

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
June 20, 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

Father Lowell Andrews, Catholic Church of the Holy Nativity.

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.

Council Member Blair was present telephonically.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk and Police Lieutenant Sherwood Eldridge.

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

1. There were no public comments.

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.

JUL 11 2013 E.L.M.

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)

Mayor Evans noted a document had been passed around town advertising a meeting at the high school and the document was not generated by the Town.

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.

Mayor Evans read a letter recognizing Street Department crew members Albert Hunt, Wes Chapman, Leroy Johnson, Kenny DeSchaaf and Angie Lucchesi for the great job they did widening the road on Palmer and Madison Drive. Mayor Evans complimented the workers for their great work and thanked LaRon Garrett, Assistant Town Manager.

2. **PetSmart presentation** of check re: Rumsey Dog Park partnership.

Ian Leonard, PetSmart Manager in the Payson store, thanked the Council and gave a brief background on PetSmart. Mr. Leonard explained PetSmart has adopted over five million pets since 1994 and had formed a partnership with Paws in the Park. Mr. Leonard thanked Nelson Beck, Dorothy Howl and Debra Galbraith and appreciated the partnership. Mr. Leonard presented a check to the Mayor and Council for eleven thousand dollars. Mayor Evans thanked Mr. Leonard and was thrilled with the partnership.

3. **Proclamation.** Mayor Evans read into the record a proclamation declaring June 17 - 23, 2013 as Amateur Radio Week. John Swensen was present to accept the proclamation.

John Swensen thanked the Council and invited the Mayor and Council to stop by Rumsey Park on the afternoon of June 22, 2013 for a celebration. Mr. Swensen appreciated the recognition.

E. MINUTES

1. * Council Meeting Minutes:

06.04.13 Special Meeting Minutes Pages 1 - 6

06.06.13 Regular Meeting Minutes Pages 1 - 10

***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:

05.13.13 Regular Meeting Minutes Pages 1 - 3

***CONSENT* INFORMATION ONLY**

3. * Airport Commission Minutes:

05.13.13 Regular Meeting Minutes Pages 1 - 4

***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. * **Resolution No. 2720.** Council approved, on the Consent Agenda, Resolution No. 2720 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYSON CHAMBER OF COMMERCE, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.

***CONSENT* APPROVED**

3. * **Resolution No. 2721.** Council approved, on the Consent Agenda, Resolution No. 2721 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HUMANE SOCIETY OF

CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2013-2014.

***CONSENT* APPROVED**

4. * **Resolution No. 2722.** Council approved, on the Consent Agenda, Resolution No. 2722 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PAYSON MULTIPURPOSE SENIOR CENTER DEVELOPMENT ASSOCIATION, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.
***CONSENT* APPROVED**
5. * **Resolution No. 2726.** Council approved, on the Consent Agenda, Resolution No. 2726 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN A JOINT PROJECT AGREEMENT WITH THE STATE OF ARIZONA FOR PAVEMENT PRESERVATION AT THE PAYSON AIRPORT.
***CONSENT* APPROVED**
6. * **Resolution No. 2727.** Council approved, on the Consent Agenda, Resolution No. 2727 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR DESIGN OF THE EAST BONITA STREET PROJECT.
***CONSENT* APPROVED**
7. **Ordinance No. 833.** Mayor Evans opened the Second 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.

There were no public comments. Mayor Evans closed the Second Reading and Public Hearing.

Motion: to Approve 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.

Moved by Vice-Mayor Michael Hughes, 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.

8. Public Hearing on Resolution No. 2723 and Ordinance No. 834 re: parking of trailers and recreational vehicles in residential districts.
 - A. **Resolution No. 2723.** Discussion/possible action concerning Resolution No. 2723 captioned as follows: A RESOLUTION 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 VEHICLES,' AND ADDING AN ILLUSTRATION TO THE DEFINITION OF 'STREET;' AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.
 - B. **Ordinance No. 834.** Second 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.'

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

Council Member Carpenter asked if there had been any comments on this. LaRon Garrett, Assistant Town Manager, replied the majority of comments have been in favor of this.

Motion: to Approve Resolution No. 2723 captioned as follows: A RESOLUTION 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 VEHICLES,' AND ADDING AN ILLUSTRATION TO THE DEFINITION OF 'STREET;' AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

and

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.'

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.

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, re: changing the name of North Ashby Circle to North Park Trail Circle contingent upon the developer installing the revised street name sign.

***CONSENT* APPROVED**

2. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, to award the construction contract for the C.C. Cragin Line H to Pearson Construction for a total bid price of \$1,765,446.65 with the final project cost being based on actual field measured quantities and authorize the Mayor to sign all necessary contract documents.

LaRon Garrett, Assistant Town Manager, explained this was the first segment of the water line. Mr. Garrett felt this would be a good project. Mayor Evans asked what the range of bids were. Mr. Garrett replied the range of bids went from \$1.7 million to \$2.8 million. Council Member Carpenter asked what the engineers estimate was. Mr. Garrett stated between \$1.75 and \$2 million.

Motion: to award the construction contract for the C.C. Cragin Line H to Pearson Construction for a total bid price of \$1,765,446.65 with the final project cost being based on actual field measured quantities and authorize the Mayor to sign all necessary contract documents.

Moved by Council Member Fred Carpenter, 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.

3. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, to approve the hourly rate contract with Tetra Tech, Inc. for Construction Oversight Services for C.C. Cragin Treated Water Line H, including a portion of the Surface Water Line on a Time and Material basis with an estimated fee of \$155,410.00 and authorize the Mayor to sign all necessary contract documents.

Mr. Garrett explained this pertained to the same product and kept track of everything for the Town regarding the Line H project.

Motion: to approve the hourly rate contract with Tetra Tech, Inc. for Construction Oversight Services for C.C. Cragin Treated Water Line H, including a portion of the Surface Water Line on a Time and Material basis with an estimated fee of \$155,410.00 and authorize the Mayor to sign all necessary contract documents.

Moved by Council Member John Wilson, seconded by Vice-Mayor Michael Hughes.

Council Member Carpenter asked if Tetra Tech had done work for the Town previously. Mr. Garrett replied yes several projects. Council Member Connell noted the total budget available was \$4.2 million and asked if that still left the Town with money. Mr. Garrett responded yes it was in the budget.

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.

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from May 30, 2013 through June 13, 2013, Check Nos. 022289 through 022483, except Check No. 022350, and authorization to file the checks for audit.
***CONSENT* APPROVED**
2. * **Check No. 022350.** Council approved, on the Consent Agenda, Check No. 022350 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Connell was considered to have abstained from voting on this item).
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the **approval of Pat Underwood as Chair and Doug Martin as Vice-Chair** for the Board of Adjustments.

***CONSENT* APPROVED**

L. PUBLIC COMMENTS

1. There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:49 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 20 of June, 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

RECEIVED

JUN 14 2013

TOWN CLERK
TOWN OF PAYSON

Debra

800 North Madison Drive
Payson, AZ 95541
June 11, 2013

Debra Galbraith
Payson Town Manager
303 North Beeline Hwy
Payson, AZ 85541

cc: Tom
File
6-14-13
DB

Dear Ms. Galbraith,

My husband contacted Leron Garrett about fixing the road in front of our house and he okayed the work as long as we furnished the materials. (This has always been a bad place for the school bus loading and unloading children, also trucks and towed trailers to be able to make turns due to the drainage ditch on Madison Drive.) He then went to see Albert Hunt and they set the last week in May for the work to be done.

On the last week in May 2013, Albert brought the road crew consisting of Wes Chapman, Leroy Johnson, Kenny Deshaff, and Angie Lucchesi to widen the road in front of our house which will help the turning traffic on Palmer and Madison Drive.

We furnished the materials and they did a fantastic job getting the culverts in. Their pride in their work really shows! We have had so many compliments on their work from everyone passing by. They were so glad to have that corner fixed! WE were too!

We just wanted to tell you about these great hard working employees who take pride in their work for the town of Payson and its residents. They deserve a big "Thanks guys, Great Job!!"

Sincerely,

W. A. Scott and Janet Scott

W.A. Scott
Janet Scott

Cc: Leron Garrett
Albert Hunt