

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
October 19, 2006**

**CALL TO ORDER**

Mayor Edwards called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**INVOCATION**

Dr. Joe Falkner, Ponderosa Baptist Church.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.

**ABSENT:** Council Member, Andy Romance.

**STAFF PRESENT:** Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Glenn Smith, Chief Fiscal Officer, LaRon Garrett, Public Works Engineer, Gordon Gartner, Police Chief, and Martin deMasi, Fire Chief.

**OTHERS PRESENT:** Gaye Stidham, Deputy Town Clerk, Tracie Bailey, Deputy Town Clerk and Tim Wright, Deputy Town Attorney.

**A. PUBLIC COMMENTS**

1. There were no public comments.

**B. CONSENT AGENDA**

**Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.**

**Motion:** to approve all Items listed on the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member, Mike Vogel.

**Vote:** Motion carried 6 - 0

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.

Absent: Council Member, Andy Romance.

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

NOV 02 2006 E-1\*

1. Fred Carpenter, Town Manager, announced that North McLane Road between Forest and Airport was fully complete with the exception of a few cleanup items.

The Town received 60 applications for the vacant Parks & Recreation Director position. Seven finalists are visiting Payson next week. The public is invited to watch live presentations by the candidates from 1:00 p.m. to 5:00 p.m. Thursday October 26, 2006 in the Council chambers. Candidates will be interviewed on Friday. A selection will be made during the week of October 30, 2006.

Finishing touches are being put on two North Rumsey Park fields. One surface is being replaced through warranty and another new field is being added to our list of Field Turf facilities.

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

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

Councilmember Fruth announced that the Payson High School volley ball and soccer teams were going to state.

2. **Proclamation.** Councilmember Fruth read into the record a Proclamation declaring November 2006 as Veterans Recognition and American Patriotism Awareness Month. John and Lu Carpino were present to accept the proclamation.

Mr. and Mrs. Carpino thanked the Council.

3. **Proclamation.** Councilmember Wilson read into the record a Proclamation declaring November 2006 as Toys For Tunes Month. Suzanne Michaels, KRIM, was present to accept the proclamation.

#### **E. MINUTES**

1. \* Council Meeting Minutes:
  - . 09-07-06 Regular Meeting Pages 1-13
  - . 09-26-06 Special Meeting Pages 1-5
  - . 10-03-06 Special Meeting Pages 1-3
  - . 10-04-06 Special Meeting Pages 1-2**\*CONSENT\* APPROVED**
2. \* Green Valley Redevelopment Area Committee Minutes:
  - . 07-06-06 Regular Meeting Pages 525-527
  - . 09-07-06 Regular Meeting Pages 528-532**\*CONSENT\* APPROVED**
3. \* Surface Transportation Advisory Committee Minutes:
  - . 08-02-06 Regular Meeting Pages 100-102**\*CONSENT\* APPROVED**
4. \* Public Safety Personnel Retirement System Minutes - Police
  - . 10-02-06 Meeting Page 1

**\*CONSENT\* APPROVED**

5. \* Building Advisory Board Minutes:  
. 06-21-06 Regular Meeting Pages 386-387

**\*CONSENT\* APPROVED**

**F. HEARINGS AND APPEALS**

**Public Hearing.** Mayor Edwards opened the Public Hearing concerning an application for a Special Event Liquor License filed by Audrey Jean Maurer, agent, Soroptimist International of Zane Grey Country, for an Annual Holiday Fundraiser to be held Friday, December 8, 2006, 4:00 p.m. to 9:00 p.m. at the Rim Country Museum, 700 Green Valley Parkway, Payson, Arizona.

**Motion:** to approve the application for a Special Event Liquor License filed by Audrey Jean Maurer, agent, Soroptimist International of Zane Grey Country, for an Annual Holiday Fundraiser to be held Friday, December 8, 2006, 4:00 p.m. to 9:00 p.m. at the Rim Country Museum, 700 Green Valley Parkway, Payson, Arizona.  
Moved by Vice-Mayor Tim Fruth, seconded by Council Member John Wilson.

**Vote:** Motion carried 6 - 0

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.

Absent: Council Member, Andy Romance.

**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**

3. \* **Resolution No. 2224.** Council approved, on the Consent Agenda, Resolution No. 2224, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AIRPORT DEVELOPMENT AGREEMENT AMENDMENT NUMBER 1 FOR ADOT GRANT NUMBER E6F80, PERTAINING TO THE AIRPORT ACCESS ROAD, PHASE 1.

