AMENDED

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MAY 10, 2016

CALL TO ORDER: 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION (Participation Voluntary) Pastor Carl Peterson, Payson United Methodist Church

The invocation is provided by a volunteer; presenters are accepted and welcome regardless of religious affiliation. Interested persons may contact the Town Clerk.

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ FC__ SC __ RC __ CH__ JW __

STAFF PRESENT: LG__ HF__ DBE__ SS__ CD__ EL__ TH__ DS__

OTHERS PRESENT: _____

The Council may discuss, consider or take action on any item on this agenda.
The Council reserves the right to consider any matter out of sequence.

To accommodate all those who wish to address the Town Council and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Mayor and Common Council under an agenda item limit his or her comments to a maximum of three minutes.

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. All remarks shall be addressed to the Council as a whole and not to any member thereof. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

B. CONSENT AGENDA

1. 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.

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.
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)

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. Proclamation declaring May 19 - 21, 2016, as Payson Western Wear Days. John Landino and members of the Payson Rodeo Committee will be present to accept the proclamation.
3. Proclamation declaring May 6 - May 12, 2016, as National Nurses Week. Michael Herring, MSN-L, MBA, RN, CENP, Chief Nursing Officer Banner Payson Medical Center, Carla Ernst, RN Rim Country Health and Retirement Community, and Christina Newman, RN Payson Care Center, will be present to accept the proclamation.

E. MINUTES

1.* Council Meeting Minutes:
April 20, 2016 Special Meeting Pages 1-2
April 21, 2016 Regular Meeting Pages 1-8
***CONSENT* APPROVAL**

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 are no items in this section.

F. HEARINGS AND APPEALS

1.* Application for a Special Event Liquor License filed by Leland Schwein, agent for BPO Elks Lodge #2154, for a special event to be held at 1206 North Beeline Highway, Payson, Arizona, Saturday, June 18, 2016, 10:00 a.m. to 12:00 Midnight (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

2.* Application for a Special Event Liquor License filed by Chris Bertone, agent for

Rim Country Regional Chamber of Commerce, for a special event to be held at 1400 South Beeline Highway, Payson, Arizona, Friday, June 3, 2016 12:00 Noon to 7:00 p.m. and Saturday, June 4, 2016, 8:30 a.m. to 7:00 p.m. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning Resolution No. 2914 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY FOR 2016 ELECTION SERVICES AND AUTHORIZING THE TOWN CLERK TO SELECT SERVICES TO BE PROVIDED UNDER THE AGREEMENT PRIOR TO EACH TOWN ELECTION.

2. **ADDED** Discussion/possible action concerning Resolution No. 2915 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA ("TOWN"), APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND A QUIT-CLAIM DEED FOR TRANSFER OF TITLE TO CERTAIN PROPERTY LOCATED IN GREEN VALLEY PARK TO THE NORTHERN GILA COUNTY HISTORICAL SOCIETY, INC. ("NGCHS" OR "SOCIETY"), FOR THE PURPOSE OF CONSTRUCTING A MONUMENT HONORING THE VICTIMS OF THE 1970 LABOR DAY FLOOD. **Added at 4:25 p.m. on 5/2/16.**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. **ADDED** Council Decision Request filed by Vice-Mayor Michael Hughes to adjust the Town Attorney Pay Grade to Grade 92 with an increase in annual compensation of $6,100 effective as of his anniversary date of March 25, 2016. **Added at 10:52 a.m. on 5/2/16.**

J. CLAIMS

1.* List of checks paid from April 22, 2016, through April 22, 2016, Check Nos. 048972 through 049107, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

1.* 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. The Council cannot discuss nor take action upon comments received; however, the Council may direct staff to address the issue and/or it may be referred to a later agenda. No public discussion of comments under this section is permitted.

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2016, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk