

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
February 4, 2010**

**CALL TO ORDER**

Mayor Evans called the regular meeting to order at approximately 5:30 p.m. in the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**INVOCATION**

Simone Lake, Minister of Prayer, Education and Administration, Pine's Church on Randall Place, led those present 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, Silvia Smith - Town Clerk, Don Engler - Police Chief, LaRon Garrett - Public Works Director, Cameron Davis - Parks, Recreation & Tourism Director, and Cindy Smith - Chief Fiscal Officer.

**OTHERS PRESENT:** Timothy Wright - Deputy Town Attorney, Gaye Stidham - Deputy Town Clerk, Nelson Beck - Parks Supervisor, Deb Rose - Recreation Coordinator, Tomi Huddlestun - Human Resources Manager.

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

There were no comments from the public.

**B. CONSENT AGENDA**

**Motion:** to approve the CONSENT AGENDA.

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

**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. Manager Galbraith reported that ballots will be in the mail on or about February 16. The Town election return envelopes are a different color than the school district ballots. She cautioned voters to be sure to put the correct ballot in the correct envelope.

Mayor Evans thanked those who worked hard in a short time and under real duress to get the Secretary of Agriculture to come to Payson. He reported that security was monumental because of 9/11 but things worked out very well. The Secretary was grateful for making his time in Rim Country a success. Manager Galbraith reported staff was currently working on the Arizona Town Hall with Senator McCain. He will be speaking in Payson probably on the 20th. She will have more information next week.

Council Member Connell announced First Friday tomorrow on historical Main Street. Woody, the mascot for the Payson Area Food Drive, will be at winter carnival this week. The last day to put canned goods into food bank effort is Super Bowl Sunday. Mayor Evans said this has been an incredible journey to put on the largest food drive in the history of Payson. He read a letter he'd written back in September of 2009 when this effort began. Since he wrote this letter, there have been even more economic trials. The said it had become apparant that the needs of the community had exceeded anything they had expected. He believed the financial goal for the food drive would be met by the weekend. The food donation portion of the drive just passed 40,000 pounds yesterday and he was hoping that another 10,000 pounds would be donted by this weekend.

Council Member Wilson announced the breafast or supper on Friday at the Presbyterian Church.

Council Member Blair gave a brief presentation concerning the 2010 Census. A banner will be placed over the Beeline Highway announcing the census in March. He explained that the census will have advanced notice and a reminder by mail. The questionnaire will also come by mail and a representative will only come to your house if you do not respond they.

2. There were no attached documents, materials or information for Council review.

### **D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS**

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

Mayor Evans presented a birthday card to Council Member Connell.

### **E. MINUTES**

1. \* Council Meeting Minutes:  
01-07-10 Special Meeting Pages 1 -5  
01-07-10 Regular Meeting Pages 1 -9  
01-13-10 Special Meeting Pages 1 -4  
\*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 Fire Department Local Board Minutes:  
10-06-09 Regular Meeting Pages 1 -4  
\*CONSENT\* INFORMATION ONLY
3. \* Design Review Board Minutes:  
01-12-10 Regular Meeting Pages 130 -131  
\*CONSENT\* INFORMATION ONLY

#### **F. HEARINGS AND APPEALS**

1. 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. 2538, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, LIMITING CERTAIN RETIREE BENEFITS FOR EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2010 BY AMENDING SECTION 5.4.2 (RETIREE BENEFITS) OF THE TOWN OF PAYSON PERSONNEL MANUAL.

**Motion:** to Approve Resolution No. 2538, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, LIMITING CERTAIN RETIREE BENEFITS FOR EMPLOYEES HIRED ON OR AFTER JANUARY 1, 2010 BY AMENDING SECTION 5.4.2 (RETIREE BENEFITS) OF THE TOWN OF PAYSON PERSONNEL MANUAL.

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.

3. Discussion/possible action concerning Resolution No. 2539, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING AND DIRECTING TOWN STAFF TO NEGOTIATE THE FRAMEWORK FOR ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF STAR VALLEY TO ADDRESS WATER ISSUES OF MUTUAL CONCERN.

**Motion:** to Approve Resolution No. 2539, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING AND DIRECTING TOWN STAFF TO NEGOTIATE THE FRAMEWORK FOR ESTABLISHING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF STAR VALLEY TO ADDRESS WATER ISSUES OF MUTUAL CONCERN.

Moved by Council Member Ed Blair, seconded by Council Member Su Connell.

**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.

## **H. UNFINISHED BUSINESS**

1. \* Council Decision Request filed by, LaRon Garrett, Public Works Director, to approve the contract with Automation Electric for the design of the Supervisory Control and Data Acquisition (SCADA) system for the C.C. Cragin Water Pipeline and authorize the Mayor to sign the necessary contract documents.  
\*CONSENT\* APPROVED

## **I. NEW BUSINESS**

1. Council Decision Request filed by Cameron Davis, Parks, Recreation and Tourism Director, to:
  - (1) Approve the attached Term Sheet for operation of Taylor Pool between the Town of Payson and EVO Swim School
  - (2) Direct the Legal Department to prepare a contract incorporating the terms of the Term Sheet and

(3) Authorize the Town Manager to sign such contracts.

Cameron Davis, Parks, Recreation and Tourism Director, explained that the Town would continue to staff Taylor Pool. He introduced David Tate with EVO Swim Club.

Mr. Tate said his company operates both the Gilbert pool and the Queen Creek School District pool. Their operation of the Queen Creek pool for the last six months had saved the School District \$17,000. With their operation of the Taylor Pool, no programs from past years would be dropped but swimming competitions and a swim team would be added.

Mr. Tate explained that the lifeguards and other staff would be local. He and one manager would be added from out of Town. The life guards would be certified before the beginning of the season and he would continue their training throughout the season.

Mr. Davis explained they would be able to lower the cost of public swimming from \$3 to \$2. Swim team membership would be between \$50 and \$75 with the added value of professional instruction. He believed a student would get more out of one lesson from professional instruction than a whole season of lessons at the municipal level. Swim lessons would also increase to \$12.50 for 2 lessons. The same lessons in Gilbert are \$17.00 per lesson. The public swim time will be the same. Council Member Connell commended Mr. Davis and Mr. Tate for their public/private partnership. Vice-Mayor Vogel also commended the partnership.

**Motion:** to Approve a Council Decision Request filed by Cameron Davis, Parks, Recreation and Tourism Director, to: approve the attached Term Sheet for operation of Taylor Pool between the Town of Payson and EVO Swim School, direct the Legal Department to prepare a contract incorporating the terms of the Term Sheet and authorize the Town Manager to sign such contracts.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member John Wilson.

**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.

2. Council Decision Request filed by LaRon Garrett, Public Works Director, to increase the speed limit on South Rim Club Parkway from 25 miles per hour to 35 miles per hour and direct staff to install the appropriate signage for this change.

Public Works Director LaRon Garrett explained that South Rim Club Parkway serves both commercial and residential although no residential access is on the Parkway. He said that 35 mph was reasonable from an engineering standpoint. Chief Don Engler reported that none of the recent citations issued were for over 45 mph. There were two traffic details at the request of homeowners. Mayor Evans asked if it would be difficult to reverse and lower the speed limit should future entrances to a college campus and the new fire station be built on South Rim Club Parkway. Town Attorney Streichman explained that would need to come back to Council to change. Mayor Evans asked if Mr. Garrett felt it was urgent to do this. Mr. Garrett did not see any urgency to change the speed limit at this time.

Vice-Mayor Vogel said he received calls from contractors who had received tickets because the road changes speed limits as it crosses Highway 260. Mayor Evans asked if there was a need to slow traffic down for future construction. Mr. Garrett said there would be separate construction entrances for the building of the fire station and the college. He believed the Council could re-evaluate the speed limit again after construction begins.

Council Member Wilson posed raising the speed limit now and dropping it again if it turns out to be a problem. Mayor Evans said that lowering speed limits is incredibly difficult for the police department.

Council took no action on the Council Decision Request.

#### **J. CLAIMS**

1. There are no items in this section.

#### **K. MISCELLANEOUS**

1. \* Approval of Bernie Lieder as Chair and Barbara Underwood as Vice-Chair of the Design Review Board.  
\*CONSENT\* APPROVED
2. \* Approval of Russell Goddard as Chair and Joel Mona as Vice-Chair of the Planning and Zoning Commission.  
\*CONSENT\* APPROVAL
3. \* Approval of Charles Proudfoot as Chair and Judy Pittman as Vice-Chair of the Green Valley Redevelopment Area Commission.  
\*CONSENT\* APPROVED

#### **L. PUBLIC COMMENTS**

There were no comments from the public.

#### **ADJOURNMENT**

The meeting adjourned at approximately 6:15 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 4 of February, 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

September 28, 2009

Dear Friends in Rim Country:

It has been several generations since the world financial system has faced this kind of stresses we have experienced over the past few months. I am sure that each of you have seen the devastating financial, emotional and personal toll that the financial collapse has extracted right here in our own community. Unfortunately, the ripple effect will continue to be felt by the most vulnerable in our midst for some time to come. Closed businesses, unemployment, lost cars and foreclosed homes are but a few of the negative effects wrecking havoc on our community. The magnitude of the problem, the scope of human tragedy being inflicted, is more than we should tolerate. And yet it is more than anyone of us can handle.

World Hunger is one thing. Hunger in America is less palatable but hungry children in our own community – that is a reality we must not allow. Collectively, I continue to be amazed by the tender hearts and giving natures of all those who have chosen to call Rim Country home. Together we have solved incredible challenges. We have overcome unbelievable odds. Together, we can make a difference; **we can overcome hunger at home**.

Meeting with ministers, church and religious leaders over the past month, we have determined that a **coordinated Food Drive** could have a very positive impact on our community. Our food banks are under unparalleled pressure. Working together with a non-denominational, communitywide effort, we would solicit help from every quarter. We are asking every business, service, social, civic and compassionate service organization to join with us in this effort to help eliminate Hunger at Home here in Rim Country.

Will you join us in this heart-driven effort to eliminate Hunger at Home?

Who: YOU  
What: Food Drive to eliminate Hunger at Home in Rim Country  
When: **Tuesday – September 29, 2009 at 7:00 p.m.**  
Where: Presbyterian Church, East Main Street, Payson  
Why: Because we need **YOU** in order to succeed in this serious **time of need**.

## THE 2010 CENSUS IS IN YOUR HANDS



2010  
CENSUS  
2010

4

## The largest peacetime Activity The federal government undertakes

The U.S. Constitution requires that a census be  
conducted every 10 years to apportion the House of  
Representatives.

The census will count all residents living in the  
United States on April 1, 2010

Estimated 300 million people and 120 million  
housing units in the U.S. and Puerto Rico

Also cover U.S. Island Areas

The zero Census: A New Portrait of America

2010  
CENSUS  
2010

## How We Get it Done

Hire over 1.3 million temporary employees  
<http://www.census.gov/2010census/jobs/>

- Establish *partnerships* to help
  - Convey importance of  
being counted to everyone
  - Help those with language challenges
  - Spread the word about census  
taker jobs



U.S. DEPARTMENT OF COMMERCE

2010  
CENSUS  
2010

## Goal is to Count Everyone --Just Once!

Strategy to get  
people to respond

1. Advance Notice
2. Questionnaire mailed out
3. Reminder card sent
4. If the above doesn't work then...



"It's In Our Hands"

2010  
CENSUS  
2010

4

## What If a Household Doesn't Complete the Census...



Then enumerators will start  
going door to door to collect  
the census form/data from  
households that did not  
return the census  
questionnaire

2010  
CENSUS  
2010

## What The Census Means to YOUR Community

The data from the census helps  
planners and decision makers  
determine:

- WHERE neighborhoods need  
and
- WHERE to invest in
  - Transportation Public Works
  - Public Health
  - Economic development
  - Education
  - Emergency Preparedness
  - Senior Services and more...

2010  
CENSUS  
2010



Census data directly affects how more than \$300 billion per year in federal funding is allocated to local, state and tribal governments - \$3 trillion over a decade.



## THE BIGGEST CHANGE

Use a short form only in 2010 that will be among the shortest in history (10 questions for the first person, 7 for all others).



## 2010 Census questionnaire

**Easy:** Shortest census questionnaire in history, 10 questions, takes approximately 10 minutes to complete.

More detailed socioeconomic information will be collected annually from a small percentage of the population through the American Community Survey.

**Safe:** By law, responses cannot be shared with anyone, including other federal agencies and law enforcement entities.

**Important:** Census information helps determine locations for schools, roads, hospitals, job training, childcare and senior citizen centers, and more.



