

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
February 18, 2010**

CALL TO ORDER

Mayor Evans called the meeting to order in the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona at approximately 5:30 p.m.

INVOCATION

Pastor Todd Poer, God is Good Ministries, led the meeting in an invocation.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Don Engler - Police Chief, Marti deMasi - Fire Chief, Colin P. Walker - Assistant Public Works Director, LaRon Garrett - Public Works Director, Ray Erlandsen - Acting Community Development Director, and Cameron Davis - Parks, Recreation & Tourism Director.

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

John Zilisch expressed his support for the proposed roundabout at Airport Road and Highway 87. He spent a number of years over seas and roundabouts are the most common traffic control. He noted how well the roundabouts worked that replaced traffic lights going into Sedona.

B. CONSENT AGENDA Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the main agenda.

Motion: to approve the Consent Agenda.

Moved by Council Member John Wilson, seconded by Vice-Mayor Mike Vogel.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER

1. Chief Engler reported that officer and dispatcher of the year awards were presented at the recent Rim Country Rotary public safety dinner. Detective McAnerny received the officer of the year award and Elizabeth Lacey received the dispatcher of the year award.

Cameron Davis, Parks, Recreation and Tourism Director, read from a plaque received for Best Professional Rodeo in the West for Payson's 2009 August rodeo from the editors of "True West Magazine."

LaRon Garrett, Public Works Director, announced that the Northern Gila County Sanitary Department's annexation in the Airline Road area was approved. The contract for design of the sewer service was awarded to Tetra Tech.

Council Member Blair reported that the proposed allowable building height increase would be discussed at a future meeting. Manager Galbraith clarified that the discussion will occur at the March 18, 2010 meeting. Council Member Blair announced that the Community Kids home on Wade Lane was cleared of all the gifts given to raise money for the charity and will be sold at a garage sale this Friday and Saturday at the Rim Country Self Storage.

Council Member Connell announced that Town of Payson ballots and Payson Unified School District ballots have both been sent out. She explained the importance of putting the correct ballot in the correct envelope. 1,450 Town of Payson ballots have already been cast.

2. Documents, materials and information for Council review. None were provided.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

There were no further comments.

2. Proclamation to honor and thank Donna Moore for her dedicated service to the children of our community.

Council Member Connell read the proclamation in full. Recipient JRE Physical Education Teacher Donna Moore, PUSD Superintendent Casey O'Brien, and other teachers from the district were present. Mr. O'Brien said they were proud of Ms. Moore as an Ambassador of Excellence. She will be speaking throughout the state concerning quality physical education. Mr.

O'Brien said Ms. Moore walks the talk and is a real role model for the children of Julia Randall Elementary and all children of the Payson area.

Mayor Evans applauded Council Members Blair, Connell and Wilson's efforts as they played a significant role in the recent Payson Area Food Drive. Even with an exceptionally high goal, the drive exceeded the goal set for both donations of money and food.

E. MINUTES

1. Council Meeting Minutes:
01-21-10 Regular Meeting Pages 1 -5
01-28-10 Special Meeting Page 1
01-28-10 Special Meeting Page 1
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. * Planning and Zoning Commission Minutes:
01-11-10 Regular Meeting Pages 1 -7
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. There were no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. * As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings.
CONSENT APPROVED
2. Discussion/possible action concerning Resolution No. 2542, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR CONTRACT NO.P0012009XXXXX, ARIZONA DEPARTMENT OF TRANSPORTATION FILE NUMBER IGA/JPA 09-042I REGARDING CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF HIGHWAY 87 AND AIRPORT/AIRLINE ROAD.

Council Member Hughes voiced his concern about the cost of this project. LaRon Garrett, Public Works Director, explained that ADOT had reduced the amount of the Town's portion of this project from 50% to about 26%

or \$360,000. HURF monies would be used for this expense. Mr. Garrett said they have applied for grants to reimburse these funds but won't know until April whether they were successful.

Council Member Connell asked about the modifications to the South bound approach at Highway 87 and Tyler Parkway. Mr. Garrett explained that ADOT believed the modifications were necessary for safety reasons and would be paying for those modifications without Town of Payson contributions. ADOT also plans to install LED lights to notify motorists of approaching pedestrians. This roundabout is a test for ADOT and, if it is successful, they will install these in other Statewide locations. The Town pays the electricity for the lights and ADOT will do the maintenance. Construction should start in June.

Motion: to Approve Resolution No. 2542, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR CONTRACT NO.P0012009XXXXX, ARIZONA DEPARTMENT OF TRANSPORTATION FILE NUMBER IGA/JPA 09-042I REGARDING CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF HIGHWAY 87 AND AIRPORT/AIRLINE ROAD.

Moved by Council Member Ed Blair, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

3. Discussion/possible action concerning Resolution No. 2543, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "TOWN OF PAYSON, ARIZONA, EMERGENCY OPERATIONS PLAN", AND ADOPTING THE SAME AS A PUBLIC RECORD.

Fire Chief deMasi reviewed the EOP. He explained the document provides a structure for the government to operate in an emergency. He said it is not comprehensive for every emergency that could possibly occur, but provides structure for employees to assist in guiding them through the process. They will continue to receive input.

Lew Levinson said the document appeared comprehensive and commended Chief deMasi for his work. He believed it needed more work and described

the document as a prescription for confusion, inefficiency and conflict. Mr. Levinson thought it premature for approval at this time.

Mayor Evans explained that an emergency operating plan is a long process and this one has taken over 2 years to accomplish. The Plan is evolving and will continue to change. He described the EOP as a living document; at it's beginning and not at it's end. Chief deMasi explained that there will be exercises and drills during events through out the year with review afterwards. The EOP will be used for training, review and modification to responses in emergencies.

Motion: to Approve Resolution No. 2543, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED "TOWN OF PAYSON, ARIZONA, EMERGENCY OPERATIONS PLAN", AND ADOPTING THE SAME AS A PUBLIC RECORD.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

H. UNFINISHED BUSINESS
There were no items in this section.

I. NEW BUSINESS

1. Council Decision Request filed by Colin Walker, Assistant Public Works Director/Water Superintendent, to direct the Water Superintendent to develop an administrative policy concerning the Town of Payson providing temporary water service outside of the town limits.

Assistant Public Works Director/Water Superintendent Buzz Walker explained this would provide documentation of water delivery in an emergency to approximal communities. Water will be available to communities at the public rate and recipients will supply transport.

Motion: to Approve a Council Decision Request filed by Colin Walker, Assistant Public Works Director/Water Superintendent, to direct the Water Superintendent to develop an administrative policy concerning the Town of Payson providing temporary water service outside of the town limits. Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

2. Council Decision Request filed by Ray Erlandsen, Acting Community Development Director, to waive the Conditional Use Permit fee at 409 South Tonto Street as requested by the Payson Community Kids, Inc.

Ray Erlandsen, Acting Community Development Director, explained that the Payson Community Kids program needed to expand and relocate to the S. Tonto Street address. Because of the R-3 zoning, a conditional use permit is required. The cost of the permit is \$1,000 and the Payson Community Kids asked for a waiver of the fee.

Motion: to Approve a Council Decision Request filed by Ray Erlandsen, Acting Community Development Director, to waive the Conditional Use Permit fee at 409 South Tonto Street as requested by the Payson Community Kids, Inc.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

J. CLAIMS

1. * List of checks paid from January 14, 2010 through February 9, 2010, Check Nos. 008577 through 008755, and authorization to file the checks for audit.
CONSENT APPROVED

K. MISCELLANEOUS

1. * Approval of Bruce Van Camp as Chairman and Bob Dalby as Vice-Chairman of the Transportation Advisory Board.
CONSENT APPROVED

L. PUBLIC COMMENTS

There were no further comments from the public.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 6:35 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 18 of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010.

Gaye Stidham, Deputy Town Clerk