

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
October 20, 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**

Simone Lake, Deep Roots in Christ Ministries.

**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, Don Engler - Police Chief, Silvia Smith - Town Clerk, Emily Linkey - Library Director, and David Staub - Fire Chief.

**OTHERS PRESENT:** Tracie Bailey - Chief Deputy Town Clerk, Mary Bystricky - Town Prosecutor, Sheila DeSchaaf - Planning and Development Director, Bobby Davis - Economic Development Specialist, and Beth Beck - Grants Coordinator.

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

Phil Cook, Airport Commission Member, indicated he was trying to find money to build a terminal at the airport and asked the Council to sell the name of the airport to raise money for the terminal.

Karla Williams stated she had a safety concern and explained her mother was attacked by dogs at large. The dogs were caught. Ms. Williams noted she had reviewed the Town ordinance and found that it would take two attacks of that caliber over a four year period for the dogs to be considered dangerous. Ms. Williams noted the dogs went free after viciously attacking her mother and asked the Council to take a look at the ordinance and change it to provide more safety to the citizens. Mayor Evans asked if the attack happened on her mother's property. Ms. Williams replied yes. Mayor Evans indicated it would be taken under consideration.

**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.**

**NOV 03 2016 E.1\***

**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. 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.

Emily Linkey, Library Director, announced there were three different events going on at the library this weekend. There was a book signing on Saturday and after that was the children's program. After hours there would be a teen event with a scary movie.

LaRon Garrett, Town Manager, announced the annual Trunk or Treat was on Halloween night from 6:00 p.m. to 9:00 p.m. next to the Ox Bow Saloon on Main Street. There would be parking on Main Street. Mr. Garrett invited everyone to come.

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 Carpenter read into the record a proclamation declaring November 2016 as Veterans Recognition and American Patriotism Awareness Month in Payson. Bill Sahno, Colonel, U.S. Marine Corps (Ret), Payson Patriotic Events Committee Chair, was present to accept the proclamation.

Colonel Sahno considered it an honor to accept this proclamation on behalf of the Patriotic Committee. Colonel Sahno noted in the fifteen years of the

Council presenting this proclamation this was the first time he had accepted it. He has always had someone else accept it so the Council got to know them and noted we all gather together on the common ground of patriotism. Colonel Sahno extended his profound thanks to the Mayor and Council and staff. The patriotic year began with Memorial Day and concluded with the Veterans Day Ceremony. Colonel Sahno invited everyone to come to the Veterans Day Ceremony on November 11, 2016, at 11:00 a.m. at the Payson High School auditorium.

3. **Proclamation.** Council Member Wilson read into the record a proclamation declaring the month of October 2016 was hereby designated as Community Planning Month in the Town of Payson. Clark Jones, Planning and Zoning Commission Chairman, and members of the Planning and Zoning Commission were present to accept the proclamation.

Mr. Jones asked the Commission Members to introduce themselves. Barbara Underwood, Commission Member, thanked the Commission Chair and Vice-Chair. Mr. Jones thanked the Mayor and Council. Jennifer Smith, Commission Vice-Chair, noted the staff was amazing in the Community Development Department. Sheila DeSchaaf, Planning and Development Director, thanked the Commission Members and noted the collective knowledge and skills the members brought with them was amazing and every recommendation they brought to the Council was thoroughly vetted. Ms. DeSchaaf indicated she would like to take the opportunity to announce an event the Code Enforcement Officer was promoting. Take Pride Clean Outside asked community members to take part and clean outside for fifteen minutes and spruce up their yards. If anyone needed help they could contact Jason Larson, Code Enforcement Officer, at Community Development.

#### **E. MINUTES**

1. **\*Council Meeting Minutes:**  
September 13, 2016 Special Meeting Pages 1-2  
September 15, 2016 Regular Meeting Pages 1-11  
**\*CONSENT\* APPROVED**
2. **\*Planning and Zoning Commission Minutes:**  
July 11, 2016 Regular Meeting Pages 1-5  
**\*CONSENT\* INFORMATION ONLY**
3. **\*Airport Commission Minutes:**  
May 9, 2016 Regular Meeting Pages 1-4  
**\*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, Saturday, December 31, 2016, 12:00 Noon to 12:00 Midnight.

**\*CONSENT\* APPROVED**

## **G. RESOLUTIONS AND ORDINANCES**

1. **Resolution No. 2970.** Mayor Evans opened discussion/possible action concerning Resolution No. 2970 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN") AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ("IGA") WITH GILA COUNTY, ARIZONA ACCEPTING AND APPROVING AN ECONOMIC DEVELOPMENT GRANT FROM THE GILA COUNTY BOARD OF SUPERVISORS TO BE USED FOR PHASE I OF THE AMERICAN GULCH PROJECT.

Sheila DeSchaaf, Planning and Development Director, explained after the Council took action on the plan, staff had visited with County Supervisors and wrote a request to fund some of the initiatives in the plan. The County agreed to put \$8,500 towards the first phase of the American Gulch Project. The Board of Supervisors would have this on the agenda at their next meeting.

**Motion:** to Approve Resolution No. 2970 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN") AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT ("IGA") WITH GILA COUNTY, ARIZONA ACCEPTING AND APPROVING AN ECONOMIC DEVELOPMENT GRANT FROM THE GILA COUNTY BOARD OF SUPERVISORS TO BE USED FOR PHASE I OF THE AMERICAN GULCH PROJECT.

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.

2. **Resolution No. 2971.** Mayor Evans opened discussion/possible action concerning Resolution No. 2971 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE COMPLETION, EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE TOWN OF PAYSON, ARIZONA, AND THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA EVIDENCING A LOAN, IN ONE OR MORE SERIES, FROM THE SAID

AUTHORITY TO THE TOWN IN AN AMOUNT NOT TO EXCEED \$11,000,000.00 TO IMPROVE THE TOWN'S WATER SYSTEM AND TO PAY RELATED EXPENSES; PLEDGING THE NET REVENUES OF THE TOWN'S WATER SYSTEM TO THE PAYMENT OF THE LOAN; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO SUCH LOAN; AND DECLARING AN EMERGENCY.

LaRon Garrett, Town Manager, indicated this was the third and final loan for this project. Mr. Garrett listed the projects that were completed to date with the money the Water Infrastructure Finance authority of Arizona (WIFA) has loaned the Town. The water treatment plant was the big item that was left. Council Member Carpenter inquired if all the water rate increases were in place at the Water Department. Mr. Garrett replied yes, and he believed this was the third year of the five year plan. Council Member Carpenter asked how long it would take to pay off the loans. Mr. Garrett replied the last three loans were thirty year loans. The two original loans were twenty year loans.

**Motion:** to Approve Resolution No. 2971 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE COMPLETION, EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE TOWN OF PAYSON, ARIZONA, AND THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA EVIDENCING A LOAN, IN ONE OR MORE SERIES, FROM THE SAID AUTHORITY TO THE TOWN IN AN AMOUNT NOT TO EXCEED \$11,000,000.00 TO IMPROVE THE TOWN'S WATER SYSTEM AND TO PAY RELATED EXPENSES; PLEDGING THE NET REVENUES OF THE TOWN'S WATER SYSTEM TO THE PAYMENT OF THE LOAN; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO SUCH LOAN; AND DECLARING AN EMERGENCY.

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.

3. **Resolution No. 2972.** Mayor Evans opened discussion/possible action concerning Resolution No. 2972 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AMENDMENT #2 OF THE CONTRACT ON THE C.C. CRAGIN RESERVOIR WATER TREATMENT PLANT DESIGN AND POST DESIGN SERVICES PROJECT ORIGINALLY IDENTIFIED AS PHASE 0006 WITH SUNRISE ENGINEERING, INC.

("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").

LaRon Garrett, Town Manager, noted this was a house keeping item. The Construction Manager at Risk (CMR) would be better for this project. No additional funds would be involved, it was shifting tasks. Council Member Carpenter asked Mr. Garrett to briefly outline the Construction Manager at Risk process. Mr. Garrett explained instead of having the engineers do the plans and put it out to bid, with the CMR process the engineer started working on plans, but simultaneously went out to do a request for qualifications, and then that contractor worked with the engineer through the design process in order to make sure it would all be buildable and to get the best cost.

**Motion:** to Approve Resolution No. 2972 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AMENDMENT #2 OF THE CONTRACT ON THE C.C. CRAGIN RESERVOIR WATER TREATMENT PLANT DESIGN AND POST DESIGN SERVICES PROJECT ORIGINALLY IDENTIFIED AS PHASE 0006 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 Chris Higgins.

Mayor Evans noted individual contractors had to ensure they made a profit so the margin was greater then if the Construction Manager at Risk process was used. Mr. Garrett noted when the Construction Manager at Risk gave a guaranteed maximum price, unless the owner made changes after that, that was the guaranteed maximum price and it greatly reduced any change orders in the process.

