

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
November 5, 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**

Pastor Joe Hittle, Calvary Chapel of Payson.

**PLEDGE OF ALLEGIANCE**

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

**ABSENT:** Council Member Su Connell.

**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 Emily Linkey - Library Director.

**OTHERS PRESENT:** Tracie Bailey - Chief Deputy Town Clerk and Sheila DeSchaaf - Planning and Development Director.

**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 Fred Carpenter.

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

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**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.

Don Engler, Police Chief, announced the Payson Police Department officers were participating in No Shave November. This was a nationwide fundraising event for people suffering from cancer. The Police Department had decided to support this cause and allow officers to not shave for thirty days. Chief Engler noted he would not enforce the shaving policy for thirty days and asked the community to visit the Payson Police Department Face Book page and participate in voting for the best beard. All of the money raised would be forwarded to a local family affected by cancer.

Cameron Davis, Parks, Recreation and Tourism Director, reminded everyone the final events for 2015 were coming up. The Turkey Trot was November 21, 2015 at 9:00 a.m. at Green Valley Park. The Electric Light Parade was December 5, 2015, at 6:00 p.m. on Historic Main Street. Mr. Davis noted over one hundred people from the Valley had commented on the Tourism Face Book page saying they would attend the Electric Light Parade.

Council Member Carpenter thanked everyone who attended the Fire Wise Event and thanked the Payson Roundup for the good job they did on publicizing this event.

Vice-Mayor Hughes noted he was wearing his Grandson's Payson Varsity Football Jersey in support of his grandson's team who had made the playoffs. Council Member Higgins noted the game would be covered by the KRIM Radio Station and would be streamed live on their website.

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 Wilson read into the record a proclamation declaring November as Payson Area Food Drive Action Month. Reverend Charles Proudfoot was present to accept the proclamation.

Reverend Charles Proudfoot thanked the Mayor and Council and noted hunger was an issue that was always with us, sometimes it was worse than others. Right now it was stable. Reverend Proudfoot noted The Board of Realtors Food Drive had gathered 2,600 pounds of food and \$5,700. Mayor Evans thanked Reverend Proudfoot.

3. **Proclamation.** Council Member Croy read into the record a proclamation declaring November 2015 as National Home Care Month. Tanya Schlegel-Ryden, Director, was present to accept the proclamation.

Tanya Schlegel-Ryden thanked the Mayor and Council and wanted to raise awareness about their programs. Ms. Schlegel-Ryden was happy to say for the second year in a row Banner Home Care was in the top five hundred companies and was most focused on providing quality care for patients.

#### **E. MINUTES**

1. \*Council Meeting Minutes: October 15, 2015, Regular Meeting, Pages 1-13  
**\*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. \*Board of Adjustment Minutes: October 15, 2014, Regular Meeting, Pages 227-228  
**\*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 LeLand Schwein, agent for BPO Elks Lodge No. 2154, for a fundraiser to be held at 1206 North Beeline Highway, Payson, Arizona, Thursday, December 31, 2015, 12:00 Noon to 12:00 Midnight.  
**\*CONSENT\* APPROVED**

#### **G. RESOLUTIONS AND ORDINANCES**

1. **Resolution No. 2884.** Mayor Evans opened discussion/possible action concerning Resolution No. 2884 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CANYON INDUSTRIES INC., FOR PURCHASE OF A MANUFACTURED TURBINE AND GENERATOR

EQUIPMENT FOR THE C.C. CRAGIN RESERVOIR WATER SUPPLY PROJECT - SMALL CONDUIT HYDROELECTRIC FACILITY.

LaRon Garrett, Town Manager, explained Canyon Industries Inc. was the winning bidder. This was for the design of the generator.

**Motion:** to Approve 2884 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CANYON INDUSTRIES INC., FOR PURCHASE OF A MANUFACTURED TURBINE AND GENERATOR EQUIPMENT FOR THE C.C. CRAGIN RESERVOIR WATER SUPPLY PROJECT - SMALL CONDUIT HYDROELECTRIC FACILITY.

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 Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

Absent: Council Member Su Connell.

2. **Resolution No. 2885.** Mayor Evans opened discussion/possible action concerning Resolution No. 2885 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC ("EQUIPMENT") FOR FIELD TURF XM6-57-R EQUIPMENT WITH INLAID SOCCER MARKINGS AND TUFTED FOOTBALL GRID AND INLAID FOOTBALL HASH MARKS TO IMPROVE REAL PROPERTY.

LaRon Garrett, Town Manager, explained this was to approve the finance agreement with PNC Equipment Finance, L.L.C for field turf. Council Member Carpenter asked if this was the amount budgeted for. Mr. Garrett replied the budget amount matched the expenditure.

**Motion:** to Approve Resolution No. 2885 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE-PURCHASE AGREEMENT WITH PNC EQUIPMENT FINANCE, LLC ("EQUIPMENT") FOR FIELD TURF XM6-57-R EQUIPMENT WITH INLAID SOCCER MARKINGS AND TUFTED FOOTBALL GRID AND INLAID FOOTBALL HASH MARKS TO IMPROVE REAL PROPERTY.

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 Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

Absent: Council Member Su Connell.

3. **Ordinance No. 873.** Second 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.

Sheila DeSchaaf, Planning and Development Director, explained this was a request to extend the hours of operation. Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans closed the Public Hearing.

**Motion:** to Approve 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.

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

Mayor Evans noted he would vote against this because he felt the facility was not cooperating with the Town of Payson.

**Vote:** Motion carried 4 - 2

Yes: Council Member Fred Carpenter, Council Member Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

No: Mayor Kenny J. Evans, and Vice-Mayor Michael Hughes.

Absent: Council Member Su Connell.

4. **Ordinance No. 874.** Second 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.

Sheila DeSchaaf, Planning and Development Director, explained the input for this was all favorable. Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans closed the Public Hearing.

**Motion:** to Approve 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.

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

**Vote:** Motion carried 6 - 0

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

Absent: Council Member Su Connell.

5. **Second Public Hearing re:** adding Payson Town Code Sections 154-02-004 (B)(11), (12), (13) and (14) to the Unified Development Code relating to the use of Recreational Vehicles. Memo to Council
  - A. **Resolution No. 2880** - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ADDING PAYSON TOWN CODE SECTIONS 154-02-004(B)(11), (12), (13), AND (14) TO 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, AND DECLARING SUCH ADDITIONS TO BE A PUBLIC RECORD.
  - B. **Ordinance No. 875** - 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.

Andrew Bowles disagreed with the Recreational Vehicle (RV) camping law. Mr. Bowles believed as a home owner he would have to pursue a law suit against anyone camping. Mr. Bowles felt it would cost him and HOAs lots of money if this passed. Mr. Bowles noted it would cost \$10,000 to sue someone and felt this was not in the best interest of the citizens. Mr. Bowles asked the Council to vote against this.

Sam Bowles noted she had found only one person who spoke in favor of this amendment. Ms. Bowles believed this did not provide any revenue for the Town and felt this could not be enforced. Ms. Bowles asked the Council to vote no on this.

Council Member Croy asked if the Home Owners Association (HOA) had a law would it take preference. Hector Figueroa, Town Attorney, replied yes. Council Member Croy asked if the HOA could address it. Mr. Figueroa replied yes, most HOAs have something in their by laws. The Town would not create an ordinance that would over ride that. Sheila DeSchaaf, Planning and Development Director, noted staff had sent out a letter to all HOAs and had recieved feedback that some of them had language regarding this.

Council Member Carpenter asked who enforced this if there was no HOA, would the individual have to sue. Mr. Figueroa replied yes, but if it was a noice complaint they could call the Police Department. Council Member Carpenter asked if the Police Department would be the one to enforce it or Planning and Zoning. Mr. Figueroa noted if someone was in violation then the Community Development Code Enforcement Officer could cite them.

Council Member Higgins asked for an update on the amendment. Sheila DeSchaaf, Planning and Development Director, replied there were options to break out the parameters of the length of stay that could be approved individually. Language was added for the genertor useage that was stricter or they could be prohibited. The disposal of waste was tightened down, all RV waste water had to be contained and not dumped at the site. Separation requirements between lots was increased to fifteen feet. Stays could be restricted to RVs who were owned by the property owner. A sunset clause of thirty six or sixty six months was added with a review within six months of the sunset.

Council Member Wilson noted the 10:00 p.m. to 6:00 a.m. noise restriction was not in paragraph 12. Ms. DeSchaaf explained it was not in paragraph 12 because there was a more detailed permit required. Council Member Wilson asked what was the reason for this and noted RVs could be hooked up to the house current so a generator was not needed. Ms. DeSchaaf noted a cord may not be able to be run to the RV.

Council Member Croy was opposed to on site pumping of waste from the RV and felt it should be dumped in an appropriate place. Council Member Croy noted if the RV was parked at a house an extension cord could be used and was opposed to generators. Council Member Croy felt the stay should be fourteen days and noted there were campgrounds where RVs could stay in Town and there were lots of motels. Council Member Croy felt it was not critical for long term health care and believed the privacy of neighbors should be protected.

Council Member Carpenter agreed with Council Member Croy and felt this should be a short term stay. Council Member Higgins asked where the ninety

day stay came from. Ms. DeSchaaf explained staff had looked at what was allowed in other communities and found that a fourteen day stay was not long enough, ninety days gave people more time.

Council Member Wilson **moved** to replace the 10:00 p.m. to 6:00 a.m. prohibition on generator usage with the provision that generator noise discernible beyond the boundary of the property upon which the RV is located is prohibited. Mayor Evans asked Hector Figueroa, Town Attorney, if the Council could defer action tonight for an opportunity to give staff a chance to bring this back and act on it at another meeting. Mr. Figueroa replied yes, Council had a second hearing tonight and because of recommendations Council could direct staff to make changes that were presented and come back at another time with the modifications. **Motion died** due to the lack of a second.

Council Member Croy felt if the generator provision was left in it could become a hearsay deal and felt the generators should be prohibited. Council Member Wilson explained he had brought it up to see if the Council wanted to prohibit it and noted RVs that have electricity can run a house current. Council Member Wilson explained he had wanted to get a consensus of what Council wanted and he would like to see the waste disposal in all three categories. Council Member Carpenter asked if this had to go back to the Planning and Zoning Commission for the sunset clause. Ms. DeSchaaf replied it would not need to go back to the Planning and Zoning Commission it could be added.

Vice-Mayor Hughes felt the longer terms of ninety days and a year should not be there and wanted a prohibition on generators. Council Member Wilson noted he heard from one citizen who was concerned because he had a relative who traveled in their RV and it was so convient to have them park in the driveway. Council Member Croy felt it should be a seven day limit. Mayor Evans recommended that Council get their comments back to Ms. DeSchaaf and that the Council take no action tonight and if a consensus could be built then bring it back to the Council for a future item. Mr. Figueroa noted Council could vote on it tonight and if it failed have the matter go back to the Planning and Zoning Commission and come back to the Council with recommendations. Mayor Evans felt too much staff time and Commission time had already been spent on this. Mr. Figueroa explained he wanted to let Council know they had that option and Council was not required to vote on this tonight. Council Member Carpenter asked if the Council should make a motion to table to a date certain. Mr. Figueroa explained there was no such thing as a motion to table and if you did that other Council Members could ask what the emergency was. Council Member Wilson noted it would have to come back if the Council took no action tonight. Mr. Figueroa replied yes, and Council Members could attach recommendations. There were no more public comments. Mayor Evans closed the Public Hearing.

6.

**Second Public Hearing re:** amending Payson Town Code Section 154-02-004(B)(3) to the Unified Development Code relating to the keeping of poultry hens.

- A. **Resolution No. 2881** - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL 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.
- B. **Ordinance No. 876** - 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, ADDING THE DEFINITION OF "HENHOUSE" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE, ESTABLISHING A SUNSET CLAUSE 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 was to allow a limited number of hens on less than an acre. Roosters would still have to have an acre. There were no public comments. Mayor Evans closed the Public Hearing.

Council Member Croy asked Ms. DeSchaaf how she had come up with the number of ten hens and felt that was too many. Ms. DeSchaaf replied staff had surveyed other communities and took an average from that. Council Member Croy liked the number of four hens better. Council Member Carpenter asked if there was a sunset provision. Ms. DeSchaaf replied yes that was added. Mayor Evans noted it was thirty six months. Mayor Evans felt six hens would be a better number. Council Member Higgins believed that not everyone would get ten hens and with the laying patterns and coyotes getting at them that would reduce their numbers. Council Member Croy believed the issue was if a property owner wanted hens, but property owners on each side did not it would create a problem. Council Member Croy reiterated ten hens was too many. Council Member Carpenter noted he lived in an area with a Home Owner's Association (H0A) where he was protected from this.

**Motion:** to Approve Resolution No. 2881 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL 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.

and

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, ADDING THE DEFINITION OF "HENHOUSE" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE, ESTABLISHING A SUNSET CLAUSE AND DECLARING SUCH AMENDMENT AND ADDITION TO BE A PUBLIC RECORD.

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

**Vote:** Motion carried 5 - 1

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

No: Council Member Fred Carpenter.

Absent: Council Member Su Connell.

## **H. UNFINISHED BUSINESS**

1. There were no items in this section.

## **I. NEW BUSINESS**

1. **\*Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Silvia Smith, Town Clerk, to approve the 2016 calendar for Council meetings as attached.

**\*CONSENT\* APPROVED**

2. **Council Decision Request** filed by Cameron Davis, Parks, Recreation and Tourism Director, that the Friends of Payson Parks and Recreation a 501c3 organization be granted permission to name certain Parks and Recreation facilities or portions thereof and place objects on such facilities in recognition of or honoring services to the Town. I further move that the Town of Payson will support the Friends of Payson Parks and Recreation Organization in their endeavor to raise the funds needed to improve Town of Payson Parks and Recreation Facilities.

Rory Huff, Parks and Recreation Commission Member, realized there was a need to help the Town of Payson pay for improvements at Rumsey Park and was asking for permission to raise money for the improvements and allow

the donors to be recognized with plaques or bricks and to name some facilities after large donors. Mr. Huff believed that would really help to raise money.

Council Member Carpenter asked if there would be a minimum amount to get your name on a brick or a facility. Mr. Huff felt if someone came up with a \$100,000 donation a facility could be named after them. Council Member Wilson noted the motion was asking to recognize services to the Town or the recreation program and felt people could be asked to contribute money to help honor that person.

Hallie Overman-Jackman, Friends of Parks and Recreation, noted a twenty five team tournament brought in a lot of revenue for the Town and believed the Town needed just a little more help.

**Motion:** that the Friends of Payson Parks and Recreation, a 501c3 organization, be granted permission to name certain Parks and Recreation facilities or portions thereof and place objects on such facilities in recognition of or honoring services to the Town. I further move that the Town of Payson will support the Friends of Payson Parks and Recreation Organization in their endeavor to raise the funds needed to improve Town of Payson Parks and Recreation Facilities.

Moved by Council Member Fred Carpenter, 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 Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

Absent: Council Member Su Connell.

## **J. CLAIMS**

1. **\*List of checks.** Council approved, on the Consent Agenda, a List of checks paid from October 9, 2015 through October 23, 2015, Check Nos. 047138 through 047399, except Check No. 047322, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**
2. **\* Check No. 047322.** Council approved, on the Consent Agenda, Check No. 047322 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Croy was considered to have abstained from voting on this item.)  
**\*CONSENT\* APPROVED**

## **K. MISCELLANEOUS**

- 1.

\*Council approved, on the Consent Agenda, the approval of **Patrick Underwood as Chair and Doug Martin as Vice-Chair** of the Board of Adjustment.

**\*CONSENT\* APPROVED**

2. \*Council approved, on the Consent Agenda, the approval of **Jennifer Smith as Vice-Chair** of the Planning and Zoning Commission.

**\*CONSENT\* APPROVED**

**L. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 6:31 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 5 of November, 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