

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
April 2, 2009**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**INVOCATION**

Barry Standiford, citizen.

**PLEDGE OF ALLEGIANCE**

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

**STAFF PRESENT:** Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, LaRon Garrett - Town Engineer, Don Engler - Police Chief, Cameron Davis - Parks, Recreation and Tourism Director, Silvia Smith - Town Clerk, and Ray Erlandsen - Acting Community Development Director.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Tomi Huddlestun - HR Analyst I, and Mike Ploughe - Hydrogeologist.

**A. PUBLIC COMMENTS**

Brenda Still addressed the Council regarding underage drinking. Ms. Still announced an event on April 11, 2009, at Payson High School in the old gym from 1:00 p.m. to 4:00 p.m. that would educate parents on underage drinking.

**B. CONSENT AGENDA**

**Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.**

Mayor Evans noted the easements for the Humane Society were on the Consent Agenda. LaRon Garrett, Public Works Director, stated it was to get access to sewer lines and the Town had been cooperating with the Humane Society.

**Motion:** to approve all Items listed on the Consent Agenda.  
Moved by Council Member Richard Croy, seconded by Council Member John Wilson.

**Vote:** Motion carried 7 - 0

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

**APR 16 2009 E.1\***

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

Cameron Davis, Parks, Recreation and Tourism Director, reminded everyone about the Civil War Re-enactment. There would be two distinct battles. Mr. Davis also reminded everyone that April 18, 2009, would be the FLW festival at the Wal-Mart parking lot and that Sawdust Festival registration was ongoing. Mr. Davis stated the Fishing Festival last weekend had close to 600 registrations.

Council Member Connell reminded everyone that tomorrow was First Friday on Main Street. Council Member Wilson asked everyone to come down to the Presbyterian Church for dinner then ride the bus up Main Street.

Mayor Evans recognized Boy Scout Troop 254 for attending the Council meeting.

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

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Presentation.** Police Chief Engler gave a presentation regarding the Police Department grant update and crime index and statistics.
3. **Presentation** by Michael Ploughe, Hydrogeologist, of the 2009 Status Report regarding Town of Payson Water Resources Management .

Mike Ploughe, Hydrogeologist, gave an update on the Cragin project activities. Mr. Ploughe felt things were looking really good. Mayor Evans stated Payson was the first to have a complete application. Mr. Ploughe gave a presentation on the water status and answered questions from the Council.

**E. MINUTES**

1. **\* Council Meeting Minutes:**  
There were no items for this section.

**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. **\* Housing Advisory Commission Minutes:**  
12.10.08 Regular Meeting Minutes pages 36 -37  
01.14.09 Regular Meeting Minutes pages 38 -39  
**\*CONSENT\* INFORMATION ONLY**
3. **\* Green Valley Redevelopment Area Commission Minutes:**  
02.05.09 Regular Meeting Minutes pages 625 -626  
02.12.09 Work Study Minutes page 627  
**\*CONSENT\* INFORMATION ONLY**

4. \* **Parks and Recreation Commission Minutes:**  
02.18.09 Regular Meeting Minutes pages 1 -3  
\***CONSENT\* INFORMATION ONLY**
5. \* **Design Review Board Minutes:**  
03.10.09 Regular Meeting Minutes pages 92-93  
\***CONSENT\* INFORMATION ONLY**

**F. HEARINGS AND APPEALS**

1. There were no items for 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. Mayor Evans opened the Second Reading and Public Hearing concerning Ordinance No. 759 and discussion/possible action concerning Resolution No. 2477.
  - A. Resolution No. 2477, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 151 OF THE CODE OF THE TOWN OF PAYSON, PERTAINING TO FLOOD DAMAGE PREVENTION, AND DECLARING SAID AMENDMENT TO BE A PUBLIC RECORD.
  - B. Second Reading and Public Hearing concerning Ordinance No. 759, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 151 OF THE CODE OF THE TOWN OF PAYSON, ARIZONA, BY REFERENCE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, PERTAINING TO FLOOD DAMAGE PREVENTION.

There were no public comments. Mayor Evans closed the Second Reading and Public Hearing.

**Motion:** to Approve to approve Resolution No. 2477, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 151 OF THE CODE OF THE TOWN OF PAYSON, PERTAINING TO FLOOD DAMAGE PREVENTION, AND DECLARING SAID AMENDMENT TO BE A PUBLIC RECORD.

and

Ordinance No. 759, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 151 OF THE CODE OF THE TOWN OF PAYSON, ARIZONA, BY REFERENCE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF, PERTAINING TO FLOOD DAMAGE PREVENTION  
Moved by Council Member Mike Vogel, seconded by Council Member Su Connell.

**Vote:** Motion carried 7 - 0

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

3. **Resolution No. 2478.** Mayor Evans opened discussion/possible action concerning Resolution No. 2478, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC EMPLOYEE PURCHASING AGREEMENT AMONG THE TOWN OF PAYSON, GILBERT UNIFIED SCHOOL DISTRICT NO. 41, WASHINGTON ELEMENTARY SCHOOL DISTRICT NO. 6, PEORIA UNIFIED SCHOOL DISTRICT NO. 11, CITY OF MESA, AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT.

**Motion:** to Approve Resolution No. 2478, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A PUBLIC EMPLOYEE PURCHASING AGREEMENT AMONG THE TOWN OF PAYSON, GILBERT UNIFIED SCHOOL DISTRICT NO. 41, WASHINGTON ELEMENTARY SCHOOL DISTRICT NO. 6, PEORIA UNIFIED SCHOOL DISTRICT NO. 11, CITY OF MESA, AND THE CENTRAL ARIZONA WATER CONSERVATION DISTRICT.

Moved by Vice-Mayor Ed Blair, seconded by Council Member John Wilson.

Sam Streichman, Town Attorney, explained the agreement. The Town uses a company named Segal as the insurance adjuster. The Town could get a better deal on health insurance if there was a bigger group. A bigger group could reduce insurance rates.

Council Member Connell asked if other entities from Gila County could be included in the group. Mr. Streichman replied no, they had to be represented by Segal.

**Vote:** Motion carried 7 - 0

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

4. \* **Resolution No. 2479.** Council approved, on the Consent Agenda, Resolution No. 2479, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT WILL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.

**\*CONSENT\* APPROVED**

5. **Resolution No. 2480.** Mayor Evans opened discussion/possible action concerning Resolution No. 2480, captioned as follows: A RESOLUTION OF THE MAYOR

AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA,  
SUPPORTING THE ARIZONA  
DEPARTMENT OF TRANSPORTATION'S (ADOT) CURRENT "PAYSON  
PLANNING ASSISTANCE FOR RURAL AREAS (PARA) STUDY."

Mayor Evans explained the study. The study would help traffic move better around town.

**Motion:** to Approve Resolution No. 2480, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING THE ARIZONA DEPARTMENT OF TRANSPORTATION'S (ADOT) CURRENT "PAYSON PLANNING ASSISTANCE FOR RURAL AREAS (PARA) STUDY."

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

Council Member Connell asked what the estimated completion time was. LaRon Garrett, Public Works Director, replied January next year.

**Vote:** Motion carried 7 - 0

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

6. \* **Resolution No. 2481.** Council approved, on the Consent Agenda, Resolution No. 2481, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GRANTING A PRIVATE SEWER AND STORM DRAIN EASEMENT TO THE PAYSON HUMANE SOCIETY AND JAMES A. AND AMITY M. JUSTICE, AND AUTHORIZING THE MAYOR TO EXECUTE THE APPROPRIATE INSTRUMENT TO CONVEY SAID EASEMENT.  
**\*CONSENT\* APPROVED**
7. \* **Resolution No. 2482.** Council approved, on the Consent Agenda, Resolution No. 2482, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, GRANTING A TEMPORARY INGRESS AND EGRESS EASEMENT TO THE PAYSON HUMANE SOCIETY AND JAMES A. AND AMITY M. JUSTICE, AND AUTHORIZING THE MAYOR TO EXECUTE THE APPROPRIATE INSTRUMENT TO CONVEY SAID EASEMENT.  
**\*CONSENT\* APPROVED**
8. **Ordinance No. 760.** Mayor Evans opened the First Reading and Public Hearing concerning Ordinance No. 760, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 30.05 OF THE CODE OF THE TOWN OF PAYSON ALLOWING COUNCIL MEMBERS TO WAIVE A PORTION OR ALL OF THEIR COMPENSATION.

Council Member Vogel explained this only applied to people running in the future and believed this should be something for Council to consider.

Council Member Connell stated this was an elective not mandatory.

There were no public comments. Mayor Evans closed the First Reading and Public Hearing.

9. **Resolution No. 2483.** Mayor Evans opened discussion/possible action concerning Resolution No. 2483, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA THROUGH THE CLEAN WATER STATE REVOLVING FUND AND/OR THROUGH THE DRINKING WATER STATE REVOLVING FUND.

**Motion:** to Approve Resolution No. 2483, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA THROUGH THE CLEAN WATER STATE REVOLVING FUND AND/OR THROUGH THE DRINKING WATER STATE REVOLVING FUND.

Moved by Council Member John Wilson, seconded by Council Member Michael Hughes.

Mayor Evans explained the progress on the project and the process for getting the stimulus money.

Council Member Hughes asked what percentage has been satisfied. Mayor Evans responded about \$4.5 million had been expended and the range was around \$30 million. Mayor Evans complimented staff on their effort.

Council Member Connell congratulated everyone who had input and asked for a data sheet explaining how the money would be spent. Mayor Evans replied Ms. Galbraith and Mr. Ploughe were working on different ways to show the data.

Mayor Evans called for the vote.

**Vote:** Motion carried 7 - 0

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

## H. UNFINISHED BUSINESS

1. There were no items for this section.

## I. NEW BUSINESS

1. **Council Decision Request** filed by Debra Galbraith, Town Manager, to adopt the 2009-2011 Corporate Strategic Plan (CSP) in draft form, with changes, if any as recommended during this meeting.

Debra explained that she had given Council the final draft before the meeting and explained the changes made. If approved tonight it would be the final document.

Vice-Mayor Blair suggested amending some goals and wanted to reserve the option to talk about goals. Vice-Mayor Blair noted that on page seven core values has the word customer and asked if it referred to citizens or people going into Water, Building or the Police Department. Vice-Mayor Blair believed the word customer should be defined. Debra Galbraith, Town Manager, stated customer refers to anyone who comes in to talk to any department and any person that a town employee works with is a customer. Vice-Mayor Blair suggested that be written on page seven.

Mayor Evans asked what the time line would be after this.

Council Member Wilson felt Ms. Galbraith did a good job. Ms. Galbraith explained that next it would guide the business plan and if some goals were changed it would not throw the budget off. Mayor Evans explained what this document was to the citizens and asked for public input. Council Member Connell asked that Council be notified of changes by e-mail.

**Motion:** table to the April 16, 2009, Regular Council meeting the 2009-2011 Corporate Strategic Plan (CSP) in draft form, with changes, if any as recommended during this meeting.

Moved by Council Member John Wilson, seconded by Council Member Mike Vogel.

**Vote:** Motion carried 7 - 0

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

2. **Council Decision Request** filed by Collin Walker, Assistant Public Works Director, to approve the Water Department's red flag policy for protecting against water system customer identity theft and credit fraud.

**Motion:** to Approve the Water Department's red flag policy for protecting against water system customer identity theft and credit fraud.

Moved by Council Member John Wilson, seconded by Council Member Mike Vogel.

**Vote:** Motion carried 7 - 0

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

**J. CLAIMS**

1. **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 03/12/09 through 03/18/09, Check Nos. 005136 through 005279, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVED**

**K. MISCELLANEOUS**

1. \* Council approved, on the Consent Agenda, the Acceptance, with regrets, of the **resignation of Jean Ogawa** from the Green Valley Redevelopment Area Commission and thanks for a job well done.  
**\*CONSENT\* APPROVED**
2. \* Council approved, on the Consent Agenda, the **appointment of Jean Ogawa** to the Historic Preservation and Conservation Commission. Term to expire 12/31/2011. (Note: Application on file in the Town Clerk's office)  
**\*CONSENT\* APPROVED**
3. \* Council approved, on the Consent Agenda, the approval of **Steve Christensen as Chair and Jayne Pyle as Vice-Chair** of the Historic Preservation and Conservation Commission.  
**\*CONSENT\* APPROVED**

**L. PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT:**

Mayor Evans adjourned the meeting at approximately 7:06 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 2 of April, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2009.

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Tracie Bailey, Deputy Town Clerk



# *Grant Presentation*

Payson Police Department

April 2, 2009

Chief Don Engler

# Bullet Proof Vest Grant

- Reoccurring Yearly Grant
- Began in 2000
- Total Funds Received so far approximately \$16,500
- 2007 will be reimbursed \$5206.98
- 2008 will be reimbursed \$6755.51

# AATA

## Watch Your Car Grant

- Educational Program regarding auto theft
- VIN Etching (Vehicle Identification Number)  
Automotive Glass
- Decals to Authorize the Stop of your vehicle  
between the hours of 1:00 a.m. & 5:00 a.m.
- 2009 total amount requested \$3196

# GOHS

- Funding for traffic enforcement
- 10 - 15 Traffic Details
- Focusing on:
  - Speed violations
  - Aggressive Driving
  - DUI
  - School Zone Infractions
- Amount \$ 10,000

# DUI Abatement (DPS Shared Grant)

- Assist the Department of Public Safety with DUI enforcement
- Weekends
- Holidays
- Special Events
- No set dollar amount

# JAG

## Recovery Act 2009

- Amount \$15,367
- Training Applications
- To assist with the support of our MEP enforcement program

# COPS

- Amount \$143,000
- Funding through the Federal Government for Police Officer Positions
- Three years fully funded
- Must have a guarantee that the entity maintains the officer for at least an additional year

## GOHIS #2 (Radars/PBT)

- Amount \$12,446
- Monies to support equipment purchases
  - Radar Equipment
  - Portable Breath Testing Devices

# Homeland Security

- Amount \$240,000
- Communications Upgrade
- County Sheriff's Offices provided monies to help build a Statewide communications network
- Additional Radio Frequencies
- Microwave Link

# Safe Schools Grant

- Amount \$72,600
- Denied for 2008 (Just determined this week)
- In process of determining re-application
- A partnership between local law enforcement and public schools
- The intent is to make local public schools safer
- Assist with door locks, window shades and other equipment to enhance public school facilities

# School Resource Officer (Shared Grant)

- Amount \$140,000
- Grant to Public Schools to be shared with local law enforcement
- Goal is law related education
- Security at school sites

# *Crime Statistics Update*

Payson Police Department

2009

# Total Calls for Service

- Police
  - 2007 22,845 calls for service
  - 2008 24,233 calls for service
- Dispatch
  - 2007 53,389 calls for service
  - 2008 54,549 calls for service

# Arrests

- 2007 1545 total
- 2008 1478 total

# Index Crime Rate

- 2007 47.9 crimes per 1000 population
- 2008 44.4 crimes per 1000 population
- These are the major crimes including:
  - Homicide
  - Aggravated Assault/ Assault
  - Robbery
  - Burglary

# Assault/ Aggravated Assault

- 2007 293 cases
- 2008 221 cases

# Burglary

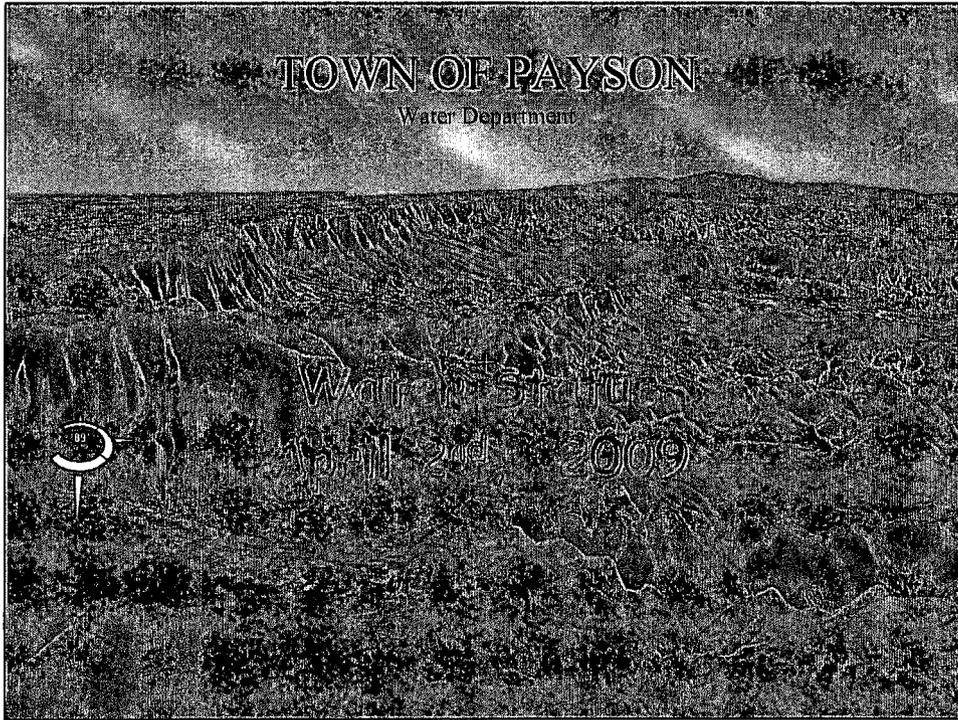
- 2007 146 cases
- 2008 92 cases

# Areas of Concern

- Domestic Violence
  - 2007 101 cases
  - 2008 186 cases
- DUI Investigations
  - 2007 148 cases
  - 2008 174 cases

