TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
March 15, 2007

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 6:05 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Todd Arnold, Shepherd of the Pines Lutheran Church

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Glenn Smith, Chief Fiscal Officer, Jerry Owen, Community Development Director, Rick Manchester, Parks & Recreation Director, Martin deMasi, Fire Chief, Gordon Gartner, Police Chief, Colin Walker, Water Superintendent, and LaRon Garett, Town Engineer.

OTHERS PRESENT: Marcia Huffman, Chief Deputy Town Clerk; Tracie Bailey, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Kim Becker, Executive Assistant; Detective Matt Van Camp; Commander Don Engler; Sergeant John Heflin; Carol McCauley, Main Street/Redevelopment Area Manager; and Kathy Klein, Water Utility Customer Service Representative.

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 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 "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

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

1. Fred Carpenter, Town Manager, annouced the Town of Payson, Payson Regional Economic Development Corporation and the Rim Country Regional Chamber of

APR 0 5 2007 E.1*

Commerce are jointly sponsoring an economic summit on Saturday, March 31, 2007. Featured speaker, Kent Burnes, will start the event at 8:00 a.m. at the Payson High School auditorium.

Breakout focus groups will discuss building a strong community, business development, visitor attraction and retention, quality education and workforce, community infrastructure and heritage, and natural environment. You can register by calling 474-7627 or going to either the Town's website at paysonaz.us or insidepayson.com. Jerry Owen, Community Development Director, will provide more information on next week's edition of TOP Talk, beginning at 2:00 p.m. Thursday, March 22, 2007 on TV 4. That program will also feature a segment on the Payson Goal Plan the Town Council recently adopted.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

   Su Connell announced that twenty five local citizens had written a program about a town called Laid Back Arizona and it would be on KMOG on Sunday, March 18, 2007 at 1:00 p.m.

   Mayor Edwards stated Mel Williams of the Victims Rights Enforcement Program, Attorney General's Office, had sent a letter commending the Police Department on their professionalism. The Mayor recognized officers Ortez and Varga and Sergeant Bramlet for arresting three burglars. The Mayor also commended Rim Club for becoming a firewise community.

2. **Proclamation** declaring the week of March 12, 2007, as Girl Scout Week. Payson Girl Scouts were present to accept the proclamation.

   Council Member Wilson read into the record the Proclamation declaring the week of March 12, 2007, as Girl Scout Week.

3. **Proclamation** declaring March 31, 2007, as Lions Walk for Sight So Others May See Day. Members of the Payson Lions Club were present to accept the proclamation.

   Council Member Connell read into the record the Proclamation declaring March 31, 2007, as Lions Walk for Sight So Others May See Day.

4. **Presentation** of a 2006 Community Benefit Report by R. Chris Wolf, Payson Regional Medical Center CEO.

   Chris Wolf, PRMC CEO, presented the Council with the Community Benefit Report.

5. **Presentation** by the Public Safety Task Force concerning the replacement of the retiring Chief of Police.

   Ross Skinner presented the Council with the Public Safety Task Force study.

The Task Force recommended Commander Engler be promoted to Police Chief. Mr. Skinner noted all of Commander Engler's accomplishments.

Mayor Edwards recognized Penny Pew, Congressman Renzi's representative, who was in the audience.

E. MINUTES

1. * Council Meeting Minutes:
   02-15-07 Regular Meeting Pages 1-10
   03-05-07 Special Meeting (No Quorum) Page 1
   03-05-07 Special Meeting (No Quorum) Page 1
   CONSENT

   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. * Parks and Recreation Advisory Board Minutes:
   01-17-07 Regular Meeting Pages 1-2 (06-190)
   CONSENT

3. * Building Advisory Board Minutes:
   02-13-07 Regular Meeting Pages 398-399
   CONSENT

A. PUBLIC COMMENTS

Barbara Ganz invited the Council to a presentation from the Buxton Group on March 21, 2007, at The Payson Library .

Mike Amon addressed the Council concerning the lease agreement with Bruce Berres for the Event Center.

F. HEARINGS AND APPEALS

1. **Public Hearing** concerning an application for a Special Event Liquor License filed by Bryan Keith Sepulveda, agent, Law Enforcement Rodeo Association, for the LERA Rodeo event to take place at the Payson Event Center on Saturday, June 2, 2007, 5:00 p.m. to 8:30 p.m., and Sunday, June 3, 2007, 10:00 a.m. to 1:30 p.m.

   Mayor Edwards opened the Public Hearing concerning the Special Event Liquor License for the Law Enforcement Rodeo Association.

   There were no public comments. Mayor Edwards closed the Public Hearing.

   Motion: to Approve the application for a Special Event Liquor License filed by Bryan Keith Sepulveda, agent, Law Enforcement Rodeo Association, for the LERA Rodeo event to take place at the Payson Event Center on Saturday, June 2, 2007, 5:00 p.m. to 8:30 p.m., and Sunday, June 3, 2007, 10:00 a.m. to 1:30 p.m.
   Moved by Council Member, Mike Vogel, seconded by Vice-Mayor Tim Fruth.

Vote: Motion carried 7 - 0

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

2. **Public Hearing** concerning an application for Extension of Premises/Patio Permit (temporary) filed by Robert R. Herrera, agent, Oxbow Saloon, 607 W. Main, Payson, Arizona, for March 31, 2007 and April 1, 2007.

Mayor Edwards opened the Public Hearing concerning the application for Extension of Premises for the Oxbow Saloon.

There were no public comments. Mayor Edwards closed the Public Hearing.

Motion: to Approve the application for Extension of Premises/Patio Permit (temporary) filed by Robert R. Herrera, agent, Oxbow Saloon, 607 W. Main, Payson, Arizona, for March 31, 2007 and April 1, 2007.
Moved by Council Member Susan , seconded by Council Member John Wilson.

Vote: Motion carried 5 - 2

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.
No: Vice-Mayor Tim Fruth, and 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**

2. **Consideration of a motion** to remove from the table Resolution No. 2243, for discussion/possible action.

Motion: to Approve to remove from the table Resolution No. 2243, for discussion/possible action.
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 "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

3. **Resolution No. 2243**. Mayor Edwards opened discussion/possible action concerning Resolution No. 2243, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST

AMENDMENT TO THE CHILSON RANCH DEVELOPMENT AGREEMENT.

Motion: to Approve to amend section 2.10, Park Dedication; Fees, of the agreement to read "The Developer shall design, build, and dedicate to the Town a linear park at least two hundred (200) feet wide. Such park shall in the American Gulch alignment, shall function as a water conveyance structure, and shall include landscaping, a sidewalk and compacted all weather trail, and walkway lighting. The Parties anticipate that such a 200 foot wide park shall assist in the Developer meeting its requirement under section 1.1(e)(3) of the Development Agreement that the proposed construction shall not cause any water quality degradation of the storm water entering Green Valley Park lakes. Developer understands it may be required to engineer, design, and/or construct additional mechanisms to ensure compliance with section 1.1(e)(3). The Developer shall retain title to the bridge crossing such park and to the land under the bridge. For the purposes of building unit density, the Developer shall be entitled to 153 total units."
Moved by Council Member, Andy Romance, seconded by Council Member Ed Blair.

Eric Jackson, Attorney representing Chilson Ranch, believed that building 153 units would not solve the problem. Mr. Jackson stated Chilson Ranch was not here to amend that portion of the agreement.

Stan Sissen stated that through this process they have paid attention to neighbors and have no one in opposition of the project. Mr. Sissen stated the engineering is not complete with FEMA but is otherwise complete.

Mayor Edwards called for the vote on the amendment.

Vote: Motion failed 3 - 4

Yes: Vice-Mayor Tim Fruth, Council Member Ed Blair, and Council Member, Andy Romance.
No: Mayor Bob Edwards, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.

Motion: to Approve Resolution No. 2243, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE CHILSON RANCH DEVELOPMENT AGREEMENT.
Moved by Council Member John Wilson, seconded by Council Member, Mike Vogel.

Vote: Motion carried 6 - 1

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.
No: Council Member, Andy Romance.

4. **Resolution No. 2248**. Mayor Edwards opened discussion/possible action

concerning Resolution No. 2248, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 110 (BUSINESS LICENSING) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

5. **Ordinance No. 709**. Mayor Edwards opened the Second Reading and Public Hearing concerning Ordinance No. 709, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 110 (BUSINESS LICENSING) OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE. Second Reading and Public Hearing.

Mayor Edwards explained that the portion of the ordinance requiring finger prints be provided was removed.

Martin Highbrow asked the Council to think of what effect this would have on all businesses. Mr. Highbrow asked the Council to think of ways to register good citizens and questioned how enforcement would be handled.

Angelina Perez stated that she was an illegal and asked why the Council would not let them stay. Ms. Perez stated her parents had brought her over the border when she was a small child and felt that she could not help it if she was here illegally.

Tina Bruess, Chamber of Commerce Executive Director, stated the Chamber does not have an official position on this issue. Ms. Bruess relayed the business communities comments.

Cliff Potts stated he was a realtor with Prudential Reality. Mr. Potts stated his company does property management and is bound by state law. Mr. Potts asked Council to reconsider applying this to rental housing.

Butch Klein did not believe that it was a Mexican or American thing and felt that if you did things right you would do well. Mr. Klein stated he has to bid against people who pick up illegals to work for a day for less money.

Chris Wolf, CEO Payson Regional Medical Center, stated over one billion tax dollars go to pay for uncompensated care. Mr. Wolfe believed there were many letters in the newspaper asking illegals to go to the emergency room because the hospital is required to care for them.

Clint Whitlock spoke regarding the Patriot Act. Mr. Whitlock wondered what laws could be broken anywhere else and the person not be penalized.

Diana Loscosrila felt that illegals considerally contribute to our country and that we would be lost without them. Ms. Loscosrila asked the Council to look at this further.

Erin Gibson expressed concerns regarding this ordinance. Ms. Gibson asked the Council to reconsider the ordinance.

Angilina Perez asked the Council to think about the kids that were born here. Ms. Perez stated she wanted to be legal and go to college, but it is not easy to get legal.

Sharon Shotman expressed concerns about the implementation of this ordinance.

Mike Amon was opposed to illegal immigration. Mr. Amon questioned the whole ordinance and expressed concerns about having the business license number on everything used to advertise .

Motion: to Approve to amend to take the rental setion out.
Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Cliff Potts stated he does ask people for a social sucurity card and drivers license, but was concerned about other Landlords who do not. Mr. Potts asked that the Council take the responsibility to enforce it.

Mayor Edwards called for the vote on the amendment to remove section 102.12I.

Vote: Motion failed 3 - 4

Yes: Council Member Ed Blair, Council Member Susan "Su" Connell, and Council Member, Andy Romance.
No: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member, Mike Vogel, and Council Member John Wilson.

Motion: to Approve Resolution No. 2248 and Ordinance No. 709, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 110 (BUSINESS LICENSING) OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE.
Moved by Vice-Mayor Tim Fruth, seconded by Council Member, Mike Vogel.

Vote: Motion carried 5 - 2

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Susan "Su" Connell, Council Member, Mike Vogel, and Council Member John Wilson.
No: Council Member Ed Blair, and Council Member, Andy Romance.

6. **Resolution No. 2249**. Mayor Edwards postponed to the April 5, 2007 Regular Council Meeting discussion/possible action concerning Resolution No. 2249, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE CITIZEN WATER CONSERVATION TASK FORCE REPORT DATED AUGUST 2006 AND DIRECTING A REVIEW AND EVALUATION FOR IMPLEMENTATION OF RECOMMENDATIONS.

Council Member Vogel left the dais at approximately 8:17 p.m. and returned at approximately 8:24 p.m.

7. **Resolution No. 2257**. Mayor Edwards opened discussion/possible action concerning Resolution No. 2257, captioned as follows: A RESOLUTION OF THE

MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE FINAL PLAT AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO CONSTRUCT SUBDIVISION IMPROVEMENTS FOR BISON COVE CONDOMINIUMS PHASE 1.

Motion: to Approve Resolution No. 2257, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE FINAL PLAT AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO CONSTRUCT SUBDIVISION IMPROVEMENTS FOR BISON COVE CONDOMINIUMS PHASE 1.
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, Andy Romance, and Council Member John Wilson.
Absent: Council Member, Mike Vogel.

8. **Ordinance No. 707**. Mayor Edwards opened the First Reading and Public Hearing concerning Ordinance No. 707, 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 203, 215, 217, & 219 WEST AERO AND 116 WEST CEDAR LANE, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBERS 304-17-139, 304-17-140, 304-17-141, 304-17-123A, 304-17-123B, AND 304-17-127, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R3-MH TO C-3.

There were no public comments. Mayor Edwards closed the First Reading and Public Hearing.

9. **Ordinance No. 708**. Mayor Edwards opened the First Reading and Public Hearing concerning Ordinance No. 708, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE SECTION 15-02-004(D) TABLE OF RESIDENTIAL LOT DEVELOPMENT STANDARDS AND SECTION 15-11-002 OF CHAPTER 154 (THE UNIFIED DEVELOPMENT CODE) OF THE CODE OF THE TOWN OF PAYSON (ALLOWING 3000 SQUARE FOOT TOWNHOUSE LOTS IN R3 ZONES).

Rick Croy offered support of Ordinance No. 708.

Mayor Edwards closed the First Reading and Public Hearing.

10. **Ordinance No. 710**. Mayor Edwards opened the Second Reading and Public Hearing concerning Ordinance No. 710, captioned as follows: AN ORDINANCE

OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING ORDINANCE NUMBER 487, INCREASING THE PARKS FACILITIES AND STREETS DEVELOPMENT IMPACT FEES AND IMPOSING A PUBLIC SAFETY DEVELOPMENT IMPACT FEE.

Glen Whitlock believed the proposal was a bad idea. Mr. Whitlock felt that impact fees should be spread out among the people.

Rick Croy asked for clarification of Ordinance No. 710.

Barbara Underwood believed impact fees would not affect expensive homes, but would affect lower priced homes. Ms. Underwood stated fees are the same no matter what price the home is.

Rick Croy expressed concerns about the imbalance of the impact fee between new people building and everyone using facilities.

Elizabeth James expressed concerns about Evergreen Street and Manzanita Street.

Motion: to Approve Ordinance No. 710, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING ORDINANCE NUMBER 487, INCREASING THE PARKS FACILITIES AND STREETS DEVELOPMENT IMPACT FEES AND IMPOSING A PUBLIC SAFETY DEVELOPMENT IMPACT FEE and amend the raise in fees to one thousand two hundred and thirty five ($1,235) for streets, one thousand ($1,000) for parks, and four hundred ($400) for public safety.
Moved by Mayor Bob Edwards, seconded by Council Member John Wilson.

Following some discussion Mayor Edwards amended the motion to increase the public safety fee to five hundred ($500), Council Member Wilson concurred. The Mayor called for the vote.

Vote: Motion carried 4 - 3

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member, Mike Vogel, and Council Member John Wilson.
No: Vice-Mayor Tim Fruth, Council Member Susan "Su" Connell, and Council Member, Andy Romance.

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by LaRon G. Garrett, Public Works Engineer, to direct staff to prepare an Ordinance to modify portions of Town Code Chapter 152 relating to storm water detention.

Motion: to Approve to direct staff to prepare an Ordinance to modify portions of Town Code Chapter 152 relating to storm water detention.

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

Ralph Bossert, Tetra Tech, went over the pros and cons on the Council Decision Request. Mr. Bossert expressed concerns about the increased size of retention basins required.

Vote: Motion carried 7 - 0

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

2. **Council Decision Request** filed by LaRon G. Garrett, Public Works Engineer, to direct staff to install two Stop Signs at the intersection of Mud Springs Road and Phoenix Street to make the intersection a 4-Way Stop.

   Motion: to Approve to direct staff to install two Stop Signs at the intersection of Mud Springs Road and Phoenix Street to make the intersection a 4-Way Stop. 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 "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

Vice-Mayor Tim Fruth left the dais at approximately 9:27 p.m. and returned at approximately 9:30 p.m.

3. **Council Decision Request** filed by Mike Ploughe, Hydrogeologist, and LaRon G. Garrett, Public Works Engineer, to approve C. C. Cragin Reservoir Pipeline and Water Treatment Plant Site Environmental Assessment contract with SWCA Environmental Consultants for a fee not to exceed the amount $172,500.00 and authorize the Mayor to sign all necessary contract documents.

   Motion: to Approve C. C. Cragin Reservoir Pipeline and Water Treatment Plant Site Environmental Assessment contract with SWCA Environmental Consultants for a fee not to exceed the amount $172,500.00 and authorize the Mayor to sign all necessary contract documents.
   Moved by Council Member, Mike Vogel, seconded by Council Member John Wilson.

   Chris Garrett, SWCA Environmental Consultants, answered questions from the Council.

   Dick Reese stated there are other firms who could do this work and he would like to see some competition. Mr. Reese asked the Council to open the process so that other companies could be considered.

   Motion: to Approve a substitute motion to solicit RFQs for this project.
   Moved by Council Member Ed Blair, seconded by Mayor Bob Edwards.

Dick Reese felt there was someone who was better for this project.

Ralph Bossert endorsed SWCA. Mr. Bossert stated SWCA had a good working relationship with the Town and were familiar with the area.

Mayor Edwards called for the vote on the substitute motion.

Vote: Motion failed 1 - 6

Yes: Council Member Ed Blair.
No: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Susan "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

Mayor Edwards called for the vote on the original motion.

Vote: Motion carried 6 - 1

Yes: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Susan "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.
No: Council Member Ed Blair.

4. **Council Decision Request** filed by Jerry Owen, Community Development Director, to direct Town staff to prepare a draft development agreement for Cedar Highlands (1108-1200 S. McLane) with Read Homes.

Motion: to Approve to direct Town staff to prepare a draft development agreement for Cedar Highlands (1108-1200 S. McLane) with Read Homes.
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 "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

5. **Council Decision Request** filed by Jerry Owen, Community Development Director, to direct Town staff to prepare a draft development agreement for Rumsey Ridge (200-400 W. Rumsey) with Ecco Holdings.

Motion: to Approve to direct Town staff to prepare a draft development agreement for Rumsey Ridge (200-400 W. Rumsey) with Ecco Holdings.
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 "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

J. CLAIMS

1. * **List of checks**. Council approved, on the Consent Agenda, a list of checks paid from 02-07-07 through 03-01-07, Check Nos. 40655 through 40966, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the acceptance of **John Landino's resignation** from the Green Valley Redevelopment Committee with thanks for a job well done.
***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 10:06 p.m.

_____Date:_____

Bob Edwards, Mayor

ATTEST:

_____

Marcia Huffman, Chief Deputy Town Clerk

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 this day the 15 of March, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2007.

_____

Tracie Bailey, Deputy Town Clerk