



Town of Payson
303 N. Beeline Highway
Payson, Arizona, 85541-4306

Town Hall (928) 474-5242
Police Dept. (928) 474-5177
Water Dept. (928) 474-5242
TDD (928) 472-6449
Fax (928) 474-4610

MEMORANDUM

DATE: March 4, 2008
TO: Mayor and Council
FROM: Silvia Smith
RE: Correction to 10/18/07 Minutes

The Bear's Paw developer's finance officer has requested clarification of the minutes of the October 18, 2007 meeting. Based on that, the minutes were reviewed and the following is a clarification of Agenda Item I. 4 of that meeting.

4. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Bear's Paw condominiums subdivision at 201 N. Chaparral Pines Drive subject to the conditions recommended by the Planning and Zoning Commission.

Mr. Owen explained the development was approximately 39 acres, six of which were held back for potential commercial lots. There was discussion of access and gates on the northeast corner of the project.

Clmn. Vogel moved, seconded by Clmn. Wilson, to approve the Preliminary Plat with a requirement for temporary gates during the construction.

There was discussion of the contribution for affordable housing, which is \$1,000 per unit, and there are 123 units, and perhaps adding this to the conditions. Clmn. Vogel agreed to amend his motion to spell out the contribution of \$1,000 per unit. Clmn. Wilson accepted the amended motion.

There was discussion regarding changing language to read emergency access easement. Forest Switzer said the existing easement is a public record. Mr. Owen said it could not be changed. David King, an adjacent property owner requested temporary gates. The sewer pump station was moved. He expressed concern about the retention pond to the back of his house. Mr. Garrett said the flow should be 25 percent less. The trees between Mr. King's house and the development will remain.

Motion carried, 7-0.

MAR 06 2008 E-1*

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

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 5:30 p.m. in the Council Chambers.

INVOCATION

Invocation was given by Dennis Bennett, Associate Pastor, 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, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith, Interim Town Manager, Sam Streichman, Town Attorney, Silvia Smith, Town Clerk, LaRon G. Garrett, Town Engineer, Colin P. Walker, Water Superintendent, Rick Manchester, Parks & Recreation Director, Jerry Owen, Community Development Director, Donald P. Engler, Police Chief, and Martin deMasi, Fire Chief.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Ray LaHaye, Chief Building Official; Robert Lockhart, Fire Marshal; Marci Huffman, Chief Deputy Town Clerk.

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.

Agenda Item H.1 was removed from the agenda (Manzanita Hills Phase 6) at the request of the developer.

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.

Vice-Mayor Fruth moved, seconded by Clmn. Connell to approve all items on the consent agenda, except items H.1, K.3, and I.6 (removed for discussion). Motion carried 7-0.

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.

Interim Town Manager Debi Galbraith thanked the Street Department concerning Mud Springs Road, and mentioned that mayoral and council candidate packets will be ready to pick up on October 19, 2007.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

Mayor Edwards commented on the 125th anniversary of Payson. He thanked the committee and the multitude of volunteers, and mentioned two volunteers in particular, his wife Ginger and Diana Sexton.

Mayor Edwards also commended the Town staff for a job well done concerning the 125th.

2. Clmn. Blair read in full a proclamation declaring November 2007 as Veterans Recognition and American Patriotism Awareness Month. John Siler and Civil Air Patrol Cadets accepted the proclamation on behalf of the Payson Patriotic Events Society.
3. Clmn. Vogel read in full a proclamation declaring November 2007 as Toys for Tunes Month. Susan Michaels, KRIM radio station, was present to accept the proclamation.
4. Presentation by Friends of Parks & Recreation and YMCA representatives re: Payson Community YMCA.

Bill Ensign with the Friends of Parks and Recreation, gave an overview of the history of the need for a YMCA in Payson. George Scobus, Executive Vice President and Operating Officer of Sun Valley YMCA, explained the benefits to families in the community when dealing with tough issues. Rachel Osterle, Young and Co., spoke about fundraising progress and a gift of \$1 million from the Marley Foundation, contingent upon having land to build it on. Cameron Carter, Rose Law Group, spoke about the benefits of the YMCA, and a request that Town staff identify land up to five acres suitable for building a YMCA on Rumsey Park land or land adjacent, and authorizing staff to begin looking into lease terms with the YMCA.

Others who spoke in favor of a YMCA were Christine Garcia, Jim Young, Kyle Sievers, and Dr. Alan Michaels.

Those who spoke in favor of a YMCA, but who questioned either the use of town property or updating the Parks master plan before bringing in a YMCA were Leon Keddington, Diana Sexton, Mel Sorenson, Justin Wilson, and Jim Garner.

Ken and Louis Eckles, owners of Payson Athletic Club, and Martha Hemphil, owner of Curves, expressed their concerns.

Town Attorney Sam Streichman had only a brief look at the proposal and expressed concerns and thought the issue should be looked into further.

5. Council Decision Request filed by Debra A. Galbraith, Interim Town Manager, 1) to approve the Parks and Recreation Advisory Board's September 12, 2007, recommendation to lease five acres of land in Rumsey Park to the YMCA, and direct the Parks and Recreation Director to locate and determine the availability of such five acres to bring back terms for a proposed lease with the YMCA for Council consideration, OR 2) Take no action at this time, pending further review.

Mayor read a statement concerning the Ballard*King study and why the master plan needed to be completed first, and his concerns about using Town land, and putting businesses out of business.

Mayor Edwards moved at this time that the Council not take action on this proposal until such a time as the legal staff can sort out all the legal issues that were raised tonight, and until we can determine whether the gifting of property is proper, and until our master plan is completed. There was no second and the motion died.

Clmn. Vogel moved to table until such time the legal staff has a chance to come up with answers to all those questions and a few more that (I'll) give you after the meeting. At the same time he said Mr. Cameron had heard the questions and he could give him a copy. Clmn. Vogel would like to see the responses. He requested that Parks and Recreation Director Rick Manchester come up with a proposal on what it would cost the Town to do the same thing. Mayor Edwards seconded the motion to table. Motion failed 2-5. Roll Call Vote: Vice-Mayor Fruth, no; Clmn. Blair, no; Clmn. Romance, no; Clmn. Vogel, yes; Clmn. Wilson, no; Clmn. Connell, no; Mayor Edwards, yes.

Clmn. Wilson moved to approve the Parks and Recreation Advisory Board's September 12, 2007, recommendation to lease five acres of land in Rumsey Park to the YMCA, and direct the Parks and Recreation Director to locate and determine the availability of such five acres, and to bring back terms for a proposed lease with the YMCA for Council consideration, and that these legal issues be resolved in that process. Clmn. Connell seconded the motion.

Mayor Edwards amended the motion that we (the Council) do not direct a lease, but direct the Town staff to look into this and bring back to us the answers regarding the proposed lease, but also the legal questions. Clmn. Wilson stated that was included in his motion. It was not direction to lease the land but to look into it. Mayor

Edwards then rescinded his motion.

There was discussion concerning the motion and clarification. The mayor then made an amendment that it not be a recommendation to lease but a recommendation to look into the issues and bring back to Council their findings. Clmn Vogel seconded the amendment. Clmn. Connell requested clarification. Clmn. Romance wanted to suggest another amendment which was on the five acres. He amended the amendment that it is up to five acres and not an automatic five-acre jump. Mayor Edwards said that this amendment did not fit on his (the Mayor's) amendment. Council voted on Mayor's amendment. Motion failed 3-4. Roll Call Vote: Clmn. Wilson, no; Clmn. Connell, no; Clmn. Romance, yes; Clmn. Vogel, yes; Vice-Mayor Fruth, no; Clmn. Blair, no; Mayor Edwards, yes.

Vice-Mayor Fruth asked if it was necessary to leave Rumsey Park in the motion. He amended the motion to take Rumsey Park out of the motion. Rick Manchester, Parks and Recreation Director said they were basing this on the Ballard*King study that looked at three locations, and the highest scoring location was in Rumsey Park. The motion was made to take Rumsey Park out, Mayor Edwards seconded the motion. Motion carried, 5-2. Roll Call Vote: Clmn. Romance, yes; Clmn. Connell, yes; Clmn. Blair, no; Vice-Mayor Fruth, yes; Clmn. Vogel, yes; Clmn. Wilson, no; Mayor Edwards, yes.

Clmn. Blair thought that some of the legal questions that had been raised were in the last part of the Main Motion. He asked the legal department their thoughts. Town Attorney Streichman said that under this motion Council was directing the Parks and Recreation Department to negotiate the terms of the lease. Mr. Streichman thought that since the YMCA has a lawyer, the Council should have a lawyer negotiating the terms of a lease. Vice-Mayor Fruth amended the motion to include the Town's legal department (to negotiate). Clmn. Wilson seconded the motion. Motion carried. 7-0.

Mayor Edwards made an amendment that whatever offer made to the YMCA should be made to the other clubs in town. Motion died for lack of second.

Clmn. Romance moved to amend the motion to have a proposed negotiated lease by January 31, 2008, or an update as to the progress by December 31, 2007. Mr. Streichman said that he could probably use the lease that was used for the event center so it could be done quickly. Motion was seconded by Clmn. Connell. Motion carried, 7-0.

Council considered the Main Motion. Motion carried, 5-2. Roll Call Vote: Clmn. Wilson, yes; Clmn. Vogel, no; Clmn. Romance, yes; Clmn. Connell, yes; Clmn. Blair, yes; Vice-Mayor Fruth, yes; Mayor Edwards, no.

E. MINUTES

1. * Council Meeting Minutes:
. 09-20-07 Regular Meeting Pages 1-10
. 10-04-07 Regular Meeting Pages 1-6
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:
.08-13-07 Regular Minutes Pages 1-5
CONSENT
3. * Housing Advisory Commission:
.07-19-07 Regular Meeting Pages 007-008
CONSENT

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. 2325, captioned as follows:
A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SETTING ELECTION DATES; ESTABLISHING VOTING DISTRICTS; AND ESTABLISHING THE METHOD OF VOTING AND THE METHOD OF COUNTING THE BALLOTS FOR THE 2008 PRIMARY AND GENERAL ELECTIONS.
CONSENT APPROVED
3. * Discussion/possible action concerning Resolution No. 2334, 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 AND DENOMINATED ON THE ATTACHED EXHIBIT "A" (1601 NORTH BEELINE HIGHWAY, PAYSON, ARIZONA, PONDEROSA HEIGHTS, L.L.C., OWNER, ASSESSOR'S PARCEL NO. 302-35-004A).
CONSENT APPROVED
4. * Discussion/possible action concerning Resolution No. 2335, 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 AND INTERIM TOWN MANAGER 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.
CONSENT APPROVED
5. First Reading and Public Hearing concerning Ordinance No. 726, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING AMENDMENTS TO

CHAPTER 150: BUILDING REGULATIONS OF THE CODE OF THE TOWN OF PAYSON. [2007 BUILDING AND FIRE CODE AMENDMENT] First Reading and Public Hearing. (Note: Resolution No. 2332 is provided for information only.)

Mayor Edwards opened the public hearing. There being no comments, Mayor Edwards closed the public hearing.

Ray LaHaye explained the ordinance. The Building Advisory Board had voted unanimously for the changes. New Green Buildings program will come to council in the next couple of months, which is a national and state initiative. There are no significant changes to add to the cost of homes.

6. First Reading and Public Hearing concerning Ordinance No. 727, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 15-05 OF CHAPTER 154 (THE UNIFIED DEVELOPMENT CODE) OF THE CODE OF THE TOWN OF PAYSON. (REGULATING TEMPORARY SIGNS) First Reading and Public Hearing. (Note: Resolution No. 2333 is provided for information only.)

Mayor Edwards allowed a public comment from Lucy Groenke regarding the orange fence and her concerns about it. Mayor Edwards said there is progress being made on it.

Don Harmon thanked staff for changes for temporary signs.

Barbara Kruger thanked council and said she was proud of the code.

Craig Miller also gave his thanks.

Mayor Edwards closed the public hearing.

7. First Reading and Public Hearing concerning Ordinance No. 728, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR AN EXCHANGE OF REAL PROPERTY IN THE VICINITY OF MUD SPRINGS ROAD WITHIN THE TOWN LIMITS OF THE TOWN OF PAYSON, AND FINDING THAT THE PARCELS OF REAL PROPERTY TO BE EXCHANGED ARE OF SUBSTANTIALLY EQUAL VALUE. First Reading and Public Hearing.

Mayor Edwards opened the public hearing.

Town Engineer LaRon Garrett explained.

Mayor Edwards closed the public hearing.

F. HEARINGS AND APPEALS

1. This is a Public Hearing concerning an application for a Special Event Liquor License filed by Audrey Jean Maurer, agent, Soroptimist of Zane Grey Country, for the Annual Holiday Fundraiser on Friday, December 7, 2007, 4:00 p.m. to 9:00 p.m., at the Rim Country Museum, 700 Green Valley Parkway, Payson, Arizona. This is a Public Hearing. (Note: application on file in the Town Clerk's office.)

Mayor Edwards opened public hearing. Audrey Jean Maurer spoke.

Mayor Edwards closed the public hearing.

Clmn. Wilson moved, seconded by Vice-Mayor Fruth to approve the Special Event Liquor License for the Soroptimist of Zane Grey Country for the Annual Holiday Fundraiser on Friday, December 7, 2007, 4:00 p.m. to 9:00 p.m., at the Rim Country Museum, 700 Green Valley Park, Payson, Arizona. Motion carried, 7-0.

