPRISES BOARD** - This board shall be composed of a total of six (6) members who shall live within the city limits of Page, Arizona. Five (5) members shall be appointed by resolution of the Council and serve for staggered five year terms. The sixth members shall be the Mayor or designee who shall serve as an ex-officio member without the privilege of voting. The board was established as an independent body to operate the Page Utility Enterprises, as more specifically set out in Ordinance No. 588-12. The board has general powers to operate the electric, water, and sewer systems; procure and erect all buildings and facilities for the use of the utilities; appoint a General Manager; and recommend rates, fees, and charges for adoption by City Council.

**BOARD OF ADJUSTMENT** - This board is comprised of five (5) Council appointed citizens for staggered three year terms, pursuant to Arizona Statute section 9-462-06. **ADJUSTMENT** - Meets as necessary when appeals have been filed. Duties are to hear and decide appeals for variances from terms of the zoning ordinances and to hear and decide appeals in alleged error in the order, requirement, or decision made by the Zoning Administrator.

**APPEALS** - The board has the authority to hear cases in which a citizen wishes to overturn the decision of the building official on matters pertaining to the adopted Uniform Building Codes. This board does not have the power to hear variances on individual cases. They are primarily concerned with code interpretation and alternate use of building materials whenever a request is denied by the building official. The board should be trained in the Uniform Code and have background in building construction or design. Occasionally the board may be used as a review board to recommend code changes.

**FIRE** - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

---

Please confirm your signature by typing  
your full name in the box below.

Cody Woods

I agree this is a legal representation of my signature  
for all purposes just the same as a pen-and-paper  
signature.

Signed On: 6/20/2023



TO: Mayor and City Council  
RE: Expiration of Parks and Recreation Advisory Board Term  
FROM: Shelley Johnstone

On June 30, 2024, my term expires for the Page Parks and Recreation Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

A handwritten signature in dark ink, appearing to read "S. Johnstone", written over a horizontal line.

Signature

6/18/24

Date

Please return by either fax, e-mail, or regular mail by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [cityclerk@pageaz.gov](mailto:cityclerk@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Cindy Scott, City Clerk



TO: Mayor and City Council  
RE: Expiration of Parks and Recreation Advisory Board Term  
FROM: Victoria Redshirt

On June 30, 2024, my term expires for the Page Parks and Recreation Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

A handwritten signature in black ink, appearing to be "Victoria Redshirt", written over a horizontal line.

Signature

5-15-24

Date

Please return by either fax, e-mail, or regular mail by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk

TO: Mayor and City Council  
RE: Expiration of Parks and Recreation Advisory Board Term  
FROM: Ermenia Tenpenny

On June 30, 2024, my term expires for the Page Parks and Recreation Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

*Ermenia Tenpenny*  
Signature

06/11/2024  
Date

Please return by either fax, e-mail, or regular mail by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,

Attn: Jennifer Lange, Deputy City Clerk



TO: Mayor and City Council  
RE: Expiration of Parks and Recreation Advisory Board Term  
FROM: Debra Roundtree

On June 30, 2024, my term expires for the Page Parks and Recreation Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

*Debra Roundtree*

May 21, 2024

Signature

Date

Please return by either fax, e-mail, or regular mail by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk





**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.2.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Library Advisory Board Appointments

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Motion

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**RECOMMENDED ACTION:**

Motion to re-appoint/appoint \_\_\_\_\_ to the Library Advisory Board with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Library Advisory Board with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Library Advisory Board with a term ending June 30, 2027.

**BACKGROUND:**

There are three (3) vacancies on the Library Advisory Board. The City has received three (3) requests from Cindy Stafford, Marie Cloutier, and Stacey Shropshire to remain on the Board.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

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**Fiscal Impact**

**BUDGET IMPACT:**

N/A

---

**Attachments**

Library Reappointment CStafford

Library Reappointment MCloutier

Library Reappointment SShropshire

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TO: Mayor and City Council  
RE: Expiration of Library Advisory Board Term  
FROM: Cindy Stafford

On June 30, 2024, my term expires for the Page Library Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

Handwritten signature of Cindy Stafford in black ink, written over a horizontal line.

Signature

5/15/24

Date

Please return by either fax, e-mail, regular mail or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



TO: Mayor and City Council  
RE: Expiration of Library Advisory Board Term  
FROM: Marie Cloutier

On June 30, 2024, my term expires for the Page Library Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

Drone Marie Cloutier May 15, 2024  
Signature Date  
*I go by Marie Cloutier*

Please return by either fax, e-mail, regular mail or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



TO: Mayor and City Council  
RE: Expiration of Library Advisory Board Term  
FROM: Stacey Shropshire

On June 30, 2024, my term expires for the Page Library Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

Stacey M Shropshire

6/17/2024

Signature

Date

Please return by either fax, e-mail, regular mail or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.3.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Planning and Zoning Commission Re-Appointments

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Motion

---

**RECOMMENDED ACTION:**

Motion to re-appoint/appoint \_\_\_\_\_ to the Planning & Zoning Commission with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Planning & Zoning Commission with a term ending June 30, 2027.

Motion to re-appoint/appoint \_\_\_\_\_ to the Planning & Zoning Commission with a term ending June 30, 2027.

**BACKGROUND:**

There are three (3) vacancies on the Planning and Zoning Commission. The City has received three (3) requests from Victor Castillo, Shelley Johnstone, and Rick Yanke to remain on the Commission.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

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**Fiscal Impact**

**BUDGET IMPACT:**

N/A

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**Attachments**

P&Z Reappointment VCastillo

P&Z Reappointment SJohnstone

P&Z Reappointment RYanke

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TO: Mayor and City Council  
RE: Expiration of Planning and Zoning Commission Term  
FROM: Victor Castillo

On June 30, 2024, my term expires for the Page Planning and Zoning Commission.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

  
Signature

06/27/2024  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk





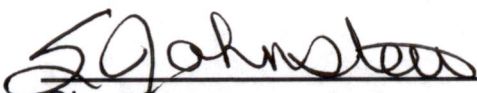
TO: Mayor and City Council  
RE: Expiration of Planning and Zoning Commission Term  
FROM: Shelley Johnstone

On June 30, 2024, my term expires for the Page Planning and Zoning Commission.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

  
Signature

6/18/24  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [cityclerk@pageaz.gov](mailto:cityclerk@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Cindy Scott, City Clerk



TO: Mayor and City Council  
RE: Expiration of Planning and Zoning Commission Term  
FROM: Rick Yanke

On June 30, 2024, my term expires for the Page Planning and Zoning Commission.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Yanke", written over a horizontal line.

Signature

6/13/2024

Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.4.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Substance Abuse Task Force Appointments

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Motion

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**RECOMMENDED ACTION:**

Motion to re-appoint/appoint \_\_\_\_\_ to the Substance Abuse Task Force with a term ending June 30, 2028.

Motion to appoint \_\_\_\_\_ to the Substance Abuse Task Force with a term ending June 30, 2027.

Motion to appoint \_\_\_\_\_ to the Substance Abuse Task Force with a term ending June 30, 2027.

Motion to appoint \_\_\_\_\_ to the Substance Abuse Task Force with a term ending June 30, 2028.

**BACKGROUND:**

There are four (4) vacancies on the Substance Abuse Task Force. The City has received one (1) request from Brittany Hansen to remain on the Board. There have also been two (2) new requests from Ricky Cottrell and Camilla Adams to be appointed to the Board.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

---

**Fiscal Impact**

**BUDGET IMPACT:**

N/A

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**Attachments**

SATF Reappointment BHansen

SATF Application RCottrell

SATF Application CAdams

SATF Decline JDickson

SATF Decline SKlain

SATF Decline CSimmons

---



TO: Mayor and City Council  
RE: Expiration of Substance Abuse Task Force Term  
FROM: Brittany Hansen

On June 30, 2024, my term expires for the Substance Abuse Task Force

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

Brittany Hansen  
Signature

6/11/24  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk





## City of Page | Board Appointment Application

\* Required field

Date: \*

06/01/2022

### **Personal Information:**

First Name: \*

Ricky

Last Name: \*

Cottrell

Street Address: \*

9 Lakeside CT

P.O. Box: \*

PO Box 4182

City: \*

Page

State: \*

AZ

Zip: \*

86040

Home Phone: \*

(928) 640-1996

Work Phone:

(928) 645-0463

Fax:

Email Address: \*

toolmanrdc@yahoo.com

### **Boards upon which you wish to serve (you may apply for up to two Boards.):**

#### **Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

#### **City Authorities**

- ☒ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

I have 19 years of sobriety and have worked with many individuals with substance abuse.

### **Questionnaire for Board Candidates**

**Board(s) for which you are applying:**



Substance Abuse

**1. Tell us about yourself and why you are interested in serving on this Board:**

I am a recovered from substance abuse and have been for over 19 years. I understand what it is like to be a abuser as well as what it takes to recover from the use of Alcohol and drugs.

