

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
January 24, 2008**

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

Lynn Richie Chaplain, RTA Hospice

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Sam Streichman, Town Attorney, Rick Manchester, Parks & Recreation Director, Debra Galbraith, Town Manager, Colin P. Walker, Water Superintendent, Silvia Smith, Town Clerk, LaRon Garrett, Town Engineer, Cameron Davis, OTEV Director, Rick Manchester, Parks and Recreation Director, and Don Engler, Police Chief.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Gaye Stidham, Deputy Town Clerk and Debbie Dawson, Executive Assistant.

A. PUBLIC COMMENTS

There were no comments from the public.

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 on the Consent Agenda except for Item K.2 pulled from the Consent Agenda at the request of Council Member Vogel.

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

Vote: Motion carried 7 - 0

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

Mayor Edwards moved Item D.2 up on the Agenda.

Proclamation. Council Member Blair read into the record a proclamation declaring January 28, 2008, as Hashknife Pony Express Week. Members of the Hashknife Pony

Express Riders were present to accept the proclamation.

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

Debra Galbraith, Town Manager, gave a brief report concerning the upcoming Payson Goal Plan meeting encouraging public input.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

Council Member Vogel stated it was time that Council was brought up to date on C.C. Cragin Reservoir negotiations. He asked for an executive session. Mayor Edwards suggested Council Member Vogel attend a meeting in Apache Junction with himself, SRP and Buzz Walker, Water Superintendent.

Mayor Edwards cited the accomplishments of Sharon Shamber, award winning quilter.

E. MINUTES

1. * **Council Meeting Minutes:**
01.10.08 Special Meeting Pages 1 -2
***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:**
12.10.07 Regular Meeting Pages 1 -4
CONSENT
3. * **Design Review Board Minutes:**
11.27.07 Regular Meeting Pages 28 -30
12.11.07 Regular Meeting Pages 31 -33
CONSENT
4. * **Surface Transportation Advisory Committee Minutes:**
12.05.07 Regular Meeting Pages 145 -147
CONSENT

F. HEARINGS AND APPEALS

There were no items for this section.

G. RESOLUTIONS AND ORDINANCES

There were no items for this section.

H. UNFINISHED BUSINESS

1. * **Council Decision Request.** Council approved, on the Consent Agenda, a

Council Decision Request filed by Silvia Smith, Town Clerk, to approve the schedule of change of the regular town council meeting from March 18, 2008 to March 27, 2008 due to the Primary Election on March 11, 2008 and the additional time consuming duties required the week of March 10th and to include the adoption of the revised 2008 Council Meeting Schedule due to the rescheduling of Budget Special Meetings.

***CONSENT* APPROVED**

I. NEW BUSINESS

1. *** Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Debra Galbraith, Town Manager, to direct the Mayor to sign the intergovernmental agreement between the Town of Payson and the Arizona State Department of Revenue (DOR) authorizing DOR to collect, audit, and administer, the tax program for the Town.

***CONSENT* APPROVED**

2. **Council Decision Request** filed by Debra A. Galbraith, Town Manager, to allocate \$2,800.00 from the Rainy Day fund to support the annual Hashknife Pony Express ride from Holbrook through Payson to Scottsdale.

Motion: to Approve a Council Decision Request filed by Debra A. Galbraith, Town Manager, to allocate \$2,800.00 from the Rainy Day fund to support the annual Hashknife Pony Express ride from Holbrook through Payson to Scottsdale.
Moved by Council Member Ed Blair, 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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

3. **Council Decision Request** filed by Buzz Walker, Water Superintendent, to purchase 97 remaining Terra-Payson 40, L.L.C. Water credits in the amount of \$4,000.00 each or \$380,000.00 \$388,000.00 total to be paid as follows: Terra-Payson 40, L.L.C. will receive \$3,570.00 per equivalent residential unit water development fee collected by the Town of Payson until the amount of \$380,000.00 \$388,000.00 has been paid to Terra-Payson 40, L.L.C. or until August 1, 2008, whichever comes first, with any remaining balance owed to be paid before August 21, 2008.

Motion: to Approve to purchase 97 remaining Terra-Payson 40, L.L.C. Water credits in the amount of \$4,000.00 each or \$388,000.00 total to be paid as follows: Terra-Payson 40, L.L.C. will receive \$3,570.00 per equivalent residential unit water development fee collected by the Town of Payson until the amount of \$388,000.00 has been paid to Terra-Payson 40, L.L.C. or until August 1, 2008, whichever comes first, with any remaining balance owed to be paid before August 21, 2008.
Moved by Council Member John Wilson, 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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

Mayor Edwards presented Council Member Connell with a card honoring her upcoming birthday.

4. **Council Decision Request** filed by LaRon Garrett, Town Engineer, to approve the contract with The CK Group, Inc. to design Bonita Street Phase 2 (Bonita Street between Bentley Street and Highway 87) for \$72,423.00 and authorize the Mayor to sign the contract documents.

John Morris from CK Group was present to answer questions. Council Member Romance asked that the contract be modified to add adherence to Town business license policies. Deputy Attorney Wright said he would include that in the contract.

Motion: to Approve the contract with The CK Group, Inc. to design Bonita Street Phase 2 (Bonita Street between Bentley Street and Highway 87) for \$72,423.00 and authorize the Mayor to sign the contract documents and to include in the contract that all Town of Payson business license requirements will be met.
Moved by Council Member Andy Romance, 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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

5. **Council Decision Request** filed by Rick Manchester, Parks and Recreation Director, to allow a one-time fee waiver for the Rim Country Classic Auto Club OR to refer this, and future fee waiver requests to the Parks and Recreation Advisory Board after appropriate ordinance changes (if any) have been satisfied OR to refer this, and future fee waiver requests to the Parks and Recreation Advisory Board after appropriate ordinance changes (if any) have been satisfied.

Motion: to Approve to allow a one-time fee waiver for the Rim Country Classic Auto Club AND to refer this, and future fee waiver requests to the Parks and Recreation Advisory Board after appropriate ordinance changes (if any) have been satisfied OR to refer this, and future fee waiver requests to the Parks and Recreation Advisory Board after appropriate ordinance changes (if any) have been satisfied.
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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

6. **Council Decision Request** filed by Debra A. Galbraith, Town Manager, to approve

changing the status of the Manager's Executive Assistant position from part-time to full-time status.

Motion: to Approve changing the status of the Manager's Executive Assistant position from part-time to full-time status.

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

7. **Council Decision Request** filed by Buzz Walker, Water Superintendent, to authorize the expenditure of \$5,000.00 from the Town Council contingency fund to conduct a paper recycling program in partnership with the Payson Unified School District until June 30, 2009.

James Garner asked about the safety of placing recycle bins at schools. Mr. Walker explained that the bins would be indoors and in the control of classroom teachers and administrative assistants. These bins would be solely for paper produced by the schools.

Motion: to Approve to authorize the expenditure of \$5,000.00 from the Town Council contingency fund to conduct a paper recycling program in partnership with the Payson Unified School District until June 30, 2009.

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 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 12/31/07 through 01/18/08, Check Nos. 44989 through 45205 and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the acceptance, with regrets, of **Ernie Schmidt's resignation** from the Surface Transportation Advisory Committee, with thanks for a job well done.
***CONSENT* APPROVED**
2. * Appointment of **Joanie King to the Surface Transportation Advisory Committee (STAC)** to fill the unexpired term of Ernie Schmidt, term to expire 01/31/09.

Pulled from *CONSENT* APPROVAL

Motion: to Approve to postpone to the February 7, 2008, Regular Council meeting the appointment of Joanie King to the Surface Transportation Advisory Committee (STAC) to fill the unexpired term of Ernie Schmidt, term to expire 01/31/09.

Pulled from *CONSENT* APPROVAL

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

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT:

Mayor Edwards adjourned the meeting at 6:15 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 24 of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Gaye Stidham, Deputy Town Clerk