

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JANUARY 5, 2012**

CALL TO ORDER: 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION (Participation Voluntary) Dr. Tom Moffitt, Indian Trails Missionary Outreach

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ EB __ FC __ SC __ RC __ JW __

Council Member Carpenter may be present telephonically.

STAFF PRESENT: DG __ LG __ TW __ MD __ DBE __ SS __ TM __ CD __

OTHERS PRESENT: _____

*The Council may discuss, consider or take action on any item on this agenda.
The Council reserves the right to consider any matter out of sequence.*

To accommodate all those who wish to address the Town Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

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

1. Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Mayor, Town Clerk, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Council. All remarks shall be addressed to the Council as a whole and not to any member thereof. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Mayor, present follow-up comments on a matter raised by a Speaker's Form.

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. No separate discussion of these items shall be held unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and will be considered in its normal

sequence on the main agenda.

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)

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

E. MINUTES

1.* Council Meeting Minutes:

12.08.11 Regular Council Meeting Pages 1 - 9

12.13.11 Special Council Meeting Pages 1 - 8

***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.* Payson Area Advisory Youth Council Minutes:

11.10.11 Regular Meeting Pages 1 - 3

11.17.11 Regular Meeting Pages 1 - 3

***CONSENT* INFORMATION ONLY**

3.* Public Safety Personnel Retirement System - Police Department Local Board Minutes:

10.26.11 Regular Meeting Page 1

***CONSENT* INFORMATION ONLY**

4.* Payson Fire Department Alternative Pension Plan Board Minutes:

12.14.11 Regular Meeting Pages 1 - 2

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

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* APPROVAL**

2. Public Hearing on Resolution No. 2646 and Ordinance No. 818.
 - A. Discussion/possible action concerning **Resolution No. 2646** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 15-07, 15-08, 15-09-008, AND 15-09-010 (ALL RELATING TO THE TOWN'S SUBDIVISION REQUIREMENTS) OF THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.
 - B. **Second Reading and Public Hearing** concerning **Ordinance No. 818** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 15-07, 15-08, 15-09-008, AND 15-09-010 (ALL RELATING TO THE TOWN'S SUBDIVISION REQUIREMENTS) OF THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. **Second Reading and Public Hearing.**
3. Discussion/possible action concerning **Resolution No. 2648** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH STAR VALLEY FOR THE PROVISION OF AFTER HOURS AND EMERGENCY WATER SYSTEM SERVICES AND EMERGENCY BACKUP WATER SERVICE.
- 4.* Discussion/possible action concerning **Resolution No. 2649** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A QUIT CLAIM DEED TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION IN THE 200-300 BLOCK OF EAST BONITA STREET FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT.

***CONSENT* APPROVAL**

5. **First Reading and Public Hearing** concerning **Ordinance No. 819**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 33.97 OF THE CODE OF THE TOWN OF PAYSON, TO ALLOW MIDDLE SCHOOL STUDENTS TO SERVE AS ALTERNATE MEMBERS ON THE PAYSON AREA ADVISORY YOUTH COUNCIL. **First Reading and Public Hearing.**

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

There are no items in this section.

J. CLAIMS

- 1.* List of checks paid from 11/23/2011 through 12/16/2011, Check Nos. 016492 through 016766, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

The following applications/letters/e-mails are on file in the Town Clerk's Office.

- 1.* Appointment of Dan Bramble to the Public Safety Personnel Retirement System Board (PSPRS); term to expire December 31, 2015.
***CONSENT* APPROVAL**
- 2.* Appointment of Roger Donahoo to the Parks and Recreation Advisory Board to fill the unexpired term of Gerry Levine. Term to expire December 31, 2012.
***CONSENT* APPROVAL**
- 3.* Appointment of Todd Brahm to the Building Advisory Board to fill the unexpired term of Don Monteath. Term to expire December 31, 2013.
***CONSENT* APPROVAL**
- 4.* Accept, with regrets, the resignation of Jon Barber from the Building Advisory Board with thanks for a job well done.***CONSENT* APPROVAL**
- 5.* Appointment of Bill Easton to the Building Advisory Board to fill the unexpired term of Jon Barber. Term to expire December 31, 2014.
***CONSENT* APPROVAL**
- 6.* Appointment of John Swenson to the Planning and Zoning Commission to fill a vacancy. Term to expire December 31, 2014.
***CONSENT* APPROVAL**
- 7.* Appointment of Butch Joyner to the Board of Adjustments to fill a vacancy. Term to expire December 31, 2012. (Vacant since 2009)
***CONSENT* APPROVAL**

L. PUBLIC COMMENTS

1. Public Comments:

Note: Communication and comments or suggestions from citizens present who have not submitted a Speaker's Request Form, on matters other than those listed on the agenda for consideration, shall be heard by the Council. All remarks shall be addressed to the Council as a whole and not to any member thereof. The Council cannot discuss nor take action upon comments received; however, the Council may direct staff to address the issue and/or it may be referred to a later agenda. No public discussion of comments under this section is permitted.

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2012, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk