

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
July 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

Pastor Joe Hittle, Calvary Chapel in Payson.

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: Tim Wright - Town Attorney, Silvia Smith - Town Clerk, Don Engler - Police Chief, Cameron Davis - Parks, Recreation and Tourism Director, and Marty deMasi - Fire Chief.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk.

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

1. 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 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 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 explained Town Manager, Debra Galbraith, had a family emergency and would not be at the meeting tonight.

Cameron Davis, Parks, Recreation and Tourism Director, thanked the Police and Fire Departments for their help with the 2012 fire works show. Mr. Davis belived between 8,000 and 11,000 people had attended the show. Mr. Davis explained the show had started late because it was imperative that everything was right to shoot off fireworks so they had to wait for the wind to die down and blow in the right direction. Mayor Evans agreed the Town should not put anyone at risk and thanked Mr. Davis, Chief Engler and Chief deMasi for their hard work.

Council Member Blair shared an e-mail he had received from a friend in Brainard, Minnesota detailing the hardships the community has faced because of the economy. Council Member Blair felt this reminded everyone how the economy has affected people everywhere.

Don Engler, Police Chief, asked Marty deMasi, Fire Chief, to make an announcement. Chief deMasi announced the Town has been awarded a SAFER grant for \$784,602 over a two year period that would pay for more firefighters and bring the Fire Department near to national standards. Chief deMasi thanked Bethany Beck, Grants Coordinator, for putting the grant together as well as Fire Staff and the Finance Department.

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:
06-21-12 Special Meeting Minutes Pages 1 - 3
06-21-12 Regular Meeting Minutes Pages 1 - 6
***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. *Airport Commission Minutes:
02-08-12 Regular Meeting Minutes Pages 1 - 3
03-12-12 Regular Meeting Minutes Pages 1 - 2
***CONSENT* INFORMATION ONLY**

3. *Building Advisory Board Minutes:
05-18 & 19-12 Regular Meeting Minutes Pages 442 - 443
***CONSENT* INFORMATION ONLY**
4. *PSPRS Payson Police Department Local Board Minutes:
12-14-12 Regular Meeting Minutes Pages 1 - 2
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. ***Special Event Liquor License.** Council approved, on the Consent Agenda, an application for a Special Event Liquor License filed by Daniel Wile, agent, Payson Pro Rodeo Committee, for a fundraiser to be held at 1400 S. Beeline Highway, Payson, Arizona, Friday, August 17, 2012, 8:00 a.m. to 2:00 a.m., Saturday, August 18, 2012, 8:00 a.m. to 2:00 a.m. and Sunday, August 19, 2012, 8:00 a.m. to 5:00 p.m.
***CONSENT* APPROVED**
2. ***Special Event Liquor License.** Council approved, on the Consent Agenda, an application for a Special Event Liquor License filed by Leland Schwein, agent, B.P.O. Elks #2154, for a fundraiser to be held at 1206 N. Beeline Highway, Payson, Arizona. Saturday, August 18, 2012, 11:00 a.m. to 7:00 p.m.
***CONSENT* APPROVED**
3. **Public Hearing.** Mayor Evans opened the Public Hearing concerning an application for a Series 6 Liquor License filed by Sushma Patel, agent, Beverage Place, 111 East Highway 260, Payson, Arizona.

Council Member Carpenter asked how this would change the operation of the facility. Sushma Patel, Agent for Beverage Place, replied there would not be any changes made inside the building. Council Member Blair asked if this was because Beverage Place would be selling glasses of wine. Ms. Patel replied yes this was an additional license to do that. Mayor Evans closed the Public Hearing.

Motion: to Approve an application for a Series 6 Liquor License filed by Sushma Patel, agent, Beverage Place, 111 East Highway 260, 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.

G. RESOLUTIONS AND ORDINANCE

1. There were no items in this section.

H. UNFINISHED BUSINESS

1. 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 Buzz Walker, Water Superintendent, to approve the Water Department Water Conservation Assistance Program for Fiscal Year 2012/2013 in the amount of \$15,550.00 and to allocate the cost to the Water Enterprise Fund.

***CONSENT* APPROVED**

J. CLAIMS

1. ***List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 6/13/12 through 6/21/12, Check Nos.018473 through 018721, and authorization to file the checks for audit.

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. There were no items in this section.

L. PUBLIC COMMENTS

1. There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:37 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 July, 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