

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
APRIL 17, 2014**

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

INVOCATION (Participation Voluntary) Minister Ken Davidson Jr., Church of Christ

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.
2. Proclamation declaring May 1, 2014 as a National Day of Prayer. Minister Ken Davidson will be present to accept the proclamation.

E. MINUTES

1.* Council Meeting Minutes:

03.27.14 Special Council Meeting Minutes Pages 1 - 4

04.03.14 Special Council Meeting Minutes Pages 1 - 2

04.03.14 Regular Council Meeting Minutes 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. There are no items in this section.

F. HEARINGS AND APPEALS

- 1.* [Application for a Special Event Liquor License](#) filed by Daniel Wile agent for the Payson Rodeo Committee, Inc., for a fundraiser to be held at 1400 South Beeline Highway, Payson, Arizona, Friday, May 16, 2014, 8:00 a.m. to 2:00 a.m. and Saturday, May 17, 2014, 8:00 a.m. to 2:00 a.m. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**
- 2.* [Application for a Special Event Liquor License](#) filed by Cloyce Kelly agent for the Band of Brothers Festival L.L.C., for a fundraiser to be held at 1400 South Beeline Highway, Payson, Arizona, Friday, May 23, 2014, 12:00 Noon to 12:00 Midnight, Saturday, May 24, 2014, 12:00 Noon to 12:00 Midnight and Sunday, May 25, 2014, 12:00 Noon to 12:00 Midnight. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

- 1.* Discussion/possible action concerning [Resolution No. 2764](#) captioned as follows: A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL,

APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR EXTENSION OF TIME TO UTILIZE TOWER WELL ERU CREDITS AND FOR THE CONSTRUCTION OF EVERGREEN AND MANZANITA STREETS. (AMENDMENT TO AGREEMENT WITH SEVEN MILE MAX, SUCCESSOR IN INTEREST TO BISON COVE, L.L.C.).

***CONSENT* APPROVAL**

- 2.* Discussion/possible action concerning [Resolution No. 2770](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT WILL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

***CONSENT* APPROVAL**

3. Discussion/possible action concerning [Resolution No. 2771](#) captioned as follows: A RESOLUTION OF THE MAYOR AND THE PAYSON TOWN COUNCIL, APPROVING A LEASE WITH GOVNET FOR THE INSTALLATION OF TELECOMMUNICATIONS EQUIPMENT, AUTHORIZING THE MAYOR TO SIGN SUCH LEASE, AND ESTABLISHING ZONING RESTRICTIONS, PURSUANT TO UNIFIED DEVELOPMENT CODE SECTION 15-13-001(C), ON THE TELECOMMUNICATION EQUIPMENT AUTHORIZED UNDER THE LEASE.

- 4.* Discussion/possible action concerning [Resolution No. 2772](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDS FOR TRAFFIC ENFORCEMENT DETAILS AND RADAR UNITS.

***CONSENT* APPROVAL**

- 5.* Discussion/possible action concerning [Resolution No. 2773](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON APPROVING THE FINAL PLAT AND THE AGREEMENT TO CONSTRUCT IMPROVEMENTS FOR FOREST RIDGE PHASE II (LOCATED IN THE 500 BLOCK OF SOUTH MUDSPRINGS ROAD); AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT TO CONSTRUCT IMPROVEMENTS. (FOREST RIDGE PHASE II FINAL PLAT)

***CONSENT* APPROVAL**

6. Second Public Hearing re: amendments to Chapter 50: Water of the Payson Town Code. ***Memo to Council.***

A. [Resolution 2767](#) - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 50: WATER OF PAYSON TOWN CODE AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

B. [Ordinance 846](#) - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 50: WATER OF THE PAYSON TOWN CODE AND ADOPTING SUCH AMENDMENTS BY REFERENCE.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1. **Council Decision Request** filed by Sheila DeSchaaf, Zoning Administrator, to incorporate the full text of the Unified Development Code into the Town of Payson Code of Ordinances.

J. CLAIMS

- 1.* List of checks paid from March 28, 2014 through April 1, 2014, Check Nos. 025671 through 025786, 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.

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 _____, 2014, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk