

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
July 19, 2012**

CALL TO ORDER

Vice-Mayor Hughes 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 Gordon Hauptman of Crossroads 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.

Mayor Kenny Evans was present telephonically.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Gaye Stidham - Deputy Town Clerk, Colin Walker - Water Superintendent, Kim Becker - Executive Assistant Payson Police Department, Officer Lorenzo Ortiz, Officer Joshua Cadwell and Detective Mike Varga.

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 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.

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)

The Corporate Strategic Plan Update final results were attached to the agenda for Council review.

Council Member Wilson thanked the Police Department for their professionalism in their care given to his wife, they did an outstanding job.

Vice-Mayor Hughes announced he was wearing a shirt that a young 18 year old enterpeuner had made to promote the Rim Country and encouraged everyone to purchase and wear the shirt to help promote the Rim Country.

Council Member Wilson announced the Friends of the Tonto Natural Bridge were having a fundraiser August 4, 2012 at the bridge and asked people to see him or the Chamber for tickets. The fundraiser would help promote the bridge and keep it open. Council Member Connell noted parts of the lodge would be open for viewing. Council Member Wilson stated there would be guided tours of the lodge and the bridge.

Mayor Evans announced an editor for Sunset Magazine had been to Payson to interview him.

Council Member Blair announced Saturday at 11:00 a.m. the Democratic State Convention would be at the Payson High School Auditorium.

Council Member Carpenter noted that in 1981 he and his wife had stayed in the Tonto Bridge Lodge.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Proclamation.** Council Member Carpenter read into the record a proclamation declaring August 16th - 19th, 2012 as Rodeo Days in Payson. John Landino, member of the Payson Pro-rodeo Committee, was present to accept the proclamation.

John Landino thanked the Council and stated the Pro-Rodeo Committee would put on a great rodeo. Saturday evening was Patriot Night and the Marine Corp Mounted Honor Guard would be there. Mr. Landino invited everyone out to celebrate. Friday night was tough enough to wear pink night.

3. **Proclamation.** Council Member Croy read into the record a proclamation declaring August 7th, 2012 as the 29th Annual National Night Out. Kim Becker, Executive Assistant Payson Police Department, Police Officer Lorenzo Ortiz and Police Officer Joshua Cadwell were present to accept the proclamation.

E. MINUTES

1. * Council Meeting Minutes:

07.05.12Special Council Meeting Minutes Pages 1 - 2

07.05.12Regular Council Meeting Minutes Pages 1 - 5

***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:

05.14.12Regular Meeting Minutes Pages 1 - 4

***CONSENT* INFORMATION ONLY**

3. * Planning and Zoning Commission Minutes:

06.11.12Regular Meeting Minutes Pages 1 - 3

***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. 2678.** Council approved, on the Consent Agenda, Resolution No. 2678 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON ADOPTING THE GILA COUNTY MULTI-JURISDICTIONAL HAZARD MTIGATION PLAN 2011.

***CONSENT* APPROVED**

3. **Resolution No. 2679.** Vice-Mayor Hughes opened discussion/possible action concerning Resolution No. 2679 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 CONSULTING AGREEMENT WITH TISCHLERBISE FOR SERVICES RELATED TO THE TOWN'S GENERAL PLAN UPDATE AND UPDATING THE TOWN'S DEVELOPMENT IMPACT FEES.

Tim Wright, Town Attorney, explained this had gone through the budget process and was required by law. Doing the two studies together would save money and give the Town a better product.

Motion: to Approve Resolution No. 2679 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 CONSULTING AGREEMENT WITH TISCHLERBISE FOR SERVICES RELATED TO THE TOWN'S GENERAL PLAN UPDATE AND UPDATING THE TOWN'S DEVELOPMENT IMPACT FEES.

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.

4. **Resolution No. 2680.** Vice-Mayor Hughes opened discussion/possible action concerning Resolution No. 2680 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 TOWN OF STAR VALLEY FOR PLAN REVIEW AND BUILDING INSPECTION SERVICES.

Tim Wright, Town Attorney, explained several months ago Debra Galbraith, Town Manager, had brought forward a Council Decision Request to create a formal agreement and this was that agreement. The Town would bill Star Valley and the Town Manager's would handle this on their own. Ms. Gabraith noted the Star Valley Council had approved this at their meeting 7-0.

Council Member Blair noted the Town had started at a low hourly fee and he was pleased the fee had gone up to \$50 per hour. Mr. Wright stated both sides wanted something that was beneficial for both towns.

Council Member Connell felt this was wonderful and was a win win situation.

Motion: to Approve Resolution No. 2680 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 TOWN OF STAR VALLEY FOR PLAN REVIEW AND BUILDING INSPECTION SERVICES.

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

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. **Bid Awards.** Vice-Mayor Hughes opened discussion/possible action: Bid Awards re C. C. Cragin Treated Water Line Projects
 - A. Council Decision Request Bid Award Cragin Pipeline "B" in the amount of \$705,394.00. (SR 87 and Zurich to Park Drive and North Mudsprings Road).
 - B. Council Decision Request Bid Award Cragin Pipeline "D" in the amount of \$253,267.02. (Along Airport Road).
 - C. Council Decision Request Bid Award Cragin Pipeline "E" in the amount of \$194,476.73. (In the area of Rumsey Park).

Motion: to Approve Bid Awards re C. C. Cragin Treated Water Line Projects:
A. Council Decision Request Bid Award Cragin Pipeline "B" in the amount of \$705,394.00. (SR 87 and Zurich to Park Drive and North Mudsprings Road).
B. Council Decision Request Bid Award Cragin Pipeline "D" in the amount of \$253,267.02. (Along Airport Road).
C. Council Decision Request Bid Award Cragin Pipeline "E" in the amount of \$194,476.73. (In the area of Rumsey Park).

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Council Member Carpenter noted this was a large amount to be under what the bid was estimated at. Colin Walker, Water Superintendent, responded it was rare in these poor economic times to gauge what the bid would be and that companies could come in at very low prices. Mr. Walker had spent 39 years and 13 million dollars on this project. The actions tonight represented the first action of installing infrastructure at a great price and were designed and prepared locally. Mr. Walker recognized the local contractors for giving super competitive prices.

Mayor Evans noted this was the result of Mr. Walker's superior management skills. Vice-Mayor Hughes acknowledged it was Mr. Walker's long term plan that had brought this plan along. Council Member Carpenter agreed it was Mr. Walker's long-term efforts that had brought this forward. Mr. Walker noted it was the Mayor and Council's efforts to name this a number one priority that had brought this project along.

Vice-Mayor Hughes called for the vote.

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. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to approve a

contract with Armstong Consultants to provide design and construction management services for the installation of a new Automated Weather Observation System at the Payson Airport for \$40,670.60 and authorize the Mayor to sign all necessary documents.

***CONSENT* APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from June 28, 2012, through July 9, 2012, Check Nos. 018722 through 018851, and authorization to file the checks for audit.

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the **reappointment of Joel Goode to the Industrial Development Authority** of the Town of Payson, term to expire June 30, 2018.

***CONSENT* APPROVED**

2. * Council approved, on the Consent Agenda, the **reappointment of John Schulz to the Industrial Development Authority** of the Town of Payson, term to expire June 30, 2018.

***CONSENT* APPROVED**

Note - The Industrial Development Authority of the Town of Payson is an independent corporation created pursuant to Title 35, Chapter 5 of the Arizona Revised Statutes. Pursuant to A.R.S. § 35-705, its directors are appointed by the Town Council.

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Vice-Mayor Hughes adjourned the meeting at approximately 5:51 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 19 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