

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
January 18, 2007**

**CALL TO ORDER:** Mayor Edwards called the regular meeting to order at approximately 5:48 p.m. in the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**INVOCATION:** Pastor David Rennick, Payson United Methodist Church lead those present in an invocation.

**PLEDGE OF ALLEGIANCE**

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

**STAFF PRESENT:** Fred Carpenter, Town Manager, Colin Walker, Public Works Director, and Rick Manchester, Parks & Recreation Director.

**OTHERS PRESENT:** Gaye Stidham, Deputy Town Clerk; Tessie Flores, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Commander Don Engler; Carol McCauley, Main Street/Redevelopment Manager; Mary McMullin, Recreation Coordinator; Holly Aungst, Recreation Coordinator; Curtis Ward, Assistant Town Engineer; Linda Jilk, Customer Service Representative; Cindy Gilroy, Customer Service Representative; Edwin "Butch" Bossert, Street Maintenance; and Officer Lorenzo Ortiz.

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

There were no comments from the public.

**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.

**Motion:** to approve the Consent Agenda except for Item I.1.

Moved by Council Member John Wilson, seconded by Council Member Susan Connell.

**Vote:** Motion carried 7 - 0

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

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

Mr. Carpenter reported that the next Corporate Strategic Plan meeting was set for February 8. Rick Manchester, Parks & Recreation Director, and Sue Myers, Payson Unified School District Superintendent, will be guests on the next TOP Talk.

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

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

Mayor Edwards announced that Penny Pew from Congressman Renzi's office was watching the meeting on the internet as road conditions were too poor for her to travel to the meeting. He also pulled Item I.2 from the Agenda.

2. Presentation. Introduction of new Town of Payson employees.

Colin Walker, Public Works Director, introduced new Water Department employees Cindy Gildroy and Linda Jilk, Customer Service Representatives and Edwin "Butch" Bossert, Water System Operator.

Commander Engler introduced Lorenzo Ortiz, a new police officer.

Mary McMullin introduced Holly Aungst, new Recreation Coordinator and Rick Manchester, new Parks & Recreation Director.

3. Vice-Mayor Fruth read the proclamation declaring January 29th, 2007, as Hashknife Pony Express Week in full. Chuck Jackman accepted the proclamation and introduced Steve Reynolds and other members of the Hashknife Pony Express Riders.

**E. MINUTES**

1. \* Council Meeting Minutes:  
. 12-14-06 Regular Meeting Pages 1-17  
\*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. \* Planning and Zoning Commission Minutes: . 12-11-06 Regular Meeting

Pages 1-6 \*CONSENT\*

3. \* Payson Fire Department Alternative Pension Plan Board of Trustees Minutes: . 12-20-06 Meeting Page 1 \*CONSENT\*
4. \* Building Advisory Board Minutes: . 12-13-06 Regular Meeting Pages 392-393 \*CONSENT\*

#### **F. HEARINGS AND APPEALS**

1. This was a Public Hearing concerning an Application for Extension of Premises/Patio Permit (permanent) filed by Robert Scott Baker, agent, Rim Country Lanes, LLC (Lic. #06040048), 1109 N. Beeline Highway, Payson, Arizona.

**Motion:** to Approve an Application for Extension of Premises/Patio Permit (permanent) filed by Robert Scott Baker, agent, Rim Country Lanes, LLC (Lic. #06040048), 1109 N. Beeline Highway, Payson, Arizona.  
Moved by Council Member, Mike Vogel, seconded by Council Member John Wilson.

**Vote:** Motion carried 7 - 0

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

2. This was a Public Hearing concerning an Application for a Series 12 Liquor License (#12043055) filed by Gregory George Day, agent, Macky's Grill Inc., 201 W. Main Street, Suite I, Payson, Arizona. Greg Day was present to answer questions.

**Motion:** to Approve an Application for a Series 12 Liquor License (#12043055) filed by Gregory George Day, agent, Macky's Grill Inc., 201 W. Main Street, Suite I, Payson, Arizona.  
Moved by Vice-Mayor Tim Fruth, seconded by Council Member, Mike Vogel.

**Vote:** Motion carried 7 - 0

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

#### **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. 2242, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE RIM COUNTRY CHAPTER OF THE ARIZONA ARCHAEOLOGICAL SOCIETY FOR THE MANAGEMENT OF THE GOAT CAMP RUINS SITE. \*CONSENT\* APPROVED
3. First Reading and Public Hearing concerning Ordinance No. 704, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF PAYSON, AMENDING ORDINANCE NO. 466 AND AMENDING THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 500 SOUTH RIM CLUB PARKWAY, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBER 304-01-331B, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R1-175 TO R1-18 (REZONING OF 500 SOUTH RIM CLUB PARKWAY).

