

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
April 16, 2009**

INVOCATION

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Marti deMasi - Fire Chief, Silvia Smith - Town Clerk, Ray Erlandsen - Acting Community Development Director, LaRon Garrett - Public Works Director, and Cameron Davis - Parks, Recreation and Tourism Director.

OTHERS PRESENT: Timothy Wright - Deputy Town Attorney, Gaye Stidham - Deputy Town Clerk, Lt. Donald Garvin, Mike Ploughe - Hydrogeologist.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

John Landino thanked the Council for their continued support for the Rodeo Committee. He announced the scholarship fundraising dance to be held at the Moose Lodge in Star Valley at 6:00 p.m. on April 25, 2009. There will be a steak dinner also.

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.

Motion: to approve the Consent Agenda.

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

Vote: Motion carried 7 - 0

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

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

Cameron Davis, Parks, Recreation and Tourism Director, announced the FLW Bass Tournament in progress. There were 365 anglers registered. The weight in will be at Wal-Mart on April 18 from 3:00 pm to 5:00 pm. Fifteen different states are represented. Mr. Davis also announced Payson Night at Chase Field for the Arizona Diamondbacks. He still needs to sell 175 tickets. \$5.00 of the cost will go toward Payson Parks and Recreation

programs. The Loggers Sawdust Festival will be Memorial weekend.

Council Member Connell announced the ground breaking festivities for the Humane Society scheduled for May 2. It will be at the site of their new facility at 812 S. McLane Road at 3:00 pm. Lisa Boyle will arrange transportation for anyone who needs it.

Vice-Mayor Blair announced that CASA has buttons saying "Go Blue" in support of child abuse prevention.

Council Member Croy announced the Senior Center kitchen has been reopened.

Mayor Evans said that Congresswoman Kirkpatrick was in Payson today meeting with the public and listening to their concerns. Congresswoman Kirkpatrick is the first woman representative from District 1.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. Proclamation declaring April 18th - 26th, 2009 as Rim Country Classic Auto Club Week. 2009 Show President John Vaca, Chairman Ken Sigsbee and John Zilisch were present to receive the proclamation.

Council Member Connell presented the proclamation to John Vaca, President of the Rim Country Classic Auto Club. The classic car show will be Saturday, April 25, at Green Valley Park.

3. Proclamation declaring May 2009 as Motorcycle Safety Awareness Month. Ed Holyoak, District Manager, of the Modified Motorcycle Association of Arizona (MMCA) was present to receive the proclamation.

Council Member Hughes read the proclamation and presented it to Ed Holyoak representing the Modified Motorcycle Association of Arizona (MMCA). Mr. Holyoak asked the Council to consider May motorcycle safety awareness month from now on. There will be a motorcycle safety booth in the Wal-Mart parking lot on May 10, 2009.

4. Proclamation declaring April 26 - May 2, 2009 as National Crime Victims' Rights Week. Robin Miller and Liz Fetterman of the Gila County Attorney's office were present to receive the proclamation.

Council Member Croy read the proclamation and presented it to Robin Miller and Liz Fetterman, Gila County Attorney's office victim advocates. This is the 25th anniversary of VOCA.

5. Proclamation declaring April 19th - 25th, 2009 as National Volunteer Week. Members of various volunteer groups from the community were present to receive the proclamation.

Council Member Wilson read the proclamation and presented it to volunteers from

the Police Department, Fire Department Rehab Support Group, Payson Library, Time Out Shelter, Rim Country Literacy, Mogollon Health Alliance and the Senior Center.

6. Proclamation declaring May 7, 2009 as National Day of Prayer. Pastor Rich Richey representing the Payson Christian Ministerial Fellowship was present to receive the proclamation.

Council Member Blair read the proclamation and presented it to Pastor Rich Richey who represented the Payson Ministerial Society. Pastor Richey announced that the 2009 Day of Prayer was themed "Prayer, America's Hope". He invited the Mayor and Council to participate in the prayer time at noon, May 7, at the park and at 7:00 pm at the First Church of the Nazarene.

E. MINUTES

1. * Council Meeting Minutes:
03-17-09 Special Council Meeting Minutes Pages 1 - 9
03-19-09 Regular Council Meeting Minutes Pages 1 - 5
03-24-09 Special Council Meeting Minutes Pages 1 - 5
04-02-09 Regular Council Meeting Minutes Pages 1 - 9
***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 Minutes:
03-26-09 Regular Meeting Minutes Page 1
***CONSENT* INFORMATION ONLY**
3. * Green Valley Redevelopment Area Committee Minutes:
03-05-09 Regular Meeting Minutes Pages 628 - 630
***CONSENT* INFORMATION ONLY**
4. * Parks & Recreation Advisory Board Minutes:
03-11-09 Regular Meeting Minutes Pages 1 - 4
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. This is a Public Hearing concerning an application for a special event liquor license filed by Judith E. Buettner, agent for the Northern Gila County Historical Society for a fundraising event to be held Friday, May 8, 2009 from 5:00 p.m. to 7:00 p.m. at 700 Green Valley Parkway, Payson, Arizona.

Mayor Evans opened the Public Hearing. There were no comments from the public and Mayor Evans closed the Public Hearing.

Motion: to Approve an application for a special event liquor license filed by Judith

E. Buettner, agent for the Northern Gila County Historical Society for a fundraising event to be held Friday, May 8, 2009 from 5:00 p.m. to 7:00 p.m. at 700 Green Valley Parkway, Payson, Arizona.

