



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**NOVEMBER 13, 2024
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND AGENDA

Page City Council may discuss and take action on any item listed on the agenda.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

Mayor Bill Diak

Vice Mayor John Kocjan

Councilor Steven Kidman

Councilor Kenna Hettinger

Councilor David Auge

Councilor Mike Farrow

Councilor Richard Leightner

5. PRIORITY LIST

- 1.** City Council Strategic Priorities
None

- 2.** City Councilmembers Individual Priorities
None

6. MINUTES

- 1.** City Council Regular Meeting Minutes - October 23, 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. Youth Advisory Commission Minutes - 09162024
- b. Economic Development Advisory Board Minutes - 09242024
- c. Youth Advisory Commission Minutes - 10212024

2. MISCELLANEOUS ACTIONS
None

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. General Election Turnout

2. CITY MANAGER'S CURRENT EVENTS SUMMARY

11. BOARDS AND COMMISSIONS

- 1.** Reports on the most recent Board meetings by Board Liaisons (The most recent Board Agendas can be found on the City of Page website <https://cityofpage.org/government/public-meetings/>):

Planning and Zoning Commission - Councilor Steven Kidman
Page Utility Enterprises (PUE) Board - Vice Mayor Kocjan
Page Public Library Board - Councilor Michael Farrow
Substance Abuse Task Force - Councilor David Auge
Page Parks and Recreation Board - Councilor Kenna Hettinger
Page Public Safety Personnel Retirement Board - Mayor Diak
Economic Development Advisory Board - Councilor Richard Leightner
Youth Advisory Commission - As assigned

2. Presentation of Unite to Light by the Youth Advisory Commission

12. UNFINISHED BUSINESS

1. Ordinance 735-24 - Land Sale Trebol Hospitality
2. Colt Springs Subdivision City Improvements Bid Award Process

13. NEW BUSINESS

1. Proclamation - US Marine Corps 249th Anniversary
2. Proclamation - AZ Law Enforcement Records Managers
3. Resolution 1326-24 - Approving Participation in Arizona Employers' Pension Prefunding Plan and PARS Trust
4. Redundant City Water Supply
5. Lake Powell Blvd Asphalt Condition
6. Page Utility Enterprises Benefit Credit Contracts for Power Capacity and Energy
7. Mayor's Final Report

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 regarding negotiations for the purchase, sale, or lease of real property.
Potential Land Sale: Vacant land on the northeast corner of Coppermine and Osprey
2. 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: Vacant land west of Public Works Facility

3. 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: Parcel 80216009J

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, January 8, 2025 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. Councilmembers 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 the City Clerk's Office, at 928-645-4205 for program and services information and accessibility.

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the City of Page makes a video or voice recording of a minor child A.R.S. §1-602.A.9. City Council meetings are audio and video recorded. Parents or guardians may either submit a written consent to the City Clerk's Office, or by allowing a minor to be present and/or participate in the meeting, parents or guardians waive this right.

If you would like to receive City Council agendas via email, please send your email address to cityclerk@pageaz.gov or call 928-645-4205.

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