AMENDED

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JANUARY 7, 2016

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

INVOCATION (Participation Voluntary) Reverend Charles Proudfoot, Community Presbyterian 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. **AMENDED** ~~Presentation of the 2014 - 2015 Town of Payson financial audit by Dennis Osuch, CliftonLarsonAllen, LLP.~~ ***Re-scheduled to the January 21, 2016 Council meeting.***
Amended on 1/5/16 at 8:52 a.m.

E. MINUTES

1.* Council Meeting Minutes:
December 10, 2015 Regular Meeting Pages 1 - 10
***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.* Planning and Zoning Commission Minutes:
November 2, 2015 Regular Meeting Pages 1 - 5
***CONSENT* INFORMATION ONLY**

3.* Parks and Recreation Commission
July 30, 2015 Regular Meeting Pages 1 - 4
***CONSENT* INFORMATION ONLY**

4.* Public Safety Personnel Retirement System Payson Police Department Local Board
June 4, 2015 Regular Meeting Page 1
***CONSENT* INFORMATION ONLY**

5.* Public Safety Personnel Retirement System Payson Fire Department Local Board
June 4, 2015 Regular Meeting Page 1
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1.* Application for a Special Event Liquor License filed by John Wilson agent for Library Friends of Payson, Inc., for a fundraiser to be held at 328 North McLane, Payson, Arizona, Saturday, March 12, 2016, 5:00 p.m. to 9:00 p.m. (Note: due to a perceived and/or potential conflict of interest, Council Member Wilson will be considered to have abstained from voting on this item). (Application is on file in the Town Clerk's office).
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning Resolution No. 2892 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MGC CONTRACTORS, INC., TO PROVIDE PRECONSTRUCTION SERVICES FOR THE C. C. CRAGIN WATER TREATMENT PLANT AND HYDROELECTRIC FACILITY CONSTRUCTION.
2. Discussion/possible action concerning Resolution No. 2893 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("PAYSON") APPROVING THE GREEN VALLEY PARK FISH FENCE PROJECT CONTRACT WITH HIGH NOON CONSTRUCTION LLC ("CONTRACTOR"), UNDER THE BUREAU OF RECLAMATION ("BOR") ESTABLISHED TRUST FUND.
3. Discussion/possible action concerning Resolution No. 2894 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ARIZONA STATE FORESTRY GRANT AGREEMENT NO. WFHF 15-203 ("AGREEMENT") BETWEEN THE ("GRANTEE") STATE FORESTER ("STATE FORESTRY") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("SUB-GRANTEE"), UNDER THE COOPERATIVE FORESTRY ASSISTANCE SERVICE.
4. Discussion/possible action concerning Resolution No. 2895 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE GRANT AND CONVEYANCE OF THE PUBLIC UTILITY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY ("APS") ON GOVERNMENT LOT 3 OF SECTION 4, AND DESCRIBED IN THE DOCUMENTS ATTACHED AS EXHIBITS "A" AND "B" TO EXHIBIT "1" HERETO.
5. **ADDED** Discussion/possible action concerning Resolution No. 2896 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ABANDONING A PORTION OF THE EXISTING RIGHT OF WAY FOR CHAPARRAL PINES DRIVE, AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED TO THE GOLF CLUB AT CHAPARRAL PINES, LLC. ***Added on 1/5/16 at 1:52 p.m.***

H. UNFINISHED BUSINESS

1. There are no items in this section.

NEW BUSINESS

1.* Council Decision Request filed by LaRon Garrett, Town Manager, to approve the 1 - year extension request to the on-call engineering and construction management contract with Armstrong Consultants, Inc. and authorize the Town Manager to notify the consultant of such approval.
***CONSENT* APPROVAL**

J. CLAIMS

1.* List of checks paid from December 4, 2015 through December 18, 2015, Check Nos. 047676 through 047944, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

1.* Reappointment of Matt Van Camp to the Public Safety Personnel Retirement System Payson Police Department Local Board term to expire December 31, 2019.
***CONSENT* APPROVAL**

2.* Reappointment of Dan Bramble to the Public Safety Personnel Retirement System Payson Fire Department Local Board term to expire December 31, 2019.
***CONSENT* APPROVAL**

3.* **ADDED** Approval of Clark Jones as Chair and Jennifer Smith as Vice-Chair of the Planning and Zoning Commission. ***Added on 1/5/16 at 8:59 a.m.***
***CONSENT* APPROVAL**

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 _____, 2015, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk