

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
August 6, 2009**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Kenny J. Evans, 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.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, LaRon Garrett - Town Engineer, Don Engler - Police Chief, Marti deMasi - Fire Chief, Silvia Smith - Town Clerk, Buzz Walker - Assistant Public Works Director/Water Superintendent, LaRon Garrett - Public Works Director, Cameron Davis - Parks, Recreation & Tourism Director, and Ray Erlandsen - Acting Community Development Director.

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

Ken Vohls, Chairman of the Green Valley Redevelopment Area Commission, extended his appreciation to Town staff for their work on Ordinance No. 769. This ordinance was a good example of Town staff and the GVRA Commission working together. He cited Sheila De Schaaf's real efforts as exemplary. Mr. Vohls also thanked Council Member Wilson for his attendance at the Commission meetings.

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 Vice-Mayor Su Connell.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, 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.

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

Cameron Davis, Parks, Recreation and Tourism Director, gave an update on upcoming Rodeo events. The Gracie Lee Haught roping and an ice cream social at Green Valley Park are scheduled for August 11. The ice cream social will be sponsored by Rim Country

Literacy. The Payson Ranch Rodeo will be August 12 along with a Play Station 3 rock concert. Friday, August 13, the rodeo performance will include Dan Marley shooting three point shots, a youth dance at Rim Country Mall, an adult dance at the Oxbow and a mechanical rodeo at the Casino. Saturday, August 14, will include the rodeo performance, rodeo roundup parade from Green Valley Park to Saw Mill Crossing, the Rodeo Committee dance at the Oxbow, a family dance at Rim Country Mall and the mechanical rodeo at the Casino. Sunday is the 4th and final rodeo performance rodeo. There will be posters of Arizona Charlie given to the first 500 attendees at the rodeo performances.

Mayor Evans said that the National Night Out was a success and he was impressed to see the level of participation on Saturday for the kick-off events.

Chief Engler said attendees at the National Night Out kick-off events were in the thousands. He voiced his appreciation for the community support received for this event. The neighborhood events on Tuesday, August 4, went from five last year to 16 this year.

Council Member Blair announced that some Council members will be a part of the rodeo parade. Rodeo badges are available at the Chamber of Commerce for \$2. The Shriners and the Wells Fargo stagecoach will also be part of the parade.

Council Member Connell announced the 1st Friday event on Main Street for the coming weekend.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff. There were no further comments.
2. Proclamation declaring August 10th -16th, 2009 as Rodeo Days. Chuck Jackman and members of the Payson Rodeo Preservation Alliance Committee were present to accept the proclamation.

Council Member Connell read the proclamation in full. Chuck Jackman, Payson Rodeo Preservation Alliance, thanked all the volunteers over the years that have kept the rodeo going. He offered to assist anyone who wanted more information about rodeos.

3. Proclamation declaring Main Street the Heart of Payson. Minnette Hart-Richardson and other members of the Green Valley Redevelopment Area Commission and the Main Street Merchants Guild were present to accept the proclamation.

Council Member Blair read the proclamation in full. Members of the Merchant Guild came forward to accept the proclamation. Minette Hart-Richardson spoke on behalf of the Guild thanking Council Member Connell for her support along with the rest of the Council and Cameron Davis, Parks, Recreation and Tourism Director. Cathy Boone, Main Street Project Manager, also thanked the merchants on Main Street for their support.

E. MINUTES

1. Council Meeting Minutes:

07.07.09 Special Meeting Minutes Pages 1 -3
07.16.09 Community Event Meeting Minutes Page 1
07.17.09 Special Meeting Minutes Pages 1 -2
07.23.09 Special Meeting Minutes Pages 1 -5
07.23.09 Regular Meeting Minutes Pages 1 -10
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. Design Review Board Minutes:
05.26.09 Regular Meeting Minutes Pages 103 -105
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* APPROVED
2. * Discussion/possible action concerning Resolution No. 2499 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH NON-PROFIT ORGANIZATIONS FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS. *CONSENT* APPROVED
3. * Discussion/possible action concerning Resolution No. 2500 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 THE PAYSON MULTIPURPOSE SENIOR CENTER DEVELOPMENT ASSOCIATION, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS. *CONSENT* APPROVED
4. First Reading and Public Hearing concerning Ordinance No. 767 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF PAYSON, ORDINANCE NO. 466 AND THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 900 AND 901 S. WESTERLY ROAD, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBERS 304-16-222E AND 304-16-222F, AS MORE PARTICULARLY DESCRIBED ON EXHIBITS A AND B ATTACHED HERETO, FROM R-3 TO C-3 (MESSINGER PAYSON FUNERAL HOME)

