

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
December 13, 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**

Mayor Evans gave the 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, LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Donald Engler - Police Chief, Silvia Smith - Town Clerk, and Emily Linkey - Library Director.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk and Colin Walker - Water Superintendent.

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

Sam Streichman wished a Merry Christmas to the Council and Staff.

**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.

LaRon Garrett, Assistant Town Manager, gave a brief update on the C.C. Cragin Project. The Tailrace Connection has been started and staff hoped to keep moving. Mayor Evans acknowledged Mr. Walker, Water Superintendent, for getting the Town where it was with this project.

Council Member Wilson congratulated Rim Country, the food drive had passed the \$10,000 collection amount so that the first challenge grant of \$10,000 started and the food weighed in at 23,000 pounds.

Debra Galbraith, Town Manager, introduced Emily Linkey the new Library Director. Ms. Linkey announced the library's new hours and the library would be open on Saturdays again. This was possible because of hiring two new library clerks. Ms. Linkey gave a brief background on each of the new hires. Ms. Linkey was very excited and looked forward to the coming year.

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.

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

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Presentation** by the Payson Area Advisory Youth Council (PAAAYC) including PAAAYC's accomplishments during 2012, PAAAYC's experience at the League of Cities and Towns 2012 Annual Conference, and PAAAYC's goals for 2013.

Mayor Evans asked the Payson Area Advisory Youth Council (PAAAYC) members to introduce themselves. The members introduced themselves: Kayla Percell, Nick McMullen, Katie Schouten, Macy Dailey, Priya Bhakta and Patty Henderson the Star Valley Council Liaison. The PAAAYC members gave a presentation on their accomplishments and future goals.

Mayor Evans was thrilled that the PAAAYC members were here at the meeting and looked forward to hearing for them in the future. Council Member Carpenter asked how often PAAAYC gave a presentation. Debra Galbraith, Town Manager, replied once a year. Council Member Carpenter stated it was a very good presentation and the Council was proud of them. Council Member Connell was excited that the group was ready to move forward. Mayor Evans asked the PAAAYC members if they had met Emily Linkey the new PAAAYC staff liaison. Nick McMullen replied yes.

#### **E. MINUTES**

1. \* Council Meeting Minutes:

11.15.12Regular 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. \* Building Advisory Board:

08.27.12Regular Meeting Minutes Pages 449 - 450

**\*CONSENT\* INFORMATION ONLY**

**F. HEARINGS AND APPEALS**

1. **Public Hearing** concerning an application for a Restaurant Liquor License filed by Erika Preciado, agent for El Mexicano Mexican Grill, 911 South Beeline Highway, Payson, Arizona.

Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans closed the Public Hearing.

**Motion:** to Approve an application for a Restaurant Liquor License filed by Erika Preciado, agent for El Mexicano Mexican Grill, 911 South Beeline Highway, 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.

2. \* Council approved, on the Consent Agenda, an application for a **Special Event Liquor License** filed by John Wilson, agent, Library Friends of Payson, Inc., for the Taste of the Rim fundraiser to be held at 328 North McLane Road, Payson, Arizona, Saturday, March 9, 2013, 5:00 p.m. to 9:00 p.m.

**\*CONSENT\* APPROVED**

**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. 2693.** Council approved, on the Consent Agenda, Resolution No. 2693 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPOINTING A DIRECTOR TO THE RIM COUNTRY EDUCATIONAL ALLIANCE SEPARATE LEGAL ENTITY TO FILL THE UNEXPIRED TERM OF MIKE VOGEL.

**\*CONSENT\* APPROVED**

3. \* **Resolutuon No. 2697.** Council approved, on the Consent Agenda, Resolutuon No. 2697 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 WATER INFRASTRUCTURE CAPACITY SHARING AND WATER DELIVERY AGREEMENT FOR THE MESA DEL CABALLO WATER SYSTEM.  
\***CONSENT\* APPROVED**
  
4. \* **Resolutuon No. 2698.** Council approved, on the Consent Agenda, Resolutuon No. 2698 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT 'I' ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISTION FOR WILSON COURT IN CONJUNCTION WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA CONSTRUCTION PROJECT.  
\***CONSENT\* APPROVED**
  
5. \* **Resolution No. 2699.** Council approved, on the Consent Agenda, Resolution No. 2699 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBITS 'A', 'B', 'C', 'D', 'E', & 'F' ATTACHED HERETO COMPRISING PROPERTY ACQUISTION OF SIX PARCELS OF PROPERTY WITHIN THE HIGHLANDS AT THE RIM SUBDIVISION.  
\***CONSENT\* APPROVED**

## H. UNFINISHED BUSINESS

There were no items in this section.

