

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JUNE 6, 2013**

CALL TO ORDER: 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION (Participation Voluntary) Pastor Joe Hittle, Calvary Chapel Payson

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ EB __ FC __ SC __ RC __ JW __

ADDED *Council Member Blair may be present telephonically.*

STAFF PRESENT: DG __ LG __ TW __ MD __ DBE __ SS __ CD __ EL __ TH __

OTHERS PRESENT: _____

*The Council may discuss, consider or take action on any item on this agenda.
The Council reserves the right to consider any matter out of sequence.*

To accommodate all those who wish to address the Town Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

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. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Mayor, present follow-up comments on a matter raised by a Speaker's Form.

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.

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)

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

E. MINUTES

1.* Council Meeting Minutes:

05.07.13 Special Meeting Pages 1 - 5
05.16.13 Regular 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:

04.15.13 Regular Meeting Pages 1 - 3

***CONSENT* INFORMATION ONLY**

3.* Board of Adjustments Minutes:

02.16.13 Regular Meeting Pages 221 - 222

***CONSENT* INFORMATION ONLY**

4.* Airport Commission Minutes:

04.15.13 Regular Meeting Pages 1 - 4

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There are 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* APPROVAL**

- 2.* Discussion/possible action concerning [Resolution No. 2718](#) 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 2013 AMENDMENT TO THE COMMERCIAL GROUND LEASE FOR A FIXED BASE OPERATOR FOR THE TOWN OF PAYSON MUNICIPAL AIRPORT (AVIATION FUELING OPERATION).
***CONSENT* APPROVAL**
- 3.* Discussion/possible action concerning [Resolution No. 2719](#) 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 A PORTION OF THE CHAPARRAL HIGHLANDS SUBDIVISION FOR KAREN WAY.
***CONSENT* APPROVAL**
4. Discussion/possible action re: Resolutions related to temporary and long term sales of water To Chaparral Pines, The Rim Club, and Joint Facilities Management, L.L.C.
 - A. Discussion/possible action concerning [Resolution No. 2724](#) 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 UNTREATED WATER PIPELINE CONSTRUCTION AND WATER DELIVERY CONTRACT BETWEEN JOINT FACILITIES MANAGEMENT, L.L.C., THE RIM COUNTRY EDUCATIONAL ALLIANCE, AND THE TOWN OF PAYSON.

ADDED

- B. Discussion/possible action concerning [Resolution No. 2725](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GENERATING REVENUE TO ENHANCE BOND MARGIN FOR THE C.C. CRAGIN PROJECT THROUGH THE PROVISION OF TEMPORARY WATER SERVICE TO THE CHAPARRAL PINES AND RIM GOLF COURSES.
5. Public Hearing on Resolution No. 2714 and Ordinance No. 831 RE: Trees.
 - A. Discussion/possible action concerning [Resolution No. 2714](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING VARIOUS PROVISIONS OF THE TOWN CODE AND THE UNIFIED DEVELOPMENT CODE RELATING TO TREES AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.
 - B. **Second Reading and Public Hearing** concerning [Ordinance No. 831](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING VARIOUS PROVISIONS OF THE TOWN CODE AND OF THE UNIFIED DEVELOPMENT CODE RELATING TO TREES. **Second Reading and Public Hearing**.
6. **Second Reading and Public Hearing** concerning [Ordinance No. 832](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF

THE TOWN OF PAYSON, ARIZONA, DEANNEXING CERTAIN LAND IN THE SOUTH WEST QUARTER OF SECTION 36 (IN APPROXIMATELY THE EAST 2900 BLOCK OF THE POSEY COURT ALIGNMENT) TO THE TOWN OF STAR VALLEY PURSUANT TO A.R.S. § 9-471.02. **Second Reading and Public Hearing.**

7. **First Reading and Public Hearing** concerning [Ordinance No. 833](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 150.45 OF THE TOWN CODE RELATING TO SPRINKLER REQUIREMENTS FOR ONE OR TWO FAMILY DWELLINGS. **First Reading and Public Hearing.**
8. **First Reading and Public Hearing** concerning [Ordinance No. 834](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 15-02-003(B) (9) OF THE UNIFIED DEVELOPMENT CODE RELATING TO PARKING OF TRAILERS AND RECREATIONAL VEHICLES IN RESIDENTIAL DISTRICTS, AMENDING THE DEFINITION OF 'RECREATIONAL VEHICLE' AND ADDING AN ILLUSTRATION TO THE DEFINITION OF 'STREET.' **First Reading and Public Hearing.**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* [Council Decision Request](#) filed by Tim Wright, Town Attorney, to direct the Town Attorney, working with the Town Departments, to systematically review the Town Code and to bring to the Council any recommended amendments to ensure consistency with State Law, internal consistency with other Town Ordinances/Code sections, and efficiency of Town operations.
***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from May 9, 2013 through May 30, 2013, Check Nos. 22051 through 22289, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* [Reappointment](#) of Karen McClanahan to the Industrial Development Authority, term to expire June 30, 2019.

Reappointment of Dan Young to the Industrial Development Authority, term to expire June 30, 2019.

Reappointment of Glenn Smith to the Industrial Development Authority, term to expire June 30, 2019.

***CONSENT* APPROVAL**

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. The Council cannot discuss nor take action upon comments received; however, the Council may direct staff to address the issue and/or it may be referred to a later agenda. No public discussion of comments under this section is permitted.

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2013, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk