



**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
November 13, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 13th day of November 2024, in the Council Chambers at City Hall in Page, Arizona. Mayor William Diak presided. Vice Mayor John Kocjan, and Councilors Richard Leightner, Mike Farrow, Kenna Hettinger, and Steven Kidman were present. Councilor David Auge joined by phone at 5:46 p.m. There was a moment of meditation. Councilor Hettinger led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, Darren Coldwell; City Attorney, Joshua Smith; IT Director, Kane Scott; Page Utility Enterprises General Manager, Bryan Hill; Police Captain, Larry Jones; 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 October 23, 2024**

Motion made by Vice Mayor Kocjan to approve the Minutes. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

**CONSENT AGENDA**

**INFORMATION**

**Youth Advisory Commission Minutes - 09162024**

**Economic Development Advisory Board Minutes - 09242024**

**Youth Advisory Commission Minutes - 10212024**

**MISCELLANEOUS ACTIONS**

Motion made by Vice Mayor Kocjan to approve the Consent Agenda. The motion was seconded by Councilor Kidman and passed unanimously upon a vote.

## **Page City Council Regular Meeting – November 13, 2024**

### **PUBLIC HEARINGS**

None scheduled.

### **HEAR FROM THE CITIZENS**

Page Resident Richard Buck addressed the Council.

### **REPORTS AND ANNOUNCEMENTS**

#### **MAYOR'S REPORTS AND ANNOUNCEMENTS**

##### **Update on General Election Turnout**

Mayor Diak provided information about the Election turnout. He expressed his thanks to the voters, Police Department, Public Works Department, IT Department, and the County for their involvement.

#### **CITY MANAGER'S CURRENT EVENTS SUMMARY**

City Manager Coldwell provided information on the Ask your City Government page on the website. Questions posed on that site are being answered. He also gave an update on the Marketing efforts and feedback that is being received.

### **BOARDS AND COMMISSIONS**

Discussion by the City Council pertaining to reports on board meetings by Board Liaisons Councilor Hettinger, Councilor Farrow, and Vice Mayor Kocjan gave updates.

#### **Presentation of Unite to Light by the Youth Advisory Commission**

Youth Advisory Commission Chair Tristan Connelly and Member Dante Thompson presented about the Unite to Light event.

Mayor Diak stated that a box would be in the City Hall lobby for collection of the donated Christmas lights.

### **UNFINISHED BUSINESS**

#### **Ordinance 735-24 – Land Sale Trebol Hospitality**

Clerk introduced Ordinance 735-24 by title only

City Attorney Smith gave information about the project and details of the contract.

Motion was made by Mayor Diak to adopt Ordinance 735-24. The motion was seconded by Councilor Kidman and passed unanimously upon a vote.

#### **Colt Springs Subdivision City Improvements Bid Award Process**

City Attorney Smith gave information about the project and the bid process.

Motion was made by Councilor Farrow to authorize the City Manager to award the bid and sign the contract for street, curb, gutter, and sidewalks in the Colt Springs subdivision not to exceed \$600,000. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

## **Page City Council Regular Meeting – November 13, 2024**

### **NEW BUSINESS**

#### **Proclamation – US Marine Corps 249<sup>th</sup> Anniversary**

Motion was made by Mayor Diak to approve the proclamation for the US Marine Corps 249<sup>th</sup> Anniversary. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

#### **Proclamation – AZ Law Enforcement Records Managers**

Motion was made by Mayor Diak to approve the proclamation for the AZ Law Enforcement Records Managers. The motion was seconded by Vice Mayor Kocjan and passed unanimously upon a vote.

#### **Resolution 1326-24 – Approving Participation in Arizona Employer's Pension Prefunding Plan and PARS Trust**

Clerk introduced Resolution # 1326-24 by title only.

City Manager Coldwell provided information about the program and how the fund works.

Mayor provided additional information.

Motion was made by Vice Mayor Kocjan to adopt Resolution 1326-24. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Councilor Hettinger requested clarification, and the City Manager clarified.

#### **Redundant City Water Supply**

Kocjan provided updated information and provided a suggestion that City Council considers creating a fund in the future to be dedicated to the water supply.

Mayor Diak asked a question, and Vice Mayor Kocjan clarified.

There was discussion.

#### **Lake Powell Blvd Asphalt Condition**

Kocjan stated that it might be a good idea to have an engineering company core the asphalt before the City does any renovations to it.

#### **PUE Benefit Credit Contracts for Power Capacity and Energy**

Page Utility Enterprises General Manager, Bryan Hill, provided information about the contracts.

There was discussion.

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Motion was made by Councilor Hettinger to authorize Page Utility Enterprises to enter into Benefit Credit Agreements 23-SLC-1221 and 23-SLC-1196, between Western Area Power Administration, and the Ute and Hualapai Tribes respectively, and authorize the PUE Board to approve or reject any future modification to Exhibit A of the agreements. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

### **Mayor's Final Report**

Mayor gave thanks to the Page Community, and to the current and past Councils. He stated the City of Page is in a great financial condition now. Mayor Diak spoke about the past and gave advice to the future Council and Mayor.

### **BID AWARDS**

None.

### **DEPARTMENTS**

None.

### **EXECUTIVE SESSIONS**

Councilor Hettinger recused herself from Executive Session item 16.3.

Motion was made by Mayor Diak to enter Executive Session consecutively for three (3) Executive Session items and remain in the room at 6:21p.m. The motion was seconded by Vice Mayor Kocjan and passed unanimously upon a vote.

Mayor reconvened the Regular City Council meeting at 6:46p.m.

### **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**

Motion was made by Mayor Diak for staff to continue discussion of the vacant land on the corner of Coppermine and Osprey with the appraised value of \$78,500 for the property. The motion was seconded by Councilor Farrow 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: Vacant land west of the Public Works Facility**

Staff directed to continue the conversation as discussed in Executive Session.

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**EXECUTIVE SESSION**

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**Potential Land Sale: Parcel 80216009J**

Staff directed to continue forward with the plan as discussed in Executive Session.

**ADJOURN**

The meeting was adjourned at 6:48p.m.



Cindy Scott  
City Clerk

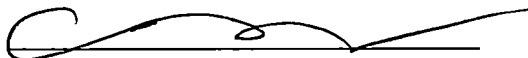


William R. Diak  
Mayor

**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 13<sup>th</sup> day of November 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of December 2024



Cindy Scott  
City Clerk