TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
March 3, 2011

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.

Mayor Evans explained Council Member Blair was at his older brother's wedding in Texas and was excused from this meeting. Silvia Smith, Town Clerk, had contacted Council Member Blair before the meeting and confirmed that he would not be present telephonically.

INVOCATION

Pastor Joe Hittle, Calvary Chapel.

PLEDGE OF ALLEGIANCE

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

ABSENT: Council Member Ed Blair.

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

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Ray Erlandsen - Community Development Director, and Colin Walker - Assistant Public Works Director.

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

Stephen Sherfey presented a map to the Council for an alternative location for the water treatment plant in Mesa Del.

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 Su Connell.

Vote: Motion carried 6 - 0

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

Member John Wilson.
Absent: Council Member Ed Blair.

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.)

   There were no documents for Council review.

   Cameron Davis, Parks, Recreation and Tourism Director, announced the Arizona Office of Tourism had selected four events in Payson to put on the Arizona Centennial list of events. The Payson Senior Softball Tournament has been secured as well as the State Girls B Western National Softball qualifier. The Mountain High Games included eight different competitive events and it was gaining popularity. The April edition of the Arizona Drive Guide had Payson on the Cover.

   LaRon Garrett, Public Works Director, announced the Technical Advisory Committee for Transportation had voted to give Bonita Street 1.4 million dollars starting in 2012 - 2013 for design and environmental studies. In 2014-2015 the Town would get 1.1 million dollars for construction. With that the Town was given $70,000 to replace all signs this summer with the new high reflectivity signs. Mayor Evans asked if right-of-ways had to be acquired before the design and environmental studies. Mr. Garrett replied that had to be completed before construction.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

   There were no comments.

E. MINUTES

1. * Council Meeting Minutes:
   02.17.11 Regular Meeting Minutes Pages 1 -7
   ***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:
   12.13.10 Regular Meeting Minutes Pages 1 -5
   ***CONSENT* INFORMATION ONLY**

3. * Board of Adjustments:
02.20.08 Regular Meeting Minutes Pages 219 -220
***CONSENT* INFORMATION ONLY**

4. * Payson Advisory Youth Council:
09.09.10 Regular Meeting Minutes Pages 1 -3
09.30.10 Regular Meeting Minutes Pages 1 -2
01.13.11 Regular Meeting Minutes Pages 1 -3
***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. 2591**. Council approved, on the Consent Agenda, Resolution No. 2591 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 SUBORDINATION AGREEMENT WITH TRENT W. MOORES (COMMUNITY DEVELOPMENT BLOCK GRANT LIEN).
***CONSENT* APPROVED**

3. **Ordinance No. 799**. Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 799 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING SECTION 30.08 AND AMENDING SECTION 93.47 OF THE CODE OF THE TOWN OF PAYSON, CODIFYING THE REQUIREMENT FOR THE TOWN COUNCIL TO SET ALL FEES AND CHARGES AND ALL REQUEST FOR WAIVERS OR REDUCTIONS OF SUCH FEES AND CHARGES TO BE MADE TO THE TOWN COUNCIL (FEES AND CHARGES).

   There were no public comments. Mayor Evans closed the First Reading and Public Hearing.

4. **Ordinance No. 800**. Mayor Evans opened the Second Reading and Public Hearing concerning Ordinance No. 800 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 50.02(C) OF THE CODE OF THE TOWN OF PAYSON, RELATING TO THE DISCONTINUATION OF WATER SERVICE PENDING A TERMINATION OF SEWER SERVICES (COORDINATING WATER SERVICE SEWER SERVICE TERMINATION).

   There were no public comments. Mayor Evans closed the Second Reading and Public hearing.

Motion: to Approve Ordinance No. 800 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 50.02(C) OF THE CODE OF THE TOWN OF PAYSON, RELATING TO THE DISCONTINUATION OF WATER SERVICE PENDING A TERMINATION OF SEWER SERVICES (COORDINATING WATER SERVICE SEWER SERVICE TERMINATION).
Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

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

5. **Ordinance No. 801**. Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 801 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN'S DESIGN REVIEW GUIDELINES BY ADDING ARCHITECTURAL DESIGN GUIDELINES, REGULATIONS AND DEVELOPMENT REQUIREMENTS FOR INDUSTRIAL DISTRICTS, M1 AND M2 (INDUSTRIAL DISTRICT DESIGN REVIEW).

   Bernie Lieder, Design Review Board Member, stated he was present to answer any questions from the Council.

   Council Member Carpenter asked for a brief overview. Mr. Lieder responded this was to form a cohesive design for all districts. Council Member Carpenter asked if the guidelines differed from those for commercial areas. Mr. Lieder replied these guideline were more lenient.

   Ray Erlandsen, Community Development Director, noted the Design Review Board and Planning and Zoning Commission had voted unanimously to recommend approval and that there were no public comments at either meeting. Mayor Evans closed the First Reading and Public Hearing.

6. **Ordinance No. 802**. Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 802 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 34.02 AND 34.04 OF CHAPTER 34 OF THE CODE OF THE TOWN OF PAYSON RELATING TO THE APPOINTMENT AND COMPENSATION OF MAGISTRATE COURT JUDGES PRO TEMPORE.

   There were no public comments. 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.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Public Works Director, to approve Change Order No. P11-100 to the Town of Payson Water Master Plan update for an additional $32,854.00.
***CONSENT* APPROVED**

2. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Public Works Director, to approve a change order on the C.C. Cragin Reservoir Pipeline and Water Treatment Plant Site Environmental Assessment in an amount not to exceed $34,550.
***CONSENT* APPROVED**

J. CLAIMS

1. **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from February 11, 2011, through February 23, 2011, Check Nos. 013060 through 013177, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the approval of **Brenda Cornell as Chair and Garrett Goldman as Vice-Chair** for the Board of Adjustments.
***CONSENT* APPROVED**

2. * Council approved, on the Consent Agenda, the approval of **Russell Goddard as Chair and Joel Mona as Vice-Chair** for the Planning and Zoning Commission.
***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:45 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 3 of March, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2011.

_____

Tracie Bailey, Deputy Town Clerk