

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
June 5, 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**

Rev. Charles Proudfoot, Community Presbyterian Church.

**PLEDGE OF ALLEGIANCE**

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

**ABSENT:** Council Member Su Connell.

**STAFF PRESENT:** Debra Galbraith - Town Manager, LaRon Garrett - Assistant Town Manager, Marti deMasi - Fire Chief, Don Engler - Police Chief, and Silvia Smith - Town Clerk.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk, Kyle Mann - Deputy Town Attorney, Diane Stoyer - Legal Department Office Manager and Tomi Huddleston - Human Resources Manager.

The Honorable Dorothy Little administered the Oath of Office to:

- 1) **Kenny Evans, Mayor**
- 2) **Rick Croy, Council Member**
- 3) **Michael Hughes, Council Member**
- 4) **John Wilson, Council Member**

**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, LaRon Garrett - Assistant Town Manager, Marti deMasi - Fire Chief, Don Engler - Police Chief, and Silvia Smith - Town Clerk.

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

There were no public comments.

**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 Richard Croy.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

**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.

Don Engler, Police Chief, announced the last couple of days the Police Department had arrested people for several crimes and were able to solve the case of the ATM robbery which led them to several drug violation arrests. The Police Department also took part in an investigation with the Prescott Police Department and the FBI to intervene in a bank robbery planned by a Payson resident. They were able to make the arrest at the front door of the bank he planned to rob.

Mayor Evans announced the Mountain High Games were highly successful and appreciated all of the hard work by staff.

Council Member Wilson stated the food drive was very successful, but the food bank would run out by September. Please send donations to the food bank to P.O. Box 703, Payson, AZ 85547.

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

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

There were no items in this section.

**E. MINUTES**

1. \*Council Meeting Minutes:

- 05-17-12 Regular Council Meeting Pages 1 - 5  
04-19-12 Regular Council Meeting Pages 1 - 6 (Corrected Minutes)  
**\*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. \*Building Advisory Board Minutes: 04-13-12 Regular Meeting Minutes Pages 440 - 441  
**\*CONSENT\* INFORMATION ONLY**
3. \*Airport Commission Minutes: 02-08-12 Regular Meeting Minutes Pages 1 - 3  
**\*CONSENT\* INFORMATION ONLY**

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

1. Mayor Evans opened the Public Hearing concerning an application for a Series 12 Liquor License filed by Francisco Preciado, agent for El Mexicano Mexican Grill, L.L.C, 911 South Beeline Highway, Payson, Arizona.

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

2. Mayor Evans opened the Public Hearing concerning an application for a Series 12 Liquor License filed by Idriz Laiq, agent for Portabella, L.L.L. (Cardo's Pizza Italian Restaurant), 205 East Highway 260, Payson, Arizona.

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

**Motion:** to Approve an application for a Series 12 Liquor License filed by Francisco Preciado, agent for El Mexicano Mexican Grill, L.L.C, 911 South Beeline Highway, Payson, Arizona.

and

an application for a Series 12 Liquor License filed by Idriz Laiq, agent for Portabella, L.L.L. (Cardo's Pizza Italian Restaurant), 205 East Highway 260, Payson, Arizona.

Moved by Council Member John Wilson, seconded by Council Member Fred Carpenter.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

#### **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. 2668.** Mayor Evans opened discussion/possible action concerning Resolution No. 2668 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC UTILITY EASEMENT FROM ELKS LODGE 2154 BPOE, PAYSON, PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.
3. **Resolution No. 2669.** Mayor Evans opened discussion/possible action concerning Resolution No. 2669 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC WATER LINE EASEMENT FROM ROCK OF AGES EVANGELICAL LUTHERAN CHURCH PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.

LaRon Garrett, Assistant Town Manager, explained there were six phases of construction. These easements were needed to complete the project. Council Member Carpenter asked how much the Town was paying for them. Debra Galbraith, Town Manager, responded \$9,983 for the Elks Lodge and \$1,031.09 for the Lutheran Church.

**Motion:** to Approve Resolution No. 2668 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC UTILITY EASEMENT FROM ELKS LODGE 2154 BPOE, PAYSON, PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.

and

Resolution No. 2669 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC WATER LINE EASEMENT FROM ROCK OF AGES EVANGELICAL LUTHERAN CHURCH PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.

Moved by Vice-Mayor Michael Hughes, seconded by Council Member Ed Blair.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

4. **Resolution No. 2670.** Mayor Evans opened discussion/possible action concerning Resolution No. 2670 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA THROUGH THE DRINKING WATER STATE REVOLVING FUND.

Mayor Evans explained it would be in the Town's best interest to not use the last 2 1/2 million dollars and instead apply for a bridge loan for 6.2 million dollars.

**Motion:** to Approve Resolution No. 2670 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA THROUGH THE DRINKING WATER STATE REVOLVING FUND.

Moved by Council Member Ed Blair, seconded by Council Member Fred Carpenter.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

#### **H. UNFINISHED BUSINESS**

There were no items in this section.

#### **I. NEW BUSINESS**

1. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, to award the purchase of the C.C. Cragin Water Treatment Plant Equipment to Pall Corporation in the amount of \$2,168,700.

**Motion:** to award the purchase of the C.C. Cragin Water Treatment Plant Equipment to Pall Corporation in the amount of \$2,168,700.

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

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

#### **J. CLAIMS**

1. **\*List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 05/09/12 through 05/24/12, Check Nos.018120 through 018375 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.

Mayor Evans thanked Ms. Galbraith and her staff for working on the budget for another bad year and noted they had spent many hours on this budget.

**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 5 of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

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

\_\_\_\_\_

Tracie Bailey, Deputy Town Clerk