

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
January 3, 2013**

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.

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, Marti deMasi - Fire Chief, Silvia Smith - Town Clerk, and Emily Linkey - Library Director.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk and Detective Michael Varga.

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

Shirley Grady thanked the Council. Ms. Grady was the volunteer facilitator for the Alzheimer's Association, Desert Southwest Chapter. Ms. Grady recognized first responders and expressed her concerns regarding patients wearing tracking devices. Ms. Grady noted that in the past year two individuals had voiced concerns about first and second responders regarding the tracking devices. The responders did not follow up regarding the tracking devices and instead took the patient to the emergency room at the hospital costing the care giver unnecessary money. Ms. Grady asked that each department review their procedures to make sure they are all consistent with all other agencies. Ms. Grady asked Council to have a follow up meeting regarding the tracking devices and incidents.

Don LaFoon's wife had Alzheimers and she tended to roam at night. March of last year Mr. LaFoon met eight different policemen when his wife went roaming. Mr. LaFoon's wife told police he was keeping her prisoner and beat her up. She was also picked up near the college in April and the police came to his door. The police had taken her to the emergency room at the hospital. Mr. LaFoon's wife had a bracelet on from the Sheriff's Department which the police over looked. Mr. LaFoon believed if the police had seen the bracelet it would have saved him the money for the emergency room.

John Brewer's wife had wandered away while he was making breakfast. A good Samaritan had called 911. Mr. Brewer's wife wears a med alert bracelet with contact people on it. As far as he knew that bracelet was overlooked until he showed it to the doctor. Mr. Brewer

has since alarmed his house and did not want to see this happen again. Mr. Brewer asked that there be some training regarding the bracelets so they would be looked at and thanked the Council.

Shirley Grady thanked the Council. Mayor Evans noted he had talked to the Chief of Police and the Hospital and they were in the process of dealing with this currently.

Council Member Connell asked Ms. Grady how many people in the area had Alzheimers. Ms. Grady replied based on National Statistics ten percent of people have Alzheimers so based on that about 650 for Payson, not including the out lying areas. Mayor Evans noted bracelets were provided for the entire area.

Council Member Blair noted the Council cannot take any action, but it was good to hear. Mayor Evans stated there was nothing more cruel for family members to deal with than Alzheimers and sympathized with this. Mayor Evans encouraged the family members to visit with the hospital.

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)

There were no documents for Council review.

Mayor Evans stated many people were aware of the APS grant for the Payson float in the Fiesta Bowl Parade. Mayor Evans thanked APS for the entry fee of \$15,000. The float had won two major awards, The Spirit of Arizona Award and The Arizona Milk Producers Half Pint Judges Award. Mayor Evans noted there would be a Spirit of Payson event held on January 10, 2013 to recognize the 5,000 hours of work that went into the float. Council Member Wilson noted the TV coverage of the float was so great and so long it gave the Town over a half million dollars in publicity for the area. Council Member Blair replied he had read in the paper the animated trees

going around with the float were hugged by the Half Pint Judges and asked if the trees would be at the Spirit of Payson Event. Mayor Evans replied at least three trees would be there. Council Member Connell noted quilters had made the costumes and thanked the community for all they did.

Mayor Evans presented Council Member Wilson with a birthday card and wished him happy birthday.

Mayor Evans noted individuals who went above the call of duty for the float would be recognized at the event.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

There were no presentations.

E. MINUTES

1. * Council Meeting Minutes:

12.13.12Special Council Meeting Pages 1 - 2

12.13.12Regular Council Meeting Pages 1 - 8

***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. * Planning and Zoning Commission Minutes:

10.08.12Regular Meeting Pages 1 - 4

10.30.12Regular Meeting Page 1

11.05.12Regular Meeting Page 1

***CONSENT* INFORMATION ONLY**

3. * Public Safety Personnel Retirement System Local Board Minutes:

08.27.12Police Department Board Meeting Pages 1 - 2

10.17.12Police Department Board Meeting Pages 1 - 2

***CONSENT* INFORMATION ONLY**

4. * Payson Fire Department Alternate Pension Plan Board Minutes:

12.17.12Regular Meeting Page 1

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. **Public Hearing** concerning an application for a Series 6 (Bar) Liquor License from Einar Johnson, agent for The Historical Journigan House Fine Food and Spirits, 202 W. Main Street, Payson, AZ.

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

Motion: to Approve an application for a Series 6 (Bar) Liquor License from Einar Johnson, agent for The Historical Journigan House Fine Food and Spirits, 202 W. Main Street, Payson, AZ.

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.

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

Mayor Evans explained this was heard before and had to be heard again because it was not posted for the entire twenty days. 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 Lincense filed by Erika Preciado, agent for El Mexicano Mexican Grill, 911 South Beeline Highway, Payson, Arizona.

Moved by Council Member Su Connell, 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.

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. 2700.** Council approved, on the Consent Agenda, Resolution No. 2700, 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 UTILITY EASEMENT IN

FAVOR OF ARIZONA PUBLIC SERVICE COMPANY.

***CONSENT* APPROVED**

3. *** Resolution No. 2701.** Council approved, on the Consent Agenda Resolution No. 2701, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR SUBDIVISION GRADING IMPROVEMENTS WITH HALLIE OVERMAN (CHILSON RANCH SUBDIVISION).

***CONSENT* APPROVED**

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Donald B. Engler, Chief of Police, regarding adopting Financial Policy CAP #302. (Federal Equipment Grants).

Mayor Evans ask Debra Galbraith, Town Manager, to explain this Council Decision Request. Ms. Galbraith explained this was for the dispatch equipment that had been audited last year and it was discovered there was no policy and the Town had to have a policy.

Council Member Connell asked how would the Town determine the rate to charge if the Town charged them. Ms. Galbraith replied the Town would not do that now and in the future if there was a fee charged it would be determined. Council Member Connell asked for the disposition of equipment how was the value determined if the value was greater than \$5,000. Ms. Galbraith responded the \$5,000 dollar amount was their capital asset threshold at the time of the sale. If it was less there was a different procedure. The market value was determined by the length of time the Town had it with a salvage value at the end. If it was over \$5,000 the Town had to ask Homeland Security if it could be sold. If the value was less then \$5,000 the Town could do whatever it wanted to with it. A certain amount of the profit would go back to Homeland Security. Council Member Connell asked what if the equipment was received from the government. Ms. Galbraith replied this would come into play with bigger cities not Payson. Mayor Evans noted a helicopter had been given to a Valley city.

Motion: to adopt Financial Policy CAP #302. (Federal Equipment Grants).

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.

Mayor Evans wished everyone a happy and prosperous New Year.

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 11/29/12 through 12/21/12, Check Nos.020409 through 020649, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the **appointment of Thomas M. Barker to the Public Safety Personnel Retirement System Board**, term to expire December 31, 2016.
***CONSENT* APPROVED**
2. * Council approved, on the Consent Agenda, **the reappointment of Brian Tangeman to the Fire Department Alternate Pension Board**, term to expire December 31, 2016.
The **reappointment of Thorry Smith to the Fire Department Alternate Pension Board**, term to expire December 31, 2016.
The **appointment of Coty Chester to the Fire Department Alternate Pension Board**, term to expire December 13, 2015.
***CONSENT* APPROVED**
3. * Council approved, on the Consent Agenda, the **acceptance, with regrets, of the resignation of Peter Zonakis from the Transportation Advisory Board**, with thanks for a job well done.
***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 6:05 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 3 of January, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2013.

Tracie Bailey, Deputy Town Clerk