



**MEETING NOTICE
CITY OF PAGE
CITY COUNCIL**

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

**SEPTEMBER 25, 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

- 1.** Discussion and possible action by the City Council pertaining to the City Council Strategic Priorities
None
- 2.** Discussion and possible action by the City Council pertaining to the City Councilors Individual Priorities
None

6. MINUTES

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. Monthly Cash Allocation Comparison - June 2024
- b. Monthly Cash Allocation Comparison - July 2024
- c. Page Utility Enterprises Board Minutes - August 13, 2024
- d. Youth Advisory Commission Minutes - August 19, 2024
- e. Youth Advisory Commission Minutes - September 9, 2024

2. MISCELLANEOUS ACTIONS

- a. Discussion and possible action by the City Council pertaining to the final Interfund Transfers for FY 2024
- b. Resignation - Emily Hawker - Youth Advisory Commission

8. PUBLIC HEARINGS

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

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 Public Safety Personnel Retirement System Board

12. UNFINISHED BUSINESS

13. NEW BUSINESS

1. Proclamation - Domestic Violence Awareness Month
2. Presentation of the "Certificate of Achievement for Excellence in Financial Reporting" to the City of Page Finance Department
3. Discussion and possible action by the City Council pertaining to a presentation by the Coconino County Elections Department
4. 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
5. 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
6. 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
7. Discussion and possible action by the City Council pertaining to the splash pad and location

14. BID AWARDS

1. Discussion and possible action by the City Council pertaining to the Page Municipal Airport Runway 15-33 Safety Area Grading Project Phase 2
2. Discussion and possible action by the City Council pertaining to the Senior Center Renovation Project
3. Discussion and possible action by the City Council pertaining to the Border Street Improvement Project

15. DEPARTMENTS

1. Discussion and possible action by the City Council pertaining to an Authorization of Services with C&S Engineers, Inc
2. Discussion and possible action by the City Council pertaining to the purchase of a bulldozer

16. EXECUTIVE SESSIONS

1. EXECUTIVE SESSION

Pursuant to A.R.S. § 38-431.03 (A)(7) The City Council may vote to go into Executive Session for the purpose of discussions regarding negotiations for the purchase, sale, or lease of real property.

Potential Land Sale of Parcel No. 80106015

Discussion and possible action by the City Council pertaining to a potential land sale of Parcel No. 80106015 located on the corner of Coppermine Road and Osprey

2. 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

Discussion and possible action by the City Council pertaining to the Coconino Community College Deed Restriction

ADJOURN

FOR YOUR INFORMATION

Next Regular Meeting Wednesday, October 9, 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. Council Members 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