## I. NEW BUSINESS

1. **Council Decision Request** filed by Debra Galbraith, Town Manager, to add the title of Water Division Manager, Grade 71, to the Town of Payson Pay Plan.

Debra Galbraith, Town Manager, explained this title had to be authorized by the Council. This was a new title, but would replace the hydrogeologist position which was budgeted and would pay for the new position.

Council Member Carpenter asked what Mr. Walker's title was. Ms. Galbraith replied his title was Water Superintendent.

**Motion:** to add the title of Water Division Manager, Grade 71, to the Town of Payson Pay Plan.

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.

2. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, regarding an agreement with Sunrise Engineering for the C.C. Cragin Reservoir water supply project water treatment plant final design and post-design services.

LaRon Garrett, Assistant Town Manager, explained this concerned the water treatment plant. Sunrise Engineering was the only company that submitted a bid and they have negotiated a contract for design and post design.

**Motion:** to Approve the contract with Sunrise Engineering for the C.C. Cragin Reservoir water supply project water treatment plant final design and post-design services, to authorize the Town Manager to sign all documents necessary, and allocate all costs to the Water Enterprise Fund.

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

Council Member Blair asked why there was only one bidder. Mr. Garrett explained four companies had attended the pre-construction meeting, but only one submitted a proposal. Council Member Wilson believed Sunrise Engineering was extremely well qualified. Council Member Blair asked if they had a local office. Mr. Garrett replied yes.

**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.

3. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, regarding the design of a Raw Water Service Line between the C.C. Cragin Water Treatment Plant and the intersection of Tyler Parkway and Highway 260.

Mayor Evans gave a brief background on the C. C. Cragin project. Water would be brought in and 5,000 acre feet of water would be available to the Town. The Town would use some wells that were re-engineered to put the water back into the aquifer. The water put back into the well had to be potable. Raw water could go into streams and be used to water ball fields. The end result was the Town would get a raw water line without any cost to the Town and the college would get raw water for their irrigation line. The line would be deeded to the Town and would be owned by the Town. The Separate Legal Entity would repay the Town for the cost. Mr. Garrett noted Tetra Tech had designed the pipeline in Mesa Del and that was why the Town had stayed with them. Ms. Galbraith noted any entity that ended up getting water from the pipeline would pay for it. Council Member Wilson noted that they would pay for it to go on the land and then it would go back into the aquifer.

Council Member Carpenter asked what the quantity was that could not be put back into the wells. Mr. Garrett explained 1,600 acre feet would be used for the population leaving 1,400 acre feet with a couple hundred left for raw water. Council Member Carpenter asked where the streams were. Mayor Evans responded those have not been finalized. Mr. Garrett replied the North Fork of the American Gulch

was one. Mayor Evans noted that would make that area more attractive for businesses. Council Member Blair asked if a lot of the potable water would go into the Town's system. Mr. Walker replied yes for the first fifteen or twenty years the Town pumps would not be used. The Cragin water would be used to let the Town wells recover. Council Member Carpenter asked who was eligible to buy raw water. Mr. Walker explained there was no raw water rate right now. The Council would determine an amount they were comfortable with every year. It would be limited to where the pipeline was. Council Member Croy asked if this water would be used for fire fighting. Mr. Walker explained there are a lot of large storage tanks there so this would not have an effect on that. Ms. Galbraith noted one advantage was the possibility to branch off of it. Council Member Wilson noted the Forest Service helicopters could also use it.

Council Member Blair asked if the storage tanks were for potable water or if different tanks had to be built for raw water. Mr. Walker replied no the people buying the water would have to store it. Mayor Evans noted it would probably be a lake. Council Member Blair asked if the initial cost would be paid for by the Separate Legal Entity. Mayor Evans replied yes. Mr. Walker noted the developer would pay for tanks and lines and the Town would sell the water.

**Motion:** to Approve the contract with Tetra Tech, Inc. to design the C. C. Cragin Raw Water Service Line between the C. C. Cragin Water Treatment Plant and the intersection of Tyler Parkway and Highway 260 for a maximum fee of \$62,197.00, and authorize the Town Manager to sign the necessary documents.

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.

Mayor Evans wished everyone a Merry Christmas.

## **J. CLAIMS**

1. \* **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from October 25, 2012 through November 29, 2012, Check Nos. 020061 through 020409, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**

## **K. MISCELLANEOUS**

1. \* Council approved, on the Consent Agenda, the **reappointment of Dick Garmon to the Airport Commission**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Dan Nyus to the Airport Commission**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the appointment of Robert Pearson to**

**the Airport Commission**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

2. \* Council approved, on the Consent Agenda, **the reappointment of Robert McClellen to the Board of Adjustments**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Butch Joyner to the Board of Adjustments**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the appointment of Douglas Martin to the Board of Adjustments**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

3. \* Council approved, on the Consent Agenda, **the reappointment of Herman Holtz to the Building Advisory Board**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Ralph Bossert to the Building Advisory Board**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

4. \* Council approved, on the Consent Agenda, **the reappointment of Barbara Underwood to the Design Review Board**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Barbara Klavuhn to the Design Review Board**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

5. \* Council approved, on the Consent Agenda, **the reappointment of Robert Ingram to the Parks and Recreation Commission**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Roger Donahoo to the Parks and Recreation Commission**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

6. \* Council approved, on the Consent Agenda, **the reappointment of Clark Jones to the Planning and Zoning Commission**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the appointment of Daniel Jaeger to the Planning and Zoning Commission**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

7. \* Council approved, on the Consent Agenda, **the reappointment of Stanton Sanders to the Transportation Advisory Board**, term to expire December 31, 2015.

Council approved, on the Consent Agenda, **the reappointment of Christine Tilley to the Transportation Advisory Board**, term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

8. \* Council approved, on the Consent Agenda, **the appointment of Brandon LaBonte to the Fire Department Alternate Pension and Benefit Plan Board**,

term to expire December 31, 2015.

**\*CONSENT\* APPROVED**

9. \* Council approved, on the Consent Agenda, **to accept the reappointment of Gary Vohs to the Arizona Public Safety Personnel Retirement System Local Board**, term to expire December 31, 2016 (election held by active members of the system and employed by the Payson Fire Department). **\*CONSENT\* APPROVED**

**L. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 6:11 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 13 of December, 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

PAAAYC

PAYSON AREA

ADVISORY

YOUTH COUNCIL

# PAAAYC

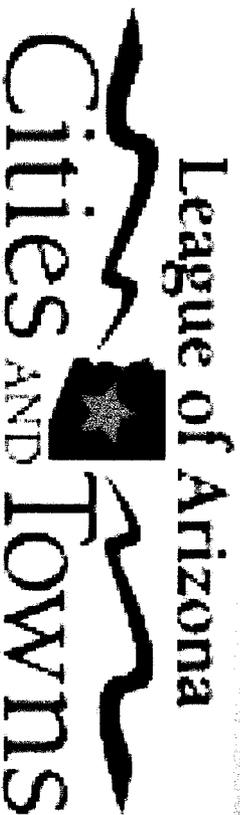
- ◎ “The ambassadors for the youth in the Rim Country area now and for the future.”

## Mission Statement

- ◎ “PAAAYC is a group of dedicated, active teenage leaders whose goal is to make the town of Payson a better place through their feedback and involvement in our community.”

# LEAGUE OF CITIES AND TOWNS

- ◉ Representing Payson and Star Valley in the Flag ceremony
- ◉ Special thanks and recognition extended to Star Valley for their generous sponsorship.