# Other Areas of Interest

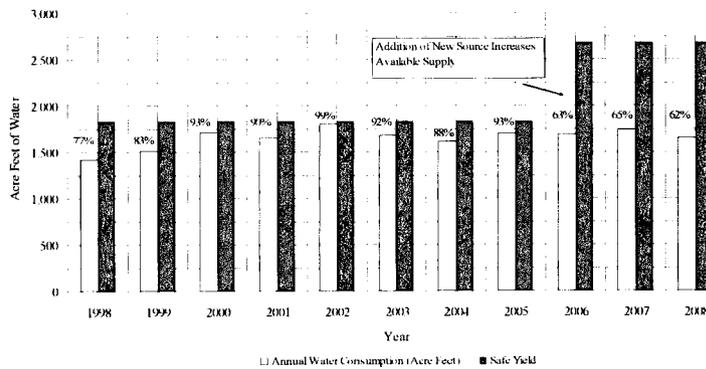
- Traffic Accidents
  - 2007 530
  - 2008 473
- Citations Issued
  - 2007 1990
  - 2008 1693



## Water Demand / Safe Yield

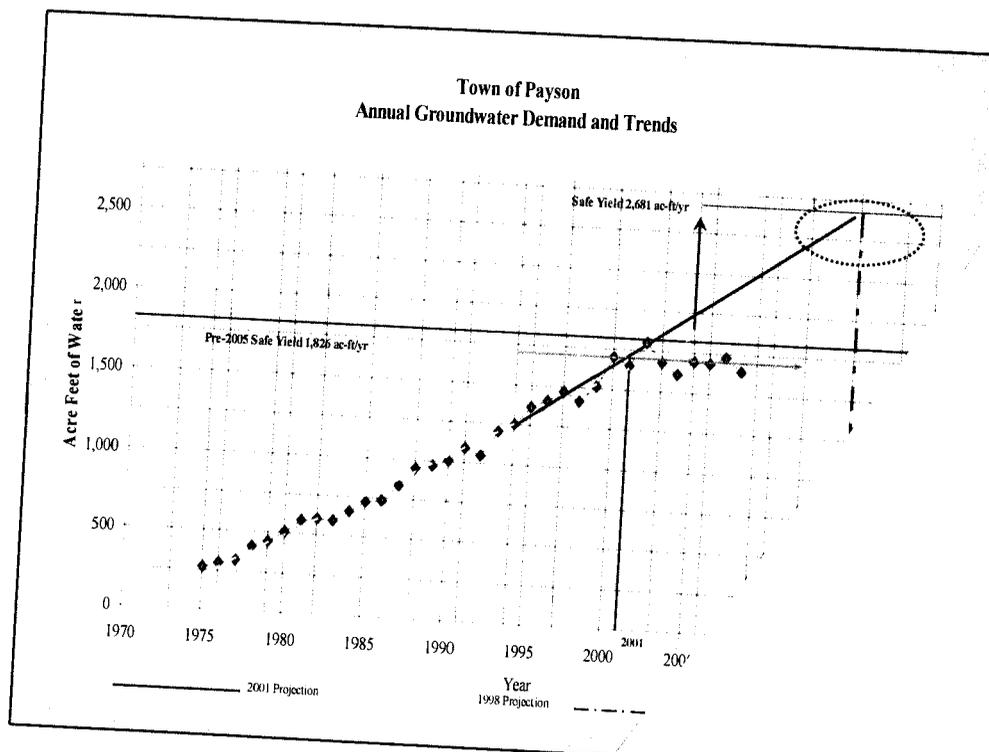
- In 2008, annual water demand decreased by 5% to 1,649 ac-ft.
- The Town of Payson is now at 62% of the long-term balance or "Safe Yield" of our groundwater supplies.

Town of Payson Annual Groundwater Consumption  
Since 1998 Relative to % of Safe Yield



## Demand Trends

- The Department continually monitors water use trends.
- For the 2009 status past projections from 1998 and 2001 were reviewed.
- The effectiveness of the Departments water efficiency and conservation programs is most obvious.



## Conservation

- The Town of Payson continues to lead the way with creative programs aimed at maintaining efficient water use that is consistent with the local environment.
- Water use was **only 80** gallons per-day-per-person in 2008!
- Special programs Continued in 2008:  
Washing machine replacement program, and Toilet rebate programs are still underway. (for Details Contact Viki Holmes at the Water Department Ext.371)
- The Department will now be sponsoring annual water education "Arizona Project WET" programs for our schools. Where fourth graders learn all the "many faces" of Water .

## Conservation Continued.....

- The per capita demand remains low and the Department's conservation programs continue to be successful.
- This past years precipitation was again above normal, resulting in groundwater level increases throughout the region.

### Conservation Level

**Level I water use limits are therefore recommended to remain in affect for the 2009-2010 water year.**

Town of Payson Water Resources  
 Blue Ridge Pipeline Project Timelines