**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.

4. **Resolution No. 2973.** Mayor Evans opened discussion/possible action concerning Resolution No. 2973 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("SUBRECIPIENT"), RELATING TO THE DISTRIBUTION OF GRANT FUNDS UNDER A.R.S. § 41-4254.

Don Engler, Police Chief, noted this was a grant application that was submitted for \$60,656.00 and the Police Department has been awarded \$44,504.00. There would be a town match of \$16,152.00. The grant would allow the Police Department to put all special response members in the same radio band and communicate with other agencies. This was a step up in technology and would be of great benefit. Chief Engler commended Beth Beck, Grants Coordinator, for filing the grant application. The last four years Payson has scored number one and Ms. Beck has done an outstanding job.

**Motion:** to Approve Resolution No. 2973 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE ARIZONA DEPARTMENT OF HOMELAND SECURITY ("AZDOHS") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("SUBRECIPIENT"), RELATING TO THE DISTRIBUTION OF GRANT FUNDS UNDER A.R.S. § 41-4254.

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.

5. **Resolution No. 2974.** Mayor Evans opened discussion/possible action concerning Resolution No. 2974 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION FOR THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE ATTORNEY GENERAL ("AG") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ON BEHALF OF THE PAYSON LEGAL DEPARTMENT ("CONTRACTOR"), RELATING TO THE DISTRIBUTION OF GRANT FUNDS UNDER THE FY 2017 VICTIM'S RIGHTS PROGRAM.

Beth Beck, Grants Coordinator, thanked the Council and noted this grant was applied for in 2013 and has been received every year since then.

The grant covered a part time coordinator to handle the Victims Rights Program. Mary Bystricky, Town Prosecutor, indicated with crime victims their lives were never the same. The grant that Ms. Beck has obtained has helped the Legal Department notify victims of court dates. Ms. Bysticky felt the grant was immeasurable.

**Motion:** to Approve Resolution No. 2974 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF

PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION FOR THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE ATTORNEY GENERAL ("AG") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ON BEHALF OF THE PAYSON LEGAL DEPARTMENT ("CONTRACTOR"), RELATING TO THE DISTRIBUTION OF GRANT FUNDS UNDER THE FY 2017 VICTIM'S RIGHTS PROGRAM.

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.

6. **Resolution No. 2975.** Mayor Evans opened discussion/possible action concerning Resolution No. 2975 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 AFG GRANT AWARD FOR SCBA BID TO UNITED FIRE EQUIPMENT COMPANY ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN").

David Staub, Fire Chief, indicated these units were an indispensable piece of the Fire Department's Personal Protective Equipment (PPE). Chief Staub explained this has been a number one priority and thanked Beth Beck, Grants Coordinator, for securing the grant. Chief Staub recommended the bid be awarded to United Fire. Mayor Evans inquired what the amount was. Chief Staub replied \$310,754 for 43 self contained breathing apparatus (SCBAs). Mayor Evans asked if the twelve percent match was in the budget. Chief Staub replied yes.

**Motion:** to Approve Resolution No. 2975 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AWARDING THE 2016 AFG GRANT AWARD FOR SCBA BID TO UNITED FIRE EQUIPMENT COMPANY ("CONTRACTOR") AND APPROVING THE AGREEMENT ON BEHALF OF THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("TOWN").

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

There were no items in this section.

## I. NEW BUSINESS

**Council Decision Request** filed by Sheila DeSchaaf, Planning & Development Director, regarding waiving or reducing the Rezoning Application fee for the property located at 301 S. Colcord Rd as requested by Expedition Church.

