

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
June 18, 2015**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Minister Ken Davidson Jr., Church of Christ.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: LaRon Garrett - Assistant Town Manager, Don Engler - Police Chief, Silvia Smith - Town Clerk, Cameron Davis - Parks, Recreation and Tourism Director, Emily Linkey - Library Director, Tanner Henry - Water Division Manager, and David Staub - Fire Chief.

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

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

1. There were no public comments.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve all items listed on the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member Chris Higgins.

Vote: Motion carried 7 - 0

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

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.

Emily Linkey, Library Director, announced the summer reading program at the library was in full swing. Ms. Linkey thanked Police Chief Don Engler and Detective Mike Mcanerny for talking to the kids at the library. Ms. Linkey really appreciated it.

Cameron Davis, Parks, Recreation and Tourism Director, announced this weekend was the sprint triathlon. The 4th of July would be on Saturday at Green Valley Park. Mr. Davis asked everyone to please use the busses to get to the park for the 4th of July activities. The busses would run at 5:30 p.m. from the high school administrative parking lot.

Mayor Evans announced the Central Arizona Governments (CAG) meeting was tomorrow at 3:00 p.m. at the Quality Inn. Following the meeting was the BBQ at Rumsey Park Ramada 4. Council Member Connell noted CAG loved to meet in Payson because it was cooler up here.

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)

There were no documents for Council review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Proclamation.** Council Member Carpenter read into the record a Proclamation declaring May 22 - 28, 2015 as Amateur Radio Week. Ray Adams, President of Tonto Amateur Radio Association, was present to accept the proclamation.

Ray Adams thanked the Council and noted people take for granted capabilities and occasionally the amateur radio operators got recognition. The Association would be working with the hospital next weekend and would demonstrate capabilities.

E. MINUTES

1. *Council Meeting Minutes:

May 28, 2015 Special Meeting Pages 1-3
***CONSENT* APPROVED**

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. *Planning and Zoning Commission Minutes:

May 4, 2015 Regular Meeting Pages 1 - 5
***CONSENT* INFORMATION ONLY**

3. *Public Safety Personnel Retirement System Payson Police Department Local Board Minutes:

June 19, 2014 Regular Meeting Pages 1
***CONSENT* INFORMATION ONLY**

4. *Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:

October 21, 2014 Regular Meeting Pages 1
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. ***Application for a Special Event Liquor License.** Council approved, on the Consent Agenda, an application for a Special Event Liquor License filed by Lolly F. Hathhorn, agent for the Gila County Republican Committee, for a fundraiser to be held at 901 South Westerly Road, Payson, Arizona, Thursday, August 13, 2015, 5:30 p.m. to 9:30 p.m.
***CONSENT* APPROVED**

G. RESOLUTIONS AND ORDINANCES

1. * **Resolution No. 2852.** Council approved, on the Consent Agenda, Resolution No. 2852 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYSON CHAMBER OF COMMERCE, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.
***CONSENT* APPROVED**
2. * **Resolution No. 2853.** Council approved, on the Consent Agenda, Resolution No. 2853 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN

AGREEMENT WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2015-2016.

***CONSENT* APPROVED**

3. * **Resolution No. 2854.** Council approved, on the Consent Agenda, Resolution No. 2854 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PAYSON MULTIPURPOSE SENIOR CENTER DEVELOPMENT ASSOCIATION, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.

***CONSENT* APPROVED**

4. **Resolution No. 2857.** Mayor Evans opened discussion/possible action concerning Resolution No. 2857 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE ARIZONA DEPARTMENT OF REVENUE ("DEPARTMENT") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("TOWN"), RELATING TO THE ADMINISTRATION FUNCTIONS FOR THE TRANSACTION PRIVILEGE TAX AS REQUIRED UNDER A.R.S § 42-6001.

Hector Figueroa, Town Attorney, explained that prior to January 1, 2015, some towns were allowed to have other agencies collect taxes instead of the Department of Revenue (DOR). Legislation passed that said the DOR had to collect all cities taxes and they would charge for it. The Town had to do this by June 30, 2015, even though Staff did not know how much it would cost the Town yet. The DOR would charge a fee for the auditors and would come back and present a billing after the audit.

Motion: to Approve Resolution No. 2857 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE ARIZONA DEPARTMENT OF REVENUE ("DEPARTMENT") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("TOWN"), RELATING TO THE ADMINISTRATION FUNCTIONS FOR THE TRANSACTION PRIVILEGE TAX AS REQUIRED UNDER A.R.S § 42-6001.

Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

5. ***Resolution No. 2858.** Council approved, on the Consent Agenda, Resolution No. 2858 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR STAFFING SERVICES ("AGREEMENT") BY AND BETWEEN THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("CLIENT"), AND EDUCATIONAL SERVICES, INC., AN ARIZONA CORPORATION ("CONTRACTOR"), RELATING TO EMPLOYEE-STAFFING SERVICES.

***CONSENT* APPROVED**

6. **Resolution No. 2859.** Mayor Evans opened discussion/possible action concerning Resolution No. 2859 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN"), APPROVING AND AWARDED THE BID ON THE C. C. CRAGIN LINE C PURSUANT TO THE BID PROCESS.

LaRon Garrett, Assistant Town Manager, explained this was to award the bid for C. C. Cragin Line C to Apache Underground and Excavation, L.L.C.

Motion: to Approve Resolution No. 2859 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN"), APPROVING AND AWARDED THE BID ON THE CC CRAGIN LINE C PURSUANT TO THE BID PROCESS.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

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

7. **Resolution No. 2860.** Mayor Evans opened discussion/possible action concerning Resolution No. 2860 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA ("TOWN"), APPROVING AND AWARDED THE BID ON THE C. C. CRAGIN RAW WATER PENSTOCK PHASE I PURSUANT TO THE BID PROCESS.

LaRon Garrett, Assistant Town Manager, explained this was the second connection and it was almost a four million dollar project.

Motion: to Approve Resolution No. 2860 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA ("TOWN"), APPROVING AND

AWARDING THE BID ON THE CC CRAGIN RAW WATER
PENSTOCK PHASE I PURSUANT TO THE BID PROCESS.
Moved by Council Member John Wilson, seconded by Council Member
Fred Carpenter.

Vote: Motion carried 7 - 0

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

8. * **Resolution No. 2861.** Council approved, on the Consent Agenda,
Resolution No. 2861 captioned as follows: A RESOLUTION OF THE
MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON,
ARIZONA ("OWNER"), APPROVING AND AUTHORIZING TASK
ORDER "A" TO THE PROFESSIONAL SERVICE AGREEMENT WITH
ARMSTRONG CONSULTANTS, INC. (ENGINEER).
***CONSENT* APPROVED**

H. UNFINISHED BUSINESS

1. There were no items in this section

I. NEW BUSINESS

1. **Council Decision Request** filed by Hope Cribb, Finance Manager, to adopt
the Fiscal Years 2015-18 Corporate Strategic Plan (CSP).

Hope Cribb, Finance Manager, explained this was the revised Corporate
Strategic Plan (CSP) with the Council's recommendations.

Motion: to adopt the Fiscal Years 2015-18 Corporate Strategic Plan (CSP).
Moved by Council Member John Wilson, seconded by Council Member Su
Connell.

Mayor Evans complimented staff on the good job they did on the CSP and
called for the vote.

Vote: Motion carried 7 - 0

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

2. **Council Decision Request** filed by Hope Cribb, Finance Manager, to adopt
the Fiscal Years 2015/2016 Capital Improvement Plan (CIP).

Hope Cribb, Finance Manager, explained the Capital Improvement Plan
(CIP) reflected the projects to be handled this year and the other projects

were moved out. It was a five year plan. Council Member Carpenter asked if after the Council adopted this the only item left for the budget was the Tax Levy. Ms. Cribb replied that was correct.

Motion: to adopt the Fiscal Years 2015/2016 Capital Improvement Plan (CIP).

Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 7 - 0

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

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from May 29, 2015, through June 5, 2015, Check Nos. 030054 through 030218, and authorization to file the checks for audit.

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. There were no items in this section

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:49 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 regular meeting of the Town Council of the Town of Payson held on this day the 18 of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2015.

Tracie Bailey, Chief Deputy Town Clerk