



**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
October 9, 2024**

A Regular Meeting of the Page City Council was held at 5:30 p.m. on the 9th day of October 2024, in the Council Chambers at City Hall in Page, Arizona. Mayor Bill Diak presided. Vice Mayor John Kocjan, and Councilors David Auge, Mike Farrow, Kenna Hettinger, and Steven Kidman were present. Richard Leightner was excused. There was a moment of meditation. Councilor Kidman 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; Police Chief, Tim Lange; Lake Powell National Golf Course Clubhouse Manager, Jake Hunter; Management Analyst, Robin Crowther; 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 August 21, 2024

City Council Regular Meeting on September 11, 2024

City Council Regular Meeting on September 25, 2024

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

CONSENT AGENDA

INFORMATION

Economic Development Advisory Board Meeting Minutes – May 28, 2024

Economic Development Advisory Board Meeting Minutes – August 20, 2024

Library Advisory Board Meeting Minutes – August 15, 2024

Planning and Zoning Commission Meeting Minutes – August 6, 2024

MISCELLANEOUS ACTIONS

None.

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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

None scheduled.

HEAR FROM THE CITIZENS

Residents Ken Sichi, Corey Ekstrand, and Eric Stanfield addressed the City Council.

REPORTS AND ANNOUNCEMENTS

MAYOR'S REPORTS AND ANNOUNCEMENTS

None.

CITY MANAGER'S CURRENT EVENTS SUMMARY

City Manager Coldwell provided information about the new roundabout construction and road closures as a result, a zero-tolerance speed zone that has been implemented in residential areas and near schools, and that early voting started and City Hall is a voting center.

Police Chief, Tim Lange spoke about the zero tolerance speed zones.

Mayor Diak commented about the roundabout and road closures.

BOARDS AND COMMISSIONS

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

Discussion by the City Council pertaining to an appointment to the Youth Advisory Commission
Motion made by Mayor Diak to approve the appointment of Lily Crim to the Youth Advisory Commission for a term ending June 30, 2026. The motion was seconded by Councilor Auge.

Councilor Auge commented.

Motion passed unanimously upon a vote.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to a presentation by Coconino County about Proposition 482

Kim Musselman from Coconino County presented information about Proposition 482.

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Proclamation – US Navy 249th Birthday

City Clerk read the proclamation in its entirety.

Motion was made by Vice Mayor Kocjan to approve the Proclamation in recognition of the US Navy's 249th Birthday. The motion was seconded by Councilor Kidman and passed unanimously upon a vote.

Proclamation – Cities and Towns Week 2024

City Clerk read the proclamation in its entirety.

Motion was made by Mayor Diak to approve the Proclamation in recognition of Cities and Towns Week 2024. The motion was seconded by Councilor Auge and passed unanimously upon a vote.

Discussion and possible action pertaining to Councilmember Liaison Job Description

Motion was made by Councilor Hettinger to adopt the Council Liaison Job Description with the spelling correction to Merriam Webster. The motion was seconded by Councilor Auge.

Councilor Hettinger commented.

Motion passed unanimously upon a vote.

Discussion and possible action by the City Council pertaining to a special event liquor license for Grand Circle Arts Alliance

Motion was made by Mayor Diak to approve the special event liquor license for Grand Circle Arts Alliance. The motion was seconded by Vice Mayor Kocjan and passed unanimously upon a vote.

Mayor Diak commented.

Discussion and possible action by the City Council pertaining to bringing the PERA Building/Recreation Center up to code

Vice Mayor Kocjan explained that he asked for this item to be on the agenda to provide information to the public about the progress.

Mayor Diak commented that staff was given direction in previous meetings.

City Manager provided an update on the progress.

There was discussion.

Councilor Hettinger asked the City Manager to give regular updates on the progress of this project.

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BID AWARDS

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

Lake Powell National Golf Course Clubhouse Manager, Jake Hunter described the project.

City Manager Coldwell provided additional information.

There was discussion.

Motion was made by Councilor Farrow to award the bid to Cover the Tees. The motion was seconded by Councilor Auge.

Councilor Farrow commented.

Discussion continued.

Motion passed unanimously upon a vote.

DEPARTMENTS

None.

EXECUTIVE SESSIONS

Motion was made by Councilor Kidman to enter Executive Session consecutively for four (4) Executive Session items and remain in the room after a brief break at 6:41p.m. The motion was seconded by Councilor Farrow.

Councilor Hettinger recused herself from Executive Session 16.1.

Motion passed unanimously upon a vote.

Mayor reconvened the Regular City Council meeting at 9:02 p.m.

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

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City of Page – City Manager, Darren Coldwell Annual Review

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City of Page – City Attorney, Joshua Smith Annual Review

EXECUTIVE SESSION

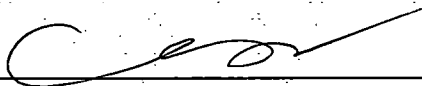
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City of Page – City Clerk, Cindy Scott Annual Review

Motion was made by Councilor Hettinger to direct the Mayor to move forward as discussed in the sessions with the status change forms, and authorize the Mayor to sign the contracts. The motion was seconded by Councilor Farrow and passed unanimously upon a vote.

ADJOURN

The meeting was adjourned at 9:04 p.m.


Cindy Scott
City Clerk


William R. Diak
Mayor

CERTIFICATION

Page City Council Regular Meeting – October 9, 2024

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 9 day of Oct 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23rd day of Oct 2024



Cindy Scott
City Clerk