

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
January 21, 2010**

CALL TO ORDER

Mayor Evans opened the regular Council meeting at approximately 5:27 p.m. in the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

INVOCATION

Council Member Blair led the meeting in an invocation.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, and Silvia Smith - Town Clerk.

OTHERS PRESENT: Timothy Wright - Deputy Town Attorney and Gaye Stidham - Deputy Town Clerk.

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

There were no comments from the public.

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 Mike Vogel.

Vote: Motion carried 7 - 0

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

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

1. Brief presentation of current events by the Town Manager, Mayor, and/or Council Members. The Arizona Open Meeting Law specifies that the Town Council may not discuss or take action on any matter mentioned during this presentation or on the attached materials unless the specific matter is properly noticed for legal action.

Debra Galbraith, Town Manager, informed the Council that an Emergency Operations Center had been set up in Star Valley to help those adversely effected by the storms. A hotline is also available. The Town of Payson is providing sandbags that are available by calling the fire department.

Council Member Blair documented how busy the Building Department was even during the slow building climate.

Council Member Wilson said that he and Council Member Connell are available to discuss the Home Rule option to any person or group that would be interested. They will be discussing Home Rule at the Library Friends next meeting on Thursday morning.

Council Member Connell asked the community to please continue to give food to the Payson Area Food Drive. The Drive will continue until Super Bowl Sunday.

2. Documents, materials and information for Council review. (The Council will not discuss or take action on the attached; they are provided for information only)

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. Proclamation declaring January 5, 2010 as Hashknife Pony Express Week. Chuck Jackman, Matt McRae and other members of the Hashknife Pony Express will be present to accept the proclamation.

Mayor Evans read the proclamation accepted by Chuck Jackman, Assistant Trail Boss, and Jack Needham with the Hashknife Pony Express. Mr. Jackman expressed his thanks to all those individuals, businesses and organizations that have contributed to the Hashknife run.

E. MINUTES

1. * Council Meeting Minutes:
2.22.09 Special Meeting Minutes 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:
12.04.09 Meeting Minutes Pages 1 -4
CONSENT INFORMATION ONLY
3. * Design Review Board Minutes:
12.15.09 Meeting Minutes Pages 128 -129
CONSENT INFORMATION ONLY
4. * Green Valley Redevelopment Area Commission Minutes:
12.30.09 Meeting Minutes Page 662
CONSENT INFORMATION ONLY
5. * Payson Fire Department Alternative Pension Plan Board Minutes:
12.23.09 Meeting Minutes Page 1
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. This was a public hearing concerning an application for a Series #10 Liquor License filed by Randy Allen Guse, agent, Walgreen Arizona Drug Co., 100 South Beeline Highway, Payson, Arizona.

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

G. RESOLUTIONS AND ORDINANCES

1. There were no items in this section.

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1. There were no items in this section.

J. CLAIMS

1. * List of checks paid from January 13, 2010 through January 13, 2010, Check Nos. 008433 through 008566, and authorization to file the checks for audit.

CONSENT APPROVED

K. MISCELLANEOUS The following letters/e-mails are available in the Town Clerk's office.

1. * Reappointment of Walter Gregory to the Public Safety Personnel Retirement System Board, Police and Fire Departments, terms to expire December 31, 2012.

CONSENT APPROVED

2. * Reappointment of Harry Wilson to the Public Safety Personnel Retirement System Board, Police and Fire Departments, terms to expire December 31, 2012.

CONSENT APPROVED

3. * Reappointment of Gary Vohs to the Public Safety Personnel Retirement System Board, Fire Department, term to expire December 31, 2012.

CONSENT APPROVED

4. * Reappointment of Matt VanCamp to the Public Safety Personnel Retirement System Board, Police Department, term to expire December 31, 2012.

CONSENT APPROVED

5. * Reappointment of Brian Tangeman to the Fire Department Alternative Pension and Benefit Plan Board, term to expire December 31, 2012.

CONSENT APPROVED

6. * Reappointment of Jackson Owens to the Fire Department Alternative Pension and Benefit Plan Board, term to expire December 31, 2012.

CONSENT APPROVED

L. PUBLIC COMMENTS

There were no comments from the public.

Mayor Evans adjourned the regular Council meeting at approximately 5:41 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 21 of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010.

Gaye Stidham, Deputy Town Clerk