Sheila DeSchaaf, Planning and Development Director, explained staff had received a written request from Donovan Christian, with Expedition Church, requesting a waiver or reduction in the application fee for rezoning the property. Expedition Church was seeking to expand their use of the church facilities located at 301 South Colcord Road by converting a building on the site to a coffee shop. A coffee shop or restaurant/retail use was not a permitted use in a R1-8 Single Family residential zoning district, in which the church was located. A rezoning of the parcel from residential to neighborhood commercial could be appropriate based on the land use element of the 2014-2024 Town of Payson General Plan and the adjacent land uses east of the subject property. Ms. DeSchaaf noted the application fee for rezoning a property was \$1,500.00 and was assessed to cover minimum required noticing requirements associated with processing the application. The approximate general fund expenditures associated with a rezoning application were approximately \$1,130.00 to \$2,433.00. Council Member Higgins asked Ms. DeSchaaf to talk about the General Plan and the possibility of this being part of the General Plan. Ms. DeSchaaf replied the area was a mixed use area now and transitions from commercial to multifamily residential. The General Plan was a collaboration with the citizens and what they want. Council Member Higgins asked what the adjacent land uses east of the property were. Ms. DeSchaaf replied to the east of this site there were commercial properties. Council Member Higgins noted the cost had a range. Ms. DeSchaaf explained the cost depended on how many pages needed to be noticed and became a part of the ordinance to be published. Staff would not know exactly what the cost would be until it went through the process. Council Member Higgins asked if there was a way to guess based on certain processes. Ms. DeSchaaf noted there could be less conditions since it was already built, but this was as accurate as it could be. Council Member Croy noted it would be approximately \$1,500.00 for publishing and the fee was \$1,500.00, then this would be an out of pocket expense to the Town. Ms. DeSchaaf replied yes, that was the Town's out of pocket expense. Council Member Croy noted he had talked to the pastor and asked Mary Bysticky, Town Prosecutor, to comment. Ms. Bysticky explained the Council decision tonight could set a precedence and the Council had to make sure everyone was treated the same, additionally the fee was to help cover the Town's cost. Council Member Croy indicated it would be difficult for the Council to waive this fee and then deny another request to waive a fee in the future. Ms. Bysticky responded the Council would have to explain why a future fee would be denied. There would have to be a rational basis for the denial. Council Member Carpenter asked what has been done in the past with requests to waive fees. LaRon Garrett, Town Manager, responded

the Town has waived a building permit fee for Habitat for Humanity, but has not waived a rezoning fee. Council Member Higgins asked what was a rational basis. Ms. Bystricky replied if the Council granted a fee waiver to one non profit and not another the Council would have to note the reason and it could not be for religious reasons. Mayor Evans noted there was not a law to protect non profits. Ms. Bystricky replied that was correct. Mayor Evans indicated this was a cost to the Town that provided a service and waiving the fee would be gifting it to the church.

Council Member Higgins inquired if there was value for the cement pad at the airport. Vice-Mayor Hughes explained the Town had received value for that. Mr. Garrett responded the Town owned the pad. Council Member Carpenter noted the Town had waived building permit fees for the School District before and inquired if the Town could treat a government entity differently than a non-profit. Ms. Bystricky explained it was the precedent the Council wanted to set tonight whether it was a private entity or a non-profit entity. Mr. Garrett responded the fee that was waived for the School District was not for a zoning. Council Member Wilson noted in the past the Council decided not to waive a fee unless there was a benefit to the Town and felt this would not be a benefit to the Town by reducing the fee. Council Member Higgins believed there was a benefit to the Town, it was just not tangible. This was done for the people and contributed to the people in the community, but could not be measured in a dollar amount. Mayor Evans asked Ms. Bystricky if the Council did not want to waive this fee then the Council did not have to make a motion to not waive the fee. Mary Bystricky, Town Prosecutor, replied there was a request in front of the Council and the request should still be voted on.

**Motion:** to deny the request by Expedition Church to waive or reduce the Rezoning Application fee for the property located at 301 South Colcord Road. Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Council Member Croy indicated he was in favor of the church and felt the entire Council supported the church. Mayor Evans called for the vote.

**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.  
Abstained: Mayor Kenny J. Evans.

## J. CLAIMS

1. **\*List of checks.** Council approved, on the Consent Agenda, a list of checks paid from September 9, 2016 through October 7, 2016, Check Nos. 050414 through 050877, except Check Nos. 050481, 050486, 050591, 050625, and 050690, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**

2. **\*Check No. 050481.** Council approved, on the Consent Agenda, Check No. 050481 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Carpenter was considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVED**
3. **\*Check Nos. 050486 and 050591.** Council approved, on the Consent Agenda, Check Nos. 050486 and 050591 and authorization to file the checks 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**
4. **\*Check No. 050625.** Council approved, on the Consent Agenda, Check No. 050625 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Higgins was considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVED**
5. **\*Check No. 050690.** Council approved, on the Consent Agenda, Check No. 050690 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Wilson was considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVED**

#### **K. MISCELLANEOUS**

1. **\*Council approved, on the Consent Agenda, the acceptance, with regrets, of the resignation of Kylie Guevara from the Payson Area Advisory Youth Council with thanks for a job well done.**  
**\*CONSENT\* APPROVED**

#### **L. PUBLIC COMMENTS**

There were no public comments.

#### **ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 6:25 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

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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 20 of October, 2016. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Tracie Bailey, Chief Deputy Town Clerk