

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
August 2, 2012**

CALL TO ORDER

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Tracie Bailey - Deputy Town Clerk, Hope Cribb - Finance Manager, Tammy Enlow - Budget Analyst, Tomi Huddlestun - Human Resources Manager.

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

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, Cameron Davis - Parks, Recreation and Tourism Director, and LaRon Garrett - Assistant Town Manager.

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. All remarks shall be addressed to the Council as a whole and not to any member thereof.

There were no comments from the public.

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 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.

Cameron Davis, Parks, Recreation and Tourism Director announced that the Event Center is booked through October. ASU football will again practice at Camp Tontozona. There will be a Payson information booth at the camp.

Chief Engler announced the National Night Out celebration this Saturday scheduled from noon to 8:00 p.m. Tuesday evening is the actual National Night Out and the community is encouraged to lock their doors and spend time outside in their neighborhood. If there are any neighborhood events planned, he asked they contact the Police Department so officers could schedule to come by. This may be the last year for our local National Night Out celebration as grant funding is unsure in the future.

Council Member Wilson announced the Taste at the Bridge fundraiser August 4th at the Natural Bridge. The funds will be used to fix up the directional signs. Tickets are \$50 per person.

Mayor Evans presented Council Member Carpenter with a birthday card and our best wishes for the upcoming year.

Mayor Evans announced that Supervisor Pastor had bypass surgery for five blocked arteries and will be out of commission for awhile. He wished him a speedy recovery.

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 materials for review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

There were no further comments or presentations.

E. MINUTES

1. *Council Meeting Minutes: 07-19-12 Regular Meeting Minutes Pages 1 - 7
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. *Airport Commission Minutes: 06-11-12 Regular Meeting Minutes Pages 1 - 5
07-09-12 Regular Meeting Minutes Pages 1 - 3
CONSENT INFORMATION ONLY

3. *Building Advisory Board Minutes: 06 - 22,23 - 12 Regular Meeting Minutes Pages 444 - 445
CONSENT INFORMATION ONLY

4. *Design Review Board Minutes: 06-12-12 Regular Meeting Minutes Pages 195 - 196
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. This is a Public Hearing concerning an application for a Series #12 Liquor License filed by Einar Johnson, agent for The Historical Journigan House Fine Food and Spirits, 202 West Main Street, Payson, Arizona.

Mayor Evans opened the public hearing. Einar Johnson, Historic Journigan House, said they will open as soon as they receive their liquor license. Mayor Evans said he would make some calls tomorrow to see if he could help expedite the process. Mr. Johnson said they have posted 500 historical photographs and stories about Payson pioneers in the building. He described the business as five-star cooking at an affordable price. Council Member Blair welcomed Mr. Johnson and advised him that the Liquor Board could be very slow.

Council Member Carpenter noted that the morning Rotary Club has booked the new chef as a speaker for their club.

Motion: to Approve an application for a Series #12 Liquor License filed by Einar Johnson, agent for The Historical Journigan House Fine Food and Spirits, 202 West Main Street, Payson, Arizona.

Moved by Council Member Fred Carpenter, 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.

- 2.Th is is a Public Hearing concerning an application for a Series #3 Liquor License filed by Thomas Piazza, agent for Mountain Top Brewing Company, 401 North Tyler Parkway, Payson, Arizona.

Mayor Evans opened the public hearing. Tom Piazza, Mountain Top Brewing Company, said he will have a local product and, hopefully, distribute statewide eventually. The business will include a salad bar and cold food, but not a restaurant per se. He hopes to help local businesses with local ales. He has purchased the building.

Motion: to Approve an application for a Series #3 Liquor License filed by Thomas Piazza, agent for Mountain Top Brewing Company, 401 North Tyler Parkway, 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.Di scussion/possible action concerning Resolution No. 2682, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 5.3.5 OF THE TOWN OF PAYSON PERSONNEL POLICY MANUAL TO COMPLY WITH HB 2643, RELATING TO COMPENSATION FOR PUBLIC SAFETY EMPLOYEES WHO ARE ELIGIBLE FOR WORKERS COMPENSATION, AND DECLARING AN EMERGENCY.

Tim Wright, Town Attorney, said the resolution was added late as he was waiting for the League of Arizona Cities and Towns and our risk retention pool to put together a general policy for public safety personnel compensation to comply with changes made by the State Legislature. They received the policy on Tuesday and today was the general effective date set by the Legislature.

Motion: to Approve Resolution No. 2682, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 5.3.5 OF THE TOWN OF PAYSON PERSONNEL POLICY MANUAL TO COMPLY WITH HB 2643, RELATING TO COMPENSATION FOR PUBLIC SAFETY EMPLOYEES WHO ARE ELIGIBLE FOR WORKERS COMPENSATION, AND DECLARING AN EMERGENCY. (Note: Council Member Carpenter added his second "relunctatntly".)

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 are no items in this section.

I. NEW BUSINESS

1. *Council Decision Request filed by Hope Cribb, Finance Manager, to adopt the Fiscal Year 2012-2013 Capital Improvement Plan. (CIP)
***CONSENT* APPROVED**
2. *Council Decision Request filed by Debra Galbraith, Town Manager, to adopt the Fiscal Years 2012 - 2013, 2013 - 2014, 2014 - 2015 Corporate Strategic Plan. (CSP)
***CONSENT* APPROVED**
3. *Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to approve the hourly rate contract with Tetra Tech, Inc. for Construction Management Services for C.C. Cragin Treated Water Lines B, D, & E with a Not To Exceed Maximum Fee of Two Hundred Forty Two Thousand, Nine Hundred Forty Three Dollars (\$242,943.00) and authorize the Mayor to sign all necessary contract documents.
***CONSENT* APPROVED**

J. CLAIMS

1. *List of checks paid from 7/13/2012 through 7/20/12, Check Nos. 018859 through 019044, and authorization to file the checks for audit.

CONSENT APPROVED

K. MISCELLANEOUS

1. *Appointment of alternate members Kayla Percell and Tesia Smith as regular members of the Payson Area Advisory Youth Council, terms to expire June 31, 2015 or until no longer qualified to hold the position.
CONSENT APPROVED
2. *Appointment of Nick McMullen, Katie Scouthen, Macy Dailey and Blaze Nicholls as regular members to the Payson Area Advisory Youth Council, terms to expire June 31, 2015.
CONSENT APPROVED
3. *Appointment of Priya Bhakta as an alternate member to the Payson Area Advisory Youth Council, term to expire June 31, 2015.
CONSENT APPROVED

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. All remarks shall be addressed to the Council as a whole and not to any member thereof.

There were no comments from the public.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:48 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 2 of August, 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