

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MARCH 19, 2015**

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

INVOCATION (Participation Voluntary) Pastor Jim Harper, Mountain Bible 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:

- 02.10.15 Special Meeting Minutes Pages 1-2
- 03.03.15 Special Meeting Minutes Pages 1-6
- 03.05.15 Regular Meeting Minutes Pages 1-10

***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. There are no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning Resolution No. 2833 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDS FOR A SUMMER HOLIDAY OVERTIME DUI TASK FORCE, A GPS ACCIDENT MEASUREMENT SYSTEM, TWO RADAR TRAFFIC ENFORCEMENT DEVICES, AND PORTABLE BREATH TEST DEVICES.
- 2.* Discussion/possible action concerning Resolution No. 2836 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE PUBLIC UTILITY EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
***CONSENT* APPROVAL**

3. Discussion/possible action concerning Resolution No. 2840 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE ABANDONMENT OF A ROADWAY EASEMENT ALONG THE EASTERLY SIDE OF 1101, 1105, 1111, 1205, 1209, AND 1215 N. HEATHER CIRCLE.
4. First Public Hearing regarding Ordinance No. 865 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING TOWN CODE SECTIONS 33.56 AND 33.58 CONCERNING THE DESIGN REVIEW BOARD AND SECTION 154-02-014 PART III OF THE UNIFIED DEVELOPMENT CODE TO CONSOLIDATE THE PLANNING AND ZONING COMMISSION WITH THE DESIGN REVIEW BOARD, CLARIFY THE ROLES OF THE TOWN STAFF AND THE DESIGN REVIEW BOARD, AND AMEND THE RESPONSIBILITIES OF THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE, AND THE PROCESS TO APPEAL DESIGN REVIEW DECISIONS. **Staff memo.**
5. First Public Hearing regarding Ordinance No. 866 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-14-009 OF THE UNIFIED DEVELOPMENT CODE RELATING TO RELIEF FROM THE PROHIBITIONS ON HOME OCCUPATIONS. **Staff memo.**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to direct staff to remove the existing stop signs on Mud Springs Road at the intersection of Cedar Lane and the all-way plates on all three legs of the intersection.

J. CLAIMS

- 1.* List of checks paid from February 20, 2015 through March 6, 2015, Check Nos. 029085 through 029200, except Check No. 029131, and authorization to file the checks for audit.
***CONSENT* APPROVAL**
- 2.* Check No. 029131 and authorization to file the check for audit. (Note: due to a perceived and/or potential conflict of interest, Council Member Croy will be considered to have abstained from voting on this item).
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Approval of Jeff Loyd as Chairman and John Swenson as Vice-Chairman of the Planning and Zoning Commission.
***CONSENT* APPROVAL**
2. Appointment of Su Connell to the Rim Country Educational Alliance, term to expire December 31, 2019.

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

By: _____
Silvia Smith, Town Clerk