



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JULY 10, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 10th day of July 2024, in the Council Chambers at City Hall in Page, Arizona. Mayor William Diak presided. Vice Mayor John Kocjan, and Councilors David Auge, Richard Leightner, Mike Farrow, Kenna Hettinger, and Brian Carey were present. There was a moment of meditation. Councilor Farrow led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Attorney, Joshua Smith; IT Director, Kane Scott; Police Chief, Tim Lange; Management Analyst, Robin Crowther; Deputy City Clerks, Jennifer Lange and Kim Larson; and City Clerk Cindy Scott.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities

None.

Discussion and possible action by the City Council pertaining to the City Councilors individual priorities

None.

MINUTES

None.

CONSENT AGENDA

INFORMATION

Library Advisory Board Minutes - April 18, 2024

Parks and Recreation Advisory Board Minutes May 6, 2024

MISCELLANEOUS ACTIONS

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

Proclamation for Child Support Awareness Month

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

PUBLIC HEARINGS

None scheduled.

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HEAR FROM THE CITIZENS

Debra Roundtree – Representative of the Page Action Committee (PAC) Initiative spoke about the Court of Appeals decision, and it has been escalated to the Supreme Court. Raised concerns about the transparency and decision-making of the City Council.

Vernon Joe – Voiced concerns about the tax increase and books at the library. Mayor Diak responded with the information that the library does not have the books that were addressed by Mr. Joe last meeting, except one that is restricted to adults only.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

Update on the Court of Appeals Decision

Mayor deferred to City Attorney, Joshua Smith. The Appellate Court found in favor of the City of Page as did the Superior Court. A request has been sent to the Supreme Court and the City of Page is waiting for information and direction.

CITY MANAGER'S CURRENT EVENTS SUMMARY

None.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons. Councilor Hettinger, Parks and Recreation Board, stated the board discussed new equipment for the park.

Councilor Carey, Planning and Zoning Commission, stated the last meeting was in response to the Public Hearing for a Zoning change. Three (3) people spoke against the change.

Vice Mayor Kocjan, Page Utility Enterprises Board, stated the board discussed plans for the new light poles. There was also discussion about the budget, which is now in the black.

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

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

Motion made by Mayor Diak to re-appoint Shelley Johnstone, Victoria Redshirt, and Ermenia Tenpenny and appoint Cody Woods to the Parks and Recreation Advisory Board with a term ending June 30, 2027. The motion was seconded by Councilor Carey and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to re-

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appointments/appointments to the Library Advisory Board.

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

Motion made by Mayor Diak to re-appoint Cindy Stafford, Marie Cloutier, and Stacey Shropsphire to the Library Advisory Board with a term ending June 30, 2027. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

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

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

Motion made by Councilor Carey to re-appoint Victor Castillo, Shelley Johnstone, and Rick Yanke to the Planning and Zoning Commission with a term ending June 30, 2027. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

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

There were 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 were two (2) new requests from Ricky Cottrell and Camilla Adams to be appointed to the Board.

Motion made by Councilor Auge to re-appoint Brittany Hansen to the Substance Abuse Task Force with a term ending June 30, 2028.

Motion made by Councilor Auge to appoint Ricky Cottrell and Camilla Adams to the Substance Abuse Task Force with a term ending June 30, 2027.

All motions were seconded by Councilor Carey and passed unanimously upon a vote.

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

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

Motion made by Councilor Leightner to re-appoint Kay Leum to the Economic Development Advisory Board with a term ending June 30, 2027.

Motion made by Mayor Diak to appoint Ryan Palizzi to the Economic Development Advisory Board with a term ending June 30, 2027.

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Motion made by Councilor Leightner to appoint Paul Meehan to the Economic Development Advisory Board with a term ending June 30, 2027.

All motions were seconded by Councilor Carey and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a re-appointment/appointment to the Page Utility Enterprises Board - Resolution No. 1321-24
There was one (1) vacancy on the Page Utility Enterprises Board. The Board opening was published in the local newspaper for two (2) consecutive weeks. The City 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.

City Clerk, Cindy Scott, introduced Resolution No. 1321-24 by title only.

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.

Motion was made by Mayor Diak to adopt Resolution No. 1321-24 with Charles Straub being appointed to the Page Utility Enterprises Board for a term ending June 30, 2029. The motion was seconded by Councilor Carey and passed unanimously upon a vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

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

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

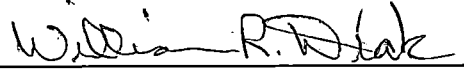
Mayor Diak pulled the Executive Session.

ADJOURN

The meeting was adjourned at 6:01 p.m.



Cindy Scott
City Clerk

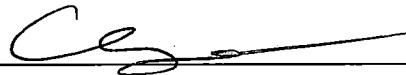


William R. Diak
Mayor

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the City Council Regular Meeting, held on the 10th day of July, 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of July 2024



Cindy Scott
City Clerk