

**PAGE CITY COUNCIL  
REGULAR MEETING MINUTES  
MAY 22, 2008**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on May 22, 2008, in the Council Chambers at City Hall in Page, Arizona. Vice Mayor Cook presided. Councilors Tom Puckett, John Kocjan, Lyle Dimbatt, Len Cook and Elmer Horton were present. Mayor Justice was excused. There was a moment of meditation. Boy Scouts Andrew Irby, Joseph Songster and Jake Hugenroth led the Pledge of Allegiance.

Vice Mayor Cook called the meeting to order.

Staff members present: City Manager, Bo Thomas; Assistant City Attorney, Robert Wingo; Assistant to the City Manager for Airport and Regional Affairs, Richard Jentzsch; Utilities Director, Fred Ladman and City Clerk, Lori Anderson.

**PRIORITY LIST**

None scheduled

**MINUTES**

Special City Council Meeting-May 6, 2008

Regular City Council Meeting-May 8, 2008

Hearing no objections, the minutes stand approved.

**CONSENT AGENDA**

**MINUTES**

Planning and Zoning Commission-March 4, 2008

Page Electric Utility Board-April 8, 2008

**CLAIMS**

**INFORMATION**

City Manager's Report-April, 2008

Hearing no objections, the consent agenda stands approved.

**PUBLIC HEARINGS**

None

**HEAR FROM THE CITIZENS**

Merle Cecil, 360 Cedar Street, spoke of the poor condition of the flag at the Page Cemetery and the need to trim the bushes along the cemetery driveway, as they are overgrown and block the view when turning onto Lake Powell Boulevard.

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Carol Lusso Long, 929 Redrock, suggested that 10<sup>th</sup> Avenue be marked near Golliard Park with a warning to motorists to be cautious of children playing in the area.

Dan Franzen stated that he has been chosen to chair an Arizona Governor's Board and that he will be looking for support in running the program.

**UNFINISHED BUSINESS**

Discussion and possible action by the City Council pertaining to a Professional Services Agreement with Page Animal Adoption Center-Ordinance 539-08-2<sup>nd</sup> reading

At the May 8, 2008, Regular City Council Meeting, the City Council passed Ordinance 539-08 to its second reading.

The Page Animal Adoption Center (PAAC) has pledged funds to develop and operate an animal adoption center and the City of Page City Council recognizes the growing need for animal adoption and education.

There was discussion.

Motion made by Councilor Len Cook to introduce Ordinance 539-08 for its second reading by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Ordinance 539-08 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, PERTAINING TO THE LEASE OF CERTAIN PUBLIC REAL PROPERTY OWNED BY THE CITY OF PAGE PURSUANT TO ARTICLE 3-6, CODE OF THE CITY OF PAGE, "DISPOSITION OF CITY PROPERTY FOR A PUBLIC PURPOSE"; AND AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS.

Motion made by Councilor Len Cook to adopt Ordinance 539-08. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to proposed changes to Chapter 2, Code of the City of Page, office of Mayor-Ordinance 541-08-2<sup>nd</sup> reading

At the May 8, 2008, Regular City Council Meeting, the City Council passed Ordinance 541-08 to its second reading.

Amending and repealing portions of Chapter 2, Article 2, of the Code of the City of Page, Mayor; amending provisions pertaining to the selection of the Vice Mayor; repealing provisions providing for the absence of the Mayor; amending provisions pertaining to the failure to sign documents; repealing provisions providing for the removal of the Mayor and Vice Mayor.

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Continuing with the "clean up" of the City Code, Chapter 2, Article 2, Mayor, has several sections that no longer apply and should be repealed or amended.

There was discussion.

Motion made by Councilor Len Cook to introduce Ordinance 541-08 for its second reading by title only. The motion was duly seconded and passed unanimously.

The City Clerk introduced Ordinance 541-08 by title only.

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING AND REPEALING PORTIONS OF CHAPTER 2, ARTICLE 2, OF THE CODE OF THE CITY OF PAGE, MAYOR; AMENDING PROVISIONS PERTAINING TO THE SELECTION OF THE VICE MAYOR; REPEALING PROVISIONS PROVIDING FOR THE ABSENCE OF THE MAYOR; AMENDING PROVISIONS PERTAINING TO THE FAILURE TO SIGN DOCUMENTS; REPEALING PROVISIONS PROVIDING FOR THE REMOVAL OF THE MAYOR AND VICE MAYOR.

Motion made by Councilor Dimbatt to adopt Ordinance 541-08. The motion was duly seconded and passed unanimously.

### **NEW BUSINESS**

Discussion by the City Council pertaining to an update of the zebra mussel situation from the National Park Service

Marianne Karraker, National Park Service, provided the City Council with information on the zebra mussel prevention program, explaining that, to date, no mussels have been detected in Lake Powell. The National Park Service will continue with visual inspections and is adding an additional wash station for boaters to use as necessary. Ms. Karraker invited other entities and the community to step up and help in this battle against possible infestation.

There was discussion.

Vice Mayor Cook stated that he will encourage the City of Page to stay involved and thanked Ms. Karraker for her report and dedication to this issue.

Discussion and possible action by the City Council pertaining to an Amendment Agreement between the City of Page and American Aviation, Inc.

American Aviation, Inc. has requested to adjust its usable space within the Airport Maintenance Facility to better reflect its operations. Staff recommends approval of an amendment to their agreement.

There was discussion.

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Motion made by Councilor Len Cook to approve the Amendment Agreement, between the City of Page and American Aviation, Inc., effective June 1, 2008. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to amendments to the City of Page Personnel Rules-Resolution 1008-08

It has become necessary to amend the City of Page Personnel Rules to reflect changes pertaining to minimum amount of time that may be used for vacation leave; maximum payment for Worker's Compensation and family leave to assist members of the Armed Forces.

There was discussion.

Motion made by Councilor Horton to introduce Resolution 1008-08 by title only. The motion was duly seconded and passed upon a vote.

The City Clerk introduced Resolution 1008-08 by title only.

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING THE PERSONNEL SYSTEM RULES OF THE CITY OF PAGE; AMENDING SECTION 10.1B PERTAINING TO THE MINIMUM AMOUNT OF TIME THAT MAY BE USED FOR VACATION LEAVE; AMENDING SECTION 10.2E PERTAINING TO THE MAXIMUM PAYMENT FOR WORKER'S COMPENSATION; AMENDING SECTION 10.3 PERTAINING TO FAMILY LEAVE TO ASSIST MEMBERS OF THE ARMED FORCES.

Motion made by Councilor Len Cook to adopt Resolution 1008-08. The motion was duly seconded and passed upon a vote.

### Discussion and possible action by the City Council pertaining to the purchase of a security system for the Wastewater Plant and Water Treatment Plant

Durham Communications is currently under contract with the City of Page to install two security systems for the Page Municipal Airport. The airport installation will allow security systems to tie in and be installed at remote sites such as the Wastewater Plant and Water Treatment Plant.

There was discussion.

Motion made by Councilor Puckett to direct Staff to purchase the security system from Durham Communications as a sole source in the amount of \$43,021.14. The motion was duly seconded and passed upon a vote.

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**BID AWARDS**

Discussion and possible action by the City Council pertaining to the award of bid to Remove and Replace Sawcut Areas in Sunrise Subdivision, Village Drive, Veronica, Cheryl, Diane and Lakeside Courts

On May 8, 2008, the City Clerk's Office received two bids for this project, one bid was deemed non-responsive as the project name was not clearly marked on the outside of the envelope.

There was discussion.

Motion made by Councilor Horton to accept the bid from Combs Construction in the amount of \$37,550.01, for the Remove and Replace Sawcut Areas in Sunrise Subdivision, Village Drive, Veronica, Cheryl, Diane and Lakeside Courts project. The motion was duly seconded and passed upon a vote.

**BUSINESS FROM THE MAYOR**

Vice Mayor Cook stated that Mayor Justice was absent due to a family member having to undergo an unexpected surgical procedure.

**BUSINESS FROM THE MANAGER**

None scheduled

**BUSINESS FROM THE CITY ATTORNEY**

None scheduled

**BUSINESS FROM THE COUNCIL**

**EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the purposes of consultation and discussion of legal advice pertaining to correspondence received from Phillip, Arleen and Arlis Miller regarding Transaction Privilege Tax

**EXECUTIVE SESSION**

Pursuant to A.R.S. §38-431.03(A)(3), the City Council may vote to go into executive session with the City Attorney for the purposes of consultation and discussion of legal advice pertaining to Local Option T of the Model City Tax Code

Motion made by Councilor Dimbatt to enter into executive session for both executive session items. The motion was duly seconded and passed unanimously.

Vice Mayor Cook reconvened the Regular City Council Meeting at 7:48 p.m.

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### Discussion and possible action by the City Council pertaining to Local Option T of the Model City Tax Code

Councilor Puckett explained that he is representing a property owner who owns several business assets in Page. In order to protect the business from other taxes, it has been separated into individual corporations. Councilor Puckett stated that if this option is adopted it would relieve these types of businesses of another tax burden and that they shouldn't be penalized because they have divided their businesses into separate corporations.

Motion made by Councilor Puckett to refer this matter to the City Attorney and the City Manager to study the procedure and process that must be gone through to adopt Local Option T of the Model City Tax Code. The motion was duly seconded and failed 4 to 2 with Vice Mayor Cook and Councilors Horton, Len Cook and Dimbatt voting against and Councilors Kocjan and Puckett voting in favor.

### Discussion and possible action by the City Council pertaining to city streets

Councilor Kocjan stated that his initial concern was to have the repaving of Lake Powell Boulevard down to Highway 89 included in the bid that was just awarded for the repaving of Aspen Street to Kaibab Road; adding that he would like to see the maintenance of other streets dealt with as well.

There was discussion.

City Manager, Bo Thomas, stated that the continuation of repaving Lake Powell Boulevard down to Highway 89 has been addressed and will be completed at no extra cost to the City of Page.

The issue of street maintenance will be discussed further during budget work sessions.

### Discussion and possible action by the City Council pertaining to scheduling of Budget Work Sessions

There was discussion.

The consensus of the Council was that two work sessions should be scheduled.

Motion made by Vice Mayor Cook to direct the City Clerk to poll the Council on scheduling two work sessions, with an option for one during the first two weeks of June and one during the last two weeks of June, also asking for a preference of time for said work sessions to be held. The motion was duly seconded.

Councilor Dimbatt amended the motion to schedule the work sessions for June 5<sup>th</sup> and June 20<sup>th</sup> and for the City Clerk to poll the Council for time preferences. The amendment was duly seconded.

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There was discussion.

The amended motion passed unanimously.

**BOARDS & COMMISSIONS**

None scheduled

**DEPARTMENTS**

None scheduled

**CLAIMS**

None scheduled

**ADJOURN**

The meeting was adjourned at 8:09 p.m.



Lori L. Anderson  
City Clerk




John E. Cook  
Vice 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 22<sup>nd</sup> day of May, 2008. I further certify that the meeting was duly called and that a quorum was present.

Dated this 12<sup>th</sup> day of June, 2008

A handwritten signature in cursive script that reads "Lori L. Anderson". The signature is written in black ink and is positioned above a solid horizontal line.

Lori L. Anderson, City Clerk