

**AMENDED**

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JULY 25, 2013**

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

**INVOCATION (Participation Voluntary)**

Pastor Mike Amundson, Payson Bible Fellowship

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE \_\_ MH \_\_ EB \_\_ FC \_\_ SC \_\_ RC \_\_ JW \_\_

**STAFF PRESENT:** DG \_\_ LG \_\_ TW \_\_ 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:**

07.11.13 Special Council Meeting Minutes Pages 1 - 3

**\*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. There are no items in this section.

#### **F. HEARINGS AND APPEALS**

- 1.\* [Application for a Special Event Liquor License](#) filed by Joanne Conlin, agent for Payson Multipurpose Senior Center Development Association, Inc., for a fundraiser to be held at 514 W. Main Street, Payson, Arizona, Saturday, August 10, 2013, 4:00 p.m. to 6:00 p.m. (Application is on file in the Town Clerk's office.)

**\*CONSENT\* APPROVAL**

#### **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. 2730](#) 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 LIBRARY SERVICE AGREEMENT WITH THE GILA COUNTY LIBRARY DISTRICT FOR FISCAL YEAR 2013-2014.

**\*CONSENT\* APPROVAL**

- 3.\* Discussion/possible action concerning [Resolution No. 2731](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, REPEALING RESOLUTION NUMBER 2721 AND APPROVING AN AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2013-2014.

**\*CONSENT\* APPROVAL**

- 4.\* Discussion/possible action concerning [Resolution No. 2732](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ENDORSING THE ANNEXATION OF THE REAL PROPERTY GENERALLY LOCATED AT 601 S. RIM CLUB PARKWAY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT. ([NGCSD Request letter](#))

**\*CONSENT\* APPROVAL**

- 5.\* Discussion/possible action concerning [Resolution No. 2733](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ENDORSING THE ANNEXATION OF THE REAL PROPERTY GENERALLY LOCATED AT 512 E. PARK DRIVE INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT. ([NGCSD Request letter](#))  
**\*CONSENT\* APPROVAL**

#### H. UNFINISHED BUSINESS

1. There are no items in this section.

#### I. NEW BUSINESS

1. [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, re: subdivision construction of the Park Trail Subdivision, including the traffic control devices, subject to the developer's two year warranty of public improvements and to accept the public subdivision improvements for town maintenance under such warranty.
2. [Council Decision Request](#) filed by Buzz Walker, Water Superintendent, to direct staff to prepare an administrative policy for the Town of Payson to provide as needed supplemental water supply to the Mesa Del Caballo Subdivision.
- 3.\* **ADDED** [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to direct staff to negotiate a lease extension with the current operators of the Crosswinds Restaurant to resolve the existing structure ownership issues. **Added 7/23/13 @ 7:42 A.M.**  
**\*CONSENT\* APPROVAL**

#### J. CLAIMS

- 1.\* List of checks paid from July 5, 2013 through July 19, 2013, Check Nos. 022664 through 022907, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**

#### K. MISCELLANEOUS

1. There are no items in this section.

#### 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.

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**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