

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
November 21, 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

Minister Ken Davidson, Church of Christ.

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, Silvia Smith - Town Clerk, 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 Ed Blair, 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.

Mayor Evans announced the Electric Light Parade was Saturday, December 7, 2013, and encouraged citizens to donate a can of food or money at the parade. Debra Galbraith, Town Manager, noted Santa Clause would be at Mackeys Grill that night also. Mayor Evans commented one could get their picture taken with Santa for a food or cash donation. The Mayor had also heard the trees from the Fiesta Bowl Parade would be there. Council Member Blair mentioned the parade started at 6:00 p.m. Council Member Wilson noted the theme of the parade was Charlie Brown.

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.
2. **Proclamation.** Council Member Connell read into the record a proclamation declaring November 23, 2013, and the Week of November 24 - 30, 2013, as a Time of Prayer and Thanksgiving. Pat Johnson was present to accept the proclamation.

Pat Johnson thanked the Council and hoped the food drive brought the community together.

3. **Proclamation.** Vice-Mayor Hughes read into the record a proclamation declaring November 2013 as National Home Care Month. Tanya Schlegel-Ryden, Interim Administrator for Payson Regional Home Health, was present to accept the proclamation.

Tanya Schlegel-Ryden thanked the Council.

4. **Proclamation.** Council Member Blair read into the record a proclamation declaring December 2013 as Human Rights Awareness Month. Penny Navis-Schmidt and other members of Amnesty International were present to accept the proclamation.

Penny Navis-Schmidt, group coordinator, thanked the Council. Ms. Navis-Schmidt noted this has been a busy year for the group. They have worked

with Time Out Shelter to support women's rights. The group had also started working with the Payson High School, Payson Center for Success and the Pine School. Ms. Navis-Schmit invited everyone to come to the library on December 7, 2013, to write letters to save lives.

E. MINUTES

1. * Council Meeting Minutes:

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***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. * Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:

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***CONSENT* INFORMATION ONLY**

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

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***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There were no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. **Public Hearing Resolution No. 2746.** Mayor Evans opened the Public Hearing and discussion/possible action concerning Resolution No. 2746 captioned as follows: A RESOLUTION OF THE TOWN COUNCIL ADMINISTRATIVELY REMOVING A PORTION OF THE REVERSIONARY CLAUSE OF ORDINANCE 503, SECTION 3(K), RELATING TO REAL PROPERTY LOCATED ON THE SOUTHSIDE OF THE 1800 - 2000 BLOCK OF EAST HIGHWAY 260.

Tim Wright, Town Attorney, explained this was a Public Hearing. Staff had been contacted by the owners about the reversionary clause. The property was currently zoned C2 and would be developed in that nature. Mr. Wright noted there were no objections to this.

There were no public comments. Mayor Evans closed the Public

Hearing. Council Member Carpenter asked if it was true that Fire Station 13 was across from this. Mr. Wright replied yes.

Motion: to Approve Resolution No. 2746 captioned as follows: A RESOLUTION OF THE TOWN COUNCIL ADMINISTRATIVELY REMOVING A PORTION OF THE REVERSIONARY CLAUSE OF ORDINANCE 503, SECTION 3(K), RELATING TO REAL PROPERTY LOCATED ON THE SOUTHSIDE OF THE 1800 - 2000 BLOCK OF EAST HIGHWAY 260.

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.

2. **Ordinance No. 841.** Mayor Evans opened the Second 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).

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

Motion: to Approve 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).

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.

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 Emily Linkey, Library Director, to approve the library policy titled "Payson Public Library Internet Use Policy Relating to Preventing Minors from Gaining Access to Visual Depiction that are Child Pornography, Harmful to Minors or Obscene."
***CONSENT* APPROVED**

J. CLAIMS

1. ***List of checks.** Council approved, on the Consent Agenda, a list of checks paid from October 31, 2013 through November 8, 2013, Check Nos. 024003 through 024096, 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 5:54 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 21 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.

Tracie Bailey, Deputy Town Clerk