

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
December 11, 2008**

CALL TO ORDER

Vice-Mayor Connell called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Rev. David Rennick, Payson United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENT: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

ABSENT: Mayor Kenny J. Evans.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, LaRon Garrett - Town Engineer, Don Engler - Police Chief, Marti deMasi - Fire Chief, and Cameron Davis - Tourism/Economic Vitality Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Nelson Beck - Parks Supervisor, Ray Erlandsen - Zoning Administrator, and Sheila DeSchaaf - Planning Specialist II

A. PUBLIC COMMENTS

Donald Evans, representing Woodhill residents, asked that Council have department heads notify them when there are proposed changes and to let them participate. The residents were opposed to the extension of West Sherwood Drive.

Vice-Mayor Connell stated the Council would not be taking up item G.5, the agreement for dispatch services and primary law enforcement services between the Town of Payson and the Tonto Apache Tribe, tonight.

Chief Engler explained the Tribal Council prefers to maintain their own police department and not have a contract with the Town of Payson.

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 Council Member John Wilson, seconded by Council Member Mike Vogel.

JAN 08, '09 E.1*

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

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

Debra Galbraith, Town Manager, stated the Town was trying to help the people who were laid off. Businesses were trying to help with cutting costs to the Town. Simmons Landscaping would like to continue through the rest of the year free of charge. Cameron Davis, Office of Tourism/Economic Vitality Director, showed the Council the Arizona Driver's Guide which featured Payson with ads sprinkled throughout it. Mr. Davis announced the Magic Mountain activities coming up. Monday through Sunday the electric light parade would air on Channel 4 at 6:00 p.m.

Vice-Mayor Connell thanked all of the people who were retiring from Boards, Commissions or Committees and recognized those present who were being appointed.

Council Member Vogel wished everyone a very Merry Christmas.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Key to the Town.** Vice-Mayor Connell presented the Key to the Town of Payson to the Payson Longhorns football team, 2008 3A State Champions. A representative from the Longhorns football team accepted the key.

Council Member Wilson read into the record a proclamation proclaiming the adoption of Army Unit C (Comanche) Company, 2nd Battalion, 27th Infantry (Light), 3rd Brigade, 25th Infantry Division (The Wolfhounds).

Mil Thorton, representative for support the troops, accepted the proclamation and gave an update on the battalion.

G.4. **Resolution No. 2461.** Vice-Mayor Connell opened discussion/possible action concerning Resolution No. 2461, 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 PROCLAMATION PROCLAIMING THE ADOPTION OF ARMY UNIT C (COMANCHE) COMPANY, 2ND BATTALION, 27TH INFANTRY (LIGHT), 3RD BRIGADE, 25TH INFANTRY DIVISION (THE WOLFHOUSES) AND AN AGREEMENT WITH AMERICA SUPPORTING AMERICANS PROVIDING FOR SUCH ADOPTION (ADOPTION OF THE WOLFHOUSES).

Motion: to Approve Resolution No. 2461, 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 PROCLAMATION PROCLAIMING THE ADOPTION OF ARMY UNIT C (COMANCHE) COMPANY, 2ND BATTALION, 27TH INFANTRY (LIGHT), 3RD BRIGADE, 25TH INFANTRY DIVISION (THE WOLFHOUSES) AND AN AGREEMENT WITH AMERICA SUPPORTING AMERICANS PROVIDING FOR SUCH ADOPTION (ADOPTION OF THE WOLFHOUSES).

Moved by Council Member John Wilson, seconded by Council Member Mike Vogel.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

E. MINUTES

1. * Council Meeting Minutes
11.13.08 Workstudy Meeting Pages 1-2
11.14.08 Community Event Meeting Pages 1-2
11.18.08 Special Meeting Pages 1-7
***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. * Public Safety Personnel Retirement System Police Department Local Board
11.13.08 Regular Meeting Page 1
***CONSENT* INFORMATION ONLY**
3. * Design Review Board
09.09.08 Regular Meeting Pages 72-73
09.23.08 Regular Meeting Pages 74-75
10.14.08 Regular Meeting Pages 76-77
***CONSENT* INFORMATION ONLY**

Vice-Mayor Connell moved Item I.3 up on the agenda.

I.3. Airport Lease. Vice-Mayor Connell opened discussion/possible action re: Airport Lease with Payson Regional Airport Authority, including consideration of:

- A. PRAA Compliance or Noncompliance with Lease Terms;
- B. Enforcement of Lease Provisions, if appropriate;
- C. Potentially issuing notice to PRAA regarding Lease noncompliance, if any; and/or
- D. Continuation of the Lease.

Motion: to direct Town Staff to: 1. Notify PRAA of the existing lease violations; 2. Allow PRAA until March 31, 2009 to remedy or take substantial steps toward remedying the outstanding lease violations, with status reports on such actions every thirty days to LaRon Garret; 3. Collaboratively work with PRAA toward remedying the outstanding violations and maintaining future compliance; and 4. Provide the PRAA with the Town's interpretation of paragraph 12.6 of the lease (board meetings and actions).

Moved by Council Member John Wilson, seconded by Council Member Michael Hughes.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

F. HEARINGS AND APPEALS

1. * Council approved, on the Consent Agenda, to take off the table from the 11/20/08 Council meeting: the Public Hearing concerning an application for a Series #9 Liquor License (#0904005) filed by Elliott Jon Glasser, agent, 1st STOP.
***CONSENT* APPROVED**

2. **Public Hearing.** Vice-Mayor Connell opened the Public Hearing concerning the FY 2009 application for Community Development Block Grant (CDBG) Funds (Cindy Schofield, CDBG Principal Planner).

Cindy Schofield, CDBG Principal Planner, went over the projects the money was being used for and some projects that could be done this year.

Council Member Vogel asked if there would be credit counseling education. Ms. Schofield replied yes and that credit education would be paid for.

Council Member Blair asked if the Council had to chose one or two projects. Ms. Schofield responded yes.

Council Member Croy asked if this was a two year program and if the credit counseling would be open to the general citizens. Ms. Schofield replied, yes.

There were no public comments. Vice-Mayor Connell closed the Public Hearing.

3. **Public Hearing.** Vice-Mayor Connell opened the Public Hearing concerning an application for a Series #9 Liquor License (#0904005) filed by Elliott Jon Glasser, agent, 1st STOP, 100 East Highway 260, Payson , Arizona .

Noble Collins, manager of the Beverage Place, pointed out that he did a survey and found there were fifteen locations in Payson that sell liquor, beer or wine. Mr. Collins felt that there would not be a customer base for this liquor store and believed there would not be increased sales tax because customers would be from other stores. Mr. Collins also believed the traffic flow would be hazardous.

Sushma Patel, owner of Beverage Place, stated they were supporting various community events and charities and believed people liked the wine tasting at their store. Ms. Patel was concerned that there would be tough competition right across the street.

William Tonstad, representing Rim Liquor, felt there were already alot of outlets in Payson selling beer, wine and liquor. Mr. Tonstad stated he has a clean record and supported competition. Mr. Tonstad believed locals support this kind of business and was opposed to another liquor store in Payson.

Council Member Blair asked if an amended application with the drive through taken off had been recieved.

Noble Collins stated for the record the Beverage Place has a letter of commendation from the Liquor Board and had no violations.

Gary Bedsworth stated there were two long time stores going out of business. Mr. Bedsworth believed that one store that sold alcohol was enough.

Tim Wright, Deputy Town Attorney, explained that when the Council did not recommend Maverik's liquor license he had gone before the Liquor Board and that a denial makes the business jump through a few more hoops, but they were still granted thier liquor license.

Noble Collins believed there were only so many licenses allowed in a certain district.

Council Member Vogel asked LaRon Garrett, Public Works Director, if there were any upgrades required for this building. Mr. Garrett responded the submittal was incomplete and if changes are made the business had to submit again.

Council Member Croy felt this was a free enterprise and that it was not the Council's right to step in front of that.

Council Member Vogel moved to table this item until all permits were taken care of and directed the Town Attorney to send a letter to other businesses informing them. Tim Wright, Deputy Town Attorney, explained that if there was no action by the Council, the state would take it as non-action by the Town and the Liquor Board would hold an administrative hearing within 60 days. Council Member Vogel withdrew the motion.

Motion: to deny an application for a Series #9 Liquor License (#0904005) filed by Elliott Jon Glasser, agent, 1st STOP, 100 East Highway 260, Payson , Arizona . Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Council Member Blair asked if the Hayden store that sold the license had closed. Tim Wright, Deputy Town Attorney, explained liquor can only be sold in one location, Hayden or Payson.

Vice-Mayor Connell called for the vote.

Vote: Motion carried 5 - 1

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, and Council Member Michael Hughes.

No: Council Member Richard Croy.

Absent: Mayor Kenny J. Evans.