**2. What do you think the relationship should be between the City Council and this Board?**

I feel that it should be a good relationship as there is a huge problem in the city with substance abuse

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

Find ways to get the message out to families of abusers of ways to fight the disease of alcohol and drugs as well as to find ways to help the ones suffering

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

Sharing Experiences with substance Abuse to decide ways to help the community on the topic

**5. Tell us why we should be interested in appointing you to this Board?**

Personal Experience

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## CITY OF PAGE BOARD INFORMATION

**COMMUNITY CENTER ADVISORY BOARD** - This board is comprised of five (5) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, programming and fundraising activities of the Community Center.

**ECONOMIC DEVELOPMENT ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. The Economic Development Advisory Board shall act as the advisory board to the Page City Council on matters pertaining to the economic development, airport and tourism industries. The board shall advise the Council on goal setting, strategic planning, beautification, construction, marketing strategies, hospitality and business recruitment, retention and expansion.

**LIBRARY ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and programming of the Page Public Library.

**PARKS AND RECREATION ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, maintenance, promotion, improvement and activities of the City parks, recreation facilities, playgrounds, trails, and playing and sports fields.

**PLANNING AND ZONING COMMISSION** - This commission is comprised of seven (7) Council appointed citizens for staggered three year terms. This commission will assist in the preparation of a General Plan; assist in the preparation of development controls; review development proposals, proposed changes to ordinances and changes in development policies;



hold public hearings and meetings; assist in preparation of a capital improvements program; make recommendations on proposed boundary changes; and make recommendations on a uniform schedule of fees for service.

**PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARD** - This board is comprised of five (5) members pursuant to Arizona Statute §38-847. This board shall have the responsibilities and duties as set forth in A.R.S. § 38-847, as it may be amended from time to time.

**YOUTH ADVISORY COMMISSION** - This board is comprised of seven (7) Council appointed members who must be actively enrolled students in a public or private high school in Page (including charter and home schools) between ninth and twelfth grade. The board will assist and advise the Parks and Recreation Board on issues concerning youth in Page; present recommended improvements to the City Council of public projects and programs relating to youth; and assist in planning youth/recreation activities and events.

**SUBSTANCE ABUSE TASK FORCE** - This task force is comprised of five (5) Council appointed citizens for staggered four year terms. This board is responsible for fostering the health and well being of the citizens of Page, Arizona by coordinating efforts to establish and strengthen programs to reduce and prevent substance abuse in the community.

**PAGE UTILITY ENTERPRISES BOARD** - This board shall be composed of a total of six (6) members who shall live within the city limits of Page, Arizona. Five (5) members shall be appointed by resolution of the Council and serve for staggered five year terms. The sixth members shall be the Mayor or designee who shall serve as an ex-officio member without the privilege of voting. The board was established as an independent body to operate the Page Utility Enterprises, as more specifically set out in Ordinance No. 588-12. The board has general powers to operate the electric, water, and sewer systems; procure and erect all buildings and facilities for the use of the utilities; appoint a General Manager; and recommend rates, fees, and charges for adoption by City Council.

**BOARD OF ADJUSTMENT** - This board is comprised of five (5) Council appointed citizens for staggered three year terms, pursuant to Arizona Statute section 9-462-06. **ADJUSTMENT** - Meets as necessary when appeals have been filed. Duties are to hear and decide appeals for variances from terms of the zoning ordinances and to hear and decide appeals in alleged error in the order, requirement, or decision made by the Zoning Administrator.

**APPEALS** - The board has the authority to hear cases in which a citizen wishes to overturn the decision of the building official on matters pertaining to the adopted Uniform Building Codes. This board does not have the power to hear variances on individual cases. They are primarily concerned with code interpretation and alternate use of building materials whenever a request is denied by the building official. The board should be trained in the Uniform Code and have background in building construction or design. Occasionally the board may be used as a review board to recommend code changes.

**FIRE** - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

Please confirm your signature by typing  
your full name in the box below.

Ricky Douglas Cottrell

I agree this is a legal representation of my signature  
for all purposes just the same as a pen-and-paper  
signature.

**Signed On:** 6/1/2022





## City of Page | Board Appointment Application

Date: \*

\* Required field

12/06/2023

### Personal Information:

First Name: \*

Camilla

Last Name: \*

Adams

Street Address: \*

588 Robert Ln

P.O. Box: \*

491

City: \*

Page

State: \*

AZ

Zip: \*

86040

Home Phone: \*

(928) 240-3920

Work Phone:

CITY CLERKS OFFICE

CITY OF PAGE

2023 DEC -6 P 4: 58

RECEIVED

Fax:

Email Address: \*

c.adams@cchcaz.org

**Boards upon which you wish to serve (you may apply for up to two Boards.):**

**Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

**City Authorities**

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

I work for Canyonlands Healthcare as Population Health Director. As part of that role I manage a grant to assist in prevention and treatment for substance misuse in adolescents throughout the Page area. I believe that a collaboration with the task force could be a mutually beneficial partnership.

**Questionnaire for Board Candidates**

**Board(s) for which you are applying:**

Substance Abuse Task Force

**1. Tell us about yourself and why you are interested in serving on this Board:**

I am a Page community member since 2010. I am co-owner with my husband in a small local business. I have and am currently raising my children here. I care for the members of the community on a large scale but also a very personal level because of the nature of my business and relationships. I would like to see resources pooled, and relationships strengthened between common programs and missions.

**2. What do you think the relationship should be between the City Council and this Board?**

City Council has a place, of course, to oversee, but I believe the strength comes from citizens with a passion and a specific interest in the topic to facilitate change where it is most needed.

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

I would like the conversation to change from the substance misuse, that we generally see as the problem, to it being the solution. Frankly speaking, we need to look at the "why" behind the substance misuse in order to figure out how to lessen it. For example, what is the role that trauma has played (intergenerationally included) and what voids for the individuals are being filled by the substance, that we as a community could help build awareness and education around?

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

The positive issues I foresee if I am appointed to this board would be that I have a vested interest in the success of programs and initiatives around substance misuse on many levels. These levels include family, church service, and my employment. The negative issues I foresee is not having the quorum present to be able to hold meetings and make decisions. I know that most people serving on these types of boards also have employment, family and other considerations to take into account; and it poses as a barrier to consistency.

**5. Tell us why we should be interested in appointing you to this Board?**

## CITY OF PAGE BOARD INFORMATION

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**SUBSTANCE ABUSE TASK FORCE** - This task force is comprised of five (5) Council appointed citizens for staggered four year terms. This board is responsible for fostering the health and well being of the citizens of Page, Arizona by coordinating efforts to establish and strengthen programs to reduce and prevent substance abuse in the community.

**PAGE UTILITY ENTERPRISES BOARD** - This board shall be composed of a total of six (6) members who shall live within the city limits of Page, Arizona. Five (5) members shall be appointed by resolution of the Council and serve for staggered five year terms. The sixth members shall be the Mayor or designee who shall serve as an ex-officio member without the privilege of voting. The board was established as an independent body to operate the Page Utility Enterprises, as more specifically set out in Ordinance No. 588-12. The board has general powers to operate the electric, water, and sewer systems; procure and erect all buildings and facilities for the use of the utilities; appoint a General Manager; and recommend rates, fees, and charges for adoption by City Council.

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**APPEALS** - The board has the authority to hear cases in which a citizen wishes to overturn the decision of the building official on matters pertaining to the adopted Uniform Building Codes. This board does not have the power to hear variances on individual cases. They are primarily concerned with code interpretation and alternate use of building materials whenever a request is denied

by the building official. The board should be trained in the Uniform Code and have background in building construction or design. Occasionally the board may be used as a review board to recommend code changes.

**FIRE** - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

Please confirm your signature by typing your full name in the box below.

Camilla Adams

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

**Signed On:** 12/6/2023

 [Print This Form](#)

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TO: Mayor and City Council  
RE: Expiration of Substance Abuse Task Force Term  
FROM: Janell Dickson

On June 30, 2024, my term expires for the Substance Abuse Task Force

☐ I am requesting reappointment for another term.

☒ I do not wish to be reappointed to another term.

Sincerely,

A handwritten signature in blue ink, appearing to read "Janell Dickson", is written over a horizontal line.

05.15.2024

Signature

Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



TO: Mayor and City Council  
RE: Expiration of Substance Abuse Task Force Term  
FROM: Stephan Klain

On June 30, 2024, my term expires for the Substance Abuse Task Force

☐ I am requesting reappointment for another term.

☒ I do not wish to be reappointed to another term.

Sincerely,

A handwritten signature in black ink, appearing to read "Stephan Klain", written over a horizontal line.

Signature

5/21/24

Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk

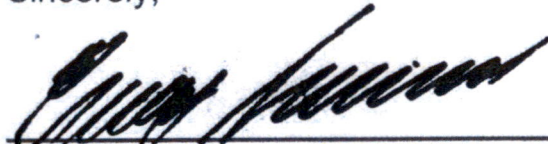


TO: Mayor and City Council  
RE: Expiration of Substance Abuse Task Force Term  
FROM: Craig Simmons

On June 30, 2024, my term expires for the Substance Abuse Task Force

- ☐ I am requesting reappointment for another term.  
☒ I do not wish to be reappointed to another term.

Sincerely,

  
Signature

5/15/24  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.5.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Economic Development Advisory Board Appointments

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Motion

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**RECOMMENDED ACTION:**

Motion to re-appoint/appoint \_\_\_\_\_ to the Economic Development Advisory Board with a term ending June 30, 2027.

Motion to appoint \_\_\_\_\_ to the Economic Development Advisory Board with a term ending June 30, 2027.

Motion to appoint \_\_\_\_\_ to the Economic Development Advisory Board with a term ending June 30, 2027.

Motion to appoint \_\_\_\_\_ to the Economic Development Advisory Board with a term ending June 30, 2025.

Motion to appoint \_\_\_\_\_ to the Economic Development Advisory Board with a term ending June 30, 2025.

**BACKGROUND:**

There are five (5) vacancies on the Economic Development Advisory Board. The City has received one (1) request from Kay Leum to remain on the Board. There have also been two (2) new requests from Paul Meehan and Ryan Palizzi to be appointed to the Board.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

---

**Fiscal Impact**

**BUDGET IMPACT:**

N/A

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**Attachments**

EDAB Reappointment KLeum

EDAB Application RPalizzi

EDAB Application PMeehan

EDAB Decline KHettinger



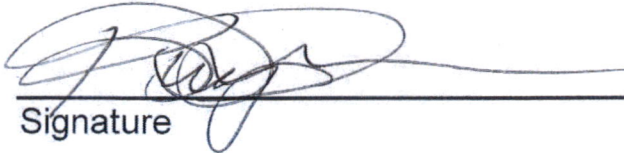
TO: Mayor and City Council  
RE: Expiration of Economic Development Advisory Board Term  
FROM: Kay Leum

On June 30, 2024, my term expires for the Economic Development Advisory Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

  
Signature

6/11/24  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk





City of Page | Board Appointment Application

\* Required field

Date: \*

02/02/2024

**Personal Information:**

First Name: \*

Ryan

Last Name: \*

Palizzi

Street Address: \*

231 Date St

P.O. Box: \*

1524

City: \*

Page

State: \*

Arizona

Zip: \*

86040

Home Phone: \*

(303) 476-0576

Work Phone:

(303) 476-0576

Fax:

Email Address: \*

ryan.palizzi@gmail.com

**Boards upon which you wish to serve (you may apply for up to two Boards.):**

**Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

**City Authorities**

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

I have been a Page resident for almost 8 years. In my time here I have gained a wide range of knowledge and experience. I worked as a teacher and coach with Page Unified School District, an Experience Advisor at Amangiri, and now a marketing and development manager with Glen Canyon Conservancy. Marketing has always been a strength for me and I have tried to bring that experience to the different organizations I have been a part of. Before my time in Page I did a marketing internship with a tech company, PlayerLink, and ran very successful social media accounts, one of which was sold to a parent organization. Living in this town comes with its challenges, however, I have developed a true love and appreciation for the town of Page. I am always thinking about ways to further develop and market the heart of the grand circle. My passion, creative and differentiated thought process, and expertise will hopefully bring a new vision and drive to the board.

**Questionnaire for Board Candidates**

**Board(s) for which you are applying:**

Economic Development Advisory Board

**1. Tell us about yourself and why you are interested in serving on this Board:**

I was able to attend my first Economic Development Advisory Board meeting a few months ago. I attended this meeting as a part of Glen Canyon Conservancy, but I left wishing I had attended this meeting throughout my time in Page. I was extremely impressed by the topics in discussion and their immediate impact across our town. This board, to me, seems to be one of the most important decision making panels in Page. I would like to be a part of this very important and impactful group.

**2. What do you think the relationship should be between the City Council and this Board?**

The relationship between the city council and economic development board should be seamless and transparent. There should be a mutual intent and shared goals across the two entities. I could see an extra need for communication and updates as not all of the members of the economic development board are a part of the city council, or within it's reach. With some members not a part of the city, and working in potentially different fields entirely, transparent communication and shared missions are vital. The city council should set goals and expectations to align with the vision of the city of Page and it's residents. The economic board members should then do everything within their power to echo and reinforce these goals and missions. The economic development team should also relay any new ideas or potential challenges related to projects to the city council. The economic development board should question and inquire as much as possible to make sure all information is communicated to t

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

I hope to further develop the town of Page into a place people are proud to live. I think it's fair to say that anyone that lives in this town can recognize the beauty and peacefulness of Page. However, when people talk about their favorite things about living here, they often mention the natural beauty of the area, not anything within the town. I want to continue to improve the economy of the town by supporting current small businesses, encouraging new business to develop around town, and give people the resources to feel comfortable taking leaps to further improving their business and, subsequently, their community. I do think that one of the biggest goals I would like to help achieve is bring more affordable housing to Page. This is arguably the biggest issue our town faces. I think this goes hand in hand with the ability of developers and businesses to do improvements across town. The lack of options for housing unfortunately leads to many high skilled workers and potential busin

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

I see nothing but positives and exciting opportunities if I am lucky enough to be appointed. I see my diverse experience, passion, and drive being incredibly beneficial to the board and the community. The only issue I can see potentially arising is due to the scheduled times of the meetings. Working for GCC, we do have occasional events or lectures later in the evening, but this should not come up often, if ever.

