

**PAGE CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 28, 2010**

A Regular Meeting of the Page City Council was held at 6:30 p.m. on January 28, 2010, in the Council Chambers at City Hall in Page, Arizona. Mayor Lyle Dimbatt presided. Vice Mayor John Cook, Councilors John Kocjan, Cecilia Cobb, Tom Puckett, Bill Diak and Vida Makowski were present. There was a moment of meditation. Councilor Cobb led the Pledge of Allegiance.

Mayor Dimbatt called the meeting to order.

Staff members present: City Manager, Bo Thomas; City Attorney, Rick Olson; Assistant City Attorney, Robert Wingo; Police Chief, Charlie Dennis; Fire Chief, Larry Clerk; Assistant to the City Manager for Airport and Regional Affairs, Richard Jentsch; Utilities Director, Fred Ladman; Deputy City Clerk, Kim Larson and City Clerk, Lori Anderson.

PRIORITY LIST

Discussion and possible action by the City Council pertaining to the Priority List

Councilor Cobb announced that a second recycling container has been placed at the Page Sports Complex.

MINUTES

Regular City Council Meeting-January 14, 2010

Special City Council Meeting-January 20, 2010

Hearing no objections, the minutes stand approved.

CONSENT AGENDA

MINUTES

Page Electric Utility Board-December 9, 2009

Page Airport Board-December 14, 2009

Planning and Zoning Commission-January 5, 2010

CLAIMS

INFORMATION

Community Behavioral Health Services Outreach Worker Quarterly Report-January, 2010

Motion made by Vice Mayor Cook to approve the consent agenda. The motion was duly seconded and carried with a vote.

PUBLIC HEARINGS

None

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HEAR FROM THE CITIZENS

The following citizens stated concerns regarding Voices of the Wild Foundation:

Marti Anderson

Pam Brown

Cory Johnston

Freddie Hancock

Dawn Schramm

Dawn Duggins

Shawn Spring (Tommy Cage), St. George, Utah, letter attached.

UNFINISHED BUSINESS

Discussion and possible action by the City Council pertaining to re-codification of Page City Code, Chapter 3, Article 7, Sections 3 and 4, pertaining to permits and general minimum standards for all permittees-Ordinance 555-10-2nd reading

At the January 14, 2010, Regular City Council Meeting, the City Council passed Ordinance 555-10 to its second reading.

There was discussion.

Mayor Dimbatt explained that he had brought this forward, hoping to make the permit process easier and more encouraging for citizens to implement activities.

There was discussion.

Motion made by Mayor Dimbatt to introduce Ordinance 555-10 by title only for its second reading. The motion was duly seconded and passed unanimously.

The City Clerk introduced Ordinance 555-10 by title only.

AN ORDINANCE OF THE CITY OF PAGE, COCONINO COUNTY, ARIZONA, AMENDING CHAPTER 3 (ADMINISTRATION) OF THE CODE OF THE CITY OF PAGE, ARTICLE 7, SECTIONS 3 AND 4, PERTAINING TO PERMITS AND GENERAL MINIMUM STANDARDS FOR ALL PERMITTEES; PROVIDING FOR THE ESTABLISHMENT OF PERMIT AND PUBLIC SAFETY FEES AND CHARGES.

Motion made by Mayor Dimbatt to adopt Ordinance 555-10. The motion was duly seconded and passed unanimously.

Discussion and possible action by the City Council pertaining to a presentation from Helping Hands Express Public Transportation

Cynthia Kokasko, Helping Hands Executive Director and Wayne Shugart, Helping Hands Transportation Director, announced that through the American Recovery and Reinvestment Act, the agency has received three new buses.

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Helping Hands Express Public Transportation will also have revised routes in place soon, to better serve the community.

NEW BUSINESS

Discussion and possible action by the City Council pertaining to the assumption of Avis Car Rental Airport Lease Agreement by Lake Powell Car Rental Companies, LLC

AVIS (National Parks Transportation, Inc.) has discontinued its service in Page and is assigning its AVIS license to Paul Williams, Lake Powell Car Rentals Companies, LLC. Mr. Williams is requesting approval to assume the remaining term of the National Parks Transportation, Inc. Agreement that expires June 30, 2010. At that time, a new agreement will be drawn up.

Staff recommends approval for Lake Powell Car Rental Companies, LLC, to assume the current agreement held by National Parks Transportation, Inc., effective February 1, 2010, until June 30, 2010, with the following changes:

- Change the agreement date to February 1, 2010, and the term date to July 1, 2007, to allow the January 11, 2010 letter to serve as the required notice to exercise the 3-year Additional Lease Option per 4.1 (Preamble & 3.1 & 4.1)
- Eliminate car wash bay utilities (5.1.4 6)
- Lease taxes to be paid to the City of Page (5.1.5)
- Include the name and address of Lake Powell Car Rental Companies, LLC (Preamble & 16.3)
- Change signatures accordingly (page 16)
- Omit Premises "B", Room 8, and car wash bay (Exhibit "A")

There was discussion.

Motion made by Councilor Diak to approve the assumption of the existing Car Rental Enterprise Airport Lease Agreement formerly held by National Parks Transportation, Inc. by Lake Powell Car Rental Companies, LLC, effective February 1, 2010 to June 30, 2010, with the changes as noted above. The motion was duly seconded and passed upon a vote.

Discussion and possible action by the City Council pertaining to the purchase of Spillman Technologies Public Safety Software System

At a January 11, 2010, City Council Work Session, Spillman Technologies made a presentation of their CAD/RMS software. Based on the assessment presented by the Page Police and Fire Departments, Staff recommends approval of the purchase of Spillman Technologies Public Safety Software System.

There was discussion.

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Motion made by Mayor Dimbatt to approve the purchase of Spillman Technologies CAD/RMS Software in the amount of \$359,100.00. The motion was duly seconded and passed upon a vote.

BID AWARDS

Discussion and possible action by the City Council pertaining to the award of contract for Job Order Contract (JOC) Services for Repairs and/or Improvements for the Page Water and Wastewater Plants

On December 2, 2009, the City Clerk's Office received four Requests for Qualifications. A panel evaluated the statements of qualification and recommends awarding the contract to Fann Environmental.

There was discussion.

Motion made by Vice Mayor Cook to authorize the Mayor to enter into a Job Order Contract with Fann Environmental with the understanding that all contracts over \$10,000.00 will be brought before the City Council for approval. The motion was duly seconded and passed upon a vote.

BUSINESS FROM THE MAYOR

None scheduled

BUSINESS FROM THE MANAGER

None scheduled

Mayor Dimbatt moved the following items next on the agenda:

BUSINESS FROM THE COUNCIL

None scheduled

BOARDS & COMMISSIONS

None scheduled

DEPARTMENTS

None scheduled

CLAIMS

None scheduled

BUSINESS FROM THE CITY ATTORNEY

EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(3) and (4), the City Council may vote to go into executive session with the City Attorney for the purpose of discussion and consultation of issues pertaining to Voices of the Wild Foundation, Inc. v. City of Page

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Motion made by Vice Mayor Cook to enter into executive session. The motion was duly seconded and passed upon a vote.

Mayor Dimbatt reconvened the Regular City Council Meeting at 8:15 p.m.

Discussion by the City Council pertaining to Voices of the Wild Foundation, Inc. v. City of Page

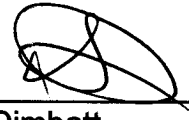
Mayor Dimbatt stated that the City Attorney has been directed to engage in further discussion with the attorneys representing Voices of the Wild Foundation, Inc.

ADJOURN

The meeting was adjourned at 8:16 p.m.



Lori L. Anderson
City Clerk



Lyle Dimbatt
Mayor

Date Thu 1/28/2010 1:38 PM
From "Shawn Spring" <shawnleonspring@msn.com>
To mayor@cityofpage.org, koc45@thebigpond.com, tpuckett@cityofpage.org, oldeagle@cableone.net, ccobb@cityofpage.org, bdiak@cityofpage.org, vida@cityofpage.org, pageattorney@cityofpage.org, citymanager@cityofpage.org, cityclerk@cityofpage.org
Subject Offer to Remove Structures at Banjoko Preserve
View [HTML](#) | [Text](#) | [Header](#) | [Raw Content](#) | [Attachments](#) (1 - 97k)

Mayor, Vice Mayor, and Page City Counsel Members,

Please take a moment to read the attached notarized letter and allow my offer to be read and submitted for the record in tonight's meeting. I thank you for your time.

Shawn Spring (Tommy Cage)

To: City of Page, AZ
From: Shawn Spring aka Tommy Cage
Date: 01/28/2010
Re: Voices of the Wild Remaining Structures

Council Member, Mayor, and citizens of Page, Arizona,

My name is Shawn Spring, also known as Tommy Cage from Star 98 FM in St. George, Utah. I am writing this letter to ask that the city council consider the following actions in regard to the property occupied by Voices of the Wild Foundation, Inc and the structures and material still on said property.

It has been brought to my attention that the writ of restitution requires that the occupants remove any structures and materials on the property by noon tomorrow, Friday January 28th, 2010. I can understand that in light of current events, the city would like to resolve this matter in a timely and efficient matter. I would like to help the city of Page by offering the following resolutions and offer my firm commitment to assist the city in this matter. Please consider the following:

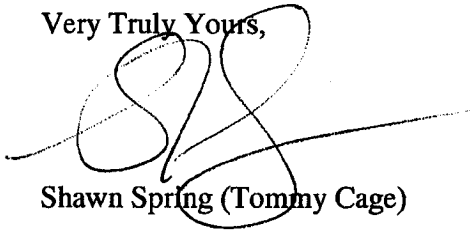
1. Allow the Hancocks and Voices of the Wild Foundation, Inc. no less than two weeks to not more than sixty days time in order to fully remove any structures or material and restore the property.
2. Allow me, and individual, no less than two weeks to not more than sixty days to employ and deploy a staff and resources to remove the any structures or material and restore the property at no cost to the city of Page, AZ.

I will personally assist with the removal and restoration of the property in either case. I feel that enough damage has been done to both the city and those involved in the preserve that time, energy, and efforts by both parties would now be better served to conclude this issue as amicably as possible. The Hancocks have sounded defeat and the animals are no longer the concern of the city. The city's financial issues with the Hancocks are not my concern either. I am submitting this proposal in absentia because other commitments prevented me from coming to this meeting tonight and the conditions of the writ served upon Freddie Hancock do not allow enough time to for either the Hancocks nor myself to gather the needed resources to complete the task of removing the structures. However, I have included my contact information for discussion on resolving this issue in a timely manner. I can use the material from the barn cover my costs and neither the city or the Hancocks need to be penalized any further to satisfy the surrender of the property. Despite what side of any argument you may be on concerning the preserve, personal dignity should be salvaged for those of you serving this community as well as the Hancocks and those who support them. The city and the Hancocks must still maintain a positive relationship as business and municipality and good faith by this

council tonight would allow the proper time to complete the remaining work on the city's property so that the city can resume the normal business of its residents and the Hancocks and Voices of the Wild can put this behind them as well.

Please accept my offer this evening and should any council member wish to discuss with me my proposal, please contact me at 435-467-8913 or at tommycage@cherrycreekradio.com . I thank you for your time and consideration and hope that this entire issue can be resolved once and for all.

Very Truly Yours,



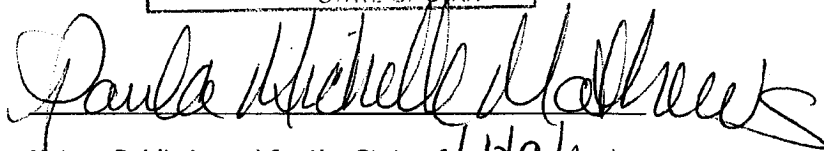
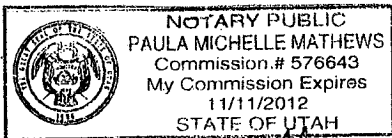
Shawn Spring (Tommy Cage)

STATE OF UTAH, COUNTY OF WASHINGTON, ss.:

On this day, personally appeared before me **Shawn Leon Spring aka Tommy Cage**, known to be the person described in and who executed the within and foregoing instrument, and acknowledged that he signed the same as his voluntary act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal hereto affixed

this 28 day of January, 2010.



Notary Public in and for the State of Utah.

My commission expires 11/11/12.

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 28th day of January, 2010. I further certify that the meeting was duly called and that a quorum was present.

Dated this 11th day of February, 2010

A handwritten signature in cursive script, reading "Lori L. Anderson", is written over a solid horizontal line.

Lori L. Anderson, City Clerk