4. **Resolution No. 2455.** Vice-Mayor Connell opened the Public Hearing/discussion/possible action concerning Resolution No. 2455, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING APPLICATION P-348-08, A MAJOR AMENDMENT TO THE TOWN OF PAYSON'S 2003 GENERAL PLAN AMENDING THE LAND USE ELEMENT FOR 222 ACRES OF LAND LOCATED GENERALLY SOUTH AND WEST OF THE PAYSON AIRPORT. (GENERAL PLAN AMENDMENT FOR 222 ACRE AIRPORT LAND EXCHANGE PROPERTY).

Dan Kealey, a resident of Woodhill Subdivision, stated he was not opposed to the land amendment and felt planning was a continuous process. The Woodhill Home Owners Association requested the Sherwood extension be removed from the plan. Mr. Kealey thanked the Town Staff for their assistance in helping the residents understand this process.

Bill Ensign was concerned about zoning adjacent to Manzanita Hills and asked that Wagon Wheel Road stay the same.

Ray Erlandsen, Acting Community Development Director/Zoning Administrator, gave a brief description of the land exchange. Mr. Erlandsen recommended approval of the resolution.

Council Member Blair asked if someone wanted to develop the medium density area would they run the road up through the next area.

Ray Jones stated yes, after the rezoning they would be required to build that road. Council Member Blair believed if all the roads were done at once it would be better. Mr. Jones stated all of the roadways would be developed and paid for by the owners and be done at the same time.

Kevin Sokol stated the roads would be done at the same time. Mr. Sokol felt Sherwood should be taken in two separate parcels. Ray Jones stated the ownership definitions were in the Council's packets.

Council Member Hughes has heard citizen's concerns and asked the property owners to work in concert with the citizens. Ray Jones felt they were starting to do that and believed he represented change.

Council Member Blair asked if it had to be rezoned. Mr. Jones replied yes.

Ed Cameron, HOA for Woodhill, stated they actually supported this and felt it would be good for Woodhill. Mr. Cameron believed the Sherwood Road extension

would be bad for property values and felt it could be a cul-de-sac.

There were no more public comments. Vice-Mayor Connell closed the Public Hearing.

Motion: to Approve Resolution No. 2455, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING APPLICATION P-348-08, A MAJOR AMENDMENT TO THE TOWN OF PAYSON'S 2003 GENERAL PLAN AMENDING THE LAND USE ELEMENT FOR 222 ACRES OF LAND LOCATED GENERALLY SOUTH AND WEST OF THE PAYSON AIRPORT. (GENERAL PLAN AMENDMENT FOR 222 ACRE AIRPORT LAND EXCHANGE PROPERTY). Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Council Member Blair asked about potential conditions for approval and if any stipulations from the Surface Transportation Advisory Committee were in the conditions for approval. Ray Erlandsen, Acting Community Director/Zoning Administrator, responded this was a recommendation from the Surface Transportation Advisory Committee that would come through in the rezoning process.

Vice-Mayor Connell re-opened discussion to hear comments from Bruce Van Camp, Vice-Chair for the Surface Transportation Advisory Committee, and Gary Bedsworth, Vice-Chair for the Planning and Zoning Commission. Mr. Van Camp stated the Surface Transportation Advisory Committee would be involved with this process.

Gary Bedsworth, Vice-Chair for the Planning and Zoning Commission, felt the Planning and Zoning Commission was very comfortable with this and that the road problem would be mitigated.

Vice-Mayor Connell congratulated the Planning and Zoning Commission and called for the vote.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

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. * **Resolution No. 2459.** Council approved, on the Consent Agenda, Resolution No. 2459, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 5,

RULE 1.6 (HOURS WORKED) OF THE TOWN OF PAYSON PERSONNEL POLICY MANUAL, RELATING TO THE DEFINITION OF HOURS WORKED FOR THE PURPOSES OF OVERTIME/COMPENSATORY TIME.

***CONSENT* APPROVED**

3. *** Resolution No. 2460.** Council approved, on the Consent Agenda, Resolution No. 2460, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 5, RULE 1.6 (HOLIDAYS) OF THE TOWN OF PAYSON PERSONNEL POLICY MANUAL, RELATING TO THE DESIGNATION OF PAID HOLIDAYS FOR EMPLOYEES WORKING A 4/10 SCHEDULE.
***CONSENT* APPROVED**

5. **Resolution No. 2462. Not Heard.** Discussion/possible action concerning Resolution No. 2462, 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 FOR DISPATCH SERVICES AND PRIMARY LAW ENFORCEMENT SERVICES BETWEEN THE TOWN OF PAYSON AND THE TONTO APACHE TRIBE.

