

**COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE REGULAR MEETING  
April 13, 2006**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Barbara Brewer, Council Member George Barriger, Council Member Tim Fruth, Council Member Robert Henley, Council Member Dick Reese, Council Member John Wilson, Vice Mayor Judy Buettner

**STAFF PRESENT:** Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Colin Walker, Public Works Director, LaRon Garrett, Public Works Engineer, Gordon Gartner, Police Chief, Jerry Owen, Community Development Director

(Vice Mayor Buettner was present telephonically)

**OTHERS PRESENT:** Mike Ploughe, Hydrogeologist; Marcia Huffman, Chief Deputy Town Clerk; Gaye Stidham, Deputy Town Clerk; Ray LaHaye, Chief Building Official

**A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)**

Jack Jasper gave a hard copy of his comments to the Council concerning his application for the STAC committee not being considered. He disputed the allegation that he was a one issue applicant.

Don Crowley commented that he appreciated the work and effort of Clmn. Barriger. He expessed his views concerning the manner of appointing a replacement for Clmn. Barriger. He noted that this election candidates had raised \$28,500 to campaign. Clmn. Henley congratulated him on his appointment to the college board.

**B. CONSENT AGENDA**

Mayor Brewer pulled Items D.2 and I.5 from agenda. Item F.4 will be taken in sequence and voted on to postpone for a date certain.

Clmn. Reese asked Item K.2 be pulled from Consent Agenda.

Motion: Approve the CONSENT AGENDA with the removal of Item K.2.

Moved by Council Member John Wilson, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

**C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER**

Fred Carpenter, Town Manager, gave a brief report of Town projects. He stated that next Thrusday would be another special budget meeting focusing on the new salary survey, requests for new personnel and grant funding for non-profit organizations. The first ballot mailing was today. Voter registration will end April 17. The Westerly Road Improvement District project was delayed pending arrival of steel. Completion was now expected about mid-May.

**D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS**

MAY 11 2006 E.J.\*

1. There were no comments from the Council or Staff.
2. Proclamation declaring April 23-29, 2006 as National Volunteer Week. This item was moved to the April 27, 2006, agenda.
3. Proclamation declaring April 2006 as Child Abuse Prevention Awareness Month and Court appointed Special Advocate Volunteer Month. Mayor Brewer read the proclamation in full. Cecile Masters Webb accepted the proclamation and introduced Bobby Hibbert and Bob Dowdy, CASA volunteers.
4. Proclamation declaring May 4, 2006 as National Day of Prayer. Clmn. Wilson read the proclamation that was accepted by Pastor Jerry Green.
5. Presentation. Tom Doyle, Program Director, Rural Development Office presented an Arizona Department of Commerce REDI grant check in the amount of \$6,250.00 to Barbara Ganz, President, Payson Regional Economic Development Corporation.
6. Presentation by Ted Hidinger concerning Building Bridges for Businesses. Jan Parsons introduced Ted Hidinger. Mr. Hidinger gave the presentation concerning Building Bridges for Business and introduced Teri Duvall, also with APS.
7. Presentation by Fred Carpenter, Town Manager, regarding the Payson Citizens Leadership Academy. He introduced Jan Parsons who described the history and need for the Academy. This year's academy will begin August 18th and meet every other Thursday night. Applications are due to Town hall by July 14th.
8. Presentation by Mike Ploughe, Hydrogeologist, of the 2005 Annual Water Status Report.

Mr. Ploughe corrected the agenda to read "2006" rather than "2005". He answered questions from the Council and from James Garner and Rick Croy.

## E. MINUTES

- \*1. Council Meeting Minutes:
    - . 03-04-06 Special Meeting Pages 1-3
    - . 03-21-06 Special Meeting Page 12184 (No Quorum)
    - . 03-21-06 Special Meeting Pages 12185-12188 (Budget)
    - . 03-23-06 Special Meeting Pages 12189-12190 (Canvass)
    - . 03-23-06 Regular Meeting Pages 1-7
    - . 03-30-06 Special Meeting Pages 1-3
- \*CONSENT\* APPROVED

BOARDS/COMMISSIONS MEETING MINUTES (Note: Minutes of various boards/commissions/committees are for Council information only and may or may not have been approved by the respective board/commission.)

- \*2. Airport Advisory Committee Minutes:
  - . 01-10-06 Regular Meeting Pages 43-46
- \*CONSENT\*
- \*3. Planning & Zoning Commission Minutes:
  - . 03-06-06 Regular Meeting Pages 1-9
- \*CONSENT\*
- \*4. Parks & Recreation Advisory Board Minutes:
  - . 11-16-05 Regular Meeting Page 189 (1-3)
  - . 01-18-06 Regular Meeting Page 190 (No Quorum)
- \*CONSENT\*

## F. HEARINGS AND APPEALS

1. This was a Public Hearing concerning a Special Event Liquor License application filed by Jeanie M. Langham, agent, Payson Gateway Project, Inc., for an appreciation Evening for Donors and Friends event, Saturday, April 29, 2006, 6:00 p.m. to 9:00 p.m., at 102 E. Main Street, Payson, Arizona. Bob Hibbert was

present representing the Gateway Project.

Motion: Approve a Special Event Liquor License application filed by Jeanie M. Langham, agent, Payson Gateway Project, Inc., for an appreciation Evening for Donors and Friends event, Saturday, April 29, 2006, 6:00 p.m. to 9:00 p.m., at 102 E. Main Street, Payson, Arizona.

Moved by Council Member Tim Fruth, seconded by Council Member Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

2. This was a Public Hearing concerning a Special Event Liquor License application filed by Ann Marie Stoner, agent, Payson Pro Rodeo Committee, for the Spring Rodeo Thursday, May 18, 2006, 5:00 p.m. to 9:00 p.m., Friday, May 19, 2006, 5:00 p.m. to 11:00 p.m., and Saturday, May 20, 2006, 5:00 p.m. to 11:00 p.m. Bruce Van Camp was present representing the Payson Rodeo Committee.

Motion: Approve a Special Event Liquor License application filed by Ann Marie Stoner, agent, Payson Pro Rodeo Committee, for the Spring Rodeo Thursday, May 18, 2006, 5:00 p.m. to 9:00 p.m., Friday, May 19, 2006, 5:00 p.m. to 11:00 p.m., and Saturday, May 20, 2006, 5:00 p.m. to 11:00 p.m.

Moved by Council Member Dick Reese, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

3. This was a Public Hearing concerning a Special Event Liquor License application filed by Bryan K. Sepulveda, agent, Law Enforcement Rodeo Association (L.E.R.A), for the L.E.R.A Rodeo Saturday, June 10, 2006, 1:00 p.m. to 4:00 p.m. and Sunday, June 11, 2006, 1:00 p.m. to 4:00p.m. There was no one present representing the L.E.R.A.

Motion: Approve a Special Event Liquor License application filed by Bryan K. Sepulveda, agent, Law Enforcement Rodeo Association (L.E.R.A), for the L.E.R.A Rodeo Saturday, June 10, 2006, 1:00 p.m. to 4:00 p.m. and Sunday, June 11, 2006, 1:00 p.m. to 4:00p.m.

Moved by Council Member Tim Fruth, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

4. This was a Public Hearing concerning Application P-310-05 filed by Payson Development Group, LLC, property owners; G. Michael Horton, representative; for a zone change request from R1-175 to R1-6, for approximately 8.2 acres located at 2009 N. McLane Road, Payson, Arizona, to rezone the subject property for 35 single family detached lots and two tracts.

Motion: Approve to postpone until the meeting of April 27, 2006.

Moved by Council Member Robert Henley, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

## **G. RESOLUTIONS AND ORDINANCES**

\*1. As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings. \*CONSENT\* APPROVED

\*2. Discussion/possible action concerning Resolution No. 2161, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. SECTION 48-262(f), AN ANNEXATION OF ADDITIONAL TERRITORY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF THOSE CERTAIN PARCELS OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBITS "A". (201 WEST LONGHORN ROAD, PAYSON, ARIZONA, JEFFERY LUKE ASHBY AND GLEN WHITLOCK, OWNERS, ASSESSOR'S PARCEL NO. 304-02-027A). \*CONSENT\* APPROVED

3. Discussion/possible action concerning Resolution No. 2162, captioned as follows: A RESOLUTION OF THE

MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING AMENDMENTS TO RULES 7.1 AND 7.2 OF THE RULES AND PROCEDURE FOR TOWN COUNCIL MEETINGS. Deputy Attorney Wright explained that this resolution made the requirements for submittals for the agenda the same for the Council Members as for Mayor. There was discussion concerning applying these rules to Committees/Commission/Boards or allowing Committees/Commissions/Boards to determine procedures themselves.

James Garner and Clmn. Henley explained this was proposed because of a need for more timely release of the agenda and packet materials for the Airport Committee.

Clmn. Wilson noted that during his tenure on the Parks and Recreation Committee procedures were necessarily loose to promote brain storming. Mr. Streichman agreed that committee structure was a looser approach having no clerk, manager, etc. Bruce Van Camp also agreed that from his experience on the STAC Committee there was a need for a more loose structure than Council Meetings.

Motion: Approve Resolution No. 2162, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING AMENDMENTS TO RULES 7.1 AND 7.2 OF THE RULES AND PROCEDURE FOR TOWN COUNCIL MEETINGS.

Moved by Council Member Robert Henley, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

4. Discussion/possible action concerning Resolution No. 2163, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES FOREST SERVICE TO PERMIT THE CREATION OF A FUEL BREAK ON THE WEST AND SOUTH BOUNDARIES OF THE TOWN. Chief deMasi explained the agreement and answered questions from the Council.

Motion: Approve Resolution No. 2163, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES FOREST SERVICE TO PERMIT THE CREATION OF A FUEL BREAK ON THE WEST AND SOUTH BOUNDARIES OF THE TOWN.

Moved by Council Member Tim Fruth, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

\*5. Discussion/possible action concerning Resolution No. 2164, captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON ADOPTING A FAIR HOUSING POLICY, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT SHALL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.  
\*CONSENT\* APPROVED

6. Discussion/possible action concerning Resolution No. 2165, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND ADDENDUM THERETO WITH THE COUNTY OF GILA FOR CONSTRUCTION OF FIRE-FUEL BREAKS WITHIN THE WILDLAND URBAN INTERFACE (WUI) AREA THAT SURROUNDS THE TOWN OF PAYSON. Chief deMasi answered questions from the Council.

Motion: Approve Resolution No. 2165, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND ADDENDUM THERETO WITH THE COUNTY OF GILA FOR CONSTRUCTION OF FIRE-FUEL BREAKS WITHIN THE WILDLAND URBAN INTERFACE (WUI) AREA THAT SURROUNDS THE TOWN OF PAYSON **AND DECLARING AN EMERGENCY.**

Moved by Council Member Tim Fruth, seconded by Council Member George Barriger.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

7. Discussion/possible action concerning Resolution No. 2156, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 150.20 (INTERNATIONAL RESIDENTIAL CODE) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

Motion: Approve Resolution No. 2156, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 150.20 (INTERNATIONAL RESIDENTIAL CODE) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

Moved by Council Member Robert Henley, seconded by Council Member Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

8. Second Reading and Public Hearing concerning Ordinance No.684, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING CERTAIN AMENDMENTS TO SECTION 150.20 OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE (AMENDING REQUIREMENT FOR BRACED WALL PANELS).

Motion: Approve Ordinance No.684, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING CERTAIN AMENDMENTS TO SECTION 150.20 OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE (AMENDING REQUIREMENT FOR BRACED WALL PANELS).

Moved by Council Member Robert Henley, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

## H. UNFINISHED BUSINESS

\*1. Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to approve the Amended Final Plat for Boulder Creek Subdivision and authorize the Mayor to sign said document and authorize staff to record said document. If this Subdivision Plat is not recorded with the Gila County Recorders office within six months, this approval is null and void. **\*CONSENT\* APPROVED**

## I. NEW BUSINESS

1. Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to award the contract for reconstruction of McLane Road Phase 4, McLane Road from Forest Drive to Airport Road, Base Bid and Add Alternates 'A', 'B', and 'C' to Intermountain West Civil Constructors, Inc., and authorize the Mayor to sign all necessary contract documents. Mr. Garrett explained that funds were received for this project.

Motion: Approve a Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to award the contract for reconstruction of McLane Road Phase 4, McLane Road from Forest Drive to Airport Road, Base Bid and Add Alternates 'A', 'B', and 'C' to Intermountain West Civil Constructors, Inc., and authorize the Mayor to sign all necessary contract documents.

Moved by Council Member George Barriger, seconded by Council Member Robert Henley.

Mike Vogel spoke suggesting a "not to exceed clause." Mr. Garrett explained that the cost factor was based on the ADOT cost escalation factor.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

2. Council Decision Request filed by Buzz Walker, Public Works Director, to authorize the purchase of a 2006 Chevrolet ¾-ton pickup from Courtesy Chevrolet in the amount of \$21,478.17, and to allocate the cost to the Water Enterprise Fund. Mr. Walker explained that this was anticipated for this year's budget.

Motion: Approve a Council Decision Request filed by Buzz Walker, Public Works Director, to authorize the purchase of a 2006 Chevrolet ¾-ton pickup from Courtesy Chevrolet in the amount of \$21,478.17, and to allocate the cost to the Water Enterprise Fund.

Moved by Council Member Robert Henley, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

3. Council Decision Request filed by Jerry Owen, Community Development Director, to direct the staff to begin the formal process as required by ARS § 9-463.05 to increase the park/street/public safety fees to the full amount recommended in the Staff Report - Development Impact Fee Program dated August 30, 1996. OR To direct staff to solicit Request for Qualifications/Request for Proposals for consultant services to develop a new Development Impact Fee Study to be funded from Council contingency.

Mr. Owen reviewed the past discussion concerning this item at budget meetings. Clmn. Barriger thought it a good idea to raise the level based on the old study and also do the new study. Mr. Carpenter explained the top figure for the cost would be about \$20,000. Clmn. Henley proposed to take the 1996 study number to the maximum and not do a new study. Clmn. Henley asked Council candidates for their input.

Mike Vogel asked for an explanation of the fee increase and then said he was not a fan of studies and was not in favor of paying for any.

Clmn. Fruth felt the study was not needed and asked to hear from local builders.

Mr. Owen explained to the Council that impact fees have an effect on both new housing and the present housing market. Clmn. Barriger proposed the approval of both implementing the full fees indicated by the 1996 study and authorizing the new study to give the Council realistic data. He believed this would give the Town the ability to fix infrastructure and also know where we stood for the future.

Mike Hughes voiced his approval of the increase in current fees and added that this was the cost of doing business and would be passed on to the new home buyer. He asked that the Council make sure that fees collected would be spent well.

Jim Garner asked for the breakdown of fees proposed in the 1996 study. He also was in agreement that raising current fees and doing the study for the future would be the best route. He pointed out that the increase in just 10 new houses would pay for the proposed study. He also pointed out that the infrastructure and public safety needs of the Town would need to come from the general fund if there were no impact fees.

Clmn. Wilson asked that street fees not be limited to specific streets but be available for improvements of all street needs.

