

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.
2. [Public Recognition](#) of the Payson Little League and National Bank of Arizona for their donations.
3. **Presentation** of a Town of Payson [image document](#) by the Image Task Force.

E. MINUTES

1.* Council Meeting Minutes:

- . [05-03-07](#) Regular Meeting Pages 1-8
- . [05-22-07](#) Special Meeting Pages 12199-12200

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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:

- . [03-31-07](#) Special Meeting Page 3026
- . [04-09-07](#) Regular Meeting Pages 1-8

CONSENT

3.* Building Advisory Committee Minutes:

- . [04-24-07](#) Regular Meeting Page 408-409

CONSENT

Parks and Recreation Advisory Board Minutes:

- . [04-25-07](#) Special Meeting Page 1-2

CONSENT

F. HEARINGS AND APPEALS

There are no items in this section.

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.

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2. Discussion/possible action concerning **Resolution No. 2278**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 15-07-002.H OF CHAPTER 154 OF THE COE OF THE TOWN OF PAYSON (THE UNIFIED DEVELOPMENT CODE) RELATING TO HILLSIDE GRADING REQUIREMENTS, AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.
3. **Second Reading and Public Hearing** concerning **Ordinance No. 717**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 15-07-002.H OF CHAPTER 154 OF THE CODE OF THE TOWN OF PAYSON (THE UNIFIED DEVELOPMENT CODE) RELATING TO HILLSIDE GRADING REQUIREMENTS. **Second Reading and Public Hearing.**
- 4.* Discussion/possible action concerning **Resolution No. 2279**, 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 EXHIBIT "A". (401 S. RIM CLUB PARKWAY, PAYSON, ARIZONA, MARK W. VOSS, OWNER, ASSESSOR'S PARCEL NO. 304-01-330.)

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- 5.* Discussion/possible action concerning **Resolution No. 2280**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENTS DESCRIBED IN THE DOCUMENTS ATTACHED HERETO AS EXHIBITS "1" AND "2".

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- 6.* Discussion/possible action concerning **Resolution No. 2281**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

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- 7.* Discussion/possible action concerning **Resolution No. 2282**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

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- 8.* Discussion/possible action concerning **Resolution No. 2283**, 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 TO CONSTRUCT

SUBDIVISION IMPROVEMENTS FOR FALCON LOOKOUT
SUBDIVISION PHASE 1.

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- 9.* Discussion/possible action concerning **Resolution No. 2284**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING DEBRA A. GALBRAITH, CHIEF FISCAL OFFICER OF THE TOWN OF PAYSON, TO EXECUTE A CERTIFICATION OF BANKING RESOLUTIONS, AUTHORIZING BANKING SERVICES WITH JPMORGAN CHASE BANK, N.A., AND BANK SUBSIDIARIES THEREOF, AND DESIGNATING SIGNATORIES RELATING TO THE VARIOUS ACCOUNTS TO BE MAINTAINED AT JPMORGAN CHASE BANK, AND DECLARING AN EMERGENCY.

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10. **First Reading and Public Hearing** concerning **Ordinance No. 716**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, REMOVING THE SUNSET CLAUSES FROM ORDINANCE 695 AND ORDINANCE 696. **First Reading and Public Hearing.**
11. **First Reading and Public Hearing** concerning **Ordinance No. 718**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING AN INCREASE IN THE WATER DEVELOPMENT FEE.
- 12.* Discussion/possible action regarding a request by the applicant to move the second reading and public hearing of **Ordinance No. 715 (Mogollon Views Rezoning, 900, 1100, 1101 N. Tyler Parkway)** to the June 21, 2007, regular Council meeting.

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H. UNFINISHED BUSINESS

1. Council Decision Request filed by Fred Carpenter, Town Manager, to ratify *the Town Manager's selection, as recommended by the Police Chief*
** Selection Committee, of Commander Donald P. Engler as **Chief of Police**, effective June 30, 2007. (~~Note: to be green sheeted. Selection process expected to be complete by June 1, 2007.~~) ****ADDENDUM added 5:25 p.m. 6/1/07.**
2. Council Decision Request filed by Fred Carpenter, Town Manager, to direct staff to issue a call for bids for lease of Payson Municipal **Airport** to an independent non-profit corporation.
- 3.* Council Decision Request filed by Michael Ploughe, Hydrogeologist, to accept the "**Well testing** results and status of the Croy, Willson, and Reisdorf wells."

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I. NEW BUSINESS

1. Council Decision Request filed by Rick Manchester, Parks and Recreation Director, to authorize the Parks and Recreation Director to advertise for bids and distribute specifications to qualified contractors to complete the reconstruction of the west two **Rumsey courts** and resurfacing only of the two east Rumsey courts.
2. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the 500 S. **Rim Club Parkway** Subdivision subject to the conditions recommended by the Planning and Zoning Commission.
3. Council Decision Request filed by Jerry Owen, Community Director, to approve the Preliminary Plat for the **210 W. Longhorn Road Commercial** Condominium subdivision subject to the conditions recommended by the Planning and Zoning Commission.

J. CLAIMS

- 1.* List of checks paid from 04-03-07 through 05-31-07, Check Nos. 41733 through 42120, and authorization to file the checks for audit.

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K. MISCELLANEOUS

- 1.* Appointment of Glenn W. **Smith** to the Payson Industrial Development Authority, term to expire 06-13-2013. (Application on file in the Town Clerk's Office.)

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- 2.* Reappointment of Daniel C. **Young** to the Payson Industrial Development Authority Board, term to expire 06-13-2013.

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- 3.* Appointment of the following to the Town of Payson Design Review Board:

Mareena Cords, term to expire 12-31-10

Bernard Lieder, term to expire 12-31-10

Levi Amon, term to expire 12-31-10

~~Debra~~ *Deborah Hughes, term to expire 12-31-09 *corrected 6-4-06

Barbara Underwood, term to expire 12-31-09

Jeanie Langham, term to expire 12-31-08

Bill Ensign, term to expire 12-31-08

(Applications are on file in the Town Clerk's Office.)

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4. 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.