



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**OCTOBER 9, 2024
5:30 P.M.**

NOTICE OF PUBLIC MEETING AND 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

None

6. MINUTES

1. City Council Regular Meeting Minutes - August 21, 2024

2. City Council Regular Meeting Minutes - September 11, 2024

3. City Council Regular Meeting Minutes - September 25, 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. Economic Development Advisory Board Minutes - May 28, 2024
- b. Economic Development Advisory Board Minutes - August 20, 2024
- c. Library Advisory Board Minutes - August 15, 2024
- d. Planning and Zoning Commission Minutes - August 6, 2024

2. MISCELLANEOUS ACTIONS

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

None

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

2. Discussion and possible action by the City Council pertaining to an appointment to the Youth Advisory Commission

12. **UNFINISHED BUSINESS**

None

13. **NEW BUSINESS**

1. Discussion and possible action by the City Council pertaining to a presentation by Coconino County about Proposition 482
2. Proclamation - US Navy 249th Birthday
3. Proclamation - Cities and Towns Week 2024
4. Discussion and possible action pertaining to Councilmember Liaison Job Description
5. Discussion and possible action by the City Council pertaining to a special event liquor license for Grand Circle Arts Alliance.
6. Discussion and possible action by the City Council pertaining to bringing the PERA Building / Recreation Center up to code.

14. BID AWARDS

1. Discussion and possible action by the City Council pertaining to the Lake Powell National Golf Course Design-Build Range Amenities

15. DEPARTMENTS

None

16. EXECUTIVE SESSIONS

1. 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.

City of Page – City Magistrate, Andrew Hettinger Annual Review

Discussion and possible action by the City Council pertaining to City Magistrate, Andrew Hettinger Annual Review

2. EXECUTIVE SESSION

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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.

City of Page – City Manager, Darren Coldwell Annual Review

Discussion and possible action by the City Council pertaining to City Manager, Darren Coldwell Annual Review

3. 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.

City of Page – City Attorney, Joshua Smith Annual Review

Discussion and possible action by the City Council pertaining to City Attorney, Joshua Smith Annual Review

4. 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.

City of Page – City Clerk, Cindy Scott Annual Review

Discussion and possible action by the City Council pertaining to City Clerk, Cindy Scott Annual Review

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, October 23, 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. 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**

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: City Council Regular Meeting Minutes - August 21, 2024

Presented by:

Subject:

City Council Regular Meeting Minutes - August 21, 2024

Attachments

Council Minutes - 08/21/2024



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
August 21, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 21st day of August 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 Auge led the Pledge of Allegiance.

Mayor Diak called the meeting to order.

Staff members present: City Manager, Darren Coldwell; Planning and Zoning Director, Zachary Montgomery; Public Works Director, Kyle Christiansen; Police Chief, Tim Lange; Deputy City Clerk, Jennifer Lange; and Acting Deputy City Clerk, Sue Kennedy.

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 – August 7, 2024

City Council Special Meeting – August 12, 2024

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

CONSENT AGENDA

INFORMATION

Planning and Zoning Commission Minutes – July 2, 2024

MISCELLANEOUS ACTIONS

None.

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

PUBLIC HEARINGS

Minor General Plan Amendment to the Future Land Use Map for Parcel #80114001V

Mayor opened the Public Hearing.

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Proponents

Attorney Skyler Lawrence spoke in favor of the zone change

Opponents

Resident Amanda Hammond and Attorney Darius Mahmoudi spoke against the zone change.

Mayor closed the Public Hearing.

HEAR FROM THE CITIZENS

Residents Robert Miller and John Saulter spoke.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell talked about the League of Cities and Towns Conference.

BOARDS AND COMMISSIONS

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

Councilor Farrow, Councilor Leightner, Councilor Auge, and Vice Mayor Kocjan gave updates.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to the Code of Ethics and Standards of Conduct for City Council, Boards, and Commissions

Motion made by Councilor Farrow to approve the Code of Ethics and Standards of Conduct for City Council, Boards, and Commissions. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a presentation by the Youth Advisory Commission

Trystan Conley and Dante Thompson provided a presentation concerning vandalism to city property.

The City Council discussed the presentation and encouraged the Youth Advisory Commission to gather further information regarding ways to lower the vandalism on city property.

Discussion and possible action by the City Council pertaining to the purchase of passenger trolleys

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Public Works Director, Kyle Christiansen gave background information about the trolleys.

City Manager Coldwell informed Council that the money for the purchase, operation, and maintenance of the trolleys would come from the Horseshoe Bend fund.

There was discussion.

Motion made by Councilor Hettinger to approve the purchase of two new passenger trolleys from Specialty Vehicles for the amount \$428,777.00. The motion was seconded by Councilor Leightner.

There was discussion.

The motion carried 6-1 with Mayor Diak, Councilor Farrow, Councilor Leightner, Councilor Kidman, Councilor Hettinger, and Councilor Auge voting in favor, and Vice Mayor Kocjan voting against.

Discussion and possible action by the City Council pertaining to the presentation of a potential resort project

Tomas Hunt and Holden Rothlisberger presented their ideas for a new development for a portion of Parcel # 80220005A.

There was discussion.

Discussion and possible action by the City Council pertaining to the purchase of rental property for employee housing

City Manager Coldwell requested direction about a potential purchase for temporary employee housing.

There was discussion.

Discussion and possible action by the City Council pertaining to a Minor General Plan Amendment to future land use map to change land use of Parcel #80114001V located on the Southeast side of Lake Powell Boulevard and Clubhouse Drive - Resolution No. 1323-24

Clerk introduced Resolution No. 1323-24 by title only.

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, ADOPTING A MINOR GENERAL PLAN AMENDMENT TO THE 2040 CITY OF PAGE GENERAL PLAN FUTURE LAND USE MAP FROM MULTIFAMILY RESIDENTIAL TO BUSINESS COMMERCE.

Planning and Zoning Director, Zach Montgomery gave information about the change to parcel # 80114001V and the Future Land Use Map.

Motion made by Councilor Farrow to adopt Resolution No. 1323-24. The Motion was

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seconded by Councilor Leightner.

There was discussion.

The motion carried 5-2 with Mayor Diak, Vice Mayor Kocjan, Councilor Farrow, Councilor Leightner, and Councilor Auge voting in favor, and Councilor Hettinger, and Councilor Kidman voting against.

Discussion and possible action by the City Council pertaining to Zone Change Request Case #ZON 24-001 to change the zoning of Parcel #80114001V - Ordinance No. 730-24

Clerk introduced Ordinance No. 730-24 by title only.

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING THE ZONING CLASSIFICATION OF PARCEL NO. 80114001V FROM PLANNED DEVELOPMENT MULTI-FAMILY RESIDENTIAL (PDRM) TO COMMUNITY COMMERCIAL (C-2) ZONING.

Motion made by Councilor Leightner to change the zone change request ZON 24-001 and change the zoning of Parcel #80114001V Ordinance No. 730-24.

Planning and Zoning Director, Zach Montgomery asked to include the condition of approval. Councilor Leightner agreed.

Motion was seconded by Councilor Farrow.

The motion carried 5-2 with Mayor Diak, Vice Mayor Kocjan, Councilor Farrow, Councilor Leightner, and Councilor Auge voting in favor, and Councilor Hettinger, and Councilor Kidman voting against.

Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Page Chamber Street Fair

Motion made by Mayor Diak to approve the special event liquor license for Page Chamber Street Fair. Motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Canyon Club Oktoberfest

Motion made by Councilor Farrow to approve the special event liquor license for Canyon Club Oktoberfest. The Motion was seconded by Councilor Hettinger.

Councilor Auge, Councilor Leightner and Vice Mayor Kocjan recused themselves due to being members of the Canyon Club.

Motion passed unanimously.

Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor

Page City Council Regular Meeting – August 21, 2024

Licenses and Control Application for Glen Canyon Conservancy

Motion made by Mayor Diak to approve the special event liquor license for Glen Canyon Conservancy. The Motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the Arizona Department of Liquor Licenses and Control Application for the Grand Circle Arts Alliance

Motion made by Councilor Farrow to approve the special event liquor license for Grand Circle Arts Alliance. The Motion was seconded by Councilor Auge.

Councilor Leightner recused himself due to being a member of the Grand Circle Arts Alliance.

Motion passed unanimously.

Discussion and possible action by the City Council pertaining to the future use of the PERA Club and City Hall

Motion made by Vice Mayor Kocjan that the PERA Club building be used as a recreational facility to accommodate the pool and splash pad with the essentials and necessities it needs, and City Hall remain in the current location. The motion was seconded by Councilor Kidman.

There was discussion.

The City Manager provided a history of the PERA club and how it came to be transferred to the City of Page

The public was allowed to speak. Residents Cheryl Weiss, Ken Sichi, Dugan Warner, Chuck Straub, Amanda Hammond, and Tina Beckwith spoke about the PERA Club.

Discussion continued.

The motion failed 2-5 with Vice Mayor Kocjan and Councilor Kidman voting in favor, and Mayor Diak, Councilor Hettinger, Councilor Auge, Councilor Farrow, and Councilor Leightner voting against.

Motion made by Councilor Farrow to hold a public meeting with staff providing the costs of renovations for a recreation center at the PERA building, and remodeling of City Hall.