H. UNFINISHED BUSINESS

1. * Council Decision Request filed by LaRon G. Garrett, Town Engineer, to approve the subdivision construction of the Manzanita Hills Phase 6 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. **REMOVED from agenda at request of developer.**
2. * Council Decision Request filed by Mary McMullen, Parks and Recreation Coordinator, to direct Council to approve the proposed IGA between the Town of Payson and the Gila County Board of Supervisors establishing a collaborative relationship to enhance the Payson Area Trails System (PATS). This partnership would incorporate existing and future trail routes on the Gila Community College campus in Payson into PATS, along with the use of campus as a Center of Interest.
CONSENT APPROVED
3. Council Decision Request filed by Debra A. Galbraith, Interim Town Manager, to ratify the Interim Town Manager's appointment of Cameron Davis as the Tourism and Economic Vitality Director effective November 1, 2007.

Clmn. Blair moved, seconded by Clmn. Wilson to ratify the Interim Town Manager's appointment of Cameron Davis as the Tourism and Economic Vitality Director effective November 1, 2007. Motion carried, 7-0.

I. NEW BUSINESS

1. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Ponderosa Heights Phase 1 subdivision at 1601-1801 N. Beeline Highway subject to the conditions recommended by the Planning and Zoning Commission.

Clmn. Vogel moved to approve the Preliminary Plat for the Ponderosa Heights Phase 1 subdivision, seconded by Clmn. Wilson.

Mr. Owen explained. It includes commercial areas and this was just an extension.

Motion carried, 6-1; Clmn. Blair dissented.

2. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Falcon Lookout Phase 2 subdivision at 1000 N. Falconcrest Dr. subject to the conditions recommended by the Planning and Zoning Commission.

Mr. Owen explained that the Planning and Zoning Commission took extra care that the steep slope area would be preserved. A leach type system will control runoff. P&Z voted approval with a series of conditions which Mr. Owen went through. There was discussion regarding condition 11 concerning the public road on the east and the turnaround and gate.

Clmn. Wilson moved, seconded by Clmn. Vogel to approve the Preliminary Plat for the Falcon Lookout Phase 2 subdivision subject to the conditions recommended by the Planning and Zoning Commission. Motion carried, 6-1; Vice-Mayor Fruth dissented.

3. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Rim Ridge Estates subdivision at 808 E. Hwy 260 subject to the conditions recommended by the Planning and Zoning Commission.

This is the KOA campground area. The density is medium and they are holding five acres for future commercial development. Mr. Owen read the conditions.

Ralph Bossert, Tetra Tech, spoke and said Mike and Cherly Schlotman were present to answer any questions.

Vice-Mayor Fruth moved, seconded by Clmn. Connell, to approve the Preliminary Plat for the Rim Ridge Estates subdivision at 808 E. Highway 260 subject to the conditions recommended by the Planning and Zoning Commission. Motion carried, 7-0.

4. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Bear's Paw Condominiums subdivision at 201 N. Chaparral Pines Drive subject to the conditions recommended by the Planning and Zoning Commission.

Mr. Owen explained the development was approximately 39 acres, six of which were held back for potential commercial lots. There was discussion of access and gates on the northeast corner of the project.

Clmn. Vogel moved, seconded by Clmn. Wilson, to approve the Preliminary Plat with a requirement for temporary gates during the construction.

There was discussion of the contribution for affordable housing, which is \$1,000 per unit, and there are 123 units, and perhaps adding this to the conditions. Clmn. Vogel agreed to amend his motion to spell out the contribution of \$1,000 per unit. Clmn. Wilson accepted the amended motion.

There was discussion regarding changing language to read emergency access easement. Forest Switzer said the existing easement is a public record. Mr. Owen said it could not be changed. David King, an adjacent property owner requested temporary gates. The sewer pump station was moved. He expressed concern about the retention pond to the back of his house. Mr. Garrett said the flow should be 25 percent less. The trees between Mr. King's house and the development will remain.

Motion carried, 7-0.

5. Council Decision Request filed by Rick Manchester, Parks & Recreation Director, to: Option 1-Move to appoint PECTAC members as proposed. Option 2-Move to appoint PECTAC members as proposed with the additions of (TBD during council meeting). Option 3-Move to appoint PECTAC members as proposed with the exception of (TBD during council meeting). Option 4-Move to appoint PECTAC members with the following people (TBD during the council meeting). Option 5-Move NOT to appoint PECTAC at this time.

The following are the Mayor's Appointees to the Payson Event Center Technical Advisory Committee:

Andy Romance, Town Council
Bruce Wilson, Nominated by P&R Advisory Board
John Landino, Rodeo Committee
Leon Keddington, Mayor's Representative
Dr. Drew Justice, Town of Payson Business Owner
Farrell Hooseva, Casino and Tribal Council
Lani Hall, Equestrian Community and Arizona State University Extension Office
Gary Martinson, Developer and business interest
Bill Ensign, Previous Scottsdale West World manager
Diane Enos, President, Chamber of Commerce
Kate Launder, Arabian Horses and Shows
Roy Bergold, Payson Horseman's Association
Minnette Richardson, Nominated by GVRA Representative
Rick Manchester, Parks and Rec Director, ex-officio member
LaRon Garrett, Town Engineer, ex-officio member

Clmn. Wilson moved, seconded by Clmn. Vogel, to appoint PECTAC members as proposed with the addition of Rex Hinshaw (an architect). Motion carried, 7-0.

6. Removed from the Consent Agenda, was a Council Decision Request filed by Buzz Walker, Water Superintendent, to authorize the Town of Payson Water Fixture Retrofit Program 2007-08 in the amount of \$70,400.00 and to allocate the cost to the water enterprise fund.

Vice-Mayor Fruth made comments concerning the dollar amount for dual flush toilets. He suggested \$100 for toilet replacement and make more money available. Mr. Walker said he could do that administratively.

Clmn. Vogel moved, seconded by Clmn. Wilson to authorize the Town of Payson Water Fixture Retrofit Program 2007-08 in the amount of \$70,400.00 and to allocate the cost to the water enterprise fund. Motion carried, 7-0.

7. * Council Decision Request filed by Buzz Walker, Water Superintendent, to approve the purchase of a 2008 Chevrolet Colorado pickup from Courtesy Chevrolet in the amount of \$21,491.26 and to allocate the cost to the water enterprise fund.
CONSENT APPROVED
8. Council Decision Request filed by Debra A. Galbraith, Interim Town ** Manager, to approve the purchase of holiday lights not to exceed \$15,000 for Green Valley Park. **Added 10/17/08, 2:45 p.m.

Cindy Kofile and Hallie Jackman presented a PowerPoint regarding holiday lights in Green Valley Park. They were looking for seed money to begin it. Rick Manchester, Parks and Recreation Director, thought the three-year option was best. There were storage, electrical, dam issues, and portable power source concerns.

Clmn. Vogel moved to approve the purchase of holiday lights not to exceed \$15,000 for three years for Green Valley Park. Clmn. Wilson seconded the motion. Motion carried, 7-0.

J. CLAIMS

1. * List of checks paid from 9/25/07 through 10/09/07, Check Nos. 43639 through 43832, except Check No. 43682, and authorization to file the checks for audit.
CONSENT APPROVED
2. * Check No. 43682 paid on 9/28/07, and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Clmn. Connell will be considered to have abstained from voting on this item.)
CONSENT APPROVED

K. MISCELLANEOUS

1. * Removal of Kevin Alderson from the Housing Advisory Commission. (Email on file in the Town Clerk's Office.)
CONSENT APPROVED
2. Appointment of Charles Proudfoot to the Green Valley Redevelopment Area Committee, term to expire 12/31/08. (Note: Application on file in Town Clerk's office.)
**Added 10/17/07, 1:15 p.m.

Clmn. Wilson moved, seconded by Clmn. Connell to approve the appointment of Charles Proudfoot to the Green Valley Redevelopment Area Committee, term to expire 12/31/08. Motion carried, 7-0.

3. Removed from Consent Agenda for discussion was the ratification of the appointment of Ken Volz as Chairperson of the Green Valley Redevelopment Area Committee. (Email on file in the Town Clerk's office.)

Mayor Edwards said he had voted to appoint Mr. Volz to the GVRA, but he has not shown strong leadership. He moved to send it back to be reconsidered or rethought.

Clmn. Blair seconded.

Vice-Mayor Fruth did not see any difference if he was a voting member or chairperson. Clmn. Vogel and Clmn. Wilson both supported Mr. Volz. Vice-Mayor Fruth requested to abstain since he did not know the dynamics of the issue.

Motion failed, 2-3-1. Vice-Mayor Fruth abstained. Mayor Edwards and Clmn. Blair dissented.

The mayor moved on to a motion to ratify the appointment of Ken Volz as Chairperson of hte Green Valley Redevelopment Area Committee. Motion carried, 5-1-1. Mayor Edwards dissented, Vice-Mayor Fruth abstained.

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.

ADJOURNMENT

The meeting adjourned at 9:10 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

regular meeting of the Town Council of the Town of Payson held on this day the 18 of October, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Marcia F. Huffman, Chief Deputy Town Clerk