

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
September 1, 2016**

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. Charles Proudfoot, Community Presbyterian Church.

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 - Town Manager, Hector Figueroa - Town Attorney, 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 and Bobby Davis Economic Development Specialist.

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 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.

C.

SEP 15 2016 E.1*

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.

Bobby Davis, Economic Development Specialist, gave a brief update on the hotel/conference center feasibility study. The contract was awarded to HVS and they would have their first meeting on September 12, 2016. Mr. Davis noted he should have the completed report by the end of October.

Cameron Davis, Parks, Recreation and Tourism Director, announced the Special Event Team had just returned from the ceremony for the event of the year in Arizona. The AzTech Awards Committee had nominated the Mogollon Monster Mudda for the event of the year in Arizona and the Mudda received the award. Mr. Davis thanked all of the staff and volunteers who helped with the event. Mayor Evans congratulated Mr. Davis and his team.

LaRon Garrett, Town Manager, reported the land for the 1970 Labor Day Flood Memorial had been transferred to the Historical Society. The memorial was complete and there would be a ceremony for the victims of the 1970 flood on Saturday, September 3, 2016, at 10:00 a.m. at the Rim Country Historical Society Museum in Green Valley Park. Mayor Evans noted many members of the pioneer families were killed by the 1970 flood and felt this was a good time to remember them. Council Member Croy asked Mr. Garrett if the reconstruction of Manzanita Drive was complete. Mr. Garrett replied the paving was complete and it was a very nice road.

Mayor Evans presented Council Member Croy with a birthday card and wished him happy birthday.

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.

E. MINUTES

1. ***Council Meeting Minutes:**
August 18, 2016 Regular Meeting Pages 1-9
***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. 2951.** Mayor Evans opened discussion/possible action concerning Resolution No. 2951 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE 2016 SLURRY SEAL CONTRACT BETWEEN SOUTHWEST SLURRY SEAL, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").

LaRon Garrett, Town Manager, indicated this was the annual slurry seal program. This was the first year since 2008 the Town was able to do a full program. There were three bidders and this was the low bidder. Mr. Garrett recommend the contract be awarded to Southwest Slurry Seal. Council Member Carpenter asked how this bid compared with the engineers estimate. Mr. Garrett replied the bid came in at \$1.85 per square yard. Council Member Connell asked if the money was included in the budget. Mr. Garrett replied yes.

Motion: to Approve Resolution No. 2951 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE 2016 SLURRY SEAL CONTRACT BETWEEN SOUTHWEST SLURRY SEAL, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").
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.

- 2.

Resolution No. 2952. Mayor Evans opened discussion/possible action concerning Resolution No. 2952 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO AMEND A CATEGORY 6 MAJOR COST RECOVERY AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, TONTO NATIONAL FOREST (C.C. CRAGIN WATER PROJECT).

LaRon Garrett, Town Manager, explained this was part of the C. C. Cragin Project. The Forest Service has to review the project and then the Town paid the Forest Service back for their time. The Town had given the Forest Service a check to cover some of the project and now they were asking for additional funds to cover the rest of the project. This was in the budget.

Motion: to Approve Resolution No. 2952 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO AMEND A CATEGORY 6 MAJOR COST RECOVERY AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE, FOREST SERVICE, TONTO NATIONAL FOREST (C.C. CRAGIN WATER PROJECT).

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.

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1. There were no items in this section.

J. CLAIMS

1. ***List of checks.** Council approved, on the Consent Agenda, a list of checks paid from August 12, 2016 through August 19, 2016, Check Nos. 50125 through 50283, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. There were no items in this section.

L. PUBLIC COMMENTS

Mayor Evans noted the new election results were just posted on the Gila County website.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:39 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 1 of September, 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