

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
May 3, 2012**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 5:30 p.m.

**INVOCATION**

Mayor Evans opened the meeting with a brief invocation.

**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.

**STAFF PRESENT:** Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, and LaRon Garrett - Assistant Town Manager.

**OTHERS PRESENT:** Gaye Stidham - Deputy Town Clerk, Beth Myers - Airport Coordinator, Detective Mike Varga and Officer McDonough.

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

1. 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. 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.

**Motion:** to approve the CONSENT AGENDA.

Moved by Council Member Fred Carpenter, 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.

There were no comments from the Town Manager.

**MAY 17 2012 E.I**

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.

Mayor Evans thanked the staff for their support during the successful "Cruise In" this weekend.

2. Proclamation declaring May 19, 2012 as PAYSON AERO FAIR DAY. Beth Myers, Airport Coordinator, will be present to receive the proclamation.

Vice-Mayor Hughes read the proclamation in full. Beth Meyers, Airport Coordinator, accepted the proclamation and reported on the upcoming events of the May 19th Aero Fair.

3. Proclamation declaring May 13 - 19, 2012 as POLICE WEEK and May 15, 2012 as PEACE OFFICERS' MEMORIAL DAY. Payson Police Chief Don Engler and officers with the Gila County Sheriff's Department, Department of Public Safety, Arizona Game and Fish and the Tonto Apache Tribe will be present to accept the proclamation.

Council Member Wilson read the proclamation in full. Payson Police Officer Donough, Detective Mike Varga and a member of the Gila County Sheriff's Office were present to accept the proclamation.

4. Proclamation declaring May 17 - 19, 2012 as PAYSON WESTERN WEAR DAYS. John Landino and members of the Payson Rodeo Committee will be present to receive the proclamation.

Council Member Connell read the proclamation in full. John Landino was present to accept the proclamation.

Mr. Landino said there were buttons for sale for this rodeo. The proceeds will go to high school senior scholarships. On Friday night of the rodeo the "tough enough to wear pink" funds are raised to support breast cancer groups, veterans groups are supported on Saturday with Red, White and Blue day. He thanked the Council for their support.

Mr. Landino also announced the Payson Corale Society's presentation this Saturday, "Lets Go to the Movies."

#### **E. MINUTES**

1. \*Council Meeting Minutes: 04-19-12 Regular Meeting Minutes Pages 1 - 8  
\*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. \*Building Advisory Board Meeting Minutes:  
03-23-12 Regular Meeting Minutes Pages 438 - 439  
\*CONSENT\* INFORMATION ONLY

3. \* Design Review Board Minutes:  
04-10-12 Regular Meeting Minutes Pages 180 - 190  
\*CONSENT" INFORMATION ONLY

4. \*Parks and Recreation Commission Minutes:  
01-11-12 Regular Meeting Minutes Pages 1 - 5  
\*CONSENT\* INFORMATION ONLY

5.\*Payson Area Advisory Youth Council:  
03-09-12 Regular Meeting Minutes Page 1 - 3  
\*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\* APPROVED

2. \*Discussion/possible action concerning Resolution No. 2664 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 WITH THE STATE OF ARIZONA, DEPARTMENT OF TRANSPORTATION, FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS TO BE UTILIZED FOR THE PURCHASE OF HIGHLY REFLECTIVE STREET AND TRAFFIC SIGNS. (ADOT IGA RE STREET AND TRAFFIC SIGN REPLACEMENT)

\*CONSENT\* APPROVED

**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 03/29/2012 through 04/23/2012, Check Nos.017737 through 017918, and authorization to file the checks for audit.

\*CONSENT\* APPROVED

**K. MISCELLANEOUS**

1. \*Discussion/possible action concerning renewal of Turf Paradise Off-track Pari-mutuel Wagering permit for Tiny's Family Restaurant and Lounge, located at 600 East State Highway 260, Payson, Arizona.

\*CONSENT\* APPROVED

**L. PUBLIC COMMENTS**

1. Mayor Evans announced the "Cannonball Run" that will come through Payson this weekend.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 5:47 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 May, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_

Gaye Stidham, Deputy Town Clerk