TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
November 18, 2010

CALL TO ORDER

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

INVOCATION

An invocation was offered by Pastor Rich Richey, First Church of the Nazarene.

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, Don Engler - Police Chief, Silvia Smith - Town Clerk, LaRon Garrett - Public Works Director, Terry Morris - Library Director, and Cameron Davis - Parks, Recreation and Tourism Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Ray Erlandsen - Community Development Director, Hope Cribb - Finance Manager.

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.

Motion: to approve the CONSENT AGENDA.
Moved by Council Member John Wilson, seconded by Council Member Su Connell.

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,

DEC 0 9 2010 E.1*

MAYOR, AND/OR COUNCIL MEMBER

1. Brief presentation of current events by the Town Manager, Mayor, and/or Council Members.

   LaRon Garrett, Public Works Director, gave a brief update concerning the Airport Road/Highway 87 roundabout construction. The weather has gotten cold sooner than expected so the final asphalt and striping will be postponed until spring. ADOT will finish cleaning the area and do some minor striping on Tuesday. The slurry seal project is complete and stripers will be finishing beginning tomorrow.

   Cameron Davis, Parks, Recreation and Tourism Director reported the Electric Light Parade applications are due to Parks & Recreation tomorrow. This is the parade's 10th anniversary. Mayor Evans said a long-time resident has offered their 16 foot trailer for any group who needs it for the parade. The parade will be December 4, 2010 at 6:00 p.m.

   Debra Galbraith, Town Manager, noted that this was the first agenda that had current events as a written list attached.

   Vice-Mayor Hughes presented birthday cards to Mayor Evans and Council Member Blair wishing them a happy birthday from the Council and staff.

2. Documents, materials and information for Council review. There were no items for review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff. There were no comments, commendations or presentations by the Mayor or Council Members.

2. Proclamation declaring December 2010 as Human Rights Awareness Month. Penny Navis-Schmidt, Group Coordinator, and other members of the Payson Amnesty International Local Chapter were present to accept the award.

   Council Member Connell read the proclamation. Ms. Navis-Schmidt commented on behalf of the local chapter thanking the Council for the proclamation and explained the Amnisty International movement. Payson is the first community in the western 13 states making a proclamation. The Payson chapter was voted new chapter of the year.

E. MINUTES

1. Council Meeting Minutes:
   11-04-10 Regular Council Meeting Pages 1 - 8

CONSENT APPROVED

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. Discussion/possible action concerning Resolution No. 2581, 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 FOR MAGISTRATE SERVICES WITH THE HONORABLE DOROTHY LITTLE. (2011-2012 MAGISTRATE SERVICES CONTRACT)
CONSENT APPROVED

3. Public Hearing on Resolution No. 2582 and Ordinance No. 792.

By consent of the Council, both Items D.3.A and D.3.B were heard together.

A. Discussion/possible action concerning Resolution No. 2582 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

B. Discussion/possible action (Second Reading) concerning Ordinance No. 792 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON.

Mayor Evans opened the public hearing. Attorney Wright explained the change saying it provided some flexibility in noticing violators, conforming language to fees and charges and simplification of some of the language in the enforcement part. Council Member Connell asked why there was a reference to adjudication of civil traffic violations in Item C.2. Attorney Wright explained that was not a change from the original ordinance. The civil traffc procedures are in place and simple. This procedure applies to library violations also. There were no further comments, and Mayor Evans closed the public hearing.

Motion: to Approve Resolution No. 2582 captioned as follows: A

RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD and Ordinance No. 792 captioned as follows: ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON.
Moved by Council Member John Wilson, seconded by Council Member Su Connell.

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. Second Reading and Public Hearing concerning Ordinance No. 793 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 72.04 (PARKING RESTRICTIONS; SIGNAGE) AND ADDING SECTION 71.09 (TEMPORARY STREET CLOSURES; SIGNAGE) TO ALLOW THE POLICE CHIEF AND/OR THE PUBLIC WORKS DIRECTOR TO TEMPORARILY RESTRICT PARKING AND/OR CLOSE STREETS.

Mayor Evans opened public hearing. Chief Engler referred to the discussion at the previous Council meeting and offered to answer any questions. There were no comments.

Motion: to Approve Ordinance No. 793 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 72.04 (PARKING RESTRICTIONS; SIGNAGE) AND ADDING SECTION 71.09 (TEMPORARY STREET CLOSURES; SIGNAGE) TO ALLOW THE POLICE CHIEF AND/OR THE PUBLIC WORKS DIRECTOR TO TEMPORARILY RESTRICT PARKING AND/OR CLOSE STREETS.
Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

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.

5. Second Reading and Public Hearing concerning Ordinance No. 794 captioned as follows: AN ORDINANCE OF THE MAYOR AND

COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING UNIFIED DEVELOPMENT CODE SECTION 15-05-003(A)(1)(f) AND ADDING A DEFINITION OF 'AUTOMATED SIGNS' TO THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. (AUTOMATED SIGNS)

Mayor Evans opened public hearing. Ray Erlandsen, Community Development Director, explained that this establishes a minimum time that the copy on a sign can be changed, every 20 seconds for safety reasons. Council Member Carpenter asked if the restrictions would apply to the mobile, automated sign the Town displays. Mr. Erlandsen explained that the Ordinance exempts signs for emergencies and Town functions. Council Member Blair asked if this would apply to the sign like what is dislayed at Highway 87 and Shea Boulevard. Mr. Erlandsen explained how that sign is an animated sign, not automated, and those types would be addressed at a later time. There were no further comments and Mayor Evans closed the public hearing.

Motion: to Approve Ordinance No. 794 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING UNIFIED DEVELOPMENT CODE SECTION 15-05-003(A)(1)(f) AND ADDING A DEFINITION OF 'AUTOMATED SIGNS' TO THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. (AUTOMATED SIGNS)
Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

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.

H. UNFINISHED BUSINESS
There were no items in this section.

I. NEW BUSINESS

1. Council Decision Request filed by Silvia Smith, Town Clerk, regarding the 2011 Calendar for Regular and Special Council meeting dates.
CONSENT APPROVED

2. This was a Council Decision Request filed by LaRon Garret, Public Works Director, to reject all bids received on October 26, 2010 for the 2010 Airport Improvement Project (asphalt blast pads and improved runway and taxiway signage) and to direct staff to rebid the project concurrent with the next opportunity to obtain an FAA grant for the additional costs and apply for a

second grant from the FAA based on the actual bid amounts.

Mr. Garrett explained that bids for this project exceeded the available funds by $75,000. ADOT was willing to reject all bids at this time, rebid in the Spring and, based on an estimate that reflects the greater cost, provide an additional grant to add to the existing grant to cover these costs. The Town would then only pay 2 1/2% of costs.

Motion: to Approve a Council Decision Request filed by LaRon Garret, Public Works Director, to reject all bids received on October 26, 2010 for the 2010 Airport Improvement Project (asphalt blast pads and improved runway and taxiway signage) and to direct staff to rebid the project concurrent with the next opportunity to obtain an FAA grant for the additional costs and apply for a second grant from the FAA based on the actual bid amounts. Moved by Vice-Mayor Michael Hughes, seconded by Council Member John Wilson.

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.

J. CLAIMS

1. List of checks paid from 10/26/2010 through 11/10/2010, Check Nos. 011968 through 012246, and authorization to file the checks for audit.
   CONSENT APPROVED

K. MISCELLANEOUS

1. Appointment of Andrew Hensley to fill the unexpired term of Tyler Cline on the Fire Department Alternate Pensions and Benefit Plan Committee, term to expire December 31, 2011.
   CONSENT APPROVED

L. PUBLIC COMMENTS

1.Th ere were no further comments from the public.

ADJOURNMENT: Mayor Evans adjourned the regular meeting at approximately 5:53 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 18 of November, 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