Councilor Hettinger recommended not doing a motion, just discussing and giving staff direction.

Councilor Farrow withdrew his motion and directed staff to hold a public meeting and provide cost for City Hall and the PERA building to be renovated.

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Councilor Hettinger added that information be provided about how much additional space would be needed to make employees comfortable.

There was discussion.

Discussion and possible action by the City Council pertaining to speeding in the Community
Police Chief, Tim Lange, talked about statistics regarding speeding, speeding tickets, and car accidents within the city.

There was discussion.

Tammy Straub and Tina Beckwith were allowed to speak.

Discussion continued.

Councilor Hettinger gave direction to staff to gather further data on ways to slow down speeding within the city limits.

Discussion and possible action by the City Council pertaining to the Rescheduling of November and December Council Meetings - Holiday Conflicts

Motion made by Mayor Diak to reduce the regular city council meetings in November to one (1), with that meeting being held on November 13th, and no December meetings.
Motion was seconded by Council Leightner.

There was discussion

The motion carried 6-1 with Mayor Diak, Councilor Hettinger, Councilor Leightner, Councilor Auge, Councilor Farrow and Councilor Kidman in favor and Vice Mayor Kocjan voting against.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Motion made by Vice Mayor Kocjan to enter into Executive Session consecutively for two (2) Executive Session items and remain in the room. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Mayor Diak reconvened the Regular City Council meeting at 9:05 p.m.

Page City Council Regular Meeting – August 21, 2024

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 purchase of rental property

Staff directed to proceed as discussed.

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 of a portion of Parcel #80220005A

Staff directed to continue talks with potential parties and move forward.

ADJOURN

The meeting was adjourned at 9:07 p.m.

Jennifer Lange
Deputy 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 21st day of August 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of October 2024

Cindy Scott
City Clerk

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: City Council Regular Meeting Minutes - September 11, 2024

Presented by:

Subject:

City Council Regular Meeting Minutes - September 11, 2024

Attachments

Council Minutes - 09/11/2024



Page City Council Regular Meeting Minutes September 11, 2024

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 11th day of September 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 and Mayor Diak urged everyone to recognize and consider the significance of the date. Mayor Diak 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; Public Works Director, Kyle Christiansen; Police Lieutenant, Sam Myers; 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 June 12, 2024

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

CONSENT AGENDA

INFORMATION

Library Advisory Board Regular Minutes – May 16, 2024

Library Advisory Board Regular Minutes – June 20, 2024

Library Advisory Board Regular Minutes – July 18, 2024

Page Utility Enterprises Board Minutes – July 9, 2024

Substance Abuse Task Force Minutes – July 17, 2024

Youth Advisory Commission Minutes – July 19, 2024

Page City Council Regular Meeting – September 11, 2024

MISCELLANEOUS ACTIONS

Interfund Transfers for Fiscal Year (FY) 2024

Update to the Purchasing Provisions of the Personnel Rules – Resolution No. 1325-24 (2b)

Proclamation – United States Air Force 77th Anniversary (2c)

Motion made by Councilor Hettinger to approve the Consent Agenda after removing items 2b and 2c. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

PUBLIC HEARINGS

None scheduled.

HEAR FROM THE CITIZENS

Residents Chuck Straub and John Salter spoke, and Debra Roundtree requested to speak during the discussion for the PERA Club item.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

Update on League of Cities Conference

Mayor Diak provided a presentation about the League of Cities and Towns Conference. Councilor Auge and Councilor Leightner also gave input about the conference.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell recognized City Attorney Smith as receiving the City Prosecutor of the Year Award.

BOARDS AND COMMISSIONS

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

Councilor Hettinger, Councilor Farrow, Councilor Auge, and Councilor Kocjan gave updates.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Proclamation – United States Air Force 77th Anniversary

Mayor Diak read the Proclamation - United States Air Force 77th Anniversary in its entirety.

Motion made by Vice Mayor Kocjan to adopt Proclamation - United States Air Force 77th Anniversary. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Update to the Purchasing Provisions of the Personnel Rules – Resolution No. 1325-24

Concerns were raised by Councilor Kidman.

Page City Council Regular Meeting – September 11, 2024

City Attorney Smith explained that the Ordinance is already in place, this is just an update to the internal policy for staff.

Motion made by Councilor Hettinger to adopt Resolution 1325-24. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-044-2024

Public Works Director, Kyle Christiansen gave background information about all the airport grant items and what the funding is used for.

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-044-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-045-2024

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-045-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-046-2024

Motion was made by Councilor Hettinger to approve the acceptance of the Grant Offer for the Airport Improvement Plan (AIP) Project No. 3-04-0025-046-2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to Amendment 1 for the Non-Federal Reimbursable Agreement for the Visual Approach Slope Indicator (VASI) Precision Approach Path Indicator (PAPI) Project

Motion was made by Councilor Hettinger to approve Amendment 1 for the Non-Federal Reimbursable Agreement for the Visual Approach Slope Indicator (VASI) Precision Approach Path Indicator (PAPI) Project in the amount of \$266,578.86. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to setting a budget for the City Hall remodel

Motion was made by Vice Mayor Kocjan to set a budget of 600K to make improvements to City Hall. The motion was seconded by Councilor Kidman.

There was discussion.

The motion failed upon a unanimous vote.

Page City Council Regular Meeting – September 11, 2024

Discussion and possible action by the City Council pertaining to setting a budget for the PERA Building for Aquatic and Recreational Center

Motion was made by Vice Mayor Kocjan to set a budget of 600K to make the PERA club an aquatic and recreational center. The motion was seconded by Councilor Auge.

There was discussion.

Resident Debra Roundtree was allowed to speak.

The motion carried 4-3 with Vice Mayor Kocjan, Councilor Kidman, Councilor Auge, and Councilor Farrow voting in favor, and Mayor Diak, Councilor Hettinger, and Councilor Leightner voting against.

BID AWARDS

None.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Motion was made by Vice Mayor Kocjan to enter Executive Session consecutively for four (4) Executive Session items and move the third item to be discussed first and remain in the room at 7:06 p.m. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Mayor Diak reconvened the Regular City Council meeting at 8:23 p.m.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts.

Construction Contracts with Low Mountain Construction, Inc. and CBI

Motion was made by Vice Mayor Kocjan to authorize the Mayor to sign the Sub-Recipient Agreement with CBI contingent upon approval by the City Attorney. The motion was seconded by Leightner and passed unanimously upon a vote.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts and negotiations for the sale of real property.

Trout Development Contract Amendment

Motion was made by Councilor Farrow to approve the Fourth Amendment to the Purchase Agreement with Trout Land Development, LLC. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

EXECUTIVE SESSION

Page City Council Regular Meeting – September 11, 2024

Pursuant to A.R.S. § 38-431.03 (A)(4) and (A)(7) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts that are the subject of negotiations, or contemplated litigation; and for the purpose of discussions regarding negotiations for the lease of real property.

AVIS Lease Agreement

Staff directed to proceed as discussed.

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 #80220005A

Staff directed to proceed as discussed.

ADJOURN

The meeting was adjourned at 8:26 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 11th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of October 2024

Cindy Scott
City Clerk

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: City Council Regular Meeting Minutes - September 25, 2024

Presented by:

Subject:

City Council Regular Meeting Minutes - September 25, 2024

Attachments

Council Minutes - 09/25/2024



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
September 25, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 25th day of September 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 Auge 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; IT Specialist, Patricia Wischmann; Public Works Director, Kyle Christiansen; Finance Director, Linda Watson, Police Officer, Raphael Pellegrino; 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

None.

CONSENT AGENDA

INFORMATION

Monthly Cash Allocation Comparison - June 2024

Monthly Cash Allocation Comparison - July 2024

Page Utility Enterprises Board Minutes - August 13, 2024

Youth Advisory Commission Minutes - August 19, 2024

Youth Advisory Commission Minutes - September 9, 2024

MISCELLANEOUS ACTIONS

Discussion and possible action by the City Council pertaining to the final Interfund Transfers for FY 2024

Page City Council Regular Meeting – September 25, 2024

Resignation - Emily Hawker - Youth Advisory Commission

Motion made by Vice Mayor Kocjan to approve the Consent Agenda. The motion was seconded by Councilor Leightner.

Councilor Auge asked to have item 7.2.a removed from Consent Agenda.

Mayor Diak amended the motion to remove 7.2.a, and Vice Mayor Kocjan and Councilor Leightner accepted the amendment.

The motion passed unanimously upon a vote.

PUBLIC HEARINGS

Series #12 (Restaurant) Liquor License Application from Steer 89 AZ/Craig Duane Simmons

Mayor opened the public hearing

Opponents

None.

Proponents

None.

Mayor closed the public hearing

HEAR FROM THE CITIZENS

None.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell mentioned the Citizen's Academy program that the Police Department is offering.

City Manager Coldwell recognized the Police Department for their recent State recognition and accreditation achievement. At the Arizona Law Enforcement Accreditation program, the State awarded the Page Police Department three separate accreditations in Law Enforcement, Communications, and Property and Evidence. They are the first in the State of Arizona to be accredited in all three departments.

BOARDS AND COMMISSIONS

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

Councilor Farrow, Councilor Leightner, and Vice Mayor Kocjan gave updates.

Page City Council Regular Meeting – September 25, 2024

Discussion and possible action by the City Council pertaining to an appointment to the Public Safety Personnel Retirement System Board

Motion was made by Mayor Diak to appoint Joshua Adams to the Public Safety Personnel Retirement System Board with a term ending June 30, 2026. The motion was seconded by Vice Mayor Kocjan and passed unanimously upon a vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Moved from Consent Agenda 7.2.a. Interfund transfers for FY2024

Finance Director, Linda Watson explained that these purchases were already approved by Council, however, due to the timing for their use the amounts were not carried forward. This is just a housekeeping task of moving money from one fund to another.

There was discussion.

Motion was made by Vice Mayor Kocjan to approve the interfund transfers for FY2024. The motion was seconded by Mayor Diak and passed unanimously upon a vote.

Proclamation - Domestic Violence Awareness Month

Mayor Diak read the Proclamation – Domestic Violence Awareness Month in its entirety.

Motion was made by Vice Mayor Kocjan to approve the Proclamation for Domestic Violence Awareness Month. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

The proclamation was presented to Dawn Pennepacker, Page Victim Advocate for Victim Witness Services of Northern Arizona.

Presentation of the "Certificate of Achievement for Excellence in Financial Reporting" to the City of Page Finance Department

Mayor Diak presented Linda Watson, Finance Director the award for the City of Page Finance Department.

Discussion and possible action by the City Council pertaining to a presentation by the Coconino County Elections Department

Eslir Musta and Whitney Juszczak from the Coconino County Elections department presented information about the upcoming General Election.

There was discussion.

Discussion and possible action by the City Council pertaining to a presentation of a potential new development for Parcel #80106015 located on the corner of Coppermine Road and Osprey

Kane Scott presented information about a potential bowling center.

Page City Council Regular Meeting – September 25, 2024

There was discussion.

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 Steer 89 AZ/Craig Duane Simmons

Motion was made by Councilor Leightner to approve the Arizona Department of Liquor Licenses and Control Application for a Series #12 (Restaurant) Liquor License for Steer 89 AZ/Craig Duane Simmons. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the sale of a portion of Parcel #80112005A adjacent to Parcel #80060051 - Ordinance No. 733-24

Clerk introduced Ordinance 733-24 by title only

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE SALE BY NEGOTIATION OF REAL PROPERTY OWNED BY THE CITY OF PAGE; AND APPROVING THE AGREEMENT FOR THE PURCHASE OF REAL ESTATE.

City Attorney Smith provided information about the Ordinance.

Motion was made by Vice Mayor Kocjan to adopt Ordinance No. 733-24. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the splash pad and location
Vice Mayor Kocjan gave information about why he asked to have this added to the agenda and has since then received information that resolved his concern.

City Manager Coldwell gave an update on the progress of the project.

There was discussion.

BID AWARDS

Discussion and possible action by the City Council pertaining to the Page Municipal Airport Runway 15-33 Safety Area Grading Project Phase 2

Public Works Director, Kyle Christiansen provided the background for the project.

There was discussion.

Motion was made by Councilor Farrow to award the bid for the Page Municipal Airport Runway 15-33 Safety Area Grading Project Phase 2 to B4 Enterprises, Inc. in the amount of \$1,337,706.00 and authorize the Mayor to sign the contract. The motion was seconded by Vice Mayor Kocjan and passed unanimously upon a vote.

Page City Council Regular Meeting – September 25, 2024

Discussion and possible action by the City Council pertaining to the Senior Center Renovation Project

Public Works Director, Kyle Christiansen provided the background for the project and the bid results.

Motion was made by Councilor Leightner to award the Senior Center Renovation Project to Mountain States Contractors, Inc. in the amount of \$279,408.19 and authorize the Mayor to sign the contract. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the Border Street Improvement Project

Public Works Director, Kyle Christiansen provided the background for the project and the bid results.

There was discussion.

Motion was made by Councilor Farrow to award the Border Street Improvement Project to Mountain States Contractors, Inc. in the amount of \$206,806.90 and authorize the Mayor to sign the contract. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

DEPARTMENTS

Discussion and possible action by the City Council pertaining to an Authorization of Services with C&S Engineers, Inc

Public Works Director, Kyle Christiansen provided information about the grant that funds this project.

Councilor Auge recused himself.

Motion was made by Councilor Hettinger to approve the General Airport Consulting Services Contract with C&S Engineers, Inc. and authorize the Mayor to sign the Authorization of Services No. 9. The motion was seconded by Councilor Leightner and passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of a bulldozer

Public Works Director, Kyle Christiansen provided information about the need and how he would like to pull the approved purchase of another item to get this bulldozer instead.

There was discussion.

Motion was made by Councilor Hettinger to authorize the City Manager to approve the purchase of a used D6 Bulldozer, not to exceed the amount of \$195,000.00. The motion was seconded by Mayor Diak and passed unanimously upon a vote.

Page City Council Regular Meeting – September 25, 2024

EXECUTIVE SESSIONS

Motion was made by Vice Mayor Kocjan to enter Executive Session consecutively for two (2) Executive Session items and remain in the room at 6:56 p.m. The motion was seconded by Councilor Hettinger and passed unanimously upon a vote.

Mayor Diak reconvened the Regular City Council meeting at 7:46 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 Land Sale of Parcel No. 80106015

Motion was made by Councilor Hettinger for Staff to counteroffer for \$85,000. The motion was seconded by Councilor Farrow.

Councilor Hettinger added that the property has approximately \$170,000 worth of sewer work that would need to be completed and the sewer main that is installed would then be the property of the City of Page.

The motion passed unanimously upon a vote.

EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(4) The City Council may vote to go into Executive Session for discussion or consultation with the attorneys of the public body regarding contracts.

Direction to the City Attorney pertaining to the Coconino Community College Deed Restriction
Council directed the City Attorney to proceed as discussed.

ADJOURN

The meeting was adjourned at 7:48 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 25th day of September 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 9th day of October 2024

Cindy Scott
City Clerk

CONSENT AGENDA 7.1. a.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Economic Development Advisory Board Minutes - May 28, 2024

Presented by:

Subject:

Economic Development Advisory Board Minutes - May 28, 2024

Attachments

EDAB Minutes - 05/28/2024

**PAGE ECONOMIC DEVELOPMENT ADVISORY BOARD
REGULAR MEETING MINUTES
May 28, 2024**

A Regular Meeting of the Economic Development Advisory Board was held at 5:30pm on, May 28, 2024, in the Council Chambers at City Hall in Page, Arizona. Chair Wagner Kelly presided. Members Kay Leum, Cindy Scott, Kenna Hettinger, Sarah Slim (via Zoom), and City Council Liaison Richard Leightner were present. Angie Crim was excused.

Chair Wagner Kelly called the meeting to order at 5:29pm.

Staff members Gregg Martinez, Economic Development Director, and Jackelyne Aguirre, Marketing Coordinator, were present.

MINUTES

April 23, 2024, Regular Meeting Minutes:

Leum motioned to approve, Hettinger seconded. The motion passed unanimously.

COMMUNICATIONS

1. Update given by Judy Franz, Executive Director of the Page-Lake Powell Chamber of Commerce:
A visitation and social media report of the Page-Lake Powell Hub for April 2024 was provided. The number of international visitors has surpassed domestic visitors for The Hub.
2. Update given by Debbie Moses, Executive Director of Glen Canyon Conservancy:
A visitation report of the Carl Hayden Center, Glen Canyon Conservancy Flagship Store, and Navajo Bridge Store for April 2024 was provided. The Powell Museum received grant funding for new outdoor signage.
3. Update provided by Jackelyne Aguirre, Marketing Coordinator:
A visitation report of VisitPageAZ.com for April and May 2024 was provided.
4. Update provided by Gregg Martinez, Director of Economic Development:
DeJay Lister has been hired as the Special Events Manager for the City of Page.

HEAR FROM THE CITIZENS

None

PUBLIC HEARING

None

UNFINISHED BUSINESS

1. Affordable Housing and Potential Plan:
Eric Wolverton, Executive Director of Habitat for Humanity of Northern Arizona, discussed previous starter home developments and the process of developing in

Page. Different versions of homes and financing options were presented. The homes are owned for less than 10 years and are sold back to HFHNA.

NEW BUSINESS

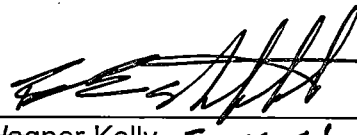
1. Resignation of Vice Chair, Chuck Sharp:
Scott motioned to accept Sharp's resignation for the Economic Advisory Board. Kelly seconded. The motion passed unanimously.
2. Introduction and presentation by Arizona Small Business Association:
Ryan Dixon presented services ASBA can provide to public serving entities throughout Arizona. ASBA specializes in finding resources and connections for growing business communities.

ADJOURN

Meeting adjourned at 6:34pm.



Gregg Martinez
Economic Development



Chair

CONSENT AGENDA 7.1. b.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Economic Development Advisory Board Minutes - August 20, 2024

Presented by:

Subject:

Economic Development Advisory Board Minutes - August 20, 2024

Attachments

EDAB Minutes - 08/20/2024

**PAGE ECONOMIC DEVELOPMENT ADVISORY BOARD
REGULAR MEETING MINUTES
August 20, 2024**

A Regular Meeting of the Economic Development Advisory Board was held at 5:30pm on, August 20, 2024, in the Council Chambers at City Hall in Page, Arizona. Members Kay Leum, Paul Meehan, Angie Crim, Vicki Alexander, Erik Stanfield (via Zoom) Sarah Slim (via Zoom), and City Council Liaison Richard Leightner were present. Ryan Palizzi was absent. Staff members Gregg Martinez, Economic Development Director, and Jackelyne Aguirre, Marketing Coordinator, were present.

Martinez called the meeting to order at 5:30pm.

MINUTES

Regular Meeting Minutes from May 28, 2024:

Leum motioned to approve the minutes. Slim seconded the motion. The motion passed. Stanfield and Meehan abstained.

COMMUNICATIONS

1. Update provided by Brett Slavens, Code Enforcement/Building Official:
Slavens discussed the complaint-based system for code enforcement. A community service organization dedicated to beautification was discussed.
2. Update given by Judy Franz, Executive Director of the Page-Lake Powell Chamber of Commerce:
Franz discussed visitation numbers for the Hub in July 2024. Future events hosted by the Chamber of Commerce were shared. The Best of Page voting will start soon and the ceremony will be held on November 16 at the Marriott.
3. Update given by Debbie Moses, Executive Director of Glen Canyon Conservancy:
The Conservancy will be participating in Love Your Lake Day, a condor release, and Oktoberfest. The board of directors at GCC created a community survey regarding the Powell Museum & Archives.
4. Update provided by Jackelyne Aguirre, Marketing Coordinator:
Aguirre discussed the new tourism commercials that were produced by Kerrick James. Martinez and Aguirre will attend the Arizona Governor's Conference on Tourism and the Arizona League of Cities and Towns.
5. Update provided by Gregg Martinez, Director of Economic Development:
First Martinez provided an update on future events including Oktoberfest and Balloon Regatta. Summer concerts were relocated to the park to increase attendance.

HEAR FROM THE CITIZENS

None.

PUBLIC HEARING

None.

UNFINISHED BUSINESS

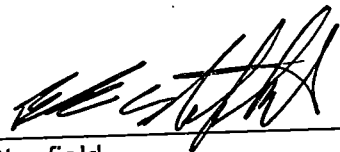
1. Affordable Housing and Potential Plan:
Item was tabled.

NEW BUSINESS

1. Discussion only of the resignation of Cindy Scott:
No discussion.
2. Discussion only of the resignation of Kenna Hettinger:
No discussion.
3. Discussion only of the resignation of Wagner Kelly:
No discussion.
4. Introduction of Ryan Palizzi:
Palizzi was not present.
5. Introduction of Paul Meehan:
Meehan provided a brief introduction.
6. Introduction of Vicki Alexander:
Alexander provided a brief introduction.
7. Introduction of Erik Stanfield:
Stanfield provided a brief introduction.
8. Discussion and possible action pertaining to the appointment of the Chair:
Meehan motioned to appoint Stanfield as chair. Leum seconded the motion. The motion passed unanimously.
9. Discussion and possible action pertaining to the appointment of the Vice Chair:
Leum motioned to appoint Meehan as vice chair. Stanfield seconded the motion. The motion passed unanimously.
10. Discussion and possible action pertaining to the "Lake Powell Boulevard Streetpark" proposal:
Stanfield presented a concept design for beautification and revitalization on block 17 along Lake Powell Boulevard. The concept includes a micro-business plaza. The concept promotes small businesses and walkability in the downtown area. Leum suggested gathering business feedback. Alexander motioned to table the item. Crim seconded. The motion passed unanimously.

ADJOURN

Meeting adjourned at 6:32pm.


Gregg Martinez
Economic Development
Erik Stanfield
Chair

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Library Advisory Board Minutes - August 15, 2024

Presented by:

Subject:

Library Advisory Board Minutes - August 15, 2024

Attachments

Library Minutes 08/15/2024

PAGE PUBLIC LIBRARY ADVISORY BOARD
REGULAR MEETING MINUTES
August 15, 2024

A Regular Page Public Library Advisory Board Meeting was held on August 15 at 5:30 p.m. at the Page Public Library.

MEMBERS PRESENT: Cindy Stafford, Debbie Winlock, Marie Cloutier, Tracy Salmi, Stacey Shropshire, Terrie Simmons, Kathy Spellman, Camille Hammond, Mike Farrow, City Liaison.
Guests: David Auge and Steven Kidman.

Chair Cindy Stafford presided and called the meeting to order at 5:30 p.m.

MINUTES

Regular Meeting July 18, 2024, 5:30 pm

Marie Coulter made a motion to accept the minutes.

Terry Spellman seconded.

Motion carried unanimously.

REPORTS

Citizen's Comments

- None.

Manager's Report

- Four open positions
 - Children's library aide position
 - Custodian (city-funded)
 - Adult program outreach (county funded)
 - Admin assistant (Teen library aide promoted - County Funded)
 - Teen library aide
- AC not fixed yet, so we are holding programs outside
- Children's Coordinator: Hailey Brown

UNFINISHED BUSINESS

A. None

NEW BUSINESS

Programs

- Library card sign-up month
 - Contests, open house, etc.
- Partner with Police Department to hold adult prom on 10/19 at 7:30
 - Fundraiser for Shop with a Cop
 - Tickets on sale Monday
 - At Barnyard
 - Working on the flyer; waiting for police to confirm their plans
 - Prom king and queen

Library Stats

- Comparison to last year highlights
 - Everything improved except for interlibrary loan, attendance in in-person programs.
 - We are the group that touches more kids than any other boards
 - Request to add budget to the library agenda

50th Celebration

- Cindy Stafford is developing timeline of Page from 1957 through 1976 so far.
 - Sharing at schools.
 - Will continue.
- Request to put historical posts in main city social media page in addition to VisitPage.com.
- Tea party got pictures but not a lot of attendance..
 - Pictures for the book we are creating; will contain pictures of people rather than just museum-type pictures.
- DJ Lister (Events Coordinator) from City of Page attended with staff to listen to our ideas.
 - He noted that many people here love Page, and we need to make our celebration about that.
 - Yearlong calendar was distributed with the caveat that it is a draft and subject to changed.
 - Will contact Mr. Sam Rangel tomorrow for input on proposed dimensions of time capsule for welding program to create.
- Need to include surrounding areas as they contributed to the building of Page.
- Plan is to run a fall campaign to announce the celebration officially.
- Possible invitation to the grandson of the first elected mayor of Page, Mayor O'Neal.
 - Ada Hatch is here and still active in Page and was active then.
- Current plan is to collect and plan in stages, starting with the history.

BOARD MEMBER UPDATES

●

ADJOURNED at 6:17pm.

FOR YOUR INFORMATION: The next regular meeting is on September 19, 2024 at 5:30 pm at the library.

Cindy Stafford 9/19/24 Chair Date

Terri D. Simon 9-19-24 Secretary Date

CONSENT AGENDA 7.1.d.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Planning and Zoning Commission Minutes - August 6, 2024

Presented by:

Subject:

Planning and Zoning Commission Minutes - August 6, 2024

Attachments

P&Z Minutes 08/06/2024



PLANNING AND ZONING COMMISSION MEETING MINUTES FOR REGULAR MEETING HELD ON AUGUST 6, 2024

A Regular Meeting of the City of Page - Planning and Zoning Commission was held at 5:30 p.m. on August 6, 2024, at City Hall in the City Council Chambers located at 697 Vista Avenue, in Page, Arizona.

Commissioners Present: *Chair Rick Yanke, *Vice-Chair Tom Preller, and Commissioners *Victor Castillo, *Chris Van Meenen, *Shelly Johnstone and *Chuck Straub. (A Quorum of six (6) members was present)
City Council Liaison Michael Farrow. (*Members present for voting, unless noted otherwise)

Commissioners Absent: (None-One Vacancy on Commission of seven (7) currently exists.)

Staff Present: Zach Montgomery, City Planning & Zoning Director

CALL TO ORDER: Chair Rick Yanke presided and called meeting to order at 5:30 p.m.

MINUTES: *P&Z Regular Meeting – July 2, 2024.* Motion made by Commissioner Van Meenen to approve the Minutes as written, seconded by Commissioner Johnstone, and motion passed by unanimous vote.*

HEAR FROM THE CITIZENS: None. One citizen present spoke during the Public Hearing Agenda Item.

