



**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

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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.

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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.

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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.

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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.

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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.

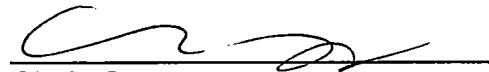
EXECUTIVE SESSION

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

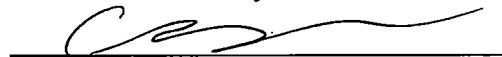


William R. Diak
Mayor

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