

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
June 16, 2016**

CALL TO ORDER

Vice-Mayor Hughes 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. Linda Wescott, Community Presbyterian Church.

PLEDGE OF ALLEGIANCE

PRESENT: 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.

ABSENT: Mayor Kenny J. Evans.

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

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk, Sheila DeSchaaf - Planning and Development Specialist, Bobby Davis - Economic Development Specialist, Kaprice Bachtell - Recreation Supervisor, and Mary Bystricky - Town Prosecutor.

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 6 - 0

Yes: Vice-Mayor Michael Hughes, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, Council Member Chris

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Higgins, and Council Member John Wilson.
Absent: Mayor Kenny J. Evans.

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.

David Staub, Fire Chief, gave an update on fires in the area. The Cedar Creek Fire was southwest of Show Low. Firefighters were trying to protect structures by Showlow and were working on the trigger points. A Type 1 incident management team was taking over. There would be more resources with this type of team. Chief Staub indicated The Ready Set Go Program helped people prepare for evacuation and helped people decide what to take if they had to evacuate. Eight resources from Gila County have been sent to the Cedar Fire. Fire restrictions were in effect everywhere in Arizona. No open fires were allowed. Vice-Mayor Hughes asked if the other fires were out. Chief Staub replied the Reservoir Fire was completely contained, the Jack Fire, Juniper Fire and Pivot Rock were all lightening started and were all contained. They were resource benefit fires.

Cameron Davis, Parks, Recreation and Tourism Director, announced the Mogollon Monster Mudda Run had 46 obstacles this year. The Mudda attracted the top 76 people that like to run in these races. There were 711 adults and 187 kids that ran in the Mudda. The total number of registrants was 993. Eighty two percent of registrants were from out of town. Mr. Davis noted last year there were 60 volunteers and this year there were 122 volunteers. Mr. Davis presented volunteers who helped with the Mogollon Monster Mudda with token medals and played the promo for next year's Mudda. Mr. Davis thanked the Police Department, Fire Department, Streets Department and his department for helping with the Mudda. Council Member Carpenter asked if the Mudda was a part of the sanction of these races. Mr. Davis replied not yet. Vice-Mayor Hughes thanked the volunteers.

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 Connell read into the record a proclamation declaring July 23, 2016, as Payson Book Festival Day. Carol Osman Brown, President of the Rim Country District of Arizona Professional Writers (APW), Linda Wescott, Member of Rim Country District of Arizona Professional Writers, and Connie Cockrell, Director, Payson Book Festival, were present to accept the proclamation.

Carol Osman Brown noted last year was the very first festival and there were over 60 authors and 500 visitors. This year the Book Festival expected to see 600 to 700 people. Ms. Osman Brown felt this would be a great success for the Town and thanked the Council.

3. **Proclamation.** Council Member Carpenter read into the record a proclamation declaring June 19th - 25th, 2016, as Amateur Radio Week. Bruce Johnson, President of Tonto Amateur Radio Association, was present to accept the proclamation

Bruce Johnson thanked the Vice-Mayor and Council and was honored to accept this proclamation on behalf of the Hams in Payson. Mr. Johnson invited everyone to the field day event.

E. MINUTES

1. *Council Meeting Minutes:
June 2, 2016 Special Meeting Pages 1-5
June 2, 2016 Regular Meeting Pages 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. *There were no items in this section.

F. HEARINGS AND APPEALS

1. There were no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. **Resolution No. 2924.** Vice-Mayor Hughes opened discussion/possible action concerning Resolution No. 2924 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE COOPERATING PURCHASING AGREEMENT ("AGREEMENT") BETWEEN THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY ("AUTHORITY") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("REFERRING

AGENCY" OR "MEMBER") TO COOPERATE WITH EACH OTHER IN THE PURCHASING OF MATERIAL AND EQUIPMENT ("GOODS").

David Staub, Fire Chief, explained this agreement was the same as the agreement with Central Yavapai.

Motion: to Approve Resolution No. 2924 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE COOPERATING PURCHASING AGREEMENT ("AGREEMENT") BETWEEN THE CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY ("AUTHORITY") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("REFERRING AGENCY" OR "MEMBER") TO COOPERATE WITH EACH OTHER IN THE PURCHASING OF MATERIAL AND EQUIPMENT ("GOODS"). Moved by Council Member John Wilson, seconded by Council Member Chris Higgins.

Vote: Motion carried 6 - 0

Yes: 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.
Absent: Mayor Kenny J. Evans.

2. **Resolution No. 2925.** Vice-Mayor Hughes opened discussion/possible action concerning Resolution No. 2925 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE MANAGEMENT SERVICES AGREEMENT ("AGREEMENT") BETWEEN THE HOUSTON MESA FIRE DISTRICT ("HMFD DISTRICT") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN PFD") TO PROVIDE MANAGEMENT AND OVERSIGHT SERVICES AND DECLARING AN EMERGENCY.

David Staub, Fire Chief, indicated a new agreement had been negotiated for one year. Essentially Payson would be running the department now and this agreement allowed Payson to move a truck out to them. Vice-Mayor Hughes noted this was declaring an emergency and took effect July 1, 2016. Council Member Carpenter inquired how much revenue this would generate. Chief Staub replied \$80,000 a year.

Motion: to Approve Resolution No. 2925 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE MANAGEMENT SERVICES AGREEMENT ("AGREEMENT") BETWEEN THE HOUSTON MESA FIRE DISTRICT ("HMFD

DISTRICT") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN PFD") TO PROVIDE MANAGEMENT AND OVERSIGHT SERVICES AND DECLARING AN EMERGENCY. Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

Yes: 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.
Absent: Mayor Kenny J. Evans.

3. **Resolution No. 2926.** Vice-Mayor Hughes opened discussion/possible action concerning Resolution No. 2926 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE STATE OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION (THE "STATE" OR "ADOT"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ACTING THROUGH ITS MAYOR AND COUNCIL (THE "TOWN").

LaRon Garrett, Town Manager, explained this was for the design and construction of a roundabout at the intersection at Longhorn Road and McLane Road. Council Member Carpenter asked if there was a matching requirement. Mr. Garrett replied the match was 5.7%.

Motion: to Approve Resolution No. 2926 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE STATE OF ARIZONA, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION (THE "STATE" OR "ADOT"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ACTING THROUGH ITS MAYOR AND COUNCIL (THE "TOWN").

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

Vote: Motion carried 6 - 0

Yes: 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.
Absent: Mayor Kenny J. Evans.

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Bobby G. Davis, Economic Development Specialist, to approve the Greater Payson Area Economic Development Strategic Plan as presented.

Bobby Davis, Economic Development Specialist, noted in April of this year he and Judie Scalise, owner of ESI Corporation, Kelly Patton, Senior Economic Development Consultant for State Wide Programs Arizona Public Service (APS), Cameron Davis, Parks, Recreation and Tourism Director, and Sheila DeSchaaf, Planning and Development Director, had presented to the Council in a work-study meeting the Greater Payson Area Economic Development Strategic Plan. The strategy of the plan was to help the Town pinpoint industries that had the highest probability of expanding or locating in Payson. There was a special interest in growing small businesses and the goals would drive the implementation of the plan. Mr. Davis reviewed the goals and implementation of the economic development strategy.

Motion: to Approve the Greater Payson Area Economic Development Strategic Plan as presented.

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

Vote: Motion carried 6 - 0

Yes: 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.

Absent: Mayor Kenny J. Evans.

2. ***Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Sheila DeSchaaf, Planning & Development Director, to approve the Final Plat for Foothills East Replat as submitted.

***CONSENT* APPROVED**

J. CLAIMS

1. ***List of checks.** Council approved, on the Consent Agenda, a list of checks paid from June 3, 2016, through June 3, 2016, Check Nos. 049377 through 049480, and authorization to file the checks for audit.

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. *There were no items in this section.

L. PUBLIC COMMENTS

Council Member Higgins thanked Bobby Davis, Cameron Davis, Sheila DeSchaaf, and all of the staff who worked on the Economic Development Plan. Council Member Carpenter asked if the construction on Manzanita Drive would be done this week. LaRon Garrett, Town Manager, replied yes.

ADJOURNMENT

Vice-Mayor Hughes adjourned the meeting at approximately 6:08 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 16 of June, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2016.

Tracie Bailey, Chief Deputy Town Clerk