PUBLIC HEARING: for **Minor General Plan Amendment to the Future Land Use Map for Parcel #80114001V** was opened and only **Darius Mahmoudi, Attorney for Marpalm Incorporated** spoke, reiterating many statements made for **Zone Change Case #ZON 24-001**, including references to Page 2040 General Plan focus and need for housing; speculative rezone which only benefits property owner; lack of developable land available for Multifamily Residential, where this will just reduce that available amount; a development plan should be required; there are many permitted uses in C-2 zoning district; believes best zoning for parcel is Multifamily Residential for various reasons; recommends Commission vote to deny.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

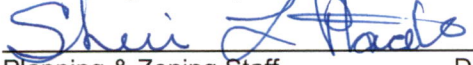
1. Minor General Plan Amendment Case to Future Land Use Map to amend the Land Use of Parcel #80114001V from Multifamily Residential to Business Commerce. Mr. Montgomery presented Staff Report and addressed issues presented at Public Hearing. Discussion ensued and questions were asked by Commissioners and answered by Montgomery. Chair Yanke called for the Vote, Commissioner Van Meenen motioned to approve, Commissioner Johnstone seconded, and the Vote was five (5) Commissioners Voting in favor and Vice-Chair Preller Voting to deny. *Motion Passed by Super Majority.*

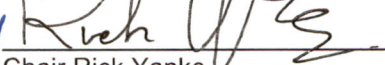
2. Zone Change Case #ZON 24-001 – Request to change the zoning of Parcel #80114001V from Planned Development Multifamily Residential (PDRM) to Community Commercial (C-2). Mr. Montgomery presented Staff Report and addressed issues presented at Public Hearing. Discussion ensued and questions were asked by Commissioners and answered by Montgomery. Chair Yanke called for the Vote, Commissioner Van Meenen motioned to approve, Commissioner Johnstone seconded, and the Vote was five (5) Commissioners Voting in favor and Vice-Chair Preller Voting to deny. *Motion Passed by Super Majority.*

ADJOURN: With no further business to conduct the Meeting adjourned at 6:13 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are true and correct for the meeting held on **August 6, 2024**, and the meeting was duly called and held, and a quorum was present to allow business to be conducted.


Planning & Zoning Staff Date 10/1/2024


Chair Rick Yanke Date 10/1/2024

BOARDS & COMMISSIONS 11. 1.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Board Liaisons Report

Presented by:

Subject:

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



**CITY OF PAGE
REQUEST FOR COUNCIL ACTION**

BOARDS & COMMISSIONS 11.2.

City Council Regular Agenda

Meeting Date: 10/09/2024
Brief Title: Youth Advisory Commission Appointment
Department: City Clerk
Action: Motion

RECOMMENDED ACTION:

Motion to appoint Lily Crim to the Youth Advisory Commission with a term ending June 30, 2026.

BACKGROUND:

There is one (1) vacancy on the Youth Advisory Commission. The City has received one (1) new request from Lily Crim to be appointed to the board.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD / COMMISSION ACTION:

N/A

Attachments

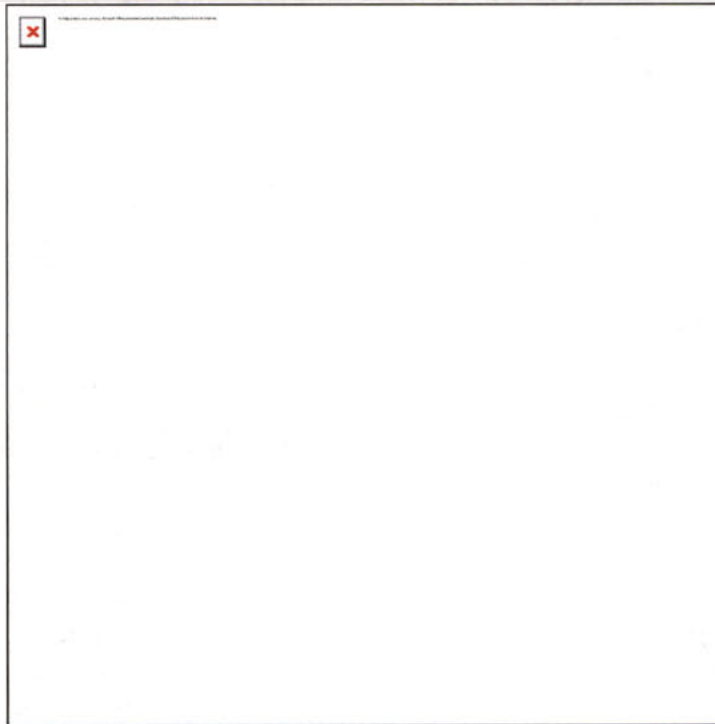
Board Appointment

Jennifer Lange

From: info@pageaz.gov
Sent: Tuesday, September 24, 2024 11:32 PM
To: City Clerk
Subject: New City of Page | Board Appointment Application Submission ({ts '2024-09-24 23:32:13'})

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Jennifer



Please find New submitted information captured from the City of Page | Board Appointment Application form in the following.

Date:
09/24/2024

First Name:
Lily

Last Name:
Crim

Street Address:
[REDACTED]

P.O. Box:

[REDACTED]

City:

Page

State:

AZ

Zip:

86040

Home Phone:

[REDACTED]

Work Phone:

[REDACTED]

Fax:

Email Address:

[REDACTED]

Advisory Boards and Commissions:

Youth Advisory Commission

Brief statement of your qualifications for and/or reasons for applying for these Boards:

I am currently on the sophomore student council. I enjoy helping to plan events and come up with innovative ideas. I love my community my school and friends. I feel I would represent my peers well and be a strong voice for the youth in Page.

Board(s) for which you are applying:

Youth advisory board

1. Tell us about yourself and why you are interested in serving on this Board:

I am excited to represent the kids in Page especially the high school kids.

2. What do you think the relationship should be between the City Council and this Board?

Hopefully the city council will listen to the youth advisory board even though we're just kids hopefully they will value our input.

3. What do you hope to accomplish by being on this Board and what innovations or ideas do you have that you think might help this Board become more customer oriented?

Hopefully we can come up with new ideas and plans for the kids in Page.

4. What positive and negative issues do you foresee if you are appointed to this Board?

I am not sure until I get on the board and see what challenges we face.

5. Tell us why we should be interested in appointing you to this Board?

I do care about my community and have some natural leadership abilities. I do feel like I have a lot of common sense and I am creative.

Age:

Under 18

Gender:
Female

Ethnicity:
White

[> View and print result online](#)

◆ 2024 City of Page.



**CITY OF PAGE
REQUEST FOR COUNCIL ACTION**

NEW BUSINESS 13.1.

City Council Regular Agenda

Meeting Date: 10/09/2024
Brief Title: Coconino County Prop. 482 Information
Presented by: Darren Coldwell, City Manager
Department: City Manager
Action: Other

RECOMMENDED ACTION:

This is informational only.

BACKGROUND:

Prop. 482 is the Coconino County's proposition to increase its spending limitation.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD / COMMISSION ACTION:

N/A

Fiscal Impact

Fiscal Year: 2024
Amount Requested: N/A
Line Item(s): N/A
Budget Impact:
There is no fiscal impact.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Proclamation - US Navy 249th Birthday

Presented by:

Subject:

Proclamation - US Navy 249th Birthday

Attachments

Proclamation - US Navy

Proclamation

United States Navy 249th Anniversary

Recognizing the 249th birthday of the United States Navy.

WHEREAS an October 13, 1775 resolution of the Continental Congress established what is now the United States Navy with "a swift sailing vessel, to carry ten carriage guns, and a proportionable number of swivels, with eighty men, be fitted, with all possible dispatch, for a cruise of three months; and

WHEREAS October 13, 2024 will mark the Navy's 249th birthday. The central theme of this year is "249 years of Power, Presence and Protection," which highlights our Navy's historical and long standing commitment to being forward deployed, highly trained and dedicated to defending American interests at sea, land or sky; and

WHEREAS the dedicated members of the Navy demonstrate a dynamic spirit of patriotism in support of the Sea Services of the United States; and

WHEREAS our community takes pleasure in recognizing the efforts of those who are fostering and promoting a better understanding of the Navy, Coast Guard, Marine Corps and U.S. Flag Merchant Marine; and

WHEREAS President Theodore Roosevelt in 1902 encouraged the growth of the Navy on the premise that "all good Americans interested in the growth of their Country and sensitive to its honors should give hearty support to the policies which the Navy is found to further." President Roosevelt, engaging his unofficial policy of "Speak softly and carry a big stick," bulked up the United States Navy and created the "Great White Fleet."

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Page, Arizona, do hereby recognize October 13, 2024 as the historically significant 249th Anniversary of the United States Navy.

Dated this 9th day of October 2024

William R. Diak, Mayor

ATTEST:

Cindy Scott, City Clerk

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Proclamation - Cities and Towns Week 2024

Presented by:

Subject:

Proclamation - Cities and Towns Week 2024

Attachments

Proclamation - Cities and Towns Week 2024



PROCLAMATION

Cities and Towns Week 2024

WHEREAS; THE CITIZENS OF PAGE RELY ON THE CITY OF PAGE TO EXPERIENCE A HIGH QUALITY OF LIFE IN OUR COMMUNITY; AND

WHEREAS; CITIES AND TOWNS IN ARIZONA WORK 24 HOURS A DAY, SEVEN DAYS A WEEK TO DELIVER VITAL CITY SERVICES SUCH AS FIRE, POLICE AND EMERGENCY MEDICAL RESPONSE TO ENSURE SAFE COMMUNITIES; AND

WHEREAS; CITIES AND TOWNS IN ARIZONA ALSO PROVIDE SERVICES AND PROGRAMS THAT ENHANCE THE QUALITY OF LIFE FOR RESIDENTS SUCH AS PARKS, UTILITIES, STREET MAINTENANCE, SANITATION AND RECYCLING SERVICES, LIBRARIES, COMMUNITY CENTERS AND RECREATIONAL PROGRAMS; AND

WHEREAS; IT IS IMPORTANT FOR PAGE TO CONTINUE TO PROVIDE THE EXCELLENT DELIVERY OF SERVICES AND PROGRAMS THAT OUR CITIZENS HAVE COME TO EXPECT IN OUR COMMUNITY; AND

WHEREAS; IT IS ONE OF THE RESPONSIBILITIES OF CITY OFFICIALS TO ENSURE OPEN AND ACCESSIBLE GOVERNMENT THROUGH FREQUENT COMMUNICATION WITH CITIZENS USING VARIOUS AVENUES AND MEANS; AND

WHEREAS; THROUGH PARTICIPATION AND COOPERATION; CITIZENS, COMMUNITY LEADERS, LOCAL BUSINESSES AND MUNICIPAL STAFF CAN WORK TOGETHER TO ENSURE THAT SERVICES PROVIDED BY PAGE CAN REMAIN EXCEPTIONAL ELEMENTS OF THE QUALITY OF LIFE OF OUR COMMUNITY.

NOW THEREFORE BE IT RESOLVED THAT THE CITY OF PAGE JOINS WITH THE LEAGUE OF ARIZONA CITIES AND TOWNS AND FELLOW MUNICIPALITIES ACROSS THE STATE OF ARIZONA IN DECLARING OCTOBER 13-19, 2024, ARIZONA CITIES & TOWNS WEEK.

DATED THIS 9th DAY OF OCTOBER 2024.

ATTEST:

WILLIAM R. DIAK, MAYOR

CINDY SCOTT, CITY CLERK

NEW BUSINESS 13. 4.

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Councilmember Liaison Job Description

Presented by:

Subject:

Discussion and possible action pertaining to Councilmember Liaison Job Description

Attachments

Councilmember Liaison

COUNCIL MEMBER LIAISON JOB DESCRIPTION

Definition of Liaison

“Liaison”; a person who establishes and maintains communication for mutual understanding and cooperation (Merriam-Wester Dictionary).

Duties and Expectations of a Council Liaison

1. A Councilmember acting as a liaison to a Council Advisory Board or other body (a "Board") is not a member of the Board. Rather, the Councilmember is a positive resource to support the Board in the completion of its work subject to the rules stated below.
2. A Councilmember liaison is acting as a representative of the full Council and as such has no authority to provide any direction or guidance to the Board other than direction or guidance that clearly represents direction or guidance of the full Council.
3. Generally put, the Councilmember liaison shall not attempt to influence the work or recommendations of the Board. More specifically,
 - the Councilmember shall not take part in the Board's deliberations or discussions unless (a) the Board requests the Councilmember's participation in a particular discussion (in this situation, the Councilmember must expressly state that she or he is speaking for her or himself, not for the entire Council) or (b) the Councilmember determines that he or she must speak up in order to remind the Board of Council direction, City policies, or laws including the Open Public Meetings Law and the Public Records Law; and
 - The Councilmember shall not take part in any votes or decision making of the Board.
4. The Councilmember liaison shall bring to the Council any requests from the Board, such as the following:
 - (a) questions raised by a Board about the Board's scope of work;
 - (b) requests from the Board to change the Board's scope of work;
 - (c) requests for expenditures of City resources to further the Board's work (money, staff time, or other resources);
5. The Councilmember liaison shall work to ensure that the Council is regularly updated on the work of the Board.



**CITY OF PAGE
REQUEST FOR COUNCIL ACTION**

NEW BUSINESS 13.5.

City Council Regular Agenda

Meeting Date: 10/09/2024

Brief Title: Special Event Liquor License - Grand Circle Arts Alliance

Department: City Clerk

Action: Motion

RECOMMENDED ACTION:

Motion to approve the special event license for Grand Circle Arts Alliance

BACKGROUND:

The City Clerk's Office received an Arizona Department of Liquor Licenses and Control application for a Special Event License from the Grand Circle Arts Alliance taking place 12/14/2024.

A Special Event License does not require a public hearing. However, the Arizona Department of Liquor Licenses and Control requires City Council's recommendation.

The Arizona Department of Liquor Licenses and Control will be notified of the action taken and will make the final determination.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD / COMMISSION ACTION:

N/A

Attachments

Special Liquor License

CSR:
Amount:

RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE



24 SEP 18 PM 3:55
SPECIAL EVENT LICENSE
APPLICATION FEE \$25.00 PER DAY

Arizona Department of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

DLLC USE ONLY

Job #:

Date Accepted:

CSR:

License #:

Application **MUST** be submitted to the Department of Liquor 10 days prior to the event.

SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.

1. Applicant: England-Finn Cassidy A
(Must be an Officer/Member of the Non Profit Entity) Last First Middle
2. Applicant's mailing address: P.O. Box 7072 Page AZ 86040
Street City State Zip
3. Applicants home/cell phone: 206-619-5414 Applicant's business phone: _____
4. Applicant's email address: cassidyfinn@gmail.com
5. Special Event Name: 1st Friday Art Show
6. Name of Non-Profit Organization, Candidate or Political Party/Gov.: Grand Circle Arts Alliance
7. Non-Profit/IRS Tax Exempt Number: 57-4642833
8. Arizona Corporation Commission File #: 23218224 If out of State please specify: _____
(Attach letter of good standing)
9. Event Location Name: Grand Circle Arts Alliance
10. Event Address: 71 7th Ave Suite 1 Page AZ 86040

Dates and Hours of Event - Days must be consecutive and may not exceed 10 consecutive days.

****SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY****

Days	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>12-14-2024</u>	<u>Saturday</u>	<u>3:00 pm</u>	<u>8:00 pm</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

SECTION 2 What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

1 Number of Police 5 Number of Security Personnel ☐ Fencing ☐ Barriers

Must explain security measures: 1 officer of the Board will be serving Beer/wine inside only

SECTION 3 What is the purpose of this event?

☒ On-site consumption ☐ Off-site (auction/wine/distilled spirits pull) ☐ Both

How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors?
Check one of the following boxes. (R-19-318)

A) ☒ Special Event being held on an **unlicensed** premises will require approval and signature by the Local Governing Body on page 3. (If checked move to section 4)

B) ☐ Will this event be held on a currently licensed premises and within the already approved and licensed area?
(Must attach a letter from the licensed premises with an explanation of the option checked below)

- | Name of Business | License Number | Phone (Include Area Code) |
|--|----------------|---------------------------|
| ☐ Place license in non-use - Special Event Licensee selling all alcohol without retailer involvement
Must attach letter from the location suspending license for duration of special event | | |
| ☐ Dispense and serve all spirituous liquors under retailer's license - Business operates normally, minimum of 25% of gross revenue from alcohol sales is donated to licensee | | |
| ☐ Dispense and serve all spirituous liquors under special event - The special event licensee is in charge of selling alcohol that was purchased or donated by the special event licensee. The retailers existing alcohol inventory must be separated from any alcohol used during the special event. Must attach letter from the location suspending license for duration of special event | | |
| ☐ Split premise between special event and retail location - Both the special event licensee and the retailer will conduct sales of alcohol. (These sales will be done in separate areas. If alcohol is donated or purchased by the special event licensee it must be in a separate area than the alcohol that is dispensed by the licensed retailer.) | | |
| ☐ Off Sale only - Wine/Distilled Spirits Pull, Live or Silent Auctions - Retailer will still be permitted to conduct all normal sale and service of alcohol. | | |

SECTION 4

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?

☐ Yes ☒ No If yes, attach letter of explanation.

2. How many special event days have been issued to this organization during the calendar year? 9

3. Is the Organization using the services of a Special Event Contractor? (A licensee can utilize the services of a special event contractor who may purchase and sell alcohol on behalf of the licensee. If no special event contractor is listed, the licensee is responsible for the sales and service of alcohol.)

☐ Yes ☒ No If yes, please provide the Name of the Special Event Contractor: _____

4. Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol? (Licensees who hold a series 6, 7, 11, or 12 license are automatically qualified to be the special event contractor)

☐ Yes ☒ No if yes, please provide the Name of Licensee: _____ License #: _____

5. List the name of the Individual or Organization that will receive revenues, **MUST EQUAL 100 PERCENT.**

Attach additional sheet if necessary.

Name: Grand Circle Arts Alliance Percentage: 100%
Address: 71 7th Ave Stl Page Az 86004
Street City State Zip
Name: _____ Percentage: _____
Address: _____
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS PULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

SECTION 5 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local governing body before submitting to the Department of Liquor Licenses and Control. Please contact the local governing board for additional information.

APPLICANT SIGNATURE

Declaration:

I, (Print Name) Cassidy England-Finn, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.

Cassidy England-Finn
Signature

LOCAL GOVERNING BODY

Date Received: _____

I, _____ recommend ☐ APPROVAL ☐ DISAPPROVAL
(Government Official) (Title)

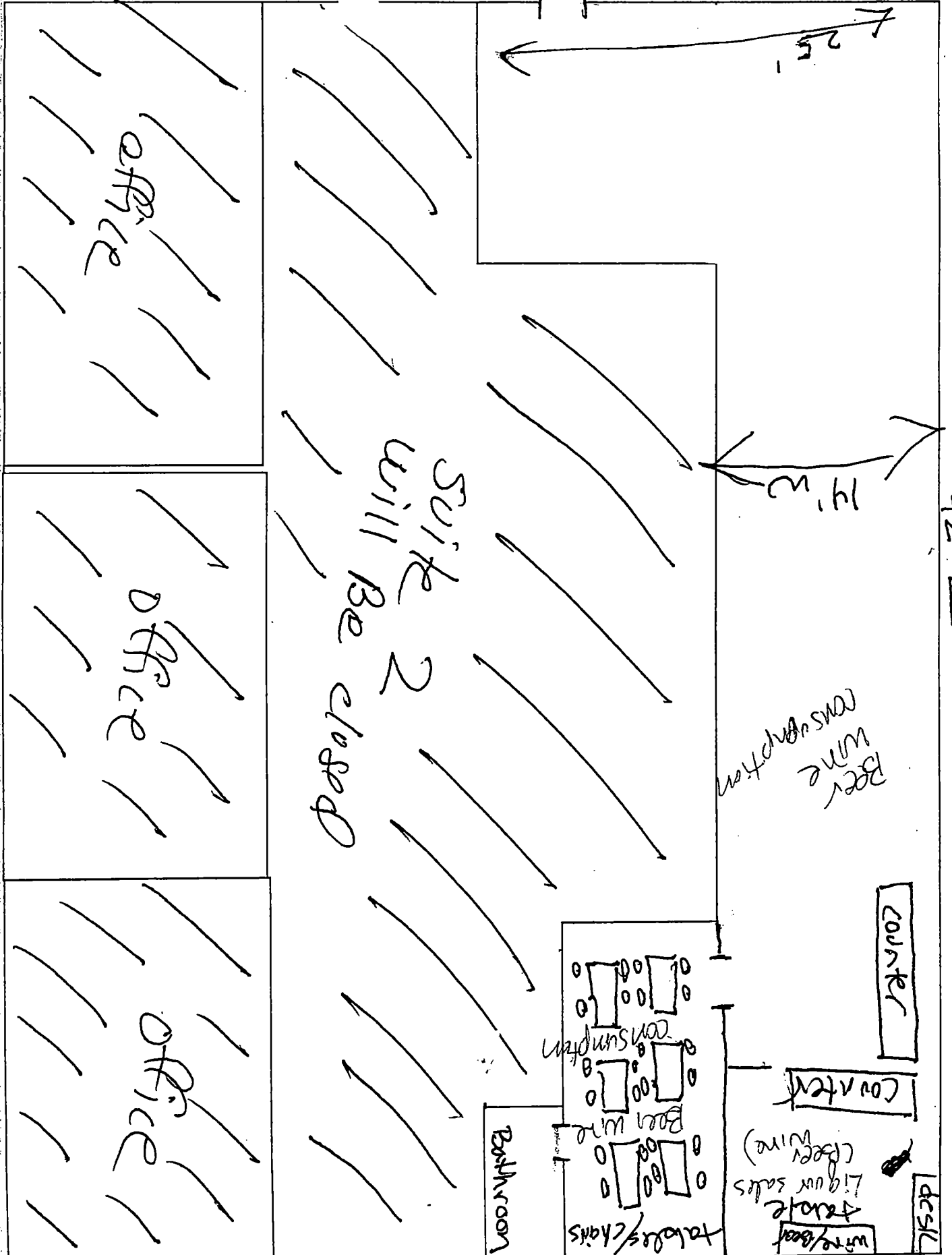
On behalf of _____, _____, _____, _____
(City, Town, County) Signature Date Phone

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

AZDLLC USE ONLY

☐ APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

↖ Suite 1
↗ Suite 2 (closed)



Entrance
to suite 2

Entrance
suite 1



RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE
24 SEP 18 PM 3:55

9/18/2024

Page City Council
697 Vista Avenue
Page, AZ 86040

Dear Council Members:

Grand Circle Arts Alliance wish to rescind their application for our First Friday Event for October 4th 2024, that was previously approved by City Council 11/15/2023. This was never submitted to the AZ Department of Liquor Licenses and Control.

We instead would like to apply for a Special Event License for Saturday December 14, 2024.

Both Rescinded application and new application for different date are attached.

If you need additional information, please let us know.

Thank you in advance,


Cassidy England-Finn, Treasurer
Grand Circle Arts Alliance

Grand Circle Arts Alliance
PO Box 2915
Page, AZ 86040
grandcirclearts@gmail.com
501 (c)(3) 87-4642833

CSR:

Amount:



SPECIAL EVENT LICENSE

APPLICATION FEE \$25.00 PER DAY

Arizona Department of Liquor Licenses and Control
800 W. Washington St. 5th Floor Phoenix, AZ 85007
(602) 542-5141

DLLC USE ONLY

Job #:

Date Accepted:

CSR:

License #:

Application **MUST** be submitted to the Department of Liquor 10 days prior to the event.

SECTION 1 Applicant must be a member of a qualifying nonprofit organization, political party, or Government entity and authorized by an Officer, Director, or Chairperson of the Organization.

- Applicant: England Finn Cassidy
(Must be an Officer/Member of the Non Profit Entity) Last First Middle
- Applicant's mailing address: P.O. Box 7072 Page AZ 86040
Street City State Zip
- Applicants home/cell phone: 206619-5414 Applicant's business phone: _____
- Applicant's email address: cassidyfinn@gmail.com
- Special Event Name: 1st Friday Art Show
- Name of Non-Profit Organization, Candidate or Political Party/Cov.: Grand Circle Arts Alliance
- Non-Profit/IRS Tax Exempt Number: 87-4642833
- Arizona Corporation Commission File #: 2328224 If out of State please specify: _____
(Attach letter of good standing)
- Event Location Name: Grand Circle Arts Alliance
- Event Address: 71 7th Ave Suite 1 Page, AZ 86040

Dates and Hours of Event - Days must be consecutive and may not exceed 10 consecutive days.

****SEPARATE APPLICATION FOR EACH "NON-CONSECUTIVE" DAY****

Days	Date	Day of Week	Event Start Time AM/PM	License End Time AM/PM
DAY 1:	<u>10-4-2024</u>	<u>Friday</u>	<u>4:00 PM</u>	<u>9:00 PM</u>
DAY 2:	_____	_____	_____	_____
DAY 3:	_____	_____	_____	_____
DAY 4:	_____	_____	_____	_____
DAY 5:	_____	_____	_____	_____
DAY 6:	_____	_____	_____	_____
DAY 7:	_____	_____	_____	_____
DAY 8:	_____	_____	_____	_____
DAY 9:	_____	_____	_____	_____
DAY 10:	_____	_____	_____	_____

RECEIVED
CITY OF PAGE
CITY CLERK'S OFFICE
24 SEP 18 PM 3:55

SECTION 2 What type of security and control measures will you take to prevent violations of liquor laws at this event?
(List type and number of police/security personnel and type of fencing or control barriers, if applicable.)

0 Number of Police 0 Number of Security Personnel ☐ Fencing ☐ Barriers

Must explain security measures: 1 officer of the Board will be serving Beer/wine indoors only

SECTION 3 What is the purpose of this event?

☒ On-site consumption ☐ Off-site (auction/wine/distilled spirits pull) ☐ Both

How is this special event going to conduct all dispensing, serving, and selling of spirituous liquors?
Check one of the following boxes. (R-19-318)

- A) ☒ Special Event being held on an **unlicensed** premises will require approval and signature by the Local Governing Body on page 3. (If checked move to section 4)
- B) ☐ Will this event be held on a currently licensed premises and within the already approved and licensed area?
(Must attach a letter from the licensed premises with an explanation of the option checked below)

Name of Business	License Number	Phone (Include Area Code)
☐ Place license in non-use - Special Event Licensee selling all alcohol without retailer involvement Must attach letter from the location suspending license for duration of special event		
☐ Dispense and serve all spirituous liquors under retailer's license - Business operates normally, minimum of 25% of gross revenue from alcohol sales is donated to licensee		
☐ Dispense and serve all spirituous liquors under special event - The special event licensee is in charge of selling alcohol that was purchased or donated by the special event licensee. The retailers existing alcohol inventory must be separated from any alcohol used during the special event. Must attach letter from the location suspending license for duration of special event		
☐ Split premise between special event and retail location - Both the special event licensee and the retailer will conduct sales of alcohol. (These sales will be done in separate areas. If alcohol is donated or purchased by the special event licensee it must be in a separate area than the alcohol that is dispensed by the licensed retailer.)		
☐ Off Sale only - Wine/Distilled Spirits Pull, Live or Silent Auctions - Retailer will still be permitted to conduct all normal sale and service of alcohol.		

