

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
AUGUST 14, 2014**

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

**INVOCATION (Participation Voluntary)**      Pastor Gordon Hauptman, Crossroads Church

The invocation is provided by a volunteer; presenters are accepted and welcome regardless of religious affiliation. Interested persons may contact the Town Clerk.

**PLEDGE OF ALLEGIANCE**

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

**STAFF PRESENT:** DG \_\_ LG \_\_ TW \_\_ DBE \_\_ SS \_\_ CD \_\_ EL \_\_ TH \_\_ DS \_\_

**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 Request Form to the Mayor, Town Clerk, or designee, prior to the meeting being convened matters other than those listed on the agenda for consideration, shall be heard by the Council shall be addressed to the Council as a whole and not to any member thereof. Members of the Council shall not discuss items that are not specifically identified on the agenda. Therefore, pursuant to 431.01(G), action taken as a result of public comment will be limited to directing staff to study, 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 may, at the discretion of the Mayor, present follow-up comments on a matter raised by a Speaker.

**B. CONSENT AGENDA**

1. Items listed on the agenda with an asterisk which are considered to be routine in nature and shall be enacted by one motion. No separate discussion of these items shall be held unless a Council member requests, in which event the item will be removed from the Consent Agenda and will be considered in normal sequence on the main agenda.

**C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL**

1. Brief presentation of current events by the Town Manager, Mayor, and/or Council Members. Open Meeting Law specifies that the Town Council may not discuss or take action on mentioned during this presentation or on the attached materials unless the specific matter 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 August 2014 as Child Support Awareness Month in Payson. Bradley D Beauchamp, Gila County Attorney, will be present to accept the proclamation.
3. [Proclamation](#) declaring August 15 - 16, 2014 as Rodeo Days in Payson. John Landino and members of the Payson Rodeo Committee will be present to accept the proclamation.
4. [Proclamation](#) declaring September 17 - 23, 2014 as Constitution Week in Payson. Jeannette R Daughters of the American Revolution Chairperson, and other members of the Daughters of the American Revolution will be present to accept the proclamation.

#### **E. MINUTES**

**1.\* Council Meeting Minutes:**

[07.31.14](#) Regular Meeting Minutes Pages 1 - 8

**\*CONSENT\* APPROVAL**

**2. BOARDS/COMMISSIONS MEETING MINUTES (Note: Minutes of various boards/commissions/committees are for Council information only and may or may not be approved by the respective board/commission.)**

There are no items in this section.

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

- 1.\* [Application for a Wine Festival License](#) filed by Marie Petroff agent for Pleasant Valley Winery, tasting to be held at 202 East Highway 260, Payson, Arizona, Saturday, September 27, 2014, 10:00 a.m. to 4:00 p.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**
2. **This is a Public Hearing** concerning an application for a Series 9 Liquor License filed by Laurie agent for Maverik, Inc., 715 North Beeline Highway, Payson, Arizona. (Application is on file in the Town Clerk's office.)

#### **G. RESOLUTIONS AND ORDINANCES**

- 1.\* Discussion/possible action concerning [Resolution 2794](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION PURSUANT TO THE TERMS AND CONDITIONS OF THE DRAFT OFFER FOR PROJECT NUMBER 0027-020-2014, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (ECONOMIC DEVELOPMENT EXPANSION).

**\*CONSENT\* APPROVAL**

2. Second Public Hearing regarding [Ordinance No. 853](#) captioned as follows: AN ORDINANCE C MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ANNEXING CEI LAND GENERALLY TO THE EAST OF THE SOUTHEAST CORNER OF THE TOWN BOUND (PORTIONS OF SECTIONS 6 AND 7) FROM THE TOWN OF STAR VALLEY PURSUANT TC 471.02. [Memo to Council](#).
3. Second Public Hearing re: amendments to Chapter 90: Animals of the Payson Town Code. [Me Council](#).

A. [Resolution No. 2793](#) - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF TH OF PAYSON, ARIZONA, AMENDING CHAPTER 90: ANIMALS OF PAYSON TOWN CODE A DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

B. [Ordinance No. 854](#) - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE PAYSON, ARIZONA, AMENDING CHAPTER 90: ANIMALS OF THE PAYSON TOWN CODE , ADOPTING SUCH AMENDMENTS BY REFERENCE (AMENDMENTS TO CHAPTER 90: ANI

**H. UNFINISHED BUSINESS**

- 1.\* [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to approve the East Drive Map of Dedication substantially in the form attached and to accept the road rights of way said Map of Dedication, authorize the Mayor to sign said Map of Dedication, and authorize staff said Map of Dedication.

**\*CONSENT\* APPROVAL**

**I. NEW BUSINESS**

1. Discussion/possible action re: 2012 International Residential Code.

*Note - it is not anticipated that the Council will take final action at this meeting on this code. It is that following the review of all of the construction codes, the Council will consider an Ordinance and/or updating each of the Town's construction codes.*

**J. CLAIMS**

- 1.\* List of checks paid from July 25, 2014 through August 4, 2014, Check Nos. 026944 through 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 Speaker's Request Form, on matters other than those listed on the agenda for consideration heard by the Council. All remarks shall be addressed to the Council as a whole and not to thereof. The Council cannot discuss nor take action upon comments received; however, the

direct staff to address the issue and/or it may be referred to a later agenda. No public 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 in this 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: \_\_\_\_\_ Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk