



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**JUNE 12, 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

Vacant

Councilor Richard Leightner

5. PRIORITY LIST

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

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 **ADDED**

Objective 1.2 Establish a revitalization plan for the central business district (Block 17) **ADDED**

**2. Discussion and possible action by the City Council pertaining to the City Councilors Individual Priorities
NONE**

6. MINUTES

1. City Council Regular Meeting - May 22, 2024

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. Monthly Cash Allocation Comparison - March 2024

2. MISCELLANEOUS ACTIONS

- a. Resignation - Wagner Kelley - Economic Development Advisory Board
- b. Resignation - Cindy Scott - Economic Development Advisory Board
- c. Proclamation - United States Army 249th Anniversary

8. PUBLIC HEARINGS

- 1. Series #12 (Restaurant) Liquor License Application from C&J Enterprise LLC DBA Rustic Thistle

9. HEAR FROM THE CITIZENS

Members of the public may address the City Council on matters that are not listed on the City Council agenda. 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. Legislative Update and discussion
- b. Recognition Of Page All Star Teams **ADDED**

- 2. CITY MANAGER'S CURRENT EVENTS SUMMARY

11. BOARDS AND COMMISSIONS

- 1. Discussion by the City Council pertaining to reports on board meetings by Board Liaisons

12. UNFINISHED BUSINESS

- 1. Discussion and Possible Action by the Page City Council pertaining to re-prioritizing redundant water supply to the City of Page

13. NEW BUSINESS

- 1. Presentation to honor high school student, Keizlyn Guanco, for designing this year's Balloon Regatta artwork
- 2. Discussion and possible action by the City Council pertaining to a Series #12 (Restaurant) Liquor License Application from the Arizona Department of Liquor Licenses and Control for C&J Enterprise LLC. DBA Rustic Thistle
- 3. Discussion and possible action by the City Council pertaining to a tax increase in both the hotel and local transient lodging categories to 5% - Ordinance No. 731-24
- 4. Discussion and possible action by the Page City Council pertaining to a proposed partnership with Habitat for Humanity of Northern Arizona for workforce housing

5. Discussion and possible action by the City Council pertaining to the implementation of a formal process to consider a Streetlight Modification Request

14. **BID AWARDS**

None

15. **DEPARTMENTS**

None

16. **EXECUTIVE SESSIONS**

1. **EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

Potential Land Sale Parcel #80010007D

Discussion and possible action by the City Council pertaining to a potential land sale of Parcel #80010007D

2. **EXECUTIVE SESSION**

Pursuant to A.R.S. § 38-431.03 (A)(1) The City Council may vote to go into Executive Session for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate, but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

An appointment to the City Council to fill the vacancy created by the resignation of Theresa Lee

Discussion and possible action by the City Council pertaining to an appointment to the City Council to fill the vacancy created by the resignation of Theresa Lee.

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, June 26, 2024, at 5:30 p.m.

Pursuant to A.R. S. 38.431. 02, notice is hereby given to the members of the City Council and to the general public that the Page City Council will hold a meeting open to the public. Supporting documents and Staff reports, which were furnished to the City Council, with this agenda, are available for review at www.cityofpage.org or at the City Clerk's Office. Council Members of the City of Page City Council will attend either in person or by technological means. City Council may vote to go into Executive Session for the purpose of obtaining legal advice from the City Attorney on any item listed on the agenda, pursuant to A.R.S. 38-431.03 (A)(3). City Council may modify the agenda order, if necessary. This agenda may be subject to change up to 24 hours prior to the meeting.

Persons with disabilities should call Kim Larson, Interim City Clerk, at 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 kllarson@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