



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
January 8, 2025**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 8th day of January 2025, in the Council Chambers at City Hall in Page, Arizona. Mayor Steven Kidman presided. Vice Mayor Mike Farrow, Councilors David Auge, Kenna Hettinger, Tom Preller, Amanda Hammond (via Zoom), and Debi Roundtree were present. There was a moment of meditation. Mayor Kidman led the Pledge of Allegiance.

Mayor Kidman called the meeting to order.

Staff members present: City Manager, Darren Coldwell; City Attorney, Joshua Smith; IT Director, Kane Scott; Planning and Zoning Director, Zachary Montgomery; Police Chief, Tim Lange; Police Captain, Larry Jones; Police Executive Administrative Assistant, Alexandra Malnack; Police Officer, Josh Malnack; Fire Chief, Jeff Reed; Assistant Fire Chief, Joe Noonchester; Economic Development Director, Gregg Martinez; Events Manager, Lissette De La Cruz; Events Coordinator, Joseph Walker; Management Analyst, Robin Crowther; Deputy City Clerk, Jennifer Lange; 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

City Council Regular Meeting on December 4, 2024

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

CONSENT AGENDA

INFORMATION

Monthly Cash Allocation – October 2024

Parks and Recreation Advisory Board Regular Minutes – October 7, 2024

MISCELLANEOUS ACTIONS

Tom Preller Resignation – Planning & Zoning Commission

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Paul Meehan Resignation – Economic Development Advisory Board

Removal of Michaela Long – Youth Advisory Commission

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

PUBLIC HEARINGS

None scheduled.

HEAR FROM THE CITIZENS

Resident Chuck Straub addressed the Council.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell spoke about the Golf Course, Public Works planning grant awarded for improvements on Coppermine and Haul Road, and City Manager Coldwell was able to secure \$10 million toward the second straw.

BOARDS AND COMMISSIONS

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons
Councilors Hettinger and Preller gave updates.

Planning and Zoning Commission Appointment

Motion was made by Councilor Hettinger to appoint Kelly Pullins to the Planning and Zoning Commission for a term ending June 30, 2025. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Substance Abuse Task Force Appointment

Councilor Auge commented.

Motion was made by Councilor Auge to appoint Madison Kavaia to the Substance Abuse Task Force for a term ending June 30, 2025. The motion was seconded by Councilor Preller and passed unanimously upon a vote.

UNFINISHED BUSINESS

Ordinance 736-25: Land Sale - Scott

Clerk introduced Ordinance 736-25 by title only.

City Attorney Smith gave background.

There was discussion.

Motion was made by Councilor Hammond to adopt Ordinance 736-25. The motion was seconded by Councilor Roundtree

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Discussion continued.

The motion passed unanimously upon a vote.

Valco Commercial Properties Second Amendment
City Attorney Smith gave background.
Councilor Roundtree asked a question.

Motion was made by Vice Mayor Farrow to approve the second amendment to the Valco Commercial Properties contract and authorize the Mayor to sign. The motion was seconded by Councilor Preller and passed unanimously upon a vote.

NEW BUSINESS

Presentation by Zion and Zion PR Firm
The presentation was postponed.

Multi Agency Mutual Agreement
City Manager Coldwell gave background information.
Police Chief Lange introduced Alan Alldredge from Kane County and Mr. Alldredge addressed the Council.
Vice Mayor Farrow commented.

Motion was made by Vice Mayor Farrow to approve the Intergovernmental Agreement for Mutual Aid and authorize the Mayor to sign. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

50th Anniversary Logo Recognition
Economic Development Director Martinez and Events Manager De La Cruz gave background information about the logo contest and announced the first and second place winners.

The winners stood for photos with the City Council.

Future City Council Meetings Schedule
Mayor Kidman gave background.
There was discussion.

Recommendation was made by Councilor Hammond to schedule a work session at 4:30pm on January 22, 2025.

Discussion continued.

Mayor Kidman suggested that we discuss interaction between the City and City Council and Open meeting law questions.

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Discussion continued.

Councilor Hettinger suggested that the future topics are chosen at the end of each work session.

Mayor Kidman stated that Council will move forward as discussed.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Motion was made by Councilor Auge to enter Executive Session consecutively for three (3) Executive Session items and remain in the room. The motion was seconded by Vice Mayor Farrow.

Councilor Hammond requested that there be discussion on what should be included in Executive Session.

There was discussion.

City Attorney Smith suggested an amendment to the motion to include legal advice for Both Councilor Auge and Vice Mayor Farrow agreed.

Mayor Kidman amended the motion to include legal advice in Executive Session. The motion was seconded by Vice Mayor Farrow.

There was discussion.

Councilor Hettinger recused herself from Executive Session item 16.3.

The amendment of the motion passed with Mayor Kidman, Vice Mayor Farrow, Councilors Auge, Hettinger, and Preller in approval. Councilors Hammond and Roundtree were opposed.

The amended motion to go into Executive Session consecutively for three (3) Executive Session items, receive legal advice, and remain in the room passed with Mayor Kidman, Vice Mayor Farrow, Councilors Auge, Hettinger, and Preller in approval. Councilors Hammond and Roundtree were opposed.

Mayor Kidman reconvened the Regular City Council meeting at 8:30 p.m.

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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 regarding negotiations for the purchase, sale, or lease of real property.

Amendment to Land Sale Agreement for Trebol Hospitality

Motion was made by Vice Mayor Farrow to amend the contract to include the additional 7 acres and authorize the Mayor to sign. The motion was seconded by Councilor Auge.

Councilor Hammond offered additional information.

The motion passed unanimously upon a vote.

EXECUTIVE SESSION

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Potential Land Sale of portions of Parcels 80216009J and 80101014A

Motion was made by Vice Mayor Farrow to have staff proceed as discussed with surveys and appraisals. The motion was seconded by Councilor Hammond and passed unanimously upon a vote.

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 regarding negotiations for the purchase, sale, or lease of real property.

Potential Land Sale of a portion of Parcel 80216009J - 12 Acre Parcel on Sand Hill Road

Motion was made by Vice Mayor Farrow to accept the project appraisal and direct staff to proceed with the purchase agreement. The motion was seconded by Councilor Auge.

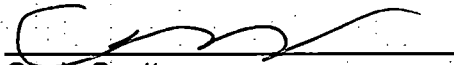
Councilor Hammond asked a question which was clarified by the City Attorney. Councilor Hammond offered additional information.

The motion passed unanimously by all voting members. Councilor Hettinger was recused from this item.

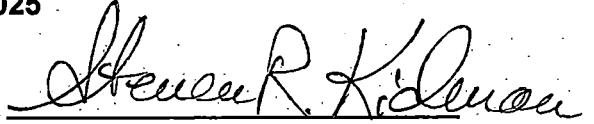
ADJOURN

The meeting was adjourned at 8:37 p.m.

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Cindy Scott
City Clerk

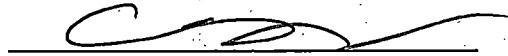


Steven Kidman
Mayor

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 8th day of January 2025. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 22nd day of January 2025



Cindy Scott
City Clerk