TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
March 4, 2010

CALL TO ORDER

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

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, and Ray Erlandsen - Acting Community Development Director.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk and Tim Wright - Deputy Town Attorney.

A. PUBLIC COMMENTS

There were no public comments.

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 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.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

   Mayor Evans moved Section D up on the agenda.

2. **Proclamation.** Council Member Hughes read into the record a

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proclamation declaring the week of March 8, 2010 as Girl Scout Week. Members of the Payson Girl Scouts were present to accept the proclamation.

Diane Jackson wanted everyone to know that the Girl Scouts in Payson were alive and well and thanked the Council.

3. **Proclamation.** Council Member Wilson read into the record a proclamation declaring March 2010 as Red Cross Month in Payson. Carol Flowers and members of the local Red Cross were present to accept the proclamation.

   Carol Flowers was proud of the Red Cross Community. Ms. Flowers listed disasters that Red Cross was helping with and thanked the Council. Kathleen Kelly also thanked the Council and updated the Council on what the Red Cross was doing. Mayor Evans expressed his appreciation for the Red Cross.

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, did not have any annoucements.

   Council Member Connell announced Friday was the First Friday on Main Street. Council Member Wilson announced there would also be a band at the Presbyterian Church and that Saturday was Taste of Rim Country at the Library.

   Council Member Blair reminded citizens to be counted for the 2010 census. Council Member Blair gave instructions on how to be counted in the census and read the ten questions that were on the form.

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).

E. MINUTES

1. * Council Meeting Minutes:
   02-04-10 Regular Council Meeting Pages 1 -7
   02-20-10 Special Council Meeting 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. * Transportation Advisory Board:
   12-02-09 Regular Meeting Pages 206 -208
   CONSENT INFORMATION ONLY

3. * Parks and Recreation Commission:
11-18-09 Regular Meeting Pages 1 -3
CONSENT INFORMATION ONLY

4. * Design Review Board:
01-26-10 Regular Meeting Pages 132 -133
CONSENT INFORMATION ONLY

5. * Historic Preservation and Conservation Commission:
10-28-09 Regular Meeting Pages 197 -198
01-27-10 Regular Meeting Page 199
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. There were 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. **Resolution No. 2540**. Mayor Evans opened discussion/possible action concerning Resolution No. 2540, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING APPLICATION P-10001, A MINOR AMENDMENT TO THE TOWN OF PAYSON'S 2003 GENERAL PLAN AMENDING THE LAND USE ELEMENT FOR PROPERTY GENERALLY LOCATED AT 208-214 SOUTH CLARK ROAD AND 209 SOUTH GOODNOW ROAD. (FOUNDATION FOR SENIOR LIVING GENERAL PLAN AMENDMENT).

Motion: to Approve Resolution No. 2540, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING APPLICATION P-10001, A MINOR AMENDMENT TO THE TOWN OF PAYSON'S 2003 GENERAL PLAN AMENDING THE LAND USE ELEMENT FOR PROPERTY GENERALLY LOCATED AT 208-214 SOUTH CLARK ROAD AND 209 SOUTH GOODNOW ROAD. (FOUNDATION FOR SENIOR LIVING GENERAL PLAN AMENDMENT).
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.

3. **Ordinance No. 775**. Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 775, 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 208-214 SOUTH CLARK AND 209 SOUTH GOODNOW ROAD, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBERS 304-04-208 AND 30404-130, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT A ATTACHED HERETO, FROM R-1-8MH TO R3. (FOUNDATION FOR SENIOR LIVING REZONING).

Bob Willig owned property in the area and spoke in opposition of the rezoning.

Carol Brown lived in the area and presented the Council with pictures of the street. Ms. Brown believed the street was to small to support the increased traffic and that there would be increased runoff.

Doug laddel lived in the area and was opposed to the development on Goodnow Road. Mr. Laddel believed the drainage was already bad and the project would make it worse.

Mayor Evans closed the First Reading and Public Hearing.

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by LaRon Garrett, Public Works Director, to approve Dick Garmon as a member of the Board of Directors of the Payson Regional Airport Authority and Gary Aukes as an associate member and potential future member of the Board of Directors of the Payson Regional Airport Authority.

   LaRon Garrett, Public Works Director, explained the airport had its own operating board and the Council had to approve who was appointed to that board.

   Motion: to approve Dick Garmon as a member of the Board of Directors of the Payson Regional Airport Authority and Gary Aukes as an associate member and potential future member of the Board of Directors of the Payson Regional Airport Authority.
   Moved by Vice-Mayor Mike Vogel, 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.

2. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Public Works Director, to approve the Revised Excess Material Disposal policy as submitted and to direct Staff to implement said policy immediately.
   CONSENT APPROVED

3. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Silvia Smith, Town Clerk, to cancel the Special Meeting of March 30, 2010 for the Business Plan and reschedule it to be included in the regular meeting of April 1, 2010 and cancel the April 20, 2010 Special Meeting for the Business Plan.
CONSENT APPROVED

4. **Council Decision Request** filed by Debra Galbraith, Town Manager, that the Mayor and/or staff negotiate with the Arizona State Parks Department to continue operation of the Tonto Natural Bridge through October 2010.

Debra Galbraith, Town Manager, explained this was a request to negotiate with State Parks to keep Tonto Natural Bridge open.

Motion: have the Mayor and/or staff negotiate with the Arizona State Parks Department to continue operation of the Tonto Natural Bridge through October 2010.
Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Mayor Evans explained that the problem continued to get worse. The State Parks were taking more cuts. Mayor Evans believed the best course of action was to create a series of scenarios to keep the bridge open. A source of funding had been identified. Mayor Evans explained some of the different scenarios and that the Town was not using tax payer money to keep the park open; there were other sources of money to use.

Council Member Wilson added The Friends of the Tonto Natural Bridge would have a booth at the Business Showcase. The Friends of the Tonto Natural Bridge would like to raise as much money as possible as soon as possible. If they don't need the money to support the Bridge they can use the money to promote the Bridge.

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.

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from February 11, 2010 through February 25, 2010, Check Nos. 008765 through 008974, and authorization to file the checks for audit.
CONSENT APPROVED

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the **approval of Anthony Smith as Chairman and Alicia Bayless as Vice- Chairman** of the Payson Advisory Youth Council.
CONSENT APPROVED

2. * Council approved, on the Consent Agenda, the approval of **Steve Christensen as Chairman and J.R. Holiday as Vice-Chairman** of the Historic Preservation and Conservation Commission.
CONSENT APPROVED

3. * Council approved, on the Consent Agenda, the acceptance with regrets of the **resignation of Deborah Hughes from the Design Review Board** and thanks for a job well done.
CONSENT APPROVED

4. * Council approved, on the Consent Agenda, the **appointment of Wanda Garcia to the Housing Advisory Commission**, filling the vacancy left by Donna Baade, term to expire December 31, 2010.
CONSENT APPROVED

5. * Council approved, on the Consent Agenda, the **appointment of Barbara Klavuhn to the Design Review Board**, filling the vacancy left by Deborah Hughes, term to expire December 31, 2012.
CONSENT APPROVED

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the 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 4 of March,

2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2010.

_____

Tracie Bailey, Deputy Town Clerk