

COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE SPECIAL MEETING  
MARCH 21, 2006  
5:15 P.M.

- |   |  |                         |
|---|--|-------------------------|
| A | Mayor Barbara Brewer called the special meeting to order at 5:30 p.m. in the Council Chambers, followed by the Pledge of Allegiance.   | Meeting Time<br>& Place |
| B | <b>ROLL CALL:</b> Mayor Barbara G. Brewer; Council Members George Barriger, Robert Henley, and John Wilson. <b>ABSENT:</b> Vice-Mayor Buettner; Council Members Tim Fruth and Dick Reese.  | Roll Call               |
| C | <b>STAFF PRESENT:</b> Fred Carpenter, Town Manager; Samuel I. Streichman, Town Attorney; Glenn Smith, Chief Fiscal Officer; Martin deMasi, Fire Chief; Gordon H. Gartner, Police Chief; Silvia Smith, Town Clerk; Jerry Owen, Community Development Director; LaRon Garrett, Public Works Engineer; Terry Morris, Library Director; William Schwind, Parks and Recreation Director.  | Staff Attending         |
| D | <b>OTHERS PRESENT:</b> Tim Wright, Deputy Town Attorney; Don Engler, Police Commander; Donna Meinerts, Comptroller; Ted Anderson, Airport Manager; Marci Huffman, Chief Deputy Town Clerk.   | Others<br>Attending     |
| F | <b>PURPOSE OF MEETING:</b> As follows.   | Purpose                 |
| G | Discussion/possible action regarding proposed Budget for FY 2006/2007, to include major capital improvements, consultant studies, Corporate Strategic Plan initiatives and topics for subsequent budget study session.   | Budget FY<br>2006/2007  |
| H | Fred Carpenter, Town Manager, went over budget calendar dates using a PowerPoint presentation. In Arizona, once aggregate expenditures are set, they cannot exceed that amount. Grant possibilities are included. This meeting covered Capital Improvements and Development Impact Fees. The next budget meeting is scheduled for April 6, 2006, and will cover Water Capital Improvements and Status of C.C. Cragin Reservoir Project (Blue Ridge). Other budget meetings would follow, culminating in final adoption of the budget on August 3, 2006. Mayor and Council candidates were encouraged to join the budget process. | Overview                |
| I | LaRon Garrett, Public Works Engineer, reviewed (by PowerPoint presentation) Capital Improvements for Streets for   | Streets                 |

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FY 2007 and into future years. He also provided Council an addendum to his original budget request to include capital projects for future years.

- Mud Springs Road extending to Highway 260, with 4 possible options provided, with a total projected cost at \$1,531, 056.82, with one-half the cost funded by ADOT, depending on the schedule. If the proposed funding is followed, construction of Mud Springs Road could be completed in the summer of 2008. A roundabout was discussed.
- Bonita Street from Bentley Street to Clark Street. Projected cost of \$525,000; \$268,000 from HURF and \$257,000 from Town funds.

- A Mayor Brewer read into the record a letter from Dick Wolfe, Chairman, Green Valley Redevelopment/Main Street Committee, requesting the paving of the parking area south of Main Street off Westerly Drive. (The letter is attached to these minutes and made a part hereof.) Comments were made by Rick Croy and Jim Garner. Request from GVRA/Main Street Committee
- B **Airport.** Ted Anderson, Airport Manager, continued with the PowerPoint presentation outlining Capital Improvements for Fiscal Year 2007, and entertained questions from Council and the public. Mike Vogel asked questions regarding box hangars, the need for security ops, an office and furniture. Bob Edwards asked why the Town would get into the business of box hangars and not contract that out. Mr. Anderson replied that it was a policy decision made several years ago by the advisory board and supported by council. Airport Projects
- C **Green Valley Redevelopment.** Jerry Owen, Community Development Director, continued the PowerPoint presentation outlining Capital Improvements for Fiscal Year 2007. The \$30,000 funding the Business Incentive Program was moved to the Main Street Design Project. Green Valley Redevelopment
- D **Community Development.** Jerry Owen continued with his presentation of Capital Improvement requests for the Community Development Department for Fiscal Year 2007. He also gave a PowerPoint presentation on Government Information Systems (GIS) implementation. Barbara Underwood made comments regarding the handiness of the GIS. Community Development
- E **Fire Department.** Marty deMasi, Fire Chief, entertained Fire Dept.

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questions concerning the Fire Department's Capital Improvements requests for Fiscal Year 2007.

- F **Police Department.** Don Engler, Police Commander, had requested replacement of three patrol vehicles, and answered questions regarding the use of the vehicles to be replaced. Su Connell inquired about purchasing vehicles through the Arizona State bid process, which is what would be done. Police Dept.
- A **Parks Department.** Bill Schwind, Parks and Recreation Director discussed with Council a requested study for the Update of the Parks Master Plan. Parks Dept.
- B **Information Systems.** Steve DeHaan, Information Systems Manager, gave an overview of workstation and network infrastructure upgrades. Info. Systems
- C **General Government.** Other Capital Improvement items discussed were Town Hall enhancements, continuation of the recycling program, email compliance and archive system, and a development impact fees study. General Government
- D **Development Impact Fees.** The last time fees were changed was in 1998 with water fees. By State law they cannot be arbitrarily changed. There must be an outside consultant. Recommendations from the study would establish the upper limit on impact fee levels. Council may set them at or below the study results. The 1996 fee for parks and streets continues to apply. For water impact fees are currently set at \$3,785. For streets and parks combined the fee is \$1,247. There has been a 23% change in the Consumer Price Index since 1998, and the costs for street construction have risen dramatically. It was suggested a raise in fees, then do a study based upon the current fees. The attorneys will clarify the issue and bring it back to the April 13 regular meeting. Sam Streichman, Town Attorney, said the reason studies are done is they tend to incorporate considerable information for any defensive challenge. Dev. Impact Fees
- E **ADJOURNMENT:** The meeting adjourned at 8:11 p.m. Adjournment

Approved:

\_\_\_\_\_  
Date: \_\_\_\_\_

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Barbara G. Brewer, Mayor

ATTEST:

\_\_\_\_\_  
Silvia Smith

**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Payson held on the 21st day of March, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2006

\_\_\_\_\_  
Marcia F. Huffman, Chief Deputy Town Clerk