

**COMMON COUNCIL OF THE TOWN OF PAYSON  
ACTIONS OF THE REGULAR MEETING  
NOVEMBER 15, 2007**

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

**INVOCATION (Participation Voluntary)**      Father Lowell Andrews  
The Church of the Holy Nativity

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** BE\_p\_ TF \_p\_ EB \_p\_ SC \_p\_ AR\_p\_ MV\_a\_ JW\_p\_

**STAFF PRESENT:** DG\_p\_ SIS\_p\_ MD\_p\_ CPW\_a\_ DPE\_p\_ SS\_a\_ JO\_p\_ LG\_p\_  
TM\_a\_ RM\_p\_ CD\_a\_

**OTHERS PRESENT:** Rob Beery; Tim Wright; Ray LaHaye; Bob Lockhart; Gaye Stidham; Marci Huffman

*The Council may discuss, consider or take action on any item listed on this agenda.*

*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(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Mayor, present follow-up comments on a matter raised by a Speaker's Form.

Penny Pew, Cong. Renzi's office, gave update.

**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.

JW-SC 6-0

**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.

Debi G. gave update. Reminded of Dec. 12 deadline for petitions, etc. 8 packets out. Electric light parade Dec. 1, lower rates, only 12 so far. Rec'd notice of Chaparral Pines as 25th recognized firewise in state. 2/3s in Payson area.

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

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

EB had suggestions from citizens re use of batting cages; maybe P&R could buy them, or use building for suicide hotline.

SC 11/22 Elks T-Day dinner - not cost- but must pick up tickets. Electric Light parade Sr. Center will transport to GVP.

BE urged people to try the Red Elephant cafe, shop at Stage, and keep going to Macky's even though not yet in new location. New Hike, Bike and Run shop in town. Jesse Waddell FFA award. Bad news: vandalization of the Boulders; showed fireworks that were set off.

2. Fire Wise Presentation by Jim Paxon.

Jim Paxon gave presentation, answered questions, and gave council members a copy of his new book.

**E. MINUTES**

**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.\* Green Valley Redevelopment Area Committee Minutes:

. 07-05-07 Regular Meeting Pages 556-558

. 07-11-07 Special Meeting Page 559

. 07-26-07 Special Meeting Pages 560-561

. 08-23-07 Special Meeting Pages 562-564

**\*CONSENT\***

**F. HEARINGS AND APPEALS**

1. **This is a Public Hearing** concerning an application for a Special Event Liquor License filed by John Robert Wilson, agent, Library Friends of Payson, Inc., for a fund raiser event on Saturday, February 23, 2008, 4:00 p.m. to 9:00 p.m., at 328 N McLane Road, Payson, Arizona 85541. **This is a Public Hearing.** (Note: application is on file in the Town Clerk's office.)

JW-TF 6-0 To mayor for signature, then send to Liq. Board.

## 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. 2344**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE ST. PHILIPS ST. AND BONITA ST. ROAD CONSTRUCTION PROJECT.

### \*CONSENT\* APPROVAL

To Sam for sig.

3. Discussion/possible action concerning **Resolution No. 2345**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE PAYSON EVENT CENTER HOTEL, RESTAURANT AND CONFERENCE CENTER LAND AND IMPROVEMENTS LEASE AS AMENDED.

To Pectac. May be some changes. Motions and amendments to motions. Needs to be done soon. JW-SC 6-0; TF-JW Amend 6-0.

## H. UNFINISHED BUSINESS

There are no items in this section.

## I. NEW BUSINESS

1. Council Decision Request filed by LaRon G. Garrett, Town Engineer, to award the contract for construction of the **St. Philips Street** Reconstruction Project, to Empire Excavation Inc., and authorize the Mayor to sign all necessary contract documents.

JW-EB 6-0. amended w/exceptions. Mayor directed TF and AR to work w/LaRon re roads.

2. Council Decision Request filed by Ray LaHaye, Building Official, to direct the Legal Department to work with the Fire and Community Development Departments to draft an **amendment** to Ordinance No. 726 that would allow domestic cooking appliances to be used in small commercial enterprises.

RF-JW,SC 6-0 Comments by Shirley McGeary and Carolyn Stanley.

## J. CLAIMS

- 1.\* List of checks paid from 10/15/07 through 11/2/07, Check Nos. 44048 through 44247, and authorization to file the checks for audit.

**\*CONSENT\* APPROVAL**

**K. MISCELLANEOUS**

- 1.\* Appointment of Mark Waldrop to the Green Valley Redevelopment Area Committee beginning January 1, 2008, term to expire December 31, 2011. (**Note:** application is on file in the 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.

Thanks from Leonie ? (Red Elephant Cafe)

Adjourned at 7:48 p.m.

**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.

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.

---

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.**

### **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 8th day of November, 2007, at 4:00 p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk