

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
June 3, 2010**

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

Reverend Charles Proudfoot, Community Presbyterian Church.

PLEDGE OF ALLEGIANCE

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

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

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, and Mike Ploughe - Hydrogeologist.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

There were no public comments.

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.

Motion: to approve all Items listed on the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

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

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)

Debra Galbraith, Town Manager, asked Cameron Davis, Parks, Recreation and Tourism Director to make announcements.

Mr. Davis announced the Sawdust Festival was here Saturday and Sunday. There were 34 sponsors this year and \$12,000 in cash to give away. There would be 60 to 80 competitors this year. It would start at 10:00 a.m. with the gates open at 9:00 a.m.

Tickets would be available at the Chamber of Commerce or the gate the day of the event. Mr. Davis stated Phoenix Magazine had run a two page spread on the Sawdust Festival for free. They were also on Channel Three yesterday and should have a big crowd.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

Council Member Carpenter announced Rotary Club was having dine with the stars at Fargos.

Council Member Blair announced he was wearing his green shirt for Relay for Life which starts in 24 hours on the Payson High School football field. Council Member Blair invited everyone to attend.

Council Member Connell reminded everyone it was First Friday on Main Street tomorrow and asked everyone to look for the Payson Advisory Youth Council booth at the Relay for Life.

Council Member Wilson announced the Presbyterian Church would have chicken haystacks for supper with entertainment on First Friday.

Mr. Davis announced this weekend was also the kick off to the summer concert series at Green Valley Park.

Mayor Evans stated the Town was honored to have someone from this group address the league tomorrow. The Mayor had received an e-mail from the Arizona State Parks Board stating they were meeting on June 15th and 16th at the Tonto Natural Bridge. Mayor Evans read the e-mail to the Council. The Mayor would like to have mini conferences here and continued to work on that. Mayor Evans shared Post Cards from Arizona Parks which featured the Tonto Natural Bridge with the Council. The post cards would be shown in three showings around the state.

E. MINUTES

1. * Council Meeting Minutes:

05.06.10 Regular Meeting Minutes Pages 1-12
05.11.10 Special Meeting Minutes Pages 1-5
05.13.10 Special Meeting Minutes Pages 1-5
05.18.10 Special Meeting Minutes Pages 1-3
***CONSENT* APPROVAL**

F. HEARINGS AND APPEALS

1. There were no items in 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. * **A. Resolution No. 2554.** Council approved, on the Consent Agenda, Resolution No. 2554 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE. (2010 FEE SCHEDULE ADOPTION).
B. Council Decision Request. Council approved, on the Consent Agenda, a Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to adopt the Fiscal Year 2010/2011 Corporate Strategic Plan (CSP).
C. Council Decision Request. Council approved, on the Consent Agenda, a Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to adopt the Fiscal Year 2010/2011 Capital Improvement Plan (CIP).
D. Council Decision Request. Council approved, on the Consent Agenda, a Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to adopt the Fiscal Year 2010/2011 Business Plan.
***CONSENT* APPROVED**
3. * **Resolution No. 2555.** Council approved, on the Consent Agenda, Resolution No. 2555 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUSPENDING THAT PORTION OF SECTION 5.1.3 OF THE TOWN OF PASYON PERSONNEL POLICY MANUAL REQUIRING PAYMENT OF CERTAIN UNUSED PAID TIME OFF FOR FISCAL YEAR 2010/2011.
***CONSENT* APPROVED**
4. * **Resolution No. 2556.** Council approved, on the Consent Agenda, Resolution No. 2556 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO FILE A PETITION FOR HEARING BEFORE THE ARIZONA GAME AND FISH COMMISSION SEEKING RELIEF FROM THE PROTECTED SLOT LIMIT AT ROOSEVELT LAKE DURING SEPTEMBER 22-25, 2010.
***CONSENT* APPROVED**

5. **Ordinance No. 782.** Mayor Evans opened the Second Reading and Public Hearing concerning Ordinance No. 782, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 152 (GRADING AND DRAINAGE) OF THE CODE OF THE TOWN OF PAYSON, ALLOWING 'AT-RISK GRADING' DURING THE REVIEW OF OTHER DEVELOPMENT PLANS AND AMENDING THE DEFINITION OF PUBLIC WORKS ENGINEER. (AT RISK GRADING).

Tim Wright, Deputy Town Attorney, stated staff had made the changes requested at the last meeting. There were no public comments and Mayor Evans closed the Second Reading and Public Hearing.

Motion: to Approve Ordinance No. 782, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 152 (GRADING AND DRAINAGE) OF THE CODE OF THE TOWN OF PAYSON, ALLOWING 'AT-RISK GRADING' DURING THE REVIEW OF OTHER DEVELOPMENT PLANS AND AMENDING THE DEFINITION OF PUBLIC WORKS ENGINEER. (AT RISK GRADING).

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

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

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Colin Walker, Assistant Public Works Director, to authorize the Mayor to sign an agreement with SWCA Environmental Consultants in an amount not to exceed \$43,100.00 to perform additional tasks necessary to obtain a special use permit for the C.C. Cragin project pipeline and to allocate the cost to the Water Enterprise Fund.

Motion: to authorize the Mayor to sign an agreement with SWCA Environmental Consultants in an amount not to exceed \$43,100.00 to perform additional tasks necessary to obtain a special use permit for the C.C. Cragin project pipeline and to allocate the cost to the Water Enterprise Fund.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

2. **Council Decision Request** filed by the Legal Department to adopt the attached Notice of Intention to increase water rates and direct the Town Clerk to (1) cause such Notice of Intention to be published in the Payson Roundup on June 11, 2010, (2) schedule a public hearing on such Notice of Intention on July 15, 2010, and (3) file a copy of the report supporting such Notice of Intention and make the report available to the public.

Tim Wright, Deputy Town Attorney, explained under the statute some new time lines were added and supporting documents were required. There were also some scheduling issues. Mr. Wright asked Council to use the amended motion.

Motion: to adopt the attached Notice of Intention to increase water rates with an amended Public Hearing date of August 5, 2010 and direct the Town Clerk to (1) cause such Notice of Intention to be published in the Payson Roundup on June 11, 2010, (2) schedule a public hearing on such Notice of Intention on August 5, 2010, and (3) file a copy of the report supporting such Notice of Intention and make the report available to the public.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Council Member Carpenter asked if this was the same rate increase discussed at a previous meeting. Mayor Evans replied yes this was the same rate increase and explained the process of the rate increase.

Mayor Evans called for the vote.

Vote: Motion carried 7 - 0

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

3. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Cindy Smith, Chief Fiscal Officer, to award the Town's annual financial audit contract to Larson Allen LLP and to authorize the Mayor to sign the contract upon Town Attorney review.
***CONSENT* APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from May 17, 2010 through May 27, 2010 , Check Nos. 009854 through 009918, and authorization to file the checks for audit.
***CONSENT* APPROVED**

K. MISCELLANEOUS

There were no items in this section.

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:52 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 3 of June, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ___ day of _____, 2010.

Tracie Bailey, Deputy Town Clerk