

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
May 17, 2012**

**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**

Paul Liddell, Elder of Mountain Bible 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, and Tim Wright - Town Attorney.

Council Member Blair was present telephonically.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk, Gaye Stidham - Deputy Town Clerk and Detective Mike Varga.

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

Mayor Evans asked Council Member Blair for an update on his health. Council Member Blair replied he was getting better.

**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

JUN 05 2012 8:11\*

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.

Mayor Evans announced the Spring Rodeo was this weekend and the Community Garden was growing fast. Council Member Wilson announced the Mountain High Games needed volunteers. People should see Cameron Davis at the Parks and Recreation Office if they wanted to volunteer.

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

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Proclamation.** Mayor Evans read into the record a proclamation declaring May 25 - 27, 2012 as Buddy Poppy Days in Payson. Dwayne Cunningham, Post Commander VFW Post 9829, was present to accept the proclamation.

#### **E. MINUTES**

1. \* Council Meeting Minutes:  
05.01.12Special Meeting Minutes Pages 1 - 4  
05.03.12Regular Meeting Minutes Pages 1 - 4  
\*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:  
03.19.12Regular Meeting Minutes Pages 1 - 3  
\*CONSENT\* INFORMATION ONLY
3. \* Design Review Board:  
04.24.12Regular Meeting Minutes Pages 191 - 192  
\*CONSENT\* INFORMATION ONLY

#### **F. HEARINGS AND APPEALS**

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. 2665.** Mayor Evans opened discussion/possible action concerning Resolution No. 2665 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 ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY, OFFICE OF MANUFACTURED HOUSING, RELATIVE TO THE ENFORCEMENT OF INSTALLATION STANDARDS FOR MANUFACTURED HOMES AND FACTORY-BUILT BUILDINGS.

Mayor Evans explained this regarded manufactured homes and factory built homes. Tim Wright, Town Attorney, explained this resolution continued what the Town does now.

Council Member Carpenter asked if the Town got to keep the revenue from inspection fees. Mr. Wright replied yes.

**Motion:** to Approve Resolution No. 2665 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 ARIZONA DEPARTMENT OF FIRE, BUILDING AND LIFE SAFETY, OFFICE OF MANUFACTURED HOUSING, RELATIVE TO THE ENFORCEMENT OF INSTALLATION STANDARDS FOR MANUFACTURED HOMES AND FACTORY-BUILT BUILDINGS.

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.

## **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 Cameron Davis, Parks, Recreation and Tourism Director, to approve the fireworks display contract in the amount of \$20,000 with Fireworks Productions of Arizona in substantially the form attached for the annual fireworks display at Green Valley Park and authorize the Town Manager to sign such contract and addendum.  
**\*CONSENT\* APPROVED**

2. \* **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request, filed by Silvia Smith, Town Clerk, to cancel the Special Council Meeting/Budget scheduled for May 22, 2012.

**\*CONSENT\* APPROVED**

3. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, to award the purchase of the Four Post Vehicle Lift to Carquest Auto Parts for \$54,411.08.

**Motion:** to award the purchase of the Four Post Vehicle Lift to Carquest Auto Parts for \$54,411.08.

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

**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.** Council approved, on the Consent Agenda, a list of checks paid from April 23, 2012 through May 9, 2012, Check Nos. 017918 through 018120, 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 5:42 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

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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 17 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.

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Tracie Bailey, Deputy Town Clerk