Motion: Approve a Council Decision Request filed by Jerry Owen, Community Development Director, to direct the staff to begin the formal process as required by ARS § 9-463.05 to increase the park/street/public safety fees to the full amount recommended in the Staff Report - Development Impact Fee Program dated August 30, 1996 and to direct staff to solicit Request for Qualifications/Request or Proposals for consultant services to develop a new Development Impact Fee Study to be funded from Council contingency. Clmn. Fruth asked to amend the motion to include the intention to go forward with the process to determine justification for any increases in fees. Mr. Streichman suggested changing the motion to **"up to the full amount recommended"** and including **"based on justification"**. Clmns. Henley and Wilson agreed to amend.

Moved by Council Member Robert Henley, seconded by Council Member John Wilson.

Clmn. Fruth stated he had a problem with parks fees being larger than street fees. It was noted that this could be changed in the hearing process.

Barbara Underwood agreed that fees should be increased but questioned whether the Council had the desire to raise them in the future if warranted. Clmn. Barriger assured Ms. Underwood that the Council would look seriously at raising fees again if the study indicated the need and it was feasible for the Council to do so.

Mike Vogel was not in favor of increasing impact fees for parks unless and until property was available for new parks.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Vice Mayor Judy Buettner

4. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Ponderosa Acres Subdivision as submitted subject to the thirteen (13) conditions listed in the staff report.

Motion: Approve a Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Ponderosa Acres Subdivision as submitted subject to the thirteen (13) conditions listed in the staff report.

Moved by Council Member Tim Fruth, seconded by Council Member Robert Henley.

Vote: Motion carried 6-1.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member John Wilson; Vice Mayor Judy Buettner

No: Council Member Dick Reese

5. Council Decision Request filed by Ted Anderson, Airport Manager, to approve the proposed location for the Airport Office Trailer in an area between the Airport Restaurant and the Town-owned Box Hangars. This item was moved to the May 11, 2006 Council meeting by voice consent of the Council.

## J. CLAIMS

\*1. List of checks paid from 03/16/06 through 03/30/06, Check Nos. 36442 through 36646, and authorization to file the checks for audit. \*CONSENT\* APPROVED

## K. MISCELLANEOUS

\*1. Appointment of Roy R. Kindrick, Sr., to the Surface Transportation Advisory Committee, to fill the vacancy left by Dan Bailey, term to expire 12/31/07. \*CONSENT\* APPROVED

\*2. Appointment of Gordon Metcalf to the Surface Transportation Advisory Committee, to fill the vacancy left by Shirley McGeary, term to expire 12/31/07. (Removed from the Consent Agenda)

Cmn. Reese stated he had talked with another applicant, Jack Jasper, and felt he was more qualified than Mr. Metcalf. He said Mr. Metcalf was wrong for the position because he had contributed money to the Mayor's reelection.

Motion: Approve Appointment of Jack Jasper to the Surface Transportation Advisory Committee, to fill the vacancy left by Shirley McGeary, term to expire 12/31/07 and to deny Mr. Metcalf's application.

Moved by Council Member Dick Reese. The motion did not receive a second and was lost.

Motion: Approve the appointment of Gordon Metcalf to the Surface Transportation Advisory Committee, to fill the vacancy left by Shirley McGeary, term to expire 12/31/07.

Moved by Council Member Tim Fruth, seconded by Council Member Robert Henley.

Cmn. Fruth asked that Mr. Jasper be considered for the next available position in the Surface Transportation Advisory Committee.

Vote: Motion carried 5-1.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member John Wilson

No: Council Member Dick Reese

\*3. Appointment of Sandra L. (Ginger) Henry to the Surface Transportation Advisory committee, to fill the vacancy left by Cindy Kofile, term to expire 12/31/06. \*CONSENT\* APPROVED

\*4. Reappointment of Brian Tangeman and Jackson "Steele" Owens to the Fire Department Alternate Pension & Benefit Plan Board, terms to expire 12/31/09. \*CONSENT\* APPROVED

## L. PUBLIC COMMENTS