## Topics on the 2010 Census Form

*Includes only one address to complete*

- Topics on the 2010 Census Form
- Name
- Age
- Gender
- Race
- Ethnicity
- Relationship
- Rent/own home



## Beware!!



### Phishing:

A criminally fraudulent process of attempting to acquire sensitive information such as social security numbers, passwords, usernames, bank accounts, credit cards etc.. Typically carried out by email

## The Census Bureau DOES NOT:

Request detailed personal information through email

OR

Send emails requesting sensitive information

## If you suspect fraud

- A. Do not click on any of the links
- B. Do not open any attachments
- C. Forward the email to the following:

[itsc.fraud.reporting@census.gov](mailto:itsc.fraud.reporting@census.gov)

## Key Dates for the Census

- Spring 2009  
Census employees go door-to-door to update address list nationwide
- Fall 2009  
Recruitment begins for census takers needed for peak workload in 2010
- February - March 2010  
Census questionnaires are mailed or delivered to households
- April 1, 2010  
Census Day
- April - July 2010  
Census takers visit households that do not return a questionnaire by mail
- December 2010  
By law, Census Bureau delivers population counts to President for apportionment
- March 2011  
By law, Census Bureau completes delivery of redistricting data to state

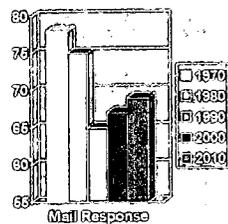
CENSUS  
2010

## The Census Mail Response Rate

A self-generated mail response is more accurate and less costly than an enumerator-filled response

Census 2000 mail response rates exceeded expectations

Census 2000 mail response GOAL is 70%



CENSUS  
2010

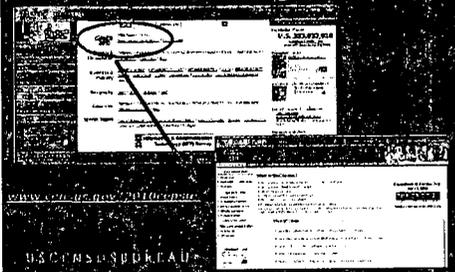
## Confidentiality



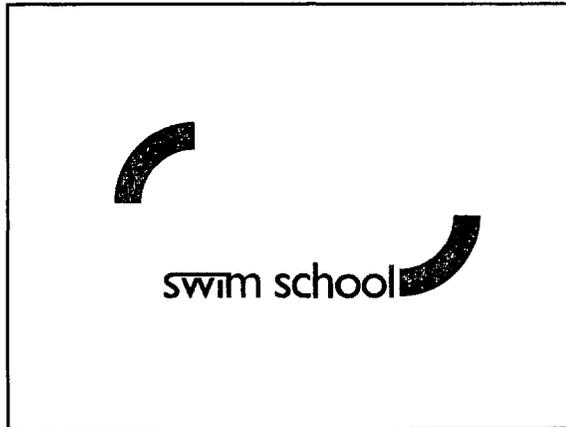
1. Title of U.S. Code ensures persons privacy
2. Census Data is for statistical purposes only
3. Census Bureau employees cannot share this information with anyone
4. Every Census Bureau employee takes an oath to protect this information
5. Disclosure is a **FELONY!**
  - Penalty of up to 3 years in prison, and/or
  - A fine up to \$250,000

CENSUS  
2010

For More Information  
[www.census.gov](http://www.census.gov)



U.S. CENSUS BUREAU



**PROFESSIONAL AQUATIC INSTRUCTION**  
Indoor facility in Gilbert

**PROFESSIONAL AQUATIC INSTRUCTION**  
Out door facility in Queen Creek

**PROFESSIONAL AQUATIC INSTRUCTION**  
RIO SALADO SWIM CLUB

**OBJECTIVES**

- **OBJECTIVE #1:** Reduce operating costs for the Town.
- **OBJECTIVE #2:** Provide a place where the entire community can learn to swim, exercise and participate in aquatic sports and recreation right in their own community.
- **OBJECTIVE #3:** Enhance our future relationship with ways to further aquatic opportunities for children, teenagers and adults in the community.

 **AQUATIC PROGRAMMING**

- swimming lessons for all ages
- advanced lessons (*swim team prep*)
- swim team
- swimming competitions
- lap swim for adults
- water aerobics
- pool parties
- public swim