

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 3, 2014**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PRESENT: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

ABSENT: Council Member Ed Blair.

STAFF PRESENT: Tim Wright Town Attorney, Don Engler Police Chief, Silvia Smith Town Clerk, Cameron Davis Parks, Recreation and Tourism Director, and Tanner Henry Water Division Manager.

Council Member Rick Croy was present telephonically.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk, Hope Cribb, Finance Manager, and Tammy Enlow, Budget Analyst.

PLEDGE OF ALLEGIANCE

PURPOSE OF MEETING

1. Council Decision Request filed by Hope Cribb, Finance Manager, to Adopt the Tentative Budget for Fiscal Year 2014/2015.
2. Discussion/possible action concerning Resolution No. 2780 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE AND DECLARING AN EMERGENCY (FEES AND CHARGES SCHEDULE).
3. Discussion/possible action concerning Resolution No. 2781 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, SUSPENDING THE LOAN PRINCIPAL PAYMENTS FROM THE GENERAL FUND TO THE WATER ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 AND DIRECTING PAYMENT OF INTEREST FOR FISCAL YEAR 2014-2015.
4. Discussion/possible action concerning Resolution No. 2782 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF

PAYSON, ARIZONA, PAYING EMPLOYEES ONE HALF OF THE YEAR END PTO HOURS PAY OUT THAT HAS ACCRUED AS A RESULT OF THE TOWN DEFERRING PAYMENT DURING THE PAST FOUR BUDGET CYCLES AND DIRECTING THE SECOND HALF OF SUCH ACCRUAL TO CARRY FORWARD.

Mayor Evans excused Debra Galbraith, Town Manager, and LaRon Garrett, Assistant Town Manager, who were at a meeting in Phoenix and would not be able make it to the Council meeting.

Mayor Evans suggested the Council act on all items together. Tim Wright, Town Attorney, stated that would be fine. Council Member Carpenter asked what the changes were in the fee schedule. Hope Cribb, Finance Manager, replied some language on deposits was changed. All refunds of five dollars or more would be sent to the last known address and refunds under five dollars would not be refunded unless the person requested a refund. There were no changes to the general fees and charges. The Town would no longer require a deposit for trap rentals for the Police Department because the Police Department would no longer provide that service. Ms. Cribb explained there were other small changes in Community Development and some new conservation fees for the Water Department. The library over due fine would go up to twenty cents per day and the over due attorney fee would be twenty five dollars. Copies at the library would go up to twenty cents per page. There were small changes to the airport hanger leases. Mayor Evans asked Ms. Cribb if she would consider these changes to be extensive or de minimis. Ms. Cribb replied de minimis. Council Member Carpenter asked why the Town would not provide trap rentals. Don Engler, Police Chief, explained that service was handled better by private industry.

Ms. Cribb gave a Power Point presentation on the budget and went over changes since the last budget meeting. Council Member Wilson asked if the changes meant the money would be spent this year instead of next year. Ms. Cribb replied yes. Ms. Cribb went over other additional expenditures since the last budget meeting and noted other than the changes everything was the same. Mayor Evans asked if these were the same numbers that would be published. Ms. Cribb replied yes and noted the ending fund balance was better than it has been in the past. Mayor Evans believed the Town was at about forty percent of where it should be. Council Member Carpenter asked if this included making up the paid time off. Ms. Cribb replied yes.

Motion: adopt the Tentative Budget for Fiscal Year 2014/2015 and approve Resolution No. 2780 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE AND DECLARING AN EMERGENCY (FEES AND CHARGES SCHEDULE).

and approve

Resolution No. 2781 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, SUSPENDING THE LOAN PRINCIPAL PAYMENTS FROM THE GENERAL FUND TO THE WATER ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 AND DIRECTING PAYMENT OF INTEREST FOR FISCAL YEAR 2014-2015.

and approve

Resolution No. 2782 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, PAYING EMPLOYEES ONE HALF OF THE YEAR END PTO HOURS PAY OUT THAT HAS ACCRUED AS A RESULT OF THE TOWN DEFERRING PAYMENT DURING THE PAST FOUR BUDGET CYCLES AND DIRECTING THE SECOND HALF OF SUCH ACCRUAL TO CARRY FORWARD.

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

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

Absent: Council Member Ed Blair.

Mayor Evans asked if the emergency clause would go into affect. Mr. Wright responded the emergency clause did go into affect.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:14 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 special meeting of the Town Council of the Town of Payson held on this day the 3 of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2014.

Tracie Bailey, Deputy Town Clerk