

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MARCH 5, 2015**

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

INVOCATION (Participation Voluntary) Pastor Rev. Charles Proudfoot, COmmunity Presbyterian 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 __ FC __ SC __ RC __ CH __ JW __

STAFF PRESENT: DG __ LG __ 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 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

1. 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.

E. MINUTES

- 1.* **Council Meeting Minutes:**
02.05.15 Regular Meeting Minutes Pages 1 - 6
***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.* **Airport Commission Minutes**
09.08.14 Regular Meeting Minutes Pages 1 - 4
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* Application for a [Special Event Liquor License](#) filed by Sarah Hock agent for Humane Society of Central Arizona, for a fundraiser to be held at 700 S. Green Valley Parkway, Payson, Arizona, Saturday, May 30, 2015, 4:30 p.m. to 7:30 p.m. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

- 1.* Discussion/possible action concerning [Resolution No. 2831](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
***CONSENT* APPROVAL**
2. Discussion/possible action concerning [Resolution No. 2834](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE

TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED FOR TRACTS E, G, H, I, J, AND K OF THE HIGHLANDS AT THE RIM SUBDIVISION GENERALLY LOCATED IN THE 200 BLOCK OF SOUTH RIM CLUB PARKWAY TO THE HIGHLAND AT THE RIM COMMUNITY ASSOCIATION.

3. Discussion/possible action concerning [Resolution No. 2835](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE PUBLIC UTILITY EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. [Council Decision Request](#) filed by Tanner Henry, Water Division Manager to approve the contract with Tetra Tech, inc. for engineering design for a water main upgrade on Bonita Street and authorize the Town Manager to sign the necessary contract documents.
2. [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager to direct staff to review the current Grading and Drainage and Hillside Grading Requirements and recommend modification that may make the requirements more reasonable.
3. [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, 1) to leave the expiration date for the Tower Well Water Credits at April 17, 2015, or 2) extend the expiration date of the Tower Well Water Credits to a date certain, or 3) direct staff to negotiate a purchase of the Tower Well Water Credits from the current owners, or 4) a combination of the above motions.

J. CLAIMS

- 1.* List of checks paid from January 30, 2015 through February 20, 2015, Check Nos. 028829 through 029084, and authorization to file the checks for audit.
***CONSENT* APPROVAL**
- 2.* **Check No. 028869 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Croy will be considered to have abstained from voting on this item).**
***CONSENT* APPROVAL**
- 3.* **Check No. 028890 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Higgins will be considered to have abstained from voting on this item).**
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Approval of Jim Hunt as Chair and Bill Day as Vice-Chair of the [Airport Commission](#).
***CONSENT* APPROVAL**

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 _____, 2015, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk