

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
July 1, 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**

Pastor Gordon Hauptman, Crossroads Church.

**PLEDGE OF ALLEGIANCE**

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

**STAFF PRESENT:** Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Silvia Smith - Town Clerk, LaRon Garrett - Town Engineer, Don Engler - Police Chief, Cindy Smith - Chief Fiscal Officer, and Cameron Davis - Parks, Recreation and Tourism Director.

**OTHERS PRESENT:** Tracie Bailey, Deputy Town Clerk.

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

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 Council Member John Wilson, seconded by Council Member Fred Carpenter.

**Vote:** Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, 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.

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)

Debra Galbraith, Town Manager, drew attention to Green Valley Park's two new additions. Banners purchased by the Sanitary District who was an active partner with the park and a second dock was in the water now. The Town has had the dock and was able to install it now.

LaRon Garrett, Public Works Director, stated Bison Construction was the apparent low bidder for the Highway 87 and Airport Road round-a-bout. It would go to the Arizona State Board of Transportation for approval on July 16, 2010, and should be under construction the first part of August.

Cameron Davis, Parks, Recreation and Tourism Director, announced July 2nd was First Friday night on Main Street. The MotoX Madness Event was also Friday night. There would be a VIP trac party to meet the riders. General admission was at 6:00 p.m. and the show started at 7:00 p.m. July 3rd was the Patriotic Parade on Main Street. The Summer Concert Series was at Green Valley Park. On July 4th there would be a patriotic tribute at 8:00 a.m., family games at Green Valley Park from 1:00 p.m. to 3:00 p.m., live music from 4:00 p.m. to 6:00 p.m., and the fire works show at 9:00 p.m. There would be four free shuttle busses from the high school to the park at 5:30 p.m.

Don Engler, Police Chief, stated he would have several officers working in the area to control traffic. There would be two lanes of traffic going out to Highway 87.

Council Member Blair announced the group Junction 87 would be doing a concert in the park and the Arizona Department of Transportation would have a public meeting on August 4, 2010 with solutions to get around the Highway 87 and 260 bottle neck. The meeting was open to the public.

Council Member Connell announced First Friday on Main Street was tomorrow. Council Member Connell invited everyone to become a friend of the Literacy Program. Council Member Wilson announced the Presbyterian Church would have desserts for First Friday and Sunday afternoon the Church would celebrate its 75th anniversary.

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

There were no items in this section.

#### **E. MINUTES**

1. \* Council Meeting Minutes:  
05.20.10 Regular Meeting Minutes Pages 1 -10  
06.01.10 Special Meeting Minutes Pages 1 -3  
06.03.10 Special Meeting Minutes Pages 1 -2  
06.03.10 Regular Meeting Minutes Pages 1 -6  
06.17.10 Special Meeting Minutes Pages 1 -6  
**\*CONSENT\* APPROVAL**

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:  
05.10.10 Regular Meeting Minutes Pages 1 -4  
**\*CONSENT\* INFORMATION ONLY**
3. \* Parks and Recreation Commission:  
04.14.10 Regular Meeting Minutes Pages 1 -3  
**\*CONSENT\* INFORMATION ONLY**
4. \* Design Review Board:  
03.23.10 Regular Meeting Minutes Pages 136 -137  
04.13.10 Regular Meeting Minutes Pages 138 -139  
04.27.10 Regular Meeting Minutes Pages 140 -141  
05.25.10 Regular Meeting Minutes Pages 142 -143  
**\*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. 2558.** Mayor Evans opened discussion/possible action concerning Resolution No. 2558 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 HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2010-2011.

**Motion:** to Approve Resolution No. 2558 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 HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2010-2011.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Council Member Carpenter asked if the rates had changed. Cindy Smith, Chief Fiscal Officer, replied no.

**Vote:** Motion carried 7 - 0

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

3. **Resolution No. 2559.** Mayor Evans opened discussion/possible action concerning Resolution No. 2559 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.

**Motion:** to Approve Resolution No. 2559 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.

Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Council Member Connell congratulated the Senior Center on the amount of meals they had provided. The Senior Center had supplied over 3,600 meals. Council Member Connell felt this was outstanding.

Council Member Carpenter asked if the funds were the same. Ms. Smith replied yes it was the same.

Mayor Evans called for the vote.

**Vote:** Motion carried 7 - 0

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

4. \* **Resolution No. 2563.** Council approved, on the Consent Agenda, Resolution No. 2563 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 INTERGOVERNMENTAL AGREEMENT AND ANCILLARY DOCUMENTS WITH THE NORTHERN GILA COUNTY SANITARY DISTRICT FOR THE INSTALLATION OF WATER AND SANITARY SEWER FACILITIES IN THE AREA OF AIRLINE BOULEVARD AND LUKE DRIVE (THE "PROJECT").

**\*CONSENT\* APPROVED**

5. **Ordinance No. 783.** Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 783, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, REPEALING SECTIONS 33.65 THROUGH 33.69 OF THE CODE OF THE TOWN OF PAYSON. (SUNSET OF THE GREEN VALLEY REDEVELOPMENT AREA COMMISSION).

There were no public comments.

Council Member Carpenter asked for an explanation of the changes. Tim Wright, Town Attorney, explained the state had redefined what was slum and blight. It was more difficult for the Town to be active in that. The original idea was to condemn or buy up large chunks of land to sell back to entities and this has fallen out of favor.

Council Member Wilson commended the people who were on the Committee for those ten years. There had been a lot of benefit. Mayor Evans also thanked the Committee for their efforts. The Mayor believed this fell from favor because of slum abuses and it was always a constantly moving target.

Mayor Evans closed the First Reading and Public Hearing.

6. \* **Resolution No. 2564.** Council approved, on the Consent Agenda, Resolution No. 2564 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 DESIGNATION OF APPLICANT'S AGENT FORM FOR THE ARIZONA DIVISION OF EMERGENCY MANAGEMENT.  
**\*CONSENT\* APPROVED**

#### **H. UNFINISHED BUSINESS**

There were no items in this section.

#### **I. NEW BUSINESS**

1. \* **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Public Works Director, to approve Authorization of Services #10-01 substantially in the form attached, and to authorize the Mayor to sign Authorization of Services #1001 upon FAA approval of Services #10-01 and Scope of Services.  
**\*CONSENT\* APPROVED**

#### **J. CLAIMS**

1. \* **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from June 10, 2010 through June 18, 2010, Check Nos. 010323 through 010454, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**

#### **K. MISCELLANEOUS**

There were no items in this section.

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

There were no public comments.

#### **ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 5:51 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 1 of July, 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