SECTION 4

1. Has the applicant been convicted of a felony, or had a liquor license revoked within the last five (5) years?
☐ Yes ☒ No If yes, attach letter of explanation.
2. How many special event days have been issued to this organization during the calendar year? 0 (But applying for 10)
3. Is the Organization using the services of a Special Event Contractor? (A licensee can utilize the services of a special event contractor who may purchase and sell alcohol on behalf of the licensee. If no special event contractor is listed, the licensee is responsible for the sales and service of alcohol.)
☐ Yes ☒ No If yes, please provide the Name of the Special Event Contractor: _____
4. Is the organization using the services of a series 6, 7, 11, or 12 licensee to manage the sale or service of alcohol? (Licensees who hold a series 6, 7, 11, or 12 license are automatically qualified to be the special event contractor)
☐ Yes ☒ No if yes, please provide the Name of Licensee: _____ License #: _____
5. List the name of the Individual or Organization that will receive revenues, **MUST EQUAL 100 PERCENT.**

Attach additional sheet if necessary.

Name: Grand Circle Arts Alliance Percentage: 100%
 Address: 71 7th Ave suite 1 Page A-2 86040
Street City State Zip
 Name: _____ Percentage: _____
 Address: _____
Street City State Zip

Please read A.R.S. § 4-203.02 Special event license; rules and R19-1-205 Requirements for a Special Event License.

ALL ALCOHOLIC BEVERAGE SALES MUST BE FOR CONSUMPTION AT THE EVENT SITE ONLY.

NO ALCOHOLIC BEVERAGES SHALL LEAVE A SPECIAL EVENT UNLESS THEY ARE IN AUCTION WINE OR DISTILLED SPIRITS FULL SEALED CONTAINERS OR THE SPECIAL EVENT LICENSE IS STACKED WITH WINE /CRAFT DISTILLERY FESTIVAL LICENSE.

SECTION 5 License premises diagram. The licensed premises for your special event is the area in which you are authorized to sell, dispense or serve alcoholic beverages under the provisions of your license. Please attach a diagram of your special event licensed premises. Please show dimensions, serving areas, fencing, barricades, or other control measures and security position.



If the special event will be held at a location without a permanent liquor license or if the event will be on any portion of a location that is not covered by the existing liquor license, this application must be approved by the local governing body before submitting to the Department of Liquor Licenses and Control. Please contact the local governing board for additional information.

APPLICANT SIGNATURE

Declaration:

I, (Print Name) Cassidy England-Finn, declare under penalty of perjury that I am authorized to submit this application. I have read the contents of this application, and to the best of my knowledge believe all statements made on this application to be true, correct and complete.

Cassidy England-Finn
 Signature

LOCAL GOVERNING BODY

Date Received: 11-15-2023

I, John Kocjan Vice Mayor recommend ☒ APPROVAL ☐ DISAPPROVAL
(Government Official) (Title)

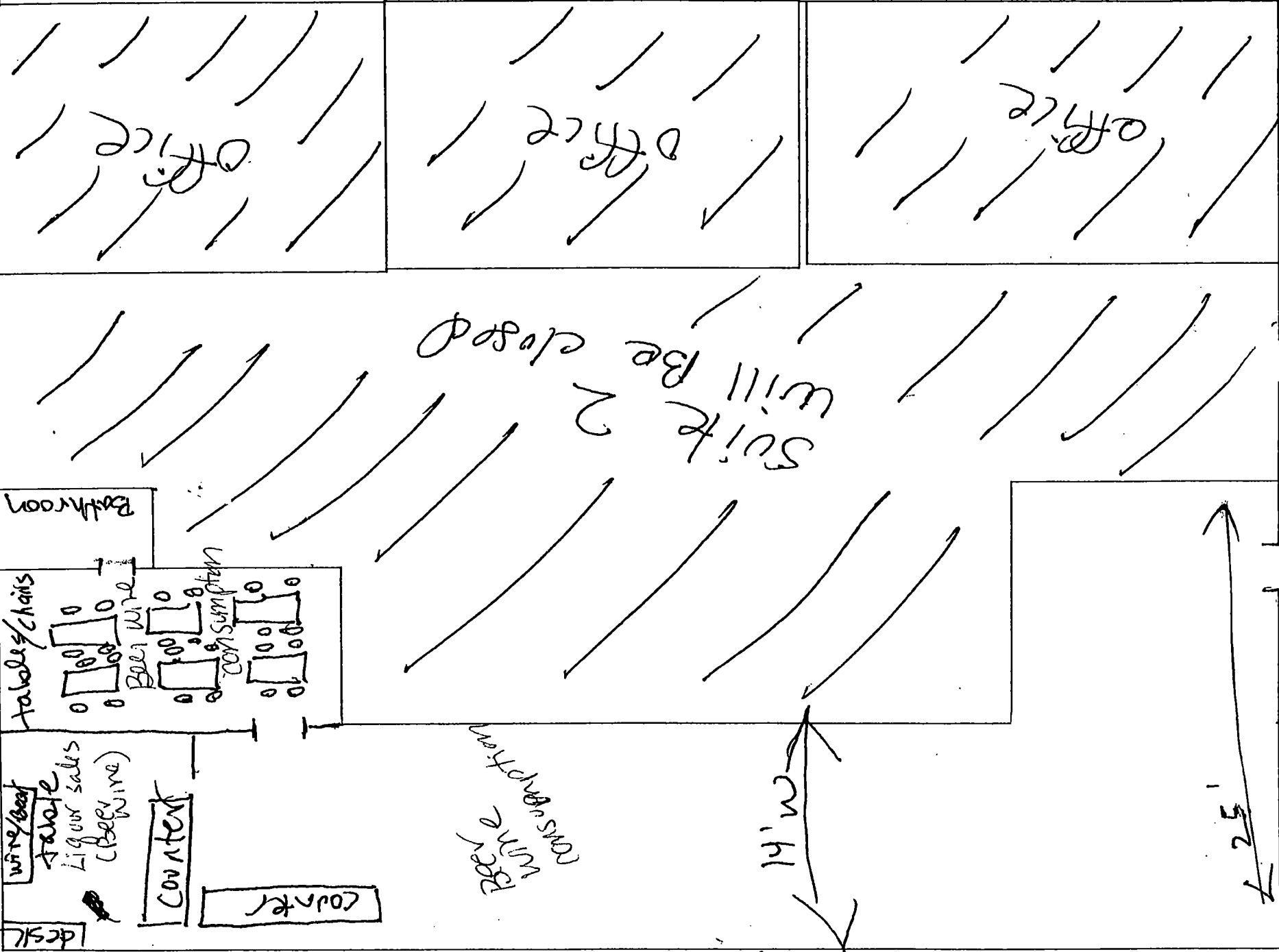
On behalf of Page [Signature] 11-15-2023 928-645-4221
(City, Town, County) Signature Date Phone

The local governing body (city, town or municipality where the fair/festival will take place) may require additional applications to be completed and submitted. Please check with local government as to how far in advance they require these applications to be submitted. Additional licensing fees may also be required before approval may be granted.

AZDLLC USE ONLY

☐ APPROVAL ☐ DISAPPROVAL BY: _____ DATE: _____

✓ Suite 1 ✓ Suite 2 closed



entrance suite 1
entrance to suite 2

42' L

14' W

25'



**CITY OF PAGE
REQUEST FOR COUNCIL ACTION**

NEW BUSINESS 13. 6.

City Council Regular Agenda

Meeting Date: 10/09/2024
Brief Title: PERA Building / Recreation Center
Presented by: John Kocjan
Department: City Clerk
Action: Other

RECOMMENDED ACTION:

TBD

BACKGROUND:

Vice Mayor Kocjan would like to discuss bringing the PERA Building up to code.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD / COMMISSION ACTION:

N/A



**CITY OF PAGE
REQUEST FOR COUNCIL ACTION**

BID AWARDS 14.1.

City Council Regular Agenda

Meeting Date: 10/09/2024
Brief Title: LPNGC Design-Build Range Amenities
Presented by: Darren Coldwell, City Manager
Department: City Clerk
Action: Motion

RECOMMENDED ACTION:

Motion to authorize the City Manager to negotiate the design-build range amenities for the Lake Powell National Golf Course with Cover the Tees.

BACKGROUND:

There were three (3) responses to the request for qualifications from Cover the Tees Driving Range Solutions, B4 Enterprises, Inc. + Weddle Gilmore Architects, and Shade'n Net. After scoring was completed, Cover the Tees had the highest score.

ALTERNATIVES CONSIDERED:

N/A

ADVISORY BOARD / COMMISSION ACTION:

N/A

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Annual Review of City Magistrate

Presented by:

Subject:

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.

City of Page – City Magistrate, Andrew Hettinger Annual Review

Discussion and possible action by the City Council pertaining to City Magistrate, Andrew Hettinger Annual Review

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Annual Review of City Manager

Presented by:

Subject:

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.

City of Page – City Manager, Darren Coldwell Annual Review

Discussion and possible action by the City Council pertaining to City Manager, Darren Coldwell Annual Review

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Annual Review of City Attorney

Presented by:

Subject:

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.

City of Page – City Attorney, Joshua Smith Annual Review

Discussion and possible action by the City Council pertaining to City Attorney, Joshua Smith Annual Review

City Council Regular Agenda

Meeting Date: 10/09/2024

Title: Annual Review of City Clerk

Presented by:

Subject:

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.

City of Page – City Clerk, Cindy Scott Annual Review

Discussion and possible action by the City Council pertaining to City Clerk, Cindy Scott Annual Review