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

5. First Reading and Public Hearing concerning Ordinance No. 768 captioned as

follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE PROVISIONS OF THE TOWN'S UNIFIED DEVELOPMENT CODE ADDRESSING MOBILE STORAGE UNITS. (MOBILE STORAGE UNITS)

Mayor opened the public hearing. There were no public comments. Council Member Blair said he talked with Sheila De Schaaf and Ray Erlandsen and learned about mobile storage units. He said this pertains only to those storage units that were placed after 1996. The Ordinance says that the units will be screened from the street. There were no other public comments and Mayor Evans closed the public hearing.

6. First Reading and Public Hearing concerning Ordinance No. 769 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES BY REPEALING THE GREEN VALLEY REDEVELOPMENT AREA GUIDELINES AND ADOPTING HISTORIC MAIN STREET DESIGN REVIEW GUIDELINES. (MAIN STREET DESIGN REVIEW)

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

7. Introduce, discuss, amend if desired, and act on Resolution No. 2504, approving a loan agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona, pertaining to financing improvements to the Town's water system; said loan agreement to be secured by the net revenues of the water system of the Town of Payson; and declaring an emergency.

Mayor Evans explained this was a loan from WIFA for the initial stages of the C.C. Cragin project. Sam Streichman, Town Attorney, introduced Fred Rosenfeld who prepared Resolution No. 2504. Mr. Rosenfeld is reviewing and shepherding the agreement with WIFA through the process along with Grant Hammil from Stone and Youngberg. Mr. Streichman said these two people were instrumental in putting Green Valley Park together and he was looking forward to this project being equally successful. The loan allows us to receive approximately \$10.5 million in WIFA and federal money to develop the pipeline and the transport of C.C. Cragin water to Payson.

Mr. Rosenfeld said this resolution approves and authorizes the agreement with WIFA for a \$10,585,000 loan of which \$4,000,000 is immediately forgiven. The Town will repay the loan over 20 years using the net revenues from the Town water system. A reserve fund must be set up to equal one year debt service and the following five years a repair and replacement fund must be accumulated. Mayor Evans explained that some changes to the agreement were made within the last 24 hours. He distributed the written changes and Attorney Streichman had the document complete with the suggested changes. (written changes are attached to these minutes)

Motion: to Approve Resolution No. 2504, approving a loan agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona, pertaining to financing improvements to the Town's water system; said loan

agreement to be secured by the net revenues of the water system of the Town of Payson; and declaring an emergency **with the changes suggested by Mayor Evans.**

Moved by Mayor Kenny J. Evans, seconded by Council Member Mike Vogel.

Council Member Blair noted that the project is designed to add 100 jobs to our community.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, 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.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. There are no items in this section.

J. CLAIMS

1. * List of checks paid from 07/15/09 through 07/20/09, Check Nos. 006513 through 006627 and authorization to file the checks for audit. *CONSENT* APPROVED

K. MISCELLANEOUS

1. * Discussion/possible action concerning renewal of Turf Paradise Off-Track Pari-mutuel Wagering Permit for Famous Sam's, located at 307 S. Beeline Highway, Payson. *CONSENT* APPROVED
2. * Acceptance, with regrets, of the resignation of Jere Strizek from the Fire Department Alternate Pension and Benefit Plan Committee and thanks for a job well done. *CONSENT* APPROVED
3. * Appointment of Tyler Cline to the Fire Department Alternate Pension and Benefit Plan Committee to replace Jere Strizek. Term to expire December 31, 2011. *CONSENT* APPROVED

L. PUBLIC COMMENTS

Council Member Wilson announced the enchilada dinner in progress at the Middle School.

ADJOURNMENT

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 6 of August, 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