

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
October 15, 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**

Rev. Father Lowell Andrews from the Catholic Church of the Holy Nativity.

**PLEDGE OF ALLEGIANCE**

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

**ABSENT:** Council Member Richard Croy.

**STAFF PRESENT:** LaRon Garrett - Town Manager, Hector Figueroa - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, Cameron Davis - Parks, Recreation and Tourism Director, and David Staub - Fire Chief.

**OTHERS PRESENT:** Tracie Bailey - Chief Deputy Town Clerk, Sheila DeSchaaf - Planning and Development Director, Chris Floyd - Executive Assistant, Trever Fleetham - Planning Technician, Doni Wilbanks - Planning Specialist, Bobby Davis - Economic Development Specialist, and Jason Larson - Code Compliance Specialist.

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

Andrew Bowles was opposed to the ordinance regarding RV and trailer parking. Mr. Bowles felt it would create a lot of noise and people coming and going. Mr. Bowles asked if the police would ticket people for code violations.

Jeanne "Sam" Bowles was concerned that allowing generators on RVs to run violated the noise ordinance. Ms. Bowles did not want to smell the exhaust from a generator or hear it run. Ms. Bowles believed the generators would run sixteen hours a day.

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

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

**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.

LaRon Garrett, Town Manager, announced the Town now had a courtesy car, through donations, at the airport for pilots to use. The car would be available as soon as it was registered.

Cameron Davis, Parks, Recreation and Tourism Director, announced Trunk or Treat was coming up and people could come down to the Parks Office to sign up to be a trunk for thirty dollars. This year was the super hero experience in the old Ox Bow Saloon. The Turkey Trot was November 21, 2015 at 9:00 a.m. at Green Valley Park. The Electric Light Parade was December 5, 2016 at 6:00 p.m. on Historic Main Street. Mr. Davis noted Mud Run Guide.com gave the Monster Mudder five out of five stars for the run. Mr. Davis believed there would be even more mud runners next year. The fifty three foot float was completed for the Fiesta Bowl and they were starting on decorations next week. The parade was January 2, 2016.

Council Member Wilson announced the realtors have been conducting a food drive and have collected 1,065 pounds of food and \$2,425 dollars. Next month the fall campaign would start in earnest.

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.** Mayor Evans read into the record a proclamation declaring Representative Brenda Barton a Legislative Friend and publicly recognizing her for her support of local decision-making. Ryan Peters, Legislative Associate of League of Arizona Cities and Towns, presented the plaque.

Mayor Evans thanked Representative Barton. Representative Barton thanked the Council for the recognition and noted she was a sincere representative of rural Arizona. Representative Barton thanked everyone from the Town of Payson. Mayor Evans noted as the Town worked with the Legislature Representative Barton worked with the Town and thanked Representative Barton.

Mayor Evans read into the record a proclamation declaring October 18 - 24, 2015, Arizona Cities and Towns Week. Mr. Peters accepted the proclamation and thanked the Mayor and Council. Mr. Peters noted the proclamation was to recognize all of the services provided by the Town. Mr. Peters appreciated the proclamation.

3. **Proclamation.** Vice-Mayor Hughes read into the record a proclamation declaring October 2015, as Community Planning Month. Sheila DeSchaaf, Planning and Zoning Director, Clark Jones, Planning and Zoning Commission Chair, and Planning Department Staff were present to accept the proclamation.

Clark Jones thanked the Council and was honored to serve on the Planning and Zoning Commission and to accept the proclamation on behalf of everyone involved.

4. **Proclamation.** Council Member Carpenter read into the record a proclamation declaring October 24, 2015, as World Polio Day and October 18th - 24th, 2015, as World Polio Week. Valerie Lubken, Rotary Member, and other Rotary members were present to accept the proclamation.

Valerie Lubken thanked the Town of Payson and the two Rotary Clubs. Ms. Lubken noted it was important for polio to go away and when the last child was inoculated it would be eradicated.

5. **Proclamation.** Council Member Higgins read into the record a proclamation declaring November 2015, as Veterans Recognition and American Patriotism Awareness Month. Luann Carpino was present to accept the proclamation.

Luann Carpino was very humbled to accept the proclamation on behalf of the Payson Patriotic Committee. Ms. Carpino was very appreciative of the proclamation and thanked the Council. Ms. Carpino noted this gave us an opportunity to show our patriotism.

## **E. MINUTES**

1. \*Council Meeting Minutes:  
September 17, 2015 Regular Meeting 1-10.  
**\*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:  
August 3, 2015 Regular Meeting Pages 1-6.  
**\*CONSENT\* INFORMATION ONLY**
3. \* Airport Commission Minutes:  
May 11, 2015 Regular Meeting Pages 1-5.  
**\*CONSENT\* INFORMATION ONLY**

## **F. HEARINGS AND APPEALS**

1. There were no items in this section.

## **G. RESOLUTIONS AND ORDINANCES**

1. **Resolution No. 2878.** Mayor Evans opened discussion/possible action concerning Resolution No. 2878 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, EXTENDING THE PROVISIONS OF ORDINANCE NO. 830 AND RESOLUTION NO. 2707 RELATING TO MOBILE STORAGE UNITS, RAILROAD CARS, TRACTOR TRAILER UNITS, AND SHIPPING CONTAINERS FOR SIXTY-SIX MONTHS, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

Sheila DeSchaaf, Planning and Development Director, explained this was a continuation for sixty six months beyond the current sunset date with a review within six months prior to the new sunset date. Council Member Carpenter asked if there were any problems with this in the last thirty six months. Ms. Deschaaf replied there have not been any problems.

**Motion:** to Approve Resolution No. 2878 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, EXTENDING THE PROVISIONS OF ORDINANCE NO. 830 AND RESOLUTION NO. 2707 RELATING TO MOBILE STORAGE UNITS, RAILROAD CARS, TRACTOR TRAILER UNITS, AND SHIPPING CONTAINERS FOR SIXTY-SIX MONTHS, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD. Moved by Council Member John Wilson, seconded by Council Member Chris Higgins.

**Vote:** Motion carried 6 - 0

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

2. **Resolution No. 2879.** Mayor Evans opened discussion/possible action concerning Resolution No. 2879 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, EXTENDING THE PROVISIONS OF ORDINANCE NO. 829 AND RESOLUTION NO. 2706 RELATING TO BANNERS AND TEMPORARY PORTABLE SIGNS FOR SIXTY-SIX MONTHS, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

Sheila DeSchaaf, Planning and Development Director, explained the provisions were expanded and were to sunset after thirty six months. This resolution was a continuation for sixty six months beyond the current sunset date with a review within six months prior to the new sunset date.

**Motion:** to Approve Resolution No. 2879 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, EXTENDING THE PROVISIONS OF ORDINANCE NO. 829 AND RESOLUTION NO. 2706 RELATING TO BANNERS AND TEMPORARY PORTABLE SIGNS FOR SIXTY-SIX MONTHS, AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

Moved by Council Member John Wilson, seconded by Mayor Kenny J. Evans.

Council Member Higgins asked if there was a possibility of the temporary signage to not only have the metal black frame, but add other styles of frames. Ms. DeSchaaf replied staff had worked through this and recommended the provisions be expanded. Council Member Higgins noted it could be set up to where another style of frame could be added to that temporary sign. Ms. DeSchaaf replied yes. Mayor Evans noted there had also been discussions with the realtors on how to handle temporary signs. Council Member Higgins asked if that would be done prior to this resolution being passed. Ms. DeSchaaf recommend passing this resolution first so it would not revert back to the previous provisions. Mayor Evans called for the vote.

**Vote:** Motion carried 6 - 0

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

3. **\*Resolution No. 2882.** Council approved, on the Consent Agenda, Resolution No. 2882 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING LaRON GARRETT, TOWN MANAGER OF THE TOWN OF PAYSON, TO EXECUTE CERTAIN DOCUMENTS CHANGING SIGNATORIES RELATING TO THE VARIOUS ACCOUNTS MAINTAINED AT JPMORGAN CHASE BANK, AND DECLARING AN EMERGENCY.  
**\*CONSENT\* APPROVED**
  
4. **\*Resolution No. 2883.** Council approved, on the Consent Agenda, Resolution No. 2883 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE THE ABANDONMENT OF A WATERLINE EASEMENT OF PARCEL 19-B OF RECORD OF SURVEY 4073 IN THE SKY PARK INDUSTRIAL SUBDIVISION.  
**\*CONSENT\* APPROVED**
  
5. **Ordinance No. 873.** First Public Hearing regarding Ordinance No. 873 captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 154-15-003 OF THE UNIFIED DEVELOPMENT CODE RELATING TO THE HOURS OF OPERATION FOR MEDICAL MARIJUANA DISPENSARIES.

Mayor Evans opened the Public Hearing. Sheila DeSchaaf, Planning and Development Director, explained this was an application to request to extend the operating hours for the dispensary. Currently the hours were from 8:00 a.m. to 5:00 p.m. The request was to extend the hours to 9:00 p.m. Council Member Carpenter asked if there were any problems with the dispensary staying open longer. Don Engler, Police Chief, responded no. Council Member Connell expressed her concerns regarding the legal issues that were going on with this establishment. Council Member Connell believed the business had not fulfilled their agreement with the Town and would not support this until they took care of the issues.

Stacy Scholl and Andrew Provencio represented the marijuana dispenserary. Ms. Scholl explained the business was going through some legal issues, but the issues were going to be taken care of. Uncle Herbs was asking for extended hours because there were many people from out of town and people who did not get off of work until 5:00 p.m. Ms. Scholl noted the business had chose this location because of the community and the people. Ms. Scholl believed more jobs would be generated if the hours were extended. Mr. Provencio noted the patients were the ones who needed this the most and more people came from out of town. Mr. Provencio believed the extended hours would generate more revenue for the Town. Mr. Provencio asked the Council to think about the people who needed this medicine. The business was looking for flexibility to serve patients. There were no more public comments. Mayor Evans closed the Public Hearing.

6. **Ordinance No. 874.** First Public Hearing regarding Ordinance No. 874 captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTIONS 154-05-005(D)(4) AND (6) OF THE UNIFIED DEVELOPMENT CODE RELATING TO ELECTRONIC MESSAGE CENTERS.

Mayor Evans opened the Public Hearing. Sheila DeSchaaf, Planning and Development Director, explained Mt. Cross Lutheran Church's new sign was a good example of the electronic message centers. Ms. DeSchaaf noted this opened up the ability for the churches in residential areas to take advantage of this signage and the signs promoted the dark sky ordinance because they got darker as the sky darkened. Mayor Evans noted the technology was changing. Council Member Connell commended the Community Development Department and the Planning and Zoning Commission and felt they should be complimented because the signs have been a critical issue. There were no public comments. Mayor Evans closed the Public Hearing.

7. **Ordinance No. 875.** First Public Hearing regarding Ordinance No. 875 captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING PAYSON TOWN CODE SECTIONS 154-02-004(B)(11), (12) AND (13) OF THE UNIFIED DEVELOPMENT CODE RELATING TO USE OF RECREATIONAL VEHICLES AS TEMPORARY DWELLINGS AND ADDING THE DEFINITION OF "QUICK CONNECT/DISCONNECT SERVICES" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE.

Mayor Evans opened the Public Hearing. Sheila DeSchaaf, Planning and Development Director, explained currently it was not allowed to utilize a Recreational Vehicle (RV) as a temporary dwelling with the exception of home construction. This allowed health care providers to live in an RV for up to one year and recreational stays from family for fourteen days with minimal requirements and for longer stays up to ninety days with a permit issued by Community Development. There would be restrictions on where the RV could park and water and electric would be the only services allowed to connect to the RV. It would not be allowed to connect to the sewer service. Mayor Evans asked if the e-mail from Jennifer Smith, Planning and Zoning Commission Member, was forwarded to the Council. Ms. DeSchaaf replied yes. Council Member Carpenter asked if the concerns of the Bowles were addressed. Ms. DeSchaaf replied there were some provisions added for hours of use for generators. Generator use was prohibited between the hours of 10:00 p.m. and 6:00 a.m. Council Member Higgins noted there was a big difference from the sound of a standard generator and a quiet generator and asked if there was an ordinance to keep the generators from running all day. Ms. DeSchaaf replied this mimicked the noise ordinance. Council Member Higgins asked if there could be a requirement to have quiet generators, rated at a certain decibel level, instead

of standard generators. Ms. DeSchaaf replied yes. Mayor Evans asked Ms. DeSchaaf to bring that back at the next Council meeting. Council Member Carpenter asked if a sunset provision could be added to this. Ms. DeSchaaf replied yes. Council Member Higgins was concerned about black water transfer and asked if there was a restriction on the transfer of black water. Ms. DeSchaaf replied the RV could not hook up to the sewer service and would have to go to a dump station. Council Member Higgins noted in that period of time there would be a lot of dumping and asked Ms. DeSchaaf if she could look at the handling of the black water. Ms. DeSchaaf replied yes. Council Member Connell asked what the time limit was. Ms. DeSchaaf replied for a care giver it was one year, it was fourteen days with a pass and ninety days with a permit. Council Member Connell asked if there was a limit on how many times it can be done in a year. Ms. DeSchaaf replied yes, the temporary pass was limited to 14 days period and could be converted to a ninety day pass and the year long stay could be extended. Council Member Carpenter asked if this would trump a Home Owner Association's (HOA) provisions. Ms. DeSchaaf replied the HOA might have more restrictive provisions.

Andrew Bowles was concerned that the generators would be too noisy and wanted to make sure the Police Department could ticket them. Mr. Bowles felt this would affect at least two to five families in the area. Mr. Bowles believed people should stay at a hotel and generate money for the Town.

Council Member Higgins asked if the number of RVs was limited. Ms. DeSchaaf explained one RV was allowed unless the property was over an acre than two RVs were allowed with a permit. Council Member Higgins asked if currently it was a maximum of a three day stay and it could be up to fourteen days. Ms. DeSchaaf replied presently the Town doesn't allow any stays.

Barbara Underwood, Planning and Zoning Commission Member, felt a one year stay for someone who needed health care was too much. Ms. Underwood noted there were RV parks here and hoped people could find a close RV park to stay in. Ms. Underwood believed even the fourteen day stay was a long time to look at a trailer and hear a generator running. Ms. Underwood felt the Town offered other places people could stay. Ms. Underwood felt a short stay for hunting or holidays was acceptable, but was personally against this ordinance.

Dee Bowling opposed this ordinance and would like to see a minimum lot size if this ordinance passed. Ms. Bowling would rather not see this pass, but if it did pass she would like it to include a minimum lot size. There were no more public comments. Mayor Evans closed the Public Hearing.

8. **Ordinance No. 876.** First Public Hearing regarding Ordinance No. 876 captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING

PAYSON TOWN CODE SECTION 154-02-004(B)(3) TO THE UNIFIED DEVELOPMENT CODE RELATING TO THE KEEPING OF POULTRY HENS IN RESIDENTIAL DISTRICTS AND ADDING THE DEFINITION OF "HENHOUSE" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE, AND DECLARING SUCH AMENDMENT AND ADDITION TO BE A PUBLIC RECORD.

Mayor Evans opened the Public Hearing. Sheila DeSchaaf, Planning and Development Director, explained this proposed up to ten hens to be kept on any lot regardless of size. Roosters would still have to be kept on an acre lot. Council Member Carpenter noted a resident had advised him this would attract more coyotes to the Town. Ms. DeSchaaf did not know if this would attract more coyotes. Council Member Carpenter asked if a sunset provision could be added to this. Ms. DeSchaaf replied yes. Council Member Carpenter asked if HOA provisions would trump this. Ms. DeSchaaf replied yes.

Margie Oldenkamp asked if people would be required to get a permit to keep chickens. Ms. DeSchaaf replied no, there was only a separation requirement. Ms. Oldenkamp noted in three years when the sunset provision took effect staff would have no idea who had chickens. Ms. DeSchaaf replied staff would only know by complaint. There were no more public comments. Mayor Evans closed the Public Hearing.

#### **H. UNFINISHED BUSINESS**

1. There were no items in this section.

#### **I. NEW BUSINESS**

2. **Council Decision Request** filed by LaRon Garrett, Town Manager, to approve converting Earhart Parkway adjacent to 1401 W. Bravo Taxiway to a roadway-taxiway with aircraft access and approve the area as a "No Parking" area contingent on the requestor complying with the conditions stated in this Council Decision Request.

Mayor Evans moved item I.2 up on the agenda. LaRon Garrett, Town Manager, explained this had been widened to meet taxi way requirements. Staff had received a request that the portion of Earhart Parkway adjacent to 1401 W. Bravo Taxiway be converted to a taxiway-roadway to allow aircraft access onto the property from Earhart Parkway. Council Member Carpenter asked if there has been any input from people at the airport. Mr. Garret replied no, he has not had any comments.

Margie Oldenkamp owned the lot by the roadway and explained the taxiway was too steep to taxi in from Bravo Taxiway. Ms. Oldenkamp's civil engineer had told her to widen Earhart Parkway which was what she was requesting to do.

**Motion:** to approve converting Earhart Parkway adjacent to 1401 W. Bravo Taxiway to a roadway-taxiway with aircraft access and approve the area as a "No Parking" area contingent on the requestor complying with the conditions stated in this Council Decision Request.

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

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

## **M. EXECUTIVE SESSION**

1. **Consideration of a motion to recess to executive session** for the purpose of discussion/consideration of the employment matter(s) related to employment contract terms and conditions of appointed official.

Mayor Evans moved Item M up on the agenda.

**Motion:** to recess to executive session for the purpose of discussion/consideration of the employment matter(s) related to employment contract terms and conditions of appointed official.

Moved by Council Member Fred Carpenter, seconded by Vice-Mayor Michael Hughes.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

Mayor Evans recessed the Council to Executive Session at approximately 6:38 p.m. with all Council Members present except Council Member Croy.

2. **Discussion/possible action regarding** the employment matter(s) discussed or considered in Executive Session.
  1. **Council Decision Request** filed by Vice Mayor, Michael Hughes, to approve the contract with LaRon Garrett as Town Manager of the Town of Payson effective October 1, 2015 and authorize the Mayor to sign the contract documents.

Mayor Evans reconvened the Council meeting at approximately 6:59 p.m. with all Council Members present except Council Member Croy. Mayor

Evans explained the original draft contract was amended earlier in the week. Item 3.a was changed so the manager could be terminated for convenience. Item 3.b changed the six month severance pay period to three months if the manager was terminated for convenience.

**Motion:** to approve the contract with LaRon Garrett as Town Manager of the Town of Payson effective October 1, 2015 and authorize the Mayor to sign the contract documents.

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

Council Member Carpenter asked if the Council could discuss the manager's salary. Mayor Evans explained the prior Town Manager's salary, with benefits, was \$143,000 so the \$144,000 being offered to Mr. Garrett was in line with the step and merit increases that would have been a part of his employment and was a negotiated number with the group. Council Member Carpenter noted if Mr. Garrett wanted to leave there was no severance package. Mayor Evans reiterated if Mr. Garrett was terminated for convenience than he would receive the severance pay. Mayor Evans called for the vote.

**Vote:** Motion carried 6 - 0

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

## **J. CLAIMS**

1. \* **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from September 11, 2015 through October 5, 2015, Check Nos. 046838 through 047137, except Check Nos. 046914, 046915, 047058 and 047079, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**
2. \***Check No. 046914.** Council approved, on the Consent Agenda, Check No. 046914 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict on interest, Council Member Connell was considered to have abstained from voting on this item.)  
**\*CONSENT\* APPROVED**
3. \***Check No. 046915.** Council approved, on the Consent Agenda, Check No. 046915 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict on interest, Council Member Croy was considered to have abstained from voting on this item.)  
**\*CONSENT\* APPROVED**
- 4.

**\*Check No. 047058.** Council approved, on the Consent Agenda, Check No. 047058 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict on interest, Council Member Croy was considered to have abstained form voting on this item.)

**\*CONSENT\* APPROVED**

5. **\*Check No. 047079.** Council approved, on the Consent Agenda, Check No. 047079 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict on interest, Council Member Higgins was considered to have abstained form voting on this item.)

**\*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 7:06 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 15 of October, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2015.

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Tracie Bailey, Chief Deputy Town Clerk