**5. Tell us why we should be interested in appointing you to this Board?**

I became interested after a few visits to the board meeting, which really peaked my interest before I even knew there was a position open. In my first few months working as the marketing and development manager for Glen Canyon Conservancy I have developed relationships with a few people on the board and within the city. I would like to continue working with these entities as a part of the economic development board. I believe my new and fresh ideas, passion for the community, and experience in different industries across Page will make me a great option to consider as new appointment.

## **CITY OF PAGE BOARD INFORMATION**

**COMMUNITY CENTER ADVISORY BOARD** - This board is comprised of five (5) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation, programming and fundraising activities of the Community Center.

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**LIBRARY ADVISORY BOARD** - This board is comprised of seven (7) Council appointed citizens for staggered three year terms. This board will act in an advisory and review capacity to the City Council regarding the operation and programming of the Page Public Library.

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**SUBSTANCE ABUSE TASK FORCE** - This task force is comprised of five (5) Council appointed citizens for staggered four year terms. This board is responsible for fostering the health and well being of the citizens of Page, Arizona by coordinating efforts to establish and strengthen programs to reduce and prevent substance abuse in the community.

**PAGE UTILITY ENTERPRISES BOARD** – This board shall be composed of a total of six (6) members who shall live within the city limits of Page, Arizona. Five (5) members shall be appointed by resolution of the Council and serve for staggered five year terms. The sixth members shall be the Mayor or designee who shall serve as an ex-officio member without the privilege of voting. The board was established as an independent body to operate the Page Utility Enterprises, as more specifically set out in Ordinance No. 588-12. The board has general powers to operate the electric, water, and sewer systems; procure and erect all buildings and facilities for the use of the utilities; appoint a General Manager; and recommend rates, fees, and charges for adoption by City Council.

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Please confirm your signature by typing your full name in the box below.

Ryan Palizzi

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 2/2/2024

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City of Page | Board Appointment Application

\* Required field

Date: \*

06/13/2024

**Personal Information:**

First Name: \*

Paul

Last Name: \*

Meehan

Street Address: \*

HWY 89/Navajo RT 6211

P.O. Box: \*

2505

City: \*

Page

State: \*

AZ

Zip: \*

86040

Home Phone: \*

(928) 614-0426

Work Phone:

(928) 614-0426

Fax:



Email Address: \*

ShashDineEcoRetreat@gmail.com

**Boards upon which you wish to serve (you may apply for up to two Boards.):**

**Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
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- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

**City Authorities:**

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

Business Owner/Entrepreneur, Civic Minded

**Questionnaire for Board Candidates**

**Board(s) for which you are applying:**

Economic Development Advisory Board

**1. Tell us about yourself and why you are interested in serving on this Board:**

As a business owner and resident, I enjoy community service.

**2. What do you think the relationship should be between the City Council and this Board?**

Advisory

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

To see Page grow as a destination and livable city.

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

It would be my intention to bring a positive can-do attitude. I do not foresee any negative aspects.

**5. Tell us why we should be interested in appointing you to this Board?**

I mesh well, am well-informed, read, and researched. I am very interested in the wise economic growth and business interests of the city of Page.

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Please confirm your signature by typing your full name in the box below.

Paul D. Meehan

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 6/13/2024

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TO: Mayor and City Council  
RE: Expiration of Economic Development Advisory Board Term  
FROM: Kenna Hettinger

On June 30, 2024, my term expires for the Economic Development Advisory Board.

☐ I am requesting reappointment for another term.

☒ I do not wish to be reappointed to another term.

Sincerely,

*Kenna Hettinger*

06/11/2024

Signature

Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227

E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)

Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



**CITY OF PAGE  
REQUEST FOR COUNCIL ACTION**

**BOARDS & COMMISSIONS 11.6.**

**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Brief Title:** Page Utility Enterprises Board Appointment

**Presented by:** Bill Diak, Mayor

**Prepared by:** Cindy Scott

**Action:** Resolution

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**RECOMMENDED ACTION:**

Clerk to introduce Resolution No. 1321-24 by title only.

Motion to adopt Resolution No. 1321-24 with \_\_\_\_\_ being re-appointed/appointed to the Page Utility Enterprises Board for a term ending June 30, 2029.

**BACKGROUND:**

There is one (1) vacancy on the Page Utility Enterprises Board. The Board opening has been published in the local newspaper for two (2) consecutive weeks. The City has received one (1) request from Lynn Hunter to remain on the Board and two (2) new requests from Paul Harn and Chuck Straub to be appointed to the board.

**ALTERNATIVES CONSIDERED:**

N/A

**ADVISORY BOARD / COMMISSION ACTION:**

N/A

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**Fiscal Impact**

**BUDGET IMPACT:**

N/A

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**Attachments**

PUE Reappointment LHunter

PUE Application PHarn

PUE Application CStraub

Resolution No 1321-24

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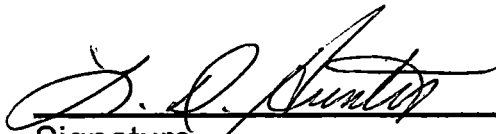
TO: Mayor and City Council  
RE: Expiration of Page Utility Enterprises Board Term  
FROM: Lynn Hunter

On June 30, 2024, my term expires for the Page Utility Enterprises Board.

☒ I am requesting reappointment for another term.

☐ I do not wish to be reappointed to another term.

Sincerely,

  
Signature

5/16/2024  
Date

Please return by either fax, e-mail, regular mail, or in person by June 17, 2024 to:

Fax: 928-645-4227  
E-mail: [jlange@pageaz.gov](mailto:jlange@pageaz.gov) and [skennedy@pageaz.gov](mailto:skennedy@pageaz.gov)  
Mail: City of Page, P.O. Box 1180, Page, AZ 86040,  
Attn: Jennifer Lange, Deputy City Clerk



City of Page | Board Appointment Application

\* Required field

Date: \*

05/21/2024

**Personal Information:**

First Name: \*

Paul

Last Name: \*

Harn

Street Address: \*

1767 17th Ave.

P.O. Box: \*

P. O. Box 2512

City: \*

Page

State: \*

Arizona

Zip: \*

86040

Home Phone: \*

(602) 370-5928

Work Phone:

Fax:

Email Address: \*

paul.a.harn@gmail.com

**Boards upon which you wish to serve (you may apply for up to two Boards.):**

**Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
- ☐ Public Safety Personnel Retirement System Board
- ☐ Youth Advisory Commission

**City Authorities**

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

Registered Civil Engineer in the state of AZ, 10 years in the engineering department of Navajo Generating Station. Retired and enjoying giving back to the community.

**Questionnaire for Board Candidates**

**Board(s) for which you are applying:**

Page Utility Board

**1. Tell us about yourself and why you are interested in serving on this Board:**

I love Page and a full time resident of Page.

**2. What do you think the relationship should be between the City Council and this Board?**

I hope there is a good working relationship.

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

As an engineer, I hope to bring innovative ways to cut costs. I developed the preliminary design to use NGS's lake pump station and lake pump lines for the LeChee water system.

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

I am retired and have time. I do have a busy travel calendar and may miss some meetings.

**5. Tell us why we should be interested in appointing you to this Board?**

It is simple, it is my engineering experience in Page AZ.

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Please confirm your signature by typing your full name in the box below.

Paul Alan Harn

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 5/21/2024

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City of Page | Board Appointment Application

\* Required field

Date: \*

06/20/2024

**Personal Information:**

First Name: \*

Charles

Last Name: \*

Straub

Street Address: \*

20 12th Ave

P.O. Box: \*

392

City: \*

Page

State: \*

AZ

Zip: \*

86040

Home Phone: \*

(928) 645-3687

Work Phone:

(928) 660-0178

Fax:

Email Address: \*

ctstraub99@gmail.com

**Boards upon which you wish to serve (you may apply for up to two Boards.):**

**Advisory Boards and Commissions:**

- ☐ Community Center Advisory Board
- ☐ Economic Development Advisory Board
- ☐ Library Advisory Board
- ☐ Parks and Recreation Advisory Board
- ☐ Planning and Zoning Commission
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- ☐ Youth Advisory Commission

**City Authorities**

- ☐ Substance Abuse Task Force
- ☐ Page Utility Enterprises
- ☐ Board of Adjustment

**Brief statement of your qualifications for and/or reasons for applying for these Boards: \***

I have a past history working for SRP and have some working knowledge of electrical grids, systems and power dispatching. As a power plant operator I have some knowledge of water systems and how they work. I feel that I can be an asset to the PUE board.

**Questionnaire for Board Candidates**

**Board(s) for which you are applying:**

PUE board

**1. Tell us about yourself and why you are interested in serving on this Board:**

I am a long time resident of Page and have become more involved in how the city works and feel that I can be an asset to the PUE board, due to my past utility employment history.

**2. What do you think the relationship should be between the City Council and this Board?**

This is an advisory board and should do the leg work to provide the council with good accurate information so that they can make good decisions. It is also an operating board that should make it's decisions on good, accurate information.

**3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?**

I hope to help to continue a good working relationship between the City Council, the Board and the citizens of Page. I would like to see the Board and the City look at making rate increases smaller, if more frequent, to prevent the type of 'sticker shock' that came with the last proposal.

**4. What positive and negative issues do you foresee if you are appointed to this Board?**

It's hard to foresee the future, but I feel that balancing the need to improve infrastructure with the need to maintain aging infrastructure may be one of the biggest challenges.

**5. Tell us why we should be interested in appointing you to this Board?**

I'm dedicated to making the City of Page a place where people want to live.

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**BOARD OF ADJUSTMENT** - This board is comprised of five (5) Council appointed citizens for staggered three year terms, pursuant to Arizona Statute section 9-462-06. **ADJUSTMENT** - Meets as necessary when appeals have been filed. Duties are to hear and decide appeals for variances from terms of the zoning ordinances and to hear and decide appeals in alleged error in the order, requirement, or decision made by the Zoning Administrator.

**APPEALS** - The board has the authority to hear cases in which a citizen wishes to overturn the decision of the building official on matters pertaining to the adopted Uniform Building Codes. This board does not have the power to hear variances on individual cases. They are primarily concerned with code interpretation and alternate use of building materials whenever a request is denied by the building official. The board should be trained in the Uniform Code and have background in building construction or design. Occasionally the board may be used as a review board to recommend code changes.

**FIRE** - The board hears matters on petition by a citizen when an interpretation or ruling is needed on the Uniform Fire Code. When such a request is filed, the board sets a meeting date and information on the reason for the interpretation under consideration is presented in report form by the Fire Department. The petitioner presents information in the hearing and the board makes a ruling based on its findings after considering the information and the wording of the Code. Revised December 4, 2018 Ordinance 650-18 Section §31.20

Please confirm your signature by typing your full name in the box below.

Charles H Straub

I agree this is a legal representation of my signature for all purposes just the same as a pen-and-paper signature.

Signed On: 6/20/2024

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**RESOLUTION NO. 1321-24**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF PAGE, COCONINO COUNTY,  
ARIZONA, MAKING AN APPOINTMENT TO THE PAGE  
UTILITY ENTERPRISES BOARD PER CHAPTER 31  
CITY ORGANIZATIONS SECTION 31.57 PAGE UTILITY  
ENTERPRISES BOARD OF THE PAGE, ARIZONA  
CODE OF ORDINANCES.**

**WHEREAS, on January 29, 1985, the voters of Page at a Special Election,  
overwhelmingly approved a bond issuance for the purpose of acquiring the Electric  
Distribution system in Page and its environs; and**

**WHEREAS, the City Council created the Page Utility Enterprises Board to govern Page's  
Utilities; and**

**WHEREAS, Chapter 31, Section 31.57 of the Page, Arizona Code of Ordinances provides  
that five (5) board members will be appointed for terms of five (5) years on the Page  
Utility Enterprises Board; and**

**WHEREAS, Chapter 31, Section 31.57 of the Page, Arizona Code of Ordinances provides  
that the appointments to the Board will be by Resolution.**

**NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of  
Page, Coconino County, Arizona, that \_\_\_\_\_ shall be appointed to the Page  
Utility Enterprises Board to serve a five (5) year term ending June 30, 2029.**

**PASSED AND ADOPTED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF  
PAGE, COCONINO COUNTY, ARIZONA this 10<sup>th</sup> day of July 2024 by the following vote:**

|                    |       |
|--------------------|-------|
| <b>Ayes</b>        | _____ |
| <b>Nays</b>        | _____ |
| <b>Abstentions</b> | _____ |
| <b>Absent</b>      | _____ |

**CITY OF PAGE**

**By \_\_\_\_\_  
MAYOR**

**ATTEST:**

\_\_\_\_\_  
**CITY CLERK**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
**CITY ATTORNEY**



**City Council Regular Agenda Addendum**

**Meeting Date:** 07/10/2024

**Title:** Potential Land Sale Parcel #801-12-005A (partial)

**Presented by:**

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**Subject:**

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

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**Attachments**

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