

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
November 7, 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 Anthony Garrisi, Payson First Baptist Church.

**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, Cameron Davis - Parks, Recreation and Tourism Director, and Emily Linkey - Library Director.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk.

**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 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.

**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 airport fueling lease. The lease would go into effect on December 1, 2013 and they would be up and fueling by December 5, 2013.

Cameron Davis, Parks, Recreation and Tourism Director, noted the Trunk or Treat Halloween Event went great and thanked his staff and volunteers. The Turkey Trot was on November 23, 2013. There were fifty people signed up already and fifty more would come from the Tonto Apache Tribe. The race would start at 8:00 a.m. at Green Valley Park. The last event of the year was the Electric Light Parade. The trees from the Fiesta Bowl Parade would be in the Electric Light Parade. Mr. Davis asked everyone to bring a can of food for local food banks or a cash donation. The parade was on December 7, 2013 and started at 6:00 p.m. Mayor Evans invited everyone to come to Payson.

Emily Linkey, Library Director, was working hard with the community to let people know the library was there. Ms. Linkey listed the many programs that were coming up in November and noted the library had information on the Affordable Health Care Act.

Mayor Evans announced there had been four successful food drives in Payson. This year the Committee would be doing the Food Drive without Roger Kreimeyer who was a wonderful leader. The new Food Drive chairman would be Pat Johnson. Mayor Evans wanted to get the word out to the community that the need was still there and the Committee needed people to donate. The Food Drive would kickoff the week before Thanksgiving and run through Christmas. This food drive was to supplement the other programs not compete with them.

Council Member Blair asked what the address was for someone to send money to the Food Drive. Council Member Wilson replied the address was P.O. Box 703 Payson, AZ 85547 and address the envelope to the Payson Area Food Drive (PAFD). Council Member Wilson explained the food from the Valley was not coming up anymore and the Committee was starting over from scratch. The Committee wanted to raise \$25,000. Debra Galbraith, Town Manager, noted there would be boxes at Town Hall, the Water Department, Police Department, Library and Community Development. Council Member Blair asked if there would be boxes at Wal-Mart. Ms. Galbraith replied no, that had not worked well. Mayor Evans explained there was a problem staffing it and it was competing with other programs there who were trying to collect for other organizations. Mayor Evans noted If anyone had other ideas there was an open spot on the Committee. Ms.

Galbraith mentioned the two major food banks were St. Vincent and the Presbyterian Church.

Mayor Evans presented Council Member Blair with a birthday card and wished him happy birthday. Council Member Blair thanked the Mayor. Vice-Mayor Hughes presented Mayor Evans with a birthday card and wished him happy birthday. Mayor Evans thanked the Vice-Mayor.

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.

Mayor Evans honored Police Department Volunteers who had retired and presented them each with a certificate. Mayor Evans thanked them and noted they have provided millions of dollars and thousands of hours of service to the Town. Mayor Evans asked the volunteers to come forward. John 'Doc' Holiday thanked the Council and stated it was nice to be recognized. Mr. Holiday had enjoyed his time with the Police Department and had got a lot out of it and made a lot of friends. Mr. Holiday asked everyone to volunteer and felt it was the most fun thing anyone could do. Mayor Evans asked Alan Kline to come forward to accept the other certificates for the volunteers who could not make it, Dennis Gillete, Keith Blankenbuehler, Bill and Betty West, and Marshall Cole.

Council Member Blair knew two members of his church who volunteered for the Police Department and asked the Police Chief, Don Engler, if there was still time to volunteer. Chief Engler replied he was very proud of all of the volunteers and believed the volunteers had volunteered over one hundred thousand hours. Chief Engler explained they were starting a new group of police volunteers that would be in training through December, but they were still looking for additional members to participate and after the first of the year they would start another training.

2. **Proclamation.** Council Member Croy read into the record a proclamation declaring November as National American Indian Heritage Month. Jan Ransom, Daughters of the American Revolution Mogollon Chapter Regent, and other members of the Daughters of the American Revolution were present to accept the proclamation.

Ms. Ransom thanked the Council.

**E. MINUTES**

1. \* Council Meeting Minutes:

10.17.13Regular Meeting Minutes Pages 1 - 7  
**\*CONSENT\* APPROVED**

**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:

09.09.13Regular Meeting Minutes Pages 1 - 5  
**\*CONSENT\* INFORMATION ONLY**

3. \* Board of Adjustment Minutes:

05.22.13Regular Meeting Minutes Pages 223 - 224  
**\*CONSENT\* INFORMATION ONLY**

4. \* Airport Commission:

07.18.13Regular Meeting Minutes Pages 1 - 5

09.09.13Regular Meeting Minutes Pages 1 - 8  
**\*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. **Ordinance No. 841.** Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 841 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 32.01 THROUGH 32.31 (POLICE AND FIRE DEPARTMENTS) OF THE TOWN CODE. (PART 5 OF THE SYSTEMATIC CODE REVIEW AND UPDATE).

Mayor Evans explained the Town was bringing the Town Code up to date.

Tim Wright, Town Attorney, responded this was an update to the Police and Fire Departments portion of the Town Code. It did not make any changes to what those departments did now it was a cleanup only.

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

**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, to direct staff to negotiate a lease with R&D Crosswinds, Inc. for a restaurant on the Payson Airport property based on the proposal received September 27, 2013 and authorize the Town Manager to sign such lease.  
**\*CONSENT\* APPROVED**

**J. CLAIMS**

1. \* **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from October 10, 2013 through October 25, 2013, Check Nos. 02367 through 023994, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**

**K. MISCELLANEOUS**

1. There were no items in this section.

**L. PUBLIC COMMENTS**

1. There were no public comments.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 6:01 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

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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 7 of November, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2013.

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Tracie Bailey, Deputy Town Clerk