PAAYC

FUNDRAISING

**Fundraising**

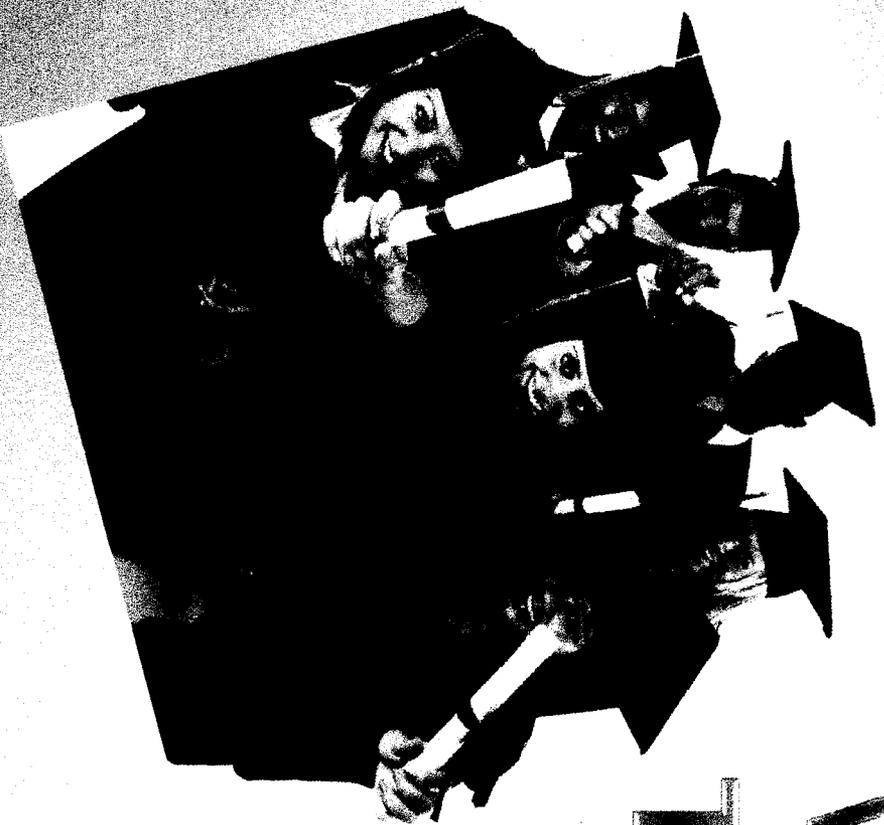
**Food Bank**

**The Squirrel Suit**



UNIVERSITY IN THE  
RIMI COUNTRY

**We Support  
The Growth  
Of our  
futures**



# PANTHER PARK

## PAAYC Ideas

Clean park up (Already Started!)

Maintain throughout the year

After School Activities

## Mr. Rorhbach's Ideas

Do clean up during school and get students involved from 2<sup>nd</sup> grade

Weed, trim, replant and paint

Get donations from local businesses

# P.A.D.S

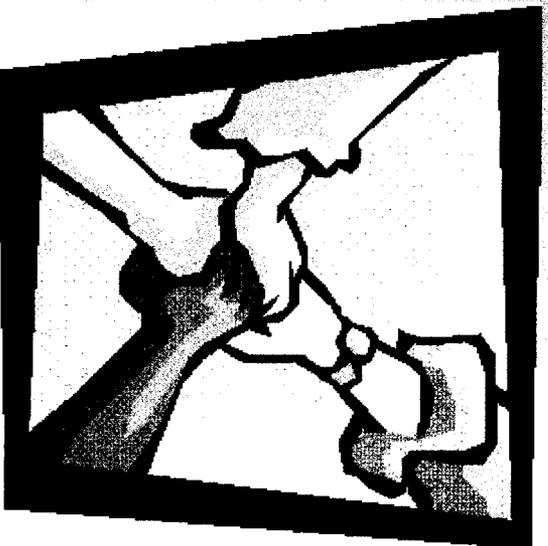
PAYSON ASSISTING DISPLACED  
STUDENTS (PADDS)

## Breathtaking Statistics



- ◉ 2007-2008: 174 Displaced students
- ◉ 2008-2009: 314 Displaced students
- ◉ 2009-2010: 363 Displaced students

# PAAYC'S FUTURE GOALS



**\*Collaborate with  
SADD and PADS  
forming coalitions.**

**\*Possible Youth Committee  
for Relay for Life**

PAYYC

PAYSON AREA  
ADVISORY

YOUTH COUNCIL