



agenda.

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

1. Brief summary oral presentation of current events by Town Manager, Mayor, and/or Council Members. The Arizona Open Meeting Law Reform Act specifies the Town Council may not take action on any matter mentioned during this presentation unless the specific matter is properly noticed for legal action.

**D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS**

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Introduction** of new Town of Payson Fire Marshal Bob Lockhart.
3. **Presentation** by Jonathon Grinder, Tucson Racing Inc., concerning the [Mountain Bike Race](#) on May 5th and 6th, 2007.

**E. MINUTES**

**1.\* Council Meeting Minutes:**

- . [01-04-07 Regular Meeting](#) Pages 1-11
- . [01-09-07 Special Meeting](#) Pages 1-3
- . [01-11-07 CSP](#) Pages 1-4

**\*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.\* Personnel Board Minutes:**

- . [01-10-07 Meeting](#) Pages 1-4

**\*CONSENT\***

**F. HEARINGS AND APPEALS**

1. **This is a Public Hearing** concerning a [Notice of Intention to Increase Development Fees](#). The maximum amount of the increased development fees shall not exceed \$808 per residential unit for Public Safety, \$1,508 per residential unit for Parks and Recreation, and \$1,235 for Streets. **This is a Public Hearing.**

**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\* APPROVAL**

- 2.\* Discussion/possible action concerning **Resolution No. 2245**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING REVISIONS TO THE TOWN OF PAYSON HOUSING REHABILITATION GUIDELINES.

**\*CONSENT\* APPROVAL**

3. **First Reading and Public Hearing** concerning **Ordinance No. 701**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CREATING PAYSON'S HOUSING ADVISORY COMMISSION BY ADDING SECTIONS 33.75 THROUGH 33.79 TO CHAPTER 33 OF THE CODE OF THE TOWN OF PAYSON. **First Reading and Public Hearing**. (**Note:** Resolution No. 2235 is provided for information only.)
4. **Second Reading and Public Hearing** concerning **Ordinance No. 704**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF PAYSON, AMENDING ORDINANCE NO. 466 AND AMENDING THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 500 SOUTH RIM CLUB PARKWAY, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBER 304-01-331B, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R1-175 TO R1-18 (REZONING OF 500 SOUTH RIM CLUB PARKWAY). **Second Reading and Public Hearing**.
5. **First Reading and Public Hearing** concerning **Ordinance No. 705**, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CREATING PAYSON'S DESIGN REVIEW BOARD BY ADDING CHAPTER 156 TO THE CODE OF THE TOWN OF PAYSON. **First Reading and Public Hearing**. (**Note:** Resolution 2244 is for information only.)

**H. UNFINISHED BUSINESS**

1. Council Decision Request filed by Kevin Krogulski, Grants Coordinator, to direct staff to prepare the **FY 2007 CDBG** application for housing rehabilitation and Senior Center roof, with the final application to be presented for Council approval following a public hearing on March 1, 2007.

**I. NEW BUSINESS**

1. Council Decision Request filed by Silvia Smith, Town Clerk, to authorize the legal department staff and the Town Clerk to negotiate a contract with **Public Surplus** to conduct our sale of various surplus equipment on the Internet for a standard rate of 8% commission rather than handling the sales in house.

**J. CLAIMS**

- 1.\* List of Checks paid from 12/29/06 through 1/23/07, Check Nos. 40225

through 40440, and authorization to file the checks for audit.

**\*CONSENT\* APPROVAL**

**K. MISCELLANEOUS**

- 1.\* Reappointment of Bruce Wilson to the Parks and Recreation Advisory Board, term to expire 12/31/09. (Letter on file in Town Clerk's office.)

**\*CONSENT\* APPROVAL**

2. Should the need arise, Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to ARS 38-431.03 et seq, to discuss any item(s) listed on the regular meeting agenda that would be authorized for executive session under ARS 38-431.03.

**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.

**CLASSIFICATIONS FOR EXECUTIVE SESSION**

Note: Should an executive session be convened on any item(s) listed on the regular meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. ARS 38-431.03.A.1 Personnel Matters. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
- b. ARS 38-431.03.A.2 – Discussion or consideration of records exempt by law from public inspection; including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.
- c. ARS 38-431.03.A.3 – Discussion or consultation for legal advice with the

attorney or attorneys of the public body.

- d. ARS 38-431.03.A.4 – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.
- e. ARS 38-431.03.A.5 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- f. ARS 38-431.03.A.6 – Discussion, consultation or consideration for international and interstate negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- g. ARS 38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property.

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THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

**NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.**