

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JUNE 22, 2006**

CALL TO ORDER: 6:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION (Participation Voluntary)

David Rennick, Pastor,
Payson United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL: BE__ TF __ EB __ SC __ AR__ MV__ JW__

STAFF PRESENT: FC__ SIS__ GS__ MD__ CPW__ GHG__ SS__ JO__ LG__ TM__ WS__
RS__

OTHERS PRESENT: _____

The Council may discuss, consider or take action on any item listed on this agenda. Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the Town Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

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

1. Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Mayor, Town Clerk, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Council. All remarks shall be addressed to the Council as a whole and not to any member thereof. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Mayor, present follow-up comments on a matter raised by a Speaker's Form. _____

B. CONSENT AGENDA

Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the main agenda.

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

1. Brief summary oral presentation of current events by Town Manager, Mayor, and/or Council Members. The Arizona Open Meeting Law Reform Act specifies the Town Council may not take action on any matter mentioned during this presentation unless the specific matter is properly noticed for legal action.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

E. MINUTES

- *1. **Council Meeting Minutes:** ***CONSENT***
. [06-06-06](#) Special Meeting Pages 1-4 **APPROVAL**

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. **Planning and Zoning Commission Minutes:** ***CONSENT***
. [05-22-06](#) Regular Meeting Pages 1-6
- *3. **Green Valley Redevelopment Area Committee Minutes:** ***CONSENT***
. [03-02-06](#) Regular Meeting Pages 505-508
. [04-06-06](#) Regular Meeting Pages 509-513
. [05-04-06](#) Regular Meeting Pages 514-517

F. HEARINGS AND APPEALS

1. **This is a Public Hearing** concerning an application for a Special Event Liquor License, filed by T.C. Thorstenson, agent, Mounted Shooters of America, for a fundraising event on Saturday, July 1, 2006, 11:00 a.m. to 7:00 p.m., and Sunday, July 2, 2006, 11:00 a.m. to 7:00 p.m., at the Payson Rodeo Grounds, Payson, Arizona. **This is a Public Hearing.** (On file in

Town Clerk's Office.)

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* APPROVAL**

- 2. Discussion/possible action concerning [Resolution No. 2195](#), captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING P-324-06, A MAJOR AMENDMENT TO THE TOWN OF PAYSON'S 2003 GENERAL PLAN AMENDING THE LAND USE DESIGNATION FOR A 51.6 ACRE PARCEL NORTH OF THE AIRPORT FROM 'EMPLOYMENT' TO 'RURAL RESIDENTIAL.' (GENERAL PLAN AMENDMENT FOR SILVERWING) _____

- 3. **First Reading and Public Hearing** concerning [Ordinance No. 689](#), captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 30.35 OF THE CODE OF THE TOWN OF PAYSON, REPEALING RULES 4.1, 4.2, AND 4.3 OF THE TOWN COUNCIL MEETINGS RULES OF PROCEDURE, AND ADOPTING AN AMENDED SCHEDULE FOR REMAINING 2006 TOWN COUNCIL MEETINGS (CHANGING REGULAR COUNCIL MEETINGS TO 5:00 PM ON THE FIRST AND THIRD THURSDAYS OF EACH MONTH). **First Reading and Public Hearing.** _____

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

- *1. Council Decision Request to [disband](#) the Town of Payson 401k Profit Sharing Advisory Board and Board of Trustees. ***CONSENT* APPROVAL**

- **2. Council Decision Request to award the 2006 Pavement Maintenance [Slurry Seal](#) Project to Southwest Slurry, Inc., and authorize the Mayor to sign all necessary contract documents. ***CONSENT* APPROVAL**
_____ ****Correction Made 6/20/06 1:22 p.m.**

- 3. Council Decision Request filed by Ted Anderson, Airport Manager, to approve the Authorization for Services Agreement Number 3 with Z&H Engineering, Inc. for the [Echo Ramp](#) Expansion Project. _____

4. Council Decision Request filed by Ted Anderson, Airport Manager, to approve the Authorization for Services Agreement Number 4 with Z&H Engineering, Inc. for the [Bravo Taxiway Relocation](#). _____

5. Council Decision Request filed by Ted Anderson, Airport Manager, to approve the Authorization for Services Agreement Number 5 with Z&H Engineering, Inc. for the [Service Road Design Only Project](#). _____

**6. Council Decision Request filed by Gordon Gartner, Police Chief, for an Intergovernmental Agreement for [law enforcement services](#) with the Town of Star Valley. _____

****Added on
6/20/06 at 1:27
p.m.**

J. CLAIMS

*1. List of Checks paid from 6/07/06 through 6/15/06, Check Nos. 37412 through 37658, **except Check Nos. 37462, 37490, 37601 and 37640**, and authorization to file the checks for audit. ***CONSENT* APPROVAL**

*2. Check No. 37462 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Blair will be considered to have abstained from voting on this item.)** ***CONSENT* APPROVAL**

*3. Check No. 37490 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Mayor Edwards will be considered to have abstained from voting on this item.)** ***CONSENT* APPROVAL**

*4. Check No. 37601 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Romance will be considered to have abstained from voting on this item.)** ***CONSENT* APPROVAL**

*5. Check No. 37640 paid 6/15/06, and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Clmn. Vogel will be considered to have abstained from voting on this item.)** ***CONSENT* APPROVAL**

K. MISCELLANEOUS

*1. Reappointment of Joel Goode and John Schulz to the IDA Committee, terms to expire 6/12/2012. (Letters on file in Town Clerk's office.) ***CONSENT* APPROVAL**

*2. Appointment of Judy Buettner to the Green Valley ***CONSENT***

Redevelopment Area Committee, replacing Andy Romance, term to expire 12/31/2008. (Application on file in Town Clerk's office.)

APPROVAL

3. Should the need arise, Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to ARS 38-431.03 et seq, to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under ARS 38-431.03.

L. PUBLIC COMMENTS

1. Public Comments: Note: Communication and comments or suggestions from citizens present who have not submitted a Speaker's Request Form, on matters other than those listed on the agenda for consideration, shall be heard by the Council. All remarks shall be addressed to the Council as a whole and not to any member thereof. The Council cannot discuss nor take action upon comments received; however, the Council may direct staff to address the issue and/or it may be referred to a later agenda. No public discussion of comments under this section is permitted.

CLASSIFICATIONS FOR EXECUTIVE SESSION

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. ARS 38-431.03.A.1 Personnel Matters. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
- b. ARS 38-431.03.A.2 – Discussion or consideration of records exempt by law from public inspection; including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- c. ARS 38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body.

- d. ARS 38-431.03.A.4 – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.
- e. ARS 38-431.03.A.5 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- f. ARS 38-431.03.A.6 – Discussion, consultation or consideration for international and interstate negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- g. ARS 38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property.
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THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.

[CLICK HERE FOR PRINTER FRIENDLY VERSION OF AGENDA!](#)