Ralph Bossert with Tetra Tech answered questions concerning drainage and the fitness path. Clmn. Romance noted that the Town would have standards for location, width and materials used for this path.

**H. UNFINISHED BUSINESS**

1. Council Decision Request filed by LaRon G. Garrett, Public Works \*\* Engineer, to approve the subdivision construction of the East Gateway Phase 2 1 Subdivision, including traffic control devices, subject to the developer's two-year warranty of improvements, and to accept the subdivision improvements for Town maintenance under such warranty.\*\*Corrected 1/16/07.

**Motion:** to Approve a Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to approve the subdivision construction of the East Gateway Phase 2 1 Subdivision, including traffic control devices, subject to the developer's two-year warranty of improvements, and to accept the subdivision improvements for Town maintenance under such warranty. Moved by Vice-Mayor Tim Fruth, seconded by Council Member John Wilson.

**Vote:** Motion carried 7 - 0

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

**I. NEW BUSINESS**

1. Council Decision Request filed by Fred Carpenter, Town Manager, to approve closure of Westerly Road from Main Street to Aero Drive on April 28th from 4:30 am to 5:00 pm. (pulled from the Consent Agenda) The Council discussed making Main Street a venue so that closures would not have to come before Council for each event.

**Motion:** to Approve a Council Decision Request filed by Fred Carpenter, Town Manager, to approve closure of Westerly Road from Main Street to Aero Drive on April 28th from 4:30 am to 5:00 pm.

Moved by Vice-Mayor Tim Fruth, seconded by Council Member John Wilson.

**Vote:** Motion carried 7 - 0

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

2. Council Decision Request filed by Buzz Walker, Public Works Director, to authorize the Town Staff to develop and publish a request for proposals for the design of the Blue Ridge Pipeline and Water Treatment Plan and to allocate all costs to the Water Enterprise Fund. PULLED FROM THE AGENDA
3. Council Decision Request filed by Buzz Walker, Public Works Director, to authorize Staff to develop a contract for environmental services necessary to define a water transmission pipeline route on East Houston Mesa Road and to allocate all costs to the Water Enterprise fund.

**Motion:** to Approve a Council Decision Request filed by Buzz Walker, Public Works Director, to authorize Staff to develop a contract for environmental services necessary to define a water transmission pipeline route on East Houston Mesa Road and to allocate all costs to the Water Enterprise fund.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

**Vote:** Motion carried 7 - 0

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

4. \* Council Decision Request filed by Mayor Edwards to ratify the Mayor's appointment of Al Poskanzer to serve as the Town's representative to the

Gila County Citizens' Facilities Planning Committee. \*CONSENT\* APPROVED

5. Council Decision Request filed by the Magistrate Court, to authorize the Judge Pro-Tems of the Payson Magistrate Court to be compensated at the same rate as the Judge Pro-Tems of the Gila County Justice Courts. \*CONSENT\* APPROVED

**J. CLAIMS**

1. \* List of Checks paid from 12/14/06 through 12/29/06, Check Nos. 40063 through 40225, except Check No. 40224, and authorization to file the checks for audit. \*CONSENT\* APPROVED
2. \* Check No. 40224 paid 12/29/06 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Clmn. Wilson will be considered to have abstained from voting on this item.) \*CONSENT APPROVED\*

**K. MISCELLANEOUS**

1. Consideration of a motion to remove from the table of the January 4, 2007, regular meeting, for discussion/possible action, the appointment of Gary Bedsworth to the Planning and Zoning Commission, term to expire 12/31/09.

**Motion:** to Approve to remove from the table of the January 4, 2007, regular meeting, for discussion/possible action, the appointment of Gary Bedsworth to the Planning and Zoning Commission, term to expire 12/31/09.

Moved by Mayor Bob Edwards, seconded by Council Member Ed Blair.

**Vote:** Motion carried 7 - 0

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

2. Appointment of Gary Bedsworth to the Planning and Zoning Commission, term to expire 12/31/09.

Gary Bedsworth spoke reciting his history and qualifications.

**Motion:** to Approve to approve the appointment of Gary Bedsworth to the Planning and Zoning Commission, term to expire 12/31/09 with the condition that he provide a copy of his completed Planning and Zoning questionnaire to the Town Clerk's office.

Moved by Council Member Susan Connell, seconded by Council Member Ed Blair.

**Vote:** Motion carried 7 - 0

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

**L. PUBLIC COMMENTS**

Vice-Mayor Fruth applauded the community support for credit for kids. He noted this money goes to support extracurricular activities in the school district.

**ADJOURNMENT:** The regular Council meeting adjourned at approximately 6:42 p.m.

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

Bob Edwards, Mayor

ATTEST:

\_\_\_\_\_

Silvia Smith, 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 18 of January, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_

Gaye Stidham, Deputy Town Clerk