TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
September 15, 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

Pastor Rich Richey, Church of the Nazarene.

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, 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 Director, Mary Bystricky - Town Prosecutor, Sherwood Eldredge - Police Lieutenant, Bobby Davis - Economic Development Specialist, and Colin Walker - C. C. Cragin Project Manager.

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

Mayor Evans asked for a moment of silence for the passing of Rose Mofford, Arizona's first female governor.

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.

Council Member Carpenter asked for Item G.5 to be removed from the Consent Agenda.

Motion: to approve all items listed on the Consent Agenda except Item G.5. 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.

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.

   Cameron Davis, Parks, Recreation and Tourism Director, announced the High School Season Opener Rodeo was this weekend. There were 400 contestants. The Old Time Opry was on Friday, September 23, 2016, at the high school auditorium at 6:30 p.m. The Western Flyers and Purple Hulls were performing. The Old Time Fiddlin' Contest was Saturday, September 24 and Sunday, September 25, 2016, at the Event Center. Mr. Davis noted the Rumsey Park Softball Fields would be dedicated by the Arizona Diamond backs on October 7, 2016. The Arizona Diamondbacks organization in coordination with Arizona Public Service (APS) would be putting on a special ceremony to dedicate the Kiwanis East and Kiwanis West softball fields that were refurbished earlier in the year. The ceremony would take place at Rumsey Park on the Kiwanis East Field starting at 10:00 a.m. Mr. Davis indicated the Build A Field program grant was applied for by the Payson Little League Organization last year, and they, along with Town of Payson officials were made aware in early 2016 that they had been awarded the grant. Mr. Davis listed the improvements made to the fields. In addition to these upgrades, the Diamondbacks had called on two of their All-Time-Greats to be featured on the name plates for each field. One of the fields would be named, "Randy Johnson Hall-of-Fame Field". The other field would be named "Legends Field" and co-named after Randy Johnson and Luis Gonzales. Mr. Johnson and Mr. Gonzales would both be in attendance at the October 7, 2016, dedication ceremony. Mr. Davis asked everyone to come out to the activities.

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 September 17-23, 2016 as Constitution Week in Payson. Kelly Oxborrow, Regent for the Mogollon Chapter of Daughters of the American Revolution (DAR), was present to accept the proclamation.

   Ms. Oxborrow thanked the Council for the proclamation.

3. **Proclamation**. Mayor Evans read into the record a proclamation declaring October 9-15, 2016, as Fire Prevention Week throughout this Town. David Staub, Town of Payson Fire Chief, was present to accept the proclamation.

   Chief Staub indicated materials in houses today burn faster and there was less time to get out, and he asked everyone to check the batteries on their smoke detectors. Chief Staub thanked the Council. Council Member Carpenter inquired how someone could replace their smoke alarm. Chief Staub replied they were available at most stores and the Fire Department would help people that have no other way to get one.

4. **Proclamation**. Vice-Mayor Hughes read into the record a proclamation declaring October 2016 Domestic Violence Awareness Month in Payson. Cindy Long, Volunteer & Marketing Support Specialist, Time Out, Inc., and other members of Time Out were present to accept the proclamation.

   Ms. Long thanked the Mayor and Council for the proclamation and support and noted the Candle Light Walk was at 5:45 p.m. on October 12, 2016, at the Expedition Church. Mayor Evans indicated he had an opportunity to work with many clients and the Time out Shelter was an enormous asset to the Town. Mayor Evans thanked them for all they do.

E. MINUTES

1. ***Council Meeting Minutes**:
   September 1, 2016, Regular Meeting Pages 1-5
   ***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. 2953. Mayor Evans opened discussion/possible action concerning Resolution No. 2953 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AMENDMENT #1 OF THE CONTRACT ON THE C.C. CRAGIN RESERVOIR WATER TREATMENT PLANT DESIGN AND POST DESIGN SERVICES PROJECT ORIGINALLY IDENTIFIED AS PENSTOCK PHASE 007 WITH SUNRISE ENGINEERING, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").

LaRon Garrett, Town Manager, explained this was looked at as one project in 2012, but as they got further into the project, found it was better to break it into two separate construction projects. This resolution approved two changes in the contract. It identified funding for Phase 1 and Phase 2. The first phase took longer than expected and this paid for the added time on the project. Phase 1 was complete now and they were working on Phase 2.

Motion: to Approve Resolution No. 2953 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AMENDMENT #1 OF THE CONTRACT ON THE C.C. CRAGIN RESERVOIR WATER TREATMENT PLANT DESIGN AND POST DESIGN SERVICES PROJECT ORIGINALLY IDENTIFIED AS PENSTOCK PHASE 007 WITH SUNRISE ENGINEERING, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").
Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Council Member Croy inquired where the pipline was completed from. Mr. Garrett replied from the original generator near Washington Park and Rim Trail down to about half way between Whispering Pines and the second crossing on the Verde River. Council Member Carpenter asked why the language on the agenda said it was Penstock Phase 007. Mr. Garrett explained there were several tasks in the contract. The construction observation was Task 007 and that was what was being split into two tasks now, Phase 1 and Phase 2. Mayor Evans called for the vote.

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. 2954**. Mayor Evans opened discussion/possible action concerning Resolution No. 2954 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 RUMSEY PARK FIREWISE FUELS TREATMENT PROJECT BID TO ARMSTRONG LAND SERVICES,

INC. ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN").

Dave Staub, Fire Chief, explained this was a grant to do fuel treatments at the parks. This was a contractor the Fire Department has worked with before and this was the low bidder.

Motion: to Approve Resolution No. 2954 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 RUMSEY PARK FIREWISE FUELS TREATMENT PROJECT BID TO ARMSTRONG LAND SERVICES, INC. ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN").
Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

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.

3. ***Resolution No. 2955**. Council approved, on the Consent Agenda, Resolution No. 2955 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. § 48-262 (f), AN ANNEXATION OF ADDITIONAL PROPERTY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF A CERTAIN PARCEL OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBITS "A" AND ("B") (3525 NORTH HOUSTON MESA ROAD, PAYSON, ARIZONA, 6.705 ACRES), UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE FOREST SERVICE, DEPARTMENT OF AGRICULTURE, OWNER.
***CONSENT* APPROVED**

4. **Resolution No. 2957**. Mayor Evans opened discussion/possible action concerning Resolution No. 2957 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 SCADA TOWERS PROJECT BID TO MANGUM CIVIL CONSTRUCTORS, INC. ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON ("TOWN").

Colin Walker, C. C. Cragin Project Manager, explained in order to utilize the new water supply it had to work seamlessly and it was all done by radio communications. Radio towers were necessary. One tower was on top of the

Rim and one tower was at the water treatment site. This was for two of the four towers required.

Motion: to Approve Resolution No. 2957 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 SCADA TOWERS PROJECT BID TO MANGUM CIVIL CONSTRUCTORS, INC. ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON ("TOWN").
Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

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.

5. ***Resolution No. 2958**. Mayor Evans opened discussion/possible action concerning Resolution No. 2958 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED AND (4) TEMPORARY CONSTRUCTION EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 511 E. BONITA STREET---APN 304-04-039B ("SUBJECT PROPERTY"). *CONSENT* APPROVAL

Council Member Carpenter noted he had pulled this item from the Consent Agenda so LaRon Garrett, Town Manager, could explain what these easements were for. Mr. Garrett explained the Town was approved for the improvements by the State Department about five years ago and part of the process was to obtain the necessary easements. Some easements were temporary construction easements and some were drainage and slope easements. The project was being paid for by Federal money. The Town fronted the money and then was reimbursed.

Motion: to Approve Resolution No. 2958 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED AND (4) TEMPORARY CONSTRUCTION EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 511 E. BONITA STREET---APN 304-04-039B ("SUBJECT PROPERTY").
Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Council Member Croy asked how the purchase price was arrived at. Mr. Garrett explained it was based on how it affected the property. The Arizona Department of Transportation (ADOT) had an appraiser that went out and appraised the properties. Mayor Evans called for the vote.

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.

6. ***Resolution No. 2959**. Council approved, on the Consent Agenda, Resolution No. 2959 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 502 E. BONITA STREET---APN 304-04-144C ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

7. ***Resolution No. 2960**. Council approved, on the Consent Agenda, Resolution No. 2960 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 501 E. BONITA STREET---APN 304-04-035A ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

8. ***Resolution No. 2961**. Council approved, on the Consent Agenda, Resolution No. 2961 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 500 E. BONITA STREET---APN 304-04-145A ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

9.

***Resolution No. 2962**. Council approved, on the Consent Agenda, Resolution No. 2962 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 505 E. BONITA STREET---APN 304-04-037 ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

10. ***Resolution No. 2963**. Council approved, on the Consent Agenda, Resolution No. 2963 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A TEMPORARY CONSTRUCTION EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 403 E. BONITA STREET---APN 304-04-009B ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

11. ***Resolution No. 2964**. Council approved, on the Consent Agenda, Resolution No. 2964 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 404 E. BONITA STREET---APN 304-04-148 ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

12. ***Resolution No. 2965**. Council approved, on the Consent Agenda, Resolution No. 2965 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 408 E. BONITA STREET---APN 304-04-146A ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

13. ***Resolution No. 2966**. Council approved, on the Consent Agenda, Resolution No. 2966 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2)

SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 302 E. BONITA STREET---APN 304-04-213E ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

14. ***Resolution No. 2967**. Council approved, on the Consent Agenda, Resolution No. 2967 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; AND (4) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 306 E. BONITA STREET---APN 304-04-213K ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

15. ***Resolution No. 2968**. Council approved, on the Consent Agenda, Resolution No. 2968 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 313 S. KODZ ROAD ---APN 304-04-143B ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

16. ***Resolution No. 2969**. Council approved, on the Consent Agenda, Resolution No. 2969 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AND APPROVING: (1) A PURCHASE AGREEMENT; (2) SUMMARY STATEMENT OF OFFER TO PURCHASE AND IMPROVEMENT REPORT; (3) WARRANTY DEED; (4) TEMPORARY CONSTRUCTION EASEMENT AND (5) DRAINAGE EASEMENT FOR THE EAST BONITA STREET IMPROVEMENTS PROJECT PHASE II RELATED TO 313 S. CLARK ROAD ---APN 304-04-149 ("SUBJECT PROPERTY").
***CONSENT* APPROVED**

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Sheila DeSchaaf, Planning and Development Director, to direct staff to prepare a Resolution of Intention to create the Timber Ridge Improvement District for the construction of West Rumsey Drive and public water lines.

   Sheila DeSchaaf, Planning and Development Director, indicated she had received a request for an improvement district for the construction of West Rumsey Drive through to Mclane Road. It would include a roundabout at the intersection of Rumsey Drive and North Mclane Road and Forest Park Court as well as sidewalks and a bike lane, street lighting and water and sewer improvements. This has been included in the Capital Improvement Plan (CIP) since 2009. Ms. DeSchaaf noted the request tonight was for direction from the Council to move forward with this, at which point a Resolution of Intention to form the district would be drafted and the Town would secure a bond counsel and a financial advisor. Mayor Evans noted the difference between a Community Facilities District (CFD) and the Improvement District had to do with the underlying assurances and the bonding and who was responsible if it collapsed. Hector Figueroa, Town Attorney, replied that was correct. Council Member Carpenter asked if Forest Park Road still did not cut all the way through. Ms. DeSchaaf replied Forest Park Road terminated inside of that subdivision and did not allow traffic to go through from that roadway into the southern section of Forest Park Drive which was in Forest Park Subdivision. Council Member Carpenter asked if there would be walking access. Ms. DeSchaaf replied there was a walking connection and the Fire Department could gain access. Council Member Croy inquired if there was some initial cost that the Town would be reimbursed. Ms. DeSchaaf explained the Town would have to front those costs and they could be included in the amount financed afterwards. Council Member Croy asked what the estimated cost was for the upfront cost. Ms. DeSchaaf replied she did not have the cost. Council Member Carpenter asked if the up front cost was included in the budget. Mr. Garrett replied the entire project was included in the budget. It would be offset by the revenues the Town received for the bonds. Council Member Carpenter noted when it went to bond counsel it was their duty to make sure the project penciled out. Mr. Garret replied yes, and there had to be enough value in the land to secure the value of the bonds. The ratio of the value of the land had to be higher than the bond cost. Council Member Carpenter noted if the project was unsuccessful for some reason the Town could sell the property. Mr. Garrett replied if they defaulted on the bonds that the Town guaranteed then the Town would have the option of repossessing the land and then selling it to pay off the bonds. Following discussion the Council voted 7-0 to direct staff to prepare a Resolution of Intention to create the Timber Ridge Improvement District for the construction of West Rumsey Drive and the public water lines.

J. CLAIMS

1. ***List of checks**. Council approved, on the Consent Agenda, a list of checks paid from August 26, 2016 through August 26, 2016, Check Nos. 50294

through 50405, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

1. *Inadvertently omitted from the December 10, 2015 agenda: **Reappointment of Robert Pearson to the Airport Commission**, term to expire December 31, 2018.
***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 6:04 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 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