

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
September 22, 2011**

CALL TO ORDER

Mayor Evans called the Town Council meeting to order at approximately 5:29 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona. He said that although the rules and procedures dictates he begin the meeting at exactly 5:30 p.m., he was bringing the meeting to order at 5:29 p.m.

INVOCATION

Pastor Joe Hittle, Calvary Chapel, gave the invocation.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Silvia Smith - Town Clerk, LaRon Garrett - Public Works Director, and Cameron Davis - Parks, Recreation and Tourism Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Kelli Schwein - Payroll Specialist.

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

1. Communications and comments or suggestions from citizens present who have submitted a Speaker's Request Form to the Mayor, Town Clerk, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Council.

Tomi Martin, Gila County Supervisor, commented on the current legislative redistricting process. She presented her philosophy that congressional districts need to represent their rural constituents without the overpowering influence of their metro population. Supervisor Martin and other officials of rural counties have presented a redistricting map to the Redistricting Committee dividing the districts so that there would be two rural districts, each without a metro population. She believed that issues such as the use of land and water are viewed differently by rural and metro populations. She presented the Council with all the current suggested redistricting maps that have been presented to the redistricting committee. (attached) Supervisor Martin explained that 7.C.1, the River District version, seems to be the most popular with the Committee. Next Friday the draft map will be chosen by the Committee. She asked for help from the Council. If they like what she has presented and agree with her redistricting philosophy, to lend their support.

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.

Motion: to approve 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 Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, 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.

Cameron Davis, Parks, Recreation and Tourism Director, announced the Fiddler's Contest this coming weekend at the Event Center. Friday night there will be a concert at the high school with the blue grass band the Hillbenders.

Council Member Blair announced the "Walk for the Poor" this Saturday at 7:00 a.m. to raise funds for St. Vincent DePaul food bank.

Council Member Connell announced the Forest Service was hosting a meet and greet at the Best Western Hotel, Saturday from 2:00 p.m. to 4:00 p.m., to answer questions and hear comments from the public concerning the sale of Forest Service property to the SLE. She urged citizens to go and get their questions answered. She stated this sale was paramount to the proposed college.

2. Documents, materials and information for Council review. There were no documents for review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

There were no further comments by the Mayor or Council Members.

2. Proclamation declaring October 2011 as Domestic Violence Awareness Month. Linda Timmer, Director of Operations for Time Out, Inc., will be present to accept.

Council Member Croy read the proclamation in full. Linda Timmer and other members of the Time Out Shelter accepted the proclamation. Ms. Timmer said she appreciated Council's continued support to help individuals break the cycle of abuse in their lives. She announced the annual candlelight program beginning at 5:45 p.m. on September 26. They will meet in the Town Hall parking lot.

3. Proclamation declaring September 23 through 30, 2011 as a "Week of 24 X 7

Prayer". David Reisdorf, Coordinator for Week 24 X 7 Prayer, will be present to accept.

Council Member Blair read the proclamation in full. Dave Reisdorf was present to accept the proclamation. He reported that 35 churches will be participating in the event. A prayer room has been appointed at the Uptown Expresso. People will be praying for our local churches, ministries, businesses, services, police, fire, medical services and for our Town Council, State Legislature and our nation.

4. Presentation regarding goals and accomplishment of the Payson Advisory Youth Council. (PAYC) Introduction of PAYC new officers.

Members of the Payson Advisory Youth Council, Dillon Walker, Austin Shannon, Alicia Bayless, Kayla Percell and Tesia Smith were present to update the Council on their goals and accomplishments. Members Tyler Aguirre, Lauren Best, Sam Grassel, Anthony Smith and Michael Scott were not present.

Austin Shannon, Vice-Chairmen, presented PAYC goals. Chairmen Walker presented their upcoming events and fundraisers. (presentation attached) Paty Henderson is the Star Valley liaison as PAYC is an area-wide committee.

Council Member Blair suggested members familiarize themselves with the Town's website to obtain agendas and backup materials for Council meetings to keep them informed.

Council Member Wilson said they did a good job presenting themselves at the League and that the Council was proud of them.

E. MINUTES

1. *Council Meeting Minutes: 09-08-11 Regular Meeting Minutes Pages 1 - 7
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: 06-13-11 Regular Meeting Minutes Pages 1 - 4
CONSENT INFORMATION ONLY
3. *Design Review Board Minutes: 08-09-11 Regular Meeting Pages 173 - 174
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

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. 2677 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 AIRPORT DEVELOPMENT REIMBURSABLE GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTI-MODAL PLANNING DIVISION, AERONAUTICS GROUP (FOR BLAST PADS AND AIRFIELD GUIDANCE SIGNS AND MARKINGS).
CONSENT APPROVED

3. First Reading and Public Hearing concerning Ordinance No. 812, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 15-02-006 (INDUSTRIAL DISTRICTS) OF THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. (Industrial District Development Standards) First Reading and Public Hearing. (Memo)

Mayor Evans opened the public hearing. There were no comments from the public and he closed the hearing. There was no further discussion.

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to move forward with the purchase of four parcels of property for the Stover Road right of way.

Laron Garrett, Public Works Director, explained that Stover Road is very narrow and, at one time, was paved partly on private property and partly on Town right-of-way. The Town needs to purchase right-of-way from five different properties to own all the road and improvements. Four of those owners have agreed to sell. The fifth is in negotiations. Mr. Garrett hopes that the fifth will be ready by the end of the month.

Motion: to Approve a Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to move forward with the purchase of four parcels of property for the Stover Road right of way.

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 Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

2. Council Decision Request filed by Ray LaHaye, Chief Building Official, to waive Building Permit fees for the Payson Unified School District for the Challenge Course to be erected at the Payson High School.

LaRon Garrett, Public Works Director, explained that the Challenge Course was partially constructed before permitted. Typically the permit fees are based on an evaluation of the project. However, since this was not a typical structure without plumbing, electrical or mechanical to inspect, permit fees were based on the cost of reviewing and inspections. The fee was doubled because the project started without a permit.

Council Member Blair asked Donna Moore, coordinator of the project, to explain why they did not get a permit and their process with the Town. She said that when the contractor questioned the Town, they were told a permit was not needed since no construction was being done, only installation.

Council Member Carpenter asked if the grant application included permit fees. Ms. Moore said permit fees would come from the pep grant funding, although permit fees were not included in the grant application.

Council Member Croy asked about the review of the plans. Mr. Garrett explained that outside sources, expert in the field of challenge courses, had to be hired to review the plans. Their fees were \$440. Total, out-of-pocket, costs by the Town would run about \$840. Council Member Croy expressed his view that the challenge course will be used by the school district which includes a larger area than the Town of Payson. Asking the citizens of the Town to foot the cost of permits for the whole school district would put a burden on our citizens. He noted that the school district has a budget supported by County taxes.

Motion: to reduce the permit and inspection fees to \$840 and not charge any penalty fees. Discussion. Council Member Wilson asked if it was possible that the fees that our out-of-pocket expenses would be less than \$840. Mr. Garrett said that it was possible, but it could go the other way also.

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

Motion: to Amend the motion to limit the amount we end up receiving to what our out-of-pocket costs are, not to exceed \$840. Discussion: Council Member Croy asked if it wouldn't run awfully close to \$840. Mr. Garrett replied it would, and it would be simpler to make a flat fee. Donna Moore reminded the Council that the Town of Payson was a partner in the project as submitted in the grant application. Mayor Evans said he would oppose the amendment and was in favor of the original motion. Council Member Blair asked Mr. Moore to explain the difference between an installation and construction. She said she was part of installation of challenge courses in other communities and there were no permit fees. Council Member Croy noted that other than students would eventually use this course and generate revenues for the school district.

Council Member Wilson withdrew his amendment to the motion.
Council Member Blair withdrew his second.

Mayor Evans called for the vote on the original motion.

Moved by Council Member John Wilson, seconded by Council Member Ed Blair.

Vote: Motion carried 7 - 0

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

J. CLAIMS

1. *List of checks paid from 08/26/11 through 09/14/11, Check Nos. 015474 through 015636, and authorization to file the checks for audit.
CONSENT APPROVED

K. MISCELLANEOUS

There are no items in this section.

L. PUBLIC COMMENTS

1. Public Comments: Note: Communication and comments or suggestions from citizens present who have not submitted a Speaker's Request Form, on matters other than those listed on the agenda for consideration, shall be heard by the Council. All remarks shall be addressed to the Council as a whole and not to any member thereof.

Council Member Carpenter asked Attorney Wright to address the visibility complaint noted in the newspaper. Attorney Wright said the visibility of the project was not within the Council's purview. Ms. Moore said that all the PUSD physical education teachers received a week of training on challenge courses. She believed the courses to be very safe.

Mayor Evans asked if alarms were considered for security. Ms. Moore responded that 98% of adventure courses were not fenced. She is hoping that the course will have a positive impact on the bullying issue at the schools.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 6:36 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 22 of September, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011.

Gaye Stidham, Deputy Town Clerk