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

Vote: Motion carried 7 - 0

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

2. This is a Public Hearing concerning an application for a special event liquor license filed by Ann Marie Esra, agent for the Payson Pro Rodeo Committee for a fundraising event to be held Friday, May 15, 2009 from 5:00 p.m. to 10:00 p.m. and Saturday, May 16, 2009 from 5:00 p.m. to 10:00 p.m. at the Payson Event Center, 1400 S. Beeline Highway, Payson, Arizona.

Mayor Evans opened the Public Hearing. There were no comments from the public and Mayor Evans closed the Public Hearing.

Motion: to Approve an application for a special event liquor license filed by Ann Marie Esra, agent for the Payson Pro Rodeo Committee for a fundraising event to be held Friday, May 15, 2009 from 5:00 p.m. to 10:00 p.m. and Saturday, May 16, 2009 from 5:00 p.m. to 10:00 p.m. at the Payson Event Center, 1400 S. Beeline Highway, Payson, Arizona.

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

Vote: Motion carried 7 - 0

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

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. Second Reading and Public Hearing concerning Ordinance No. 760, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 30.05 OF THE CODE OF THE TOWN OF PAYSON ALLOWING COUNCIL MEMBERS TO WAIVE A PORTION OR ALL OF THEIR COMPENSATION. Second Reading and Public Hearing.

Mayor Evans opened the public hearing concerning Ordinance No. 760. There were no comments from the public or from the Council and Mayor Evans closed the public hearing.

Motion: to Approve Ordinance No. 760, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 30.05 OF THE CODE OF THE TOWN OF PAYSON ALLOWING COUNCIL MEMBERS TO WAIVE A PORTION OR ALL OF THEIR COMPENSATION.

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

Vote: Motion carried 7 - 0

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

3. The following resolutions were heard together: Resolution No. 2486, Resolution No. 2487 and Resolution No. 2488. Discussion/possible action concerning:

A. Resolution No. 2486 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 AIRPORT DEVELOPMENT GRANT AGREEMENT WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, FOR GRANT NUMBER E9F15 (ENVIRONMENTAL ASSESSMENT FOR AIRPORT PROPERTIES)

B. Resolution No. 2487 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING INVESTMENT IN LOCAL GOVERNMENT INVESTMENT POOL (LGIP) FOR AN AVIATION FUND GRANT.

C. Resolution No. 2488 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING OFFICERS/AGENTS TO DEPOSIT, TRANSFER AND WITHDRAW MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL FOR AN AVIATION FUND GRANT. (Added 04-15-09, 10:30 a.m.)

Motion: to Approve Resolution No. 2486, Resolution 2487 and Resolution No. 2488.

Moved by Vice-Mayor Ed Blair, seconded by Council Member Mike Vogel.

Vote: Motion carried 7 - 0

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

4. Discussion/possible action concerning: Resolution No. 2489 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 CATEGORY 6 MAJOR COST RECOVERY AGREEMENT

WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, TONTO NATIONAL FOREST (C.C. CRAGIN ENVIRONMENTAL ANALYSIS).

Mike Ploughe, Hydrogeologist, explained that the Forest Service permit is moving forward. This item is part of the process required to do the environmental studies. The Town will fund the Forest Service processing of the application and permitting. It will include their monitoring of activities during construction. This agreement amounts to an MOU that puts the consultant under Forest Service direction and is a fairly standard agreement. Funds from this agreement that are not actually spent on these services will be credited back to the Town.

Motion: to Approve Resolution No. 2489 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 CATEGORY 6 MAJOR COST RECOVERY AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, TONTO NATIONAL FOREST (C.C. CRAGIN ENVIRONMENTAL ANALYSIS). Moved by Vice-Mayor Ed Blair, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

H. UNFINISHED BUSINESS

1. * Remove from the table of April 2, 2009 a Council Decision Request filed by Debra A. Galbraith, Town Manager, to adopt the 2009-2011 Corporate Strategic Plan (CSP). ***CONSENT* APPROVED**
2. Council Decision Request filed by Debra A. Galbraith, Town Manager, to adopt the 2009-2011 Corporate Strategic Plan (CSP) in draft form with changes, if any, as recommended during this meeting.

Debra Galbraith, Town Manager, presented this final copy. She said she did not receive any additions or changes since the last Council meeting. Mayor Evans said he had not received any comments from the public either. Vice-Mayor Blair asked Ms. Galbraith to explain the term "current trend analysis" for the public. Ms. Galbraith explained that that certain trends are monitored because they are indicators to be watched for changes in revenue or expenditures. These trends monitors are on the website. If a trend is "red flagged" it simply means that changes have occurred that warrant watching.

Motion: to Approve a Council Decision Request filed by Debra A. Galbraith, Town Manager, to adopt the 2009-2011 Corporate Strategic Plan (CSP) in draft form with changes, if any, as recommended during this meeting. Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

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

I. NEW BUSINESS

1. * Council Decision Request filed by Silvia Smith, Town Clerk, to take no action on the liquor license Acquisition of Control by Sushma Patel, Sarj Investments, DBA Beverage Place.
***CONSENT* APPROVED**

J. CLAIMS

1. * List of checks paid from 03/24/09 through 04/07/09, Check Nos. 005280 through 005403, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

L. PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT

Mayor Evans adjourned the regular meeting at approximately 6:13 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 16 of April, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2009.

Gaye Stidham, Deputy Town Clerk