6. *** Take off the table:** Design Review resolution and ordinance from the 9/4/08 Council meeting.
***CONSENT* APPROVED**

Vice-Mayor Connell opened discussion/possible action concerning Resolution No. 2410 and the Second Reading and Public Hearing concerning Ordinance No. 746.

7. **Resolution No. 2410.** Discussion/possible action concerning Resolution No. 2410, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES AND PROCEDURES, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

Bill Ensign, member of the Design Review Board, asked Council to table this item and have the Council and the Design Review Board review the two options.

Council Member Croy asked for clarification that either option included the recommendations brought forward by the Design Review Board. Tim Wright, Deputy Town Attorney, replied the only deviation was option C or C.1.

Mr. Ensign was concerned about the process and believed the Design Review Board was set up to review the plans when they came in.

Jeanie Langham did not understand where the Design Review Board stood in this process. Ms. Langham felt the Design Review Board was established to help the Town and was valuable to the community.

Sam Streichman, Town Attorney, pointed out that in the choices Council had to make none of the options eliminated the Design Review Board. Vice-Mayor Connell believed the only thing that changed was the process. Tim Wright, Deputy

Town Attorney, explained the Design Review Board's role in either process.

Mr. Ensign expressed his concerns about the process. Mr. Ensign believed the Design Review Board would become the appeals board. The Board has reviewed between twelve and fifteen applications and only one application had a problem. Mr. Ensign felt the Town would be going backwards if the Council approved option C.1.

Council Member Blair stated he supported option C.

Motion: to Approve 2410, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES AND PROCEDURES, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD. Council Member Wilson amended the motion to include: All applicants shall arrange a pre-application conference with the Community Development Director or his/her designee and a Design Review Board representative prior to the submittal of a Design Review Application Packet. If a project lies within the Green Valley Redevelopment Design Review area, the pre-application conference shall include a Green Valley Redevelopment Area Committee Representative. Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Charles Proudfoot recommended option C be the Council's choice.

Tim Wright, Deputy Town Attorney, asked if it was a minor application would those persons still be involved. Charles Proudfoot was concerned about the definition of minor and felt minor could be major depending on the project.

Council Member Wilson suggested getting this in process and asking for changes when needed.

Jim Garner thanked the Council, Design Review Board and Green Valley Redevelopment Area Committee for considering all of the requests he had.

Council Member Vogel stated he was opposed to this three months ago. After speaking to people about this he was impressed and changed his mind. Council Member Vogel stated he would support it.

Council Member Croy stated he would support this and had talked to several people.

Vice-Mayor Connell called for the vote.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

8. **Ordinance No. 746.** Second 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, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES AND PROCEDURES.

There were no more public comments. Vice-Mayor Connell closed the Second Reading and Public Hearing.

Motion: to Approve Ordinance No. 746, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES AND PROCEDURES.

Moved by Council Member John Wilson, seconded by Council Member Michael Hughes.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

9. **Ordinance No. 750.** Vice-Mayor Connell opened the Second Reading and Public Hearing concerning Ordinance No. 750, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 10.06 OF THE CODE OF THE TOWN OF PAYSON RELATING TO THE APPOINTMENT OF DESIGNEES.

There were no public comments. Vice-Mayor Connell closed the Second Reading and Public Hearing.

Motion: to Approve Ordinance No. 750, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 10.06 OF THE CODE OF THE TOWN OF PAYSON RELATING TO THE APPOINTMENT OF DESIGNEES.

Moved by Council Member John Wilson, seconded by Council Member Michael Hughes.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

10. **Ordinance No. 751.** Vice-Mayor Connell opened the First Reading and Public Hearing concerning Ordinance No. 751, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING SECTION 15-09-005(B)(5) TO CHAPTER 154 (THE UNIFIED DEVELOPMENT CODE) OF THE CODE OF THE TOWN OF PAYSON. (TEMPORARY USE PERMIT FEES).

There were no public comments. Vice-Mayor Connell closed the First Reading and Public Hearing.

H. UNFINISHED BUSINESS

There were no items for this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Rick Manchester, Parks and Recreation Director, to modify the Town Code and to set fees that allow specific park areas and park equipment to be available for the general public on a reservation basis.

Nelson Beck, Parks Supervisor, explained this Council Decision Request.

Motion: to modify the Town Code and to set fees that allow specific park areas and park equipment to be available for the general public on a reservation basis.

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

Tim Wright, Deputy Town Attorney, explained some things are not rentable.

Council Member Blair asked if people would be noticed when something gets rented out. Mr. Beck replied those details still have to be drafted. Notice would be posted the day of or day before a reservation. Vice-Mayor Connell asked if this was talked through with the Parks and Recreation Board. Mr. Beck replied yes.

Vote: Motion carried 6 - 0

Yes: Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Absent: Mayor Kenny J. Evans.

Council Member Vogel asked if there could be street parking problems. Ray Erlandsen, Acting Community Development Director/Zoning Administrator stated staff would take care of the parking.

2. * **Council Decision Request** filed by Ray Erlandsen, Acting Community Development Director, to approve the Preliminary Plat for the Residential Condominiums at 414-502 S. Ponderosa Street subject to the condition recommended by the Planning and Zoning Commission, as amended.

***CONSENT* APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 11/14/08 through 11/26/08, Check Nos. 003939 through 004161, except Check No. 004158, and authorization to file the checks for audit.

***CONSENT* APPROVED**

2. * **Check No.004158.** Council approved, on the Consent Agenda, check no.

004158 paid 11/26/08, and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Mike Vogel will be considered to have abstained from voting on this item.)

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the **reappointment of Jason Phillimore** to the Board of Adjustments, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Wayne Donnay** to the Board of Adjustments, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Brenda Cornell** to the Board of Adjustments, term to expire December 31, 2011.

***CONSENT* APPROVED**

2. * Council approved, on the Consent Agenda, the **reappointment of Robert Myer** to the Building Advisory Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Gary deSzendeffy** to the Building Advisory Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Jon Barber** to the Building Advisory Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **appointment of Bret Balog** to the Building Advisory Board, replacing James Garner, term to expire December 31, 2011.

***CONSENT* APPROVED**

3. * Council approved, on the Consent Agenda, the **reappointment of Bill Ensign** to the Design Review Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **appointment of Bruce Wales**, filling the vacancy left by Jeanie Langham, term to expire December 31, 2011.

***CONSENT* APPROVED**

4. * Council approved, on the Consent Agenda, the **reappointment of Minette Hart-Richardson** to the Green Valley Redevelopment Area Committee, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Ken Volz** to the Green Valley Redevelopment Area Committee, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **appointment of Jean Ogawa** to the Green Valley Redevelopment Area Committee, replacing Michael J. Amon, term to expire December 31, 2011.

***CONSENT* APPROVED**

5. * Council approved, on the Consent Agenda, the **reappointment of Jayne Peace** to

the Historic Preservation and Conservation Commission, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Peggy Arbaugh** to the Historic Preservation and Conservation Commission, term to expire December 31, 2011.

***CONSENT* APPROVED**

6. * Council approved, on the Consent Agenda, the **reappointment of Mike Foil** to the Housing Advisory Commission, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Cliff Potts** to the Housing Advisory Commission, term to expire December 31, 2011.

***CONSENT* APPROVED**

7. * Council approved, on the Consent Agenda, the **reappointment of Rory Huff** to the Parks and Recreation Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Dave Rutter** to the Parks and Recreation Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **appointment of James Grady** to the Parks and Recreation Board, replacing Bruce Wilson, term to expire December 31, 2011.

***CONSENT* APPROVED**

8. * Council approved, on the Consent Agenda, the **reappointment of Jere Jarrell** to the Planning and Zoning Commission, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Russell Goddard** to the Planning and Zoning Commission, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **appointment of Jeff Loyd** to the Planning and Zoning Commission, replacing Hal Baas, term to expire December 31, 2011.

***CONSENT* APPROVED**

9* Council approved, on the Consent Agenda, the **reappointment of Bob Dalby** to the Surface Transportation Advisory Board, term to expire December 31, 2011.

Council approved, on the Consent Agenda, the **reappointment of Bruce Van Camp** to the Surface Transportation Advisory Board, term to expire December 31, 2011.

***CONSENT* APPROVED**

10. * **Council Decision Request** filed by LaRon Garrett, Public Works Director, to approve the list of persons submitted for consideration for the Board of Directors of the Payson Regional Airport Authority.

***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT:

Vice-Mayor Connell adjourned the meeting at approximately 7:30 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, 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 11 of December, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Tracie Bailey, Deputy Town Clerk