

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
June 21, 2012**

**CALL TO ORDER**

Mayor Evans opened the regular meeting at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**INVOCATION**

**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, Tim Wright - Town Attorney, Don Engler - Police Chief, and Silvia Smith - Town Clerk.

**OTHERS PRESENT:** Gaye Stidham - Deputy Town Clerk.

**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.

John Stanton with the Chamber of Commerce brought copies of this year's Visitor's Handbook. The PATS map has been added. The Chamber is open on Sundays for the season for four hours.

- 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 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.

Police Chief Don Engler announced that Detective McAnerny received the distinction of Officer of the Year by the Sons of the Revolution. Detective McAnerny is currently assigned to white collar crime and is doing an outstanding job. Mayor Evans asked Chief Engler to pass along the Council's congratulations.

Cameron Davis, Parks, Recreation and Tourism Director, announced 4th of July celebrations. Patriotic ceremonies will begin at 8:00 p.m. at Green Valley Park, children's games at 1:00 p.m. and the Technicolors band will begin playing at 7:30 p.m. He thanked the Water Department and the School District for their help.

Debra Galbraith, Town Manager, announced the CAAG Regional Council meeting at 3:00 p.m. at the Best Western Hotel. Strategic planning sessions are going on today and tomorrow. Tomorrow night at 5:30 pm there will be a barbecue at Rumsey Park.

Mayor Evans announced that LaRon Garrett, Assistant Town Manager, had double bypass surgery on Monday, is out of ICU and doing well.

The POCO fire has grown to over 11,000 acres. The closest area that may be affected at this time is Colcord Estates.

Ms. Galbraith said the Town is prepared to help with fire evacuations in anyway necessary. Chief Engler is keeping in close contact with Forest Service officials.

Mayor Evans explained that the proposed university has had significant progress. The SLE is negotiating with ASU directly and identifying issues from prior MOUs and IGAs. We should know by next Friday if ASU is a definite no which means the SLE will move on to other universities.

Mayor Evans explained there was a water outage in Pine/Strawberry. Payson has secured a tanker truck to haul water to them. The need may arise soon to begin hauling to Mesa Del. Because of Corporation Commission regulations, the Town is required to charge for water.

2. Documents, materials and information for Council review. There were no documents for Council review.

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

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff. There are no items in this section.

#### **E. MINUTES**

1. \* Council Meeting Minutes:

06.05.12Special Meeting Minutes Pages 1 - 4

06.05.12Regular Meeting Minutes Pages 1 - 6  
\*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. \* Planning and Zoning Commission Minutes:

05.07.12 Regular Meeting Minutes Pages 1 - 3  
\*CONSENT\* INFORMATION ONLY

3. \* Transportation Advisory Board Minutes:

03.07.12 Regular Meeting Minutes Pages 271 - 274  
\*CONSENT\* INFORMATION ONLY

4. \* Design Review Board Minutes:

05.08.12 Regular Meeting Minutes Pages 193 - 194  
\*CONSENT\* INFORMATION ONLY

5\* Airport Commission Minutes:

03.29.12 Sub-Committee Meeting Minutes Pages 1 - 2

04.09.12 Regular Meeting Minutes Pages 1 - 2  
\*CONSENT\* INFORMATION ONLY

**F. HEARINGS AND APPEALS**

1. This was a Public Hearing concerning an application for a Series 7 Liquor License filed by Theresa Morse, agent for Hot Pizzas, L.L.C. (Pizza Hut), 131 South Beeline Highway, Payson, Arizona.

Mayor Evans opened public hearings on both Items 1 and 2. There were no comments from the public and Mayor Evans closed the public hearings.

**Motion:** to Approve an application for a Series 7 Liquor License filed by Theresa Morse, agent for Hot Pizzas, L.L.C. (Pizza Hut), 131 South Beeline Highway, Payson, Arizona. 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.

2. This was a Public Hearing concerning an application for a Series 4 Liquor License filed by Patricia Hunt, agent for Supersonic Solutions, L.L.C. (Supersonic Wine and Spirits), 1405 West Bravo Taxiway, Unit A1, Payson, Arizona.

**Motion:** to Approve an application for a Series 4 Liquor License filed by Patricia Hunt, agent for Supersonic Solutions, L.L.C. (Supersonic Wine and Spirits), 1405 West Bravo Taxiway, Unit A1, Payson, Arizona.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

**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.

## 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. 2671 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 LIBRARY SERVICE AGREEMENT WITH THE GILA COUNTY LIBRARY DISTRICT FOR FISCAL YEAR 2012-2013.  
\*CONSENT\* APPROVED
3. \* Discussion/possible action concerning Resolution No. 2672 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 AGREEMENT WITH PAYSON CHAMBER OF COMMERCE, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.  
\*CONSENT\* APPROVED
4. \* Discussion/possible action concerning Resolution No. 2673 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 AGREEMENT WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2012-2013.  
\*CONSENT\* APPROVED
5. \* Discussion/possible action concerning Resolution No. 2674 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 AGREEMENT WITH THE PAYSON MULTIPURPOSE SENIOR CENTER DEVELOPMENT ASSOCIATION, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.  
\*CONSENT\* APPROVED
6. Discussion/possible action concerning Resolution No. 2677 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GENERATING REVENUE TO ENHANCE BOND MARGIN FOR THE C.C. CRAGIN PROJECT THROUGH THE PROVISION OF THE TEMPORARY WATER SERVICE TO THE CHAPARRAL PINES AND RIM CLUB GOLF COURSES, AND IN ORDER TO ALLOW IMMEDIATE RECEIPT OF REVENUE, DECLARING AN EMERGENCY

Mayor Evans explained that the unanticipated stagnant economy and the loss of 11% of Payson's population has resulted in a need for interim bond financing for the C.C. Cragin project. The needed revenue margin (showing the ability to pay back loans) is a problem with the lack of growth. The solution is to allow payment by two golf courses to purchase water which will increase our revenue stream and our lending margin. It should generate about \$100,000 over 45 days.

Council Member Connell asked how this margin would work and what it meant to declare an emergency.

Mayor Evans explained that declaring an emergency allows for immediate enactment of a resolution rather than waiting 30 days. He then explained bond margins. Ms. Galbraith added that revenue bonds must show more revenue than our current revenue stream to show we could cover payments in the future.

Council Member Carpenter asked if the sale would impact Payson's water supply. Mayor Evans explained it would not.

Ms. Galbraith added that we have the ability to direct water from our wells and tanks to any part of Payson, wherever there was a need.

**Motion:** to Approve Resolution No. 2677 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GENERATING REVENUE TO ENHANCE BOND MARGIN FOR THE C.C. CRAGIN PROJECT THROUGH THE PROVISION OF THE TEMPORARY WATER SERVICE TO THE CHAPARRAL PINES AND RIM CLUB GOLF COURSES, AND IN ORDER TO ALLOW IMMEDIATE RECEIPT OF REVENUE, DECLARING AN EMERGENCY  
Moved by Vice-Mayor Michael Hughes, 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 are no items in this section.**

**I. NEW BUSINESS**

1. \* Council Decision Request filed by Donald B. Engler, Police Chief, to approve the fiscal year 2012 Department of Justice/Bureau of Justice Assistance Grant in the amount of \$10,102.00 and the associated Memorandum of Understanding.  
\*CONSENT\* APPROVED

**J. CLAIMS**

1. \* List of checks paid from June 7, 2012 through June 13, 2012, Check Nos. 018382 through 018538, and authorization to file the checks for audit.  
\*CONSENT\* APPROVED

**K. MISCELLANEOUS There are no items in this section.**

**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.

There were no further comments from the public.

**ADJOURNMENT**

Mayor Evans adjourned the regular meeting at approximately at 5:55 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 21 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.

\_\_\_\_\_

Gaye Stidham, Deputy Town Clerk