**\*CONSENT\* APPROVED**

4. \* **Resolution No. 2225.** Council approved, on the Consent Agenda, Resolution No. 2225, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 4 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, AND THE TOWN OF PAYSON, PERTAINING TO IMPROVEMENT OF THE SIDEWALK AT STATE ROUTES 87 AND 260 IN THE TOWN OF PAYSON.

**\*CONSENT\* APPROVED**

## H. UNFINISHED BUSINESS

There were no items in this section.

## I. NEW BUSINESS

1. \* **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Glenn W. Smith, Chief Fiscal Officer, to authorize the Mayor to sign IRS Form SS-10, Consent to Extend the Time to Assess Employment Taxes.

**\*CONSENT\* APPROVED**

2. **Council Decision Request** filed by LaRon G. Garrett, Public Works Engineer, to approve the Town of Payson Speed Hump Policy and direct staff to implement said policy.

Andy Sarcinella spoke in support of speed humps. Mr. Sarcinella was concerned that drivers were traveling at well over 25 mph on Longhorn Road. Mr. Sarcinella has contacted his neighbors and they would like to see a speed hump and a cross walk on Longhorn Road.

Bruce Van Camp, Surface Transportation Advisory Committee member, stated he has looked at this issue. Mr. Van Camp stated the STAC would be willing to look into the issue.

Glenda Roark spoke in support of speed humps.

**Motion:** to Approve to **send back** to the Surface Transportation Advisory Committee the Town of Payson Speed Hump Policy to help in developing a policy and to bring a policy back to a meeting in January.

Moved by Vice-Mayor Tim Fruth, seconded by Council Member, Mike Vogel.

Glenda Roark asked how many speed humps could be purchased. Mr. Garrett stated it is based on neighborhood requests.

**Vote:** Motion carried 6 - 0

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.

Absent: Council Member, Andy Romance.

2. \* **Pulled from Consent Agenda** to be placed on the Regular Council Meeting Agenda November 2, 2006 Resolution No. 2223, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE ADDENDUM NO. 1 TO THE AGREEMENT TO CONSTRUCT SUBDIVISION GRADING IMPROVEMENTS BETWEEN HIGHLANDS AT THE RIM, L.L.C., AND THE TOWN OF PAYSON. **\*CONSENT\* APPROVAL**

**Motion:** to Approve to remove Item G.2 from the consent Agenda to be moved to

the November 2, 2006 Regular Council meeting.  
Moved by Mayor Bob Edwards, seconded by Council Member, Mike Vogel.

**Vote:** Motion carried 6 - 0

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair,  
Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council  
Member John Wilson.

Absent: Council Member, Andy Romance.

3. **Council Decision Request** filed by LaRon G. Garrett, Public Works Engineer, to approve the St. Philips Street/Bonita Street Design contract with Tetra Tech, Inc., for a maximum of \$83,800 and authorize the Mayor to sign all necessary contract documents.

Mr. Garrett explained the Council Decision Request.

**Motion:** to Approve to approve the St. Philips Street/Bonita Street Design contract with Tetra Tech, Inc., for a maximum of \$83,800 and authorize the Mayor to sign all necessary contract documents.

Moved by Council Member, Mike Vogel, seconded by Council Member John Wilson.

**Vote:** Motion carried 6 - 0

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair,  
Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council  
Member John Wilson.

Absent: Council Member, Andy Romance.

## **J. CLAIMS**

1. \* **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 09/14/06 through 10/12/06, Check Nos. 38891 through 39286, except Check No. 38946, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**
2. \* **Check No. 38946.** Council approved, on the Consent Agenda, Check No. 38946 paid 09/28/06, 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\* APPROVED**

## **K. MISCELLANEOUS**

1. There were no items for this section.

## **L. PUBLIC COMMENTS**

Paul Pitkin explained that someone had shot an Elk near his back yard. Mr. Pitkin had found it was legal for people to hunt in Town Limits with a bow. Mr. Pitkin expressed his

concerns about the safety of his family. He felt the Town should have an ordinance against taking game in the Town limits.

**ADJOURNED**

Mayor Edwards adjourned the meeting at approximately 6:13 p.m.

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

Bob Edwards, Mayor

ATTEST:

\_\_\_\_\_

Gaye Stidham, Deputy Town Clerk

**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 19 of October, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

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

\_\_\_\_\_

Tracie Bailey, Deputy Town Clerk