

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
October 4, 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 of Calvary Chapel.

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, LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, and Silvia Smith - Town Clerk.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk.

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

Larry Kibiloski expressed his concerns regarding speeding in his neighborhood. Mr. Kibiloski read a letter from his community that he had hand delivered to the Mayor along with a petition signed by all of the residents in the neighborhood. The petition was dated August 7, 2012 and was to stop speeding on McLane Road. Mr. Kibiloski thanked the Council.

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 Ed Blair, 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

OCT 18 2012 *E.L.

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.

There were no documents attached for Council review.

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)

LaRon Garrett, Assistant Town Manager, announced the bids for the fourth phase of C. C. Cragin were opened today and came in well below the estimate. The apparent low bidder was a local contractor.

Council Member Blair announced he had gone to a meeting for the next blood drive and learned of two incentives to donate blood. All donors in October were eligible for a drawing for Cardinals tickets and O negative blood was desperately needed.

Council Member Connell reminded everyone about Trunk or Treat on Main Street October 31, 2012.

Council Member Wilson stated the food banks were very low on food and the Payson Area Food Drive was running out of money. Council Member Wilson invited everyone to help with the food drive October 9, 2012 at 2:00 p.m.

Mayor Evans noted the Community Garden had made substantial contributions to the food bank, but they still needed more food. Mayor Evans had handed out a letter to Council from Larson Baker thanking Town staff for working with them on reconstructing the Rim Country Mall. Mayor Evans thanked staff and asked Debra Galbraith, Town Manager, to extend the letter to Mr. Garrett and his staff. Ms. Galbraith replied she had already done that.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Proclamation.** Council Member Croy read into the record a proclamation declaring October 16, 2012 as National Feral Cat Day. Lisa Boyle, President, and Susan Campbell, Treasurer, of Rim Country Friends of Ferals were present to accept the proclamation.

Lisa Boyle thanked the Council for their continued support and noted Friends of Ferals had spayed and neutered close to 3,000 cats in the area and would keep up the good work.

E. MINUTES

1. *Council Meeting Minutes:

09.20.12 Regular Meeting Pages 1 - 7

***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. * Payson Area Advisory Youth Council:

07.13.12Regular Meeting Pages 1 - 3

08.09.12Regular Meeting Pages 1 - 3

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. 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. **Public Hearing on Resolution No. 2686 and Ordinance No. 825** re: amendments to density in R3 Zoning districts.

Resolution No. 2686 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING P12-004, A MAJOR AMENDMENT TO SECTION 3.5(A) OF THE TOWN OF PAYSON'S 2003 GENERAL PLAN, AMENDING THE DEFINITION OF "HIGH DENSITY RESIDENTIAL."

First Reading and Public Hearing concerning Ordinance No. 825 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE UNIFIED DEVELOPMENT CODE'S TABLE OF RESIDENTIAL LOT DEVELOPMENT STANDARDS (IN SECTION 15-02-004) TO ALLOW ADDITIONAL DENSITY IN R3 ZONING DISTRICTS.

Mayor Evans opened the First Reading and Public Hearing. LaRon Garrett, Assistant Town Manager, explained this resolution and ordinance basically changed the General Plan with regard to density and let it be more flexible because of the lot coverage.

Mayor Evans noted there was a push to produce smaller more livable areas and people were willing to live in smaller spaces. The Mayor thanked Council Member Croy for bringing this forward.

Council Member Croy felt it was appropriate to do this and it allowed the Town to be more flexible for senior or student housing for the community.

Council Member Connell asked if it still went through all of the regular processes.

Mr. Garrett replied yes, nothing changed except the number of units. Council Member Blair asked if it was only in R3 Zoning. Mr. Garrett responded yes. Council Member Carpenter asked if there was a minimum of living space. Tim Wright, Town Attorney, replied he was not aware of any. There were no public comments. Mayor Evans closed the First Reading and Public Hearing.

3. * **Resolution No. 2687.** Council approved, on the Consent Agenda, Resolution No. 2687 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AN INTER-GOVERNMENTAL AGREEMENT WITH THE TOWN OF STAR VALLEY TO ESTABLISH A PARTNERING ARRANGEMENT FOR APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME.
***CONSENT* APPROVED**
4. * **Resolution No. 2688.** Council approved, on the Consent Agenda, Resolution No. 2688 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE STANDARDIZED RESIDENTIAL THROUGH THE FENCE ACCESS AGREEMENTS FOR THE MAZATZAL MOUNTAIN AIRPARK AND AUTHORIZING THE TOWN TO ENTER SUCH AGREEMENTS WITH THE RESIDENTS OF THE MAZATZAL MOUNTAIN AIRPARK.
***CONSENT* APPROVED**
5. **Resolution No. 2689.** Mayor Evans opened discussion/possible action concerning Resolution No. 2689 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH STAR VALLEY FOR THE PROVISION OF AFTER HOURS AND EMERGENCY WATER SYSTEM SERVICES.

Mayor Evans explained the Town had executed an agreement with Star Valley and this was an amendment to that agreement.

Motion: to Approve Resolution No. 2689 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH STAR VALLEY FOR THE PROVISION OF AFTER HOURS AND EMERGENCY WATER SYSTEM SERVICES.

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

Council Member Carpenter noted this was a good example of cooperation between the two towns.

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

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 LaRon Garrett, Assistant Town Manager to direct staff to work with the Planning and Zoning Commission concerning potential revisions to the current Town Codes relating to the use of mobile storage containers.
***CONSENT*APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 09/14/12 through 09/19/12 , Check Nos. 019564 through 019652, except Checks Nos. 019572, 019580, 019582, 019647, and authorization to file the checks for audit.
***CONSENT* APPROVED**
2. * **Check No. 019572.** Council approved, on the Consent Agenda, Check No. 019572 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Blair will be considered to have abstained from voting on this item).
***CONSENT* APPROVED**
3. * **Check No. 019580.** Council approved, on the Consent Agenda, Check No. 019580 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Connell will be considered to have abstained from voting on this item).
***CONSENT* APPROVED**
4. * **Check No. 019582.** Council approved, on the Consent Agenda, Check No. 019582 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Croy will be considered to have abstained from voting on this item).
***CONSENT* APPROVED**
5. * **Check No. 019647.** Council approved, on the Consent Agenda, Check No. 019647 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Wilson will be considered to have abstained from voting on this item).
***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 5:55 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 4 of October, 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