

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
AUGUST 7, 2008**

CALL TO ORDER: 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION (Participation Voluntary) Pastor Joe Hittle, Calvary Chapel of Payson

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ SC __ EB __ RC __ MH __ MV __ JW __

STAFF PRESENT: DG __ SIS __ DH __ MD __ CPW __ DBE __ SS __ LG __ TM __ RM __
CD __

OTHERS PRESENT: _____

The Council may discuss, consider or take action on any item listed on this agenda.

Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the Town Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

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.

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.

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. **Proclamation** declaring August 13 - 17, 2008 as Rodeo Days in Payson. John Stanton, Director, Rim Country Regional Chamber of Commerce.

E. MINUTES

1.* Council Meeting Minutes:

- | | | |
|----------|-------------------------|--------------|
| 07.02.08 | Regular Council Meeting | Pages 1 - 11 |
| 07.09.08 | Special Council Meeting | Pages 1 - 3 |
| 07.17.08 | Special Council Meeting | Pages 1 - 3 |
| 07.17.08 | Regular Council Meeting | Pages 1 - 13 |

***CONSENT* APPROVAL**

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.* Design Review Board Meeting Minutes:

- | | | |
|----------|-----------------|---------------|
| 06.10.08 | Regular Meeting | Pages 58 - 59 |
| 06.24.08 | Regular Meeting | Pages 60 - 62 |

***CONSENT* INFORMATION ONLY**

3.* Parks and Recreation Advisory Board Meeting Minutes:

- | | | |
|----------|-----------------|-------------|
| 06.11.08 | Regular Meeting | Pages 1 - 2 |
|----------|-----------------|-------------|

***CONSENT* INFORMATION ONLY**

4.* Planning and Zoning Commission Meeting Minutes:

- | | | |
|----------|-----------------|-------------|
| 06.09.08 | Regular Meeting | Pages 1 - 3 |
|----------|-----------------|-------------|

***CONSENT* INFORMATION ONLY**

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.

***CONSENT* APPROVAL**

- 2.* Discussion/possible action concerning **Resolution No. 2411** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF STAR VALLEY AND THE COUNTY OF GILA VACATING A PRIOR MEMORANDUM OF UNDERSTANDING RELATING TO THE PURCHASE AND USE OF A POLICE VEHICLE.

***CONSENT* APPROVAL**

3. Discussion/possible action concerning **Resolution No. 2413** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AN EASEMENT EXCHANGE/GRANT MAP FOR THE FUTURE AIRPORT ROAD
** REALIGNMENT (1200 BLOCK TO VISTA) AND AUTHORIZING THE MAYOR TO SIGN SUCH MAP. (~~Note: Exhibit to be green sheeted~~)

****Corrected Exhibit Added 08/06/08. 11:30 a.m.**

4. **First Reading and Public Hearing** concerning **Ordinance No. 744** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING AMENDMENTS TO SECTION 15.10 OF THE PAYSON UNIFIED DEVELOPMENT CODE. (ENFORCEMENT) **First Reading and Public Hearing**
(Resolution No. 2408 is provided for information only)

5. **First Reading and Public Hearing** concerning **Ordinance No. 745** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING SECTION 15-03-006 AND AMENDING SECTIONS 15-03-002(e)(1), 15-03-002(c)(1) AND 15-11-002 OF CHAPTER 154 (THE UNIFIED DEVELOPMENT CODE) OF THE CODE OF THE TOWN OF PAYSON. (REGULATING FENCES) **First Reading and Public Hearing**. (Resolution No. 2409 is provided for information only)

6. **First Reading and Public Hearing** concerning **Ordinance No. 746** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DELETING SECTION 15-02-003(B)(7), AMENDING SECTIONS 15-02-013(F) AND 15-02-014 OF CHAPTER 154 (THE UNIFIED DEVELOPMENT CODE) OF THE CODE OF THE TOWN OF PAYSON, AND DECLARING THE PONDEROSA PINE THE OFFICIAL TREE OF THE TOWN OF PAYSON. (DESIGN REVIEW) **First Reading and Public Hearing**. (Resolution No. 2410 is provided for information only)

7. Discussion/possible action concerning **Resolution No. 2412** 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 BISON COVE, LLC, FOR EXTENSION OF TIME TO UTILIZE TOWER WELL ERU CREDITS

*** AND FOR THE CONSTRUCTION OF EVERGREEN AND MANZANITA STREETS. **ADDED 08/06/08. 12:52 p.m. ***AMENDED 08/07/08, 1:50 P.M.

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

- 1.* [Council Decision Request](#) filed by Buzz Walker, Assistant Public Works Director, to authorize the Mayor to sign a State of Arizona GSA contract amendment to receive \$100,000.00 from the State of Arizona for the operation of the West Aero Drive groundwater remediation water treatment plant.

***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from 07/11/08 through 07/17/08, Check Nos. 002259 through 002483, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Removal of Paul Rasmussen, deceased, from the Industrial Development Authority and appointment of Terrea L. Brownlee to fill the unexpired term of Paul Rasmussen. Term to expire December 31, 2009.
(Application on file in the Clerk's office)

***CONSENT* APPROVAL**

2. 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.

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.

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.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of _____, 2008, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk