

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
SEPTEMBER 3, 2015**

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

**INVOCATION (Participation Voluntary)**      Pastor Dave Barber, Star Valley Baptist 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:** LG \_\_ HF \_\_ 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(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**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 ACTING TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER**

1. Brief presentation of current events by the Acting 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.
2. Presentation by Wade Ward, Fire Mitigation Specialist Arizona Public Service.
3. Proclamation declaring September 2015 as Grandfamily/Kinship Care Month in Payson.
4. Proclamation declaring October 2015 as Domestic Violence Awareness Month in Payson. Edna Welsheimer, Time Out Executive Director, will be present to accept the proclamation.

**E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
August 13, 2015 Regular Meeting Pages 1-9  
**\*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.\* **Environmental Projects Commission Minutes:**  
August 06, 2015 Regular Meeting Pages 1-4  
August 14, 2015 Regular Meeting Pages 1-2  
**\*CONSENT\* INFORMATION ONLY**
- 3.\* **Parks, Recreation and Tourism Commission Minutes:**  
April 30, 2015 Regular Meeting Pages 1-3  
**\*CONSENT\* INFORMATION ONLY**

**F. HEARINGS AND APPEALS**

1. There are no items in this section.

## **G. RESOLUTIONS AND ORDINANCES**

1. First Public Hearing re: amending Chapter 152 of the Payson Town Code: Grading and Drainage.

A. Resolution No. 2871 - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE CHAPTER 152 RELATING TO GRADING AND DRAINAGE AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

B. Ordinance No. 872 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CODE CHAPTER 152, GRADING AND DRAINAGE, FOR THE TOWN OF PAYSON BY UPDATING, REVISING, ADDING AND DELETING SPECIFIC GRADING AND DRAINAGE DEFINITIONS, REQUIREMENTS AND PROVISIONS TO MAKE THEM MORE APPLICABLE AND REASONABLE.

2. First Public Hearing re: amending and creating Payson Town Code Section 154-02-017 of the Unified Development Code: Community Gardens.

A. Resolution No. 2877 - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING AND CREATING PAYSON TOWN CODE SECTION 154-02-017 OF THE UNIFIED DEVELOPMENT CODE RELATING TO COMMUNITY GARDENS AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

B. Ordinance No. 871 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CREATING AND ADOPTING PAYSON TOWN CODE SECTION 154-02-017 OF THE UNIFIED DEVELOPMENT CODE RELATING TO COMMUNITY GARDENS IN ALL ZONING DESIGNATIONS SUBJECT TO CONDITIONS.

## **H. UNFINISHED BUSINESS**

1. There are no items in this section.

## **I. NEW BUSINESS**

1. Council Decision Request filed by Colin Walker, Water Superintendent, to approve the list of recommended projects for utilization of Payson's environmental trust fund and to submit to the U.S. Bureau of Reclamation the following projects for approval: Green Valley Park Lake #3 Fish Fence - \$103,000.00, Green Valley Park Irrigation System Controls - \$45,000.00, Green Valley Park Lake #3 Shoreline Stabilization - \$150,000.00, Green Valley Park Lake #1 Streamside Riparian Environmental (additional native trees and lake fill pipe waterfall) - \$26,000.00, Project Administration - \$1,000.00, and White Amur Fish Purchase (if funds are available).
2. Council Decision Request filed by Cameron Davis, Parks, Recreation and Tourism Director, to modify the Town of Payson Logo (Tree and the word "Payson") by combining it with the Town Slogan, "Arizona's Cool Mountain Town" that was approved as the official Town Slogan in 2008 by the Town Council with the combination of the two being the official Town of Payson Logo.

**CLAIMS**

- 1.\* List of checks paid from August 7, 2015 through August 21, 2015, Check Nos. 046517 through 046694, and 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 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.

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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: 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