



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
October 23, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 23rd day of October 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 Steven Kidman were present. There was a moment of meditation. Councilor Hettinger led the Pledge of Allegiance.

Mayor 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; Deputy City Clerks, 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 October 9, 2024

City Council Joint Special Meeting with PUE on October 2, 2024

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

CONSENT AGENDA

INFORMATION

Monthly Cash Allocation – August 2024

Substance Abuse Task Force Regular Minutes – August 28, 2024

MISCELLANEOUS ACTIONS

Resignation – Matthew Lasslo – Substance Abuse Task Force

Councilor Farrow asked to have Item 2A removed from Consent Agenda.

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

PUBLIC HEARINGS

Public Hearing for Multi-Parcel Citywide Zone Change Case #ZON 24-002

Mayor Opened the Public Hearing at 5:34pm

Page Residents Amanda Hammond, Kelly Pullins, Chuck Straub, Erik Stanfield, Michael Woods, Debi Roundtree, and Camille Hammond expressed concerns about Parcel No. 80104015B.

Mayor Closed the Public Hearing at 5:56pm

HEAR FROM THE CITIZENS

Page Residents Paul Burton, Victoria Redshirt, Debi Roundtree, and Amanda Hammond addressed the City Council.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

Update on Rural Transportation Summit Update

Mayor Diak provided information about the Rural Transportation Summit that he attended with the Public Works Director and City Engineer. While he was there, he met with Senator Kelly's office about the Roundabout where he lobbied to have the third roundabout constructed. He also lobbied for upgrades to US89 and US98.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager provided information about using the Emergency Notification System, a marketing firm that may have called several residents, a new area of the website where citizens can pose questions about the City, and the newest issue of the Page Happenings monthly magazine that the City publishes.

BOARDS AND COMMISSIONS

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

Councilors Farrow gave an update on the Youth Advisory Commission.

Mayor Diak commented about the Youth Advisory Commission.

Councilor Auge gave an update on the Substance Abuse Task Force.

Mayor Diak commented about Council taking care to avoid possible quorums when attending Board Meetings.

Councilor Leightner gave an update on the Economic Development Advisory Board.

UNFINISHED BUSINESS

Fifth (5th) Amendment to the Purchase Agreement for Trout Development

City Attorney gave an update on the project and discussed the terms of the proposed amendment.

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There was discussion.

Motion was made by Councilor Farrow to approve the Fifth Amendment to the Purchase Agreement for Trout Development with the 30 day change and authorize the Mayor to sign the amendment. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

NEW BUSINESS

From Consent Agenda 2A: Resignation – Matthew Lasslo – Substance Abuse Task Force

Councilor Farrow expressed Council's appreciation of Matthew Lasslo's contributions to the Substance Abuse Task Force.

Motion was made by Councilor Farrow to accept the resignation of Matt Lasslo from the Substance Abuse Task Force. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Presentation for a proposed future development in Block 17

Councilor Hettinger recused herself from conversation on this item and the corresponding Executive Session item 16.1 due to a conflict of interest.

City Manager explained the project.

Trevor Barger with Zenni Homes presented information about a potential housing development in Block 17.

There was discussion.

Mayor allowed the citizens to address the City Council. Page Residents Carolene Ekis, Debi Roundtree, Tina Beckwith, Ken Sichi, Michael Woods, and Brian Hammond addressed the City Council.

Discussion continued.

Ordinance No. 734-24 Amending the zoning district designations of ten (10) city owned parcels
Planning and Zoning Director Zach Montgomery explained the zoning amendment.

Mayor Diak asked the City Attorney about proper procedure.

City Clerk introduced Ordinance No. 734-24 by title only.

There was discussion.

Motion was made by Vice Mayor Kocjan to adopt Ordinance No. 734-24, omitting Section 1 (Parcel No. 80104015(B)) and make the modifications and conforming changes and allowing the Mayor to sign. The motion was seconded by Councilor Leightner.

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Councilor Hettinger expressed gratitude to Zach for his work on this. Councilor Farrow and Councilor Auge also expressed gratitude.

The motion passed unanimously upon a vote.

Right of Way Access Agreement with Broadbent

City Attorney Smith gave background on the agreement.

There was discussion.

Motion was made by Mayor Diak to approve the agreement and authorize the Mayor to sign the agreement. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Councilor Hettinger recused herself from item 16.1 due to a conflict of interest.

Motion was made by Vice Mayor Kocjan to enter Executive Session consecutively for 2 Executive Session items, with 16.2 being discussed first, and remain in the room at 7:26 p.m. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Mayor reconvened the Regular City Council meeting at 8:11 p.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 future development of Block 17

Mayor Diak directed staff to move forward with further investigation of this project and look at parking options and bring that information back to Council for further review and discussion.

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Potential Land Sale of a Portion of Parcel #80220005A

Mayor Diak directed staff to continue working on the land sale for Parcel No. 80220005A as discussed and bring it back to Council for motion or further discussion.

ADJOURN

The meeting was adjourned at 8:13 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 23rd day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13th day of November 2024



Cindy Scott
City Clerk