

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
NOVEMBER 18, 2010**

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

**INVOCATION (Participation
Voluntary)**

Pastor Rich Richey, First Church of the Nazarene

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ EB__ FC__ SC __ RC __ JW __

STAFF PRESENT: DG__ TW__ MD__ DBE__ SS__ LG__ TM__ CD__

OTHERS PRESENT: _____

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.

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.

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. **Proclamation** declaring December 2010 as **Human Rights Awareness Month**. Penny Navis-Schmidt, Group Coordinator, and other members of the Payson Amnesty International Local Chapter will be present to accept the award.

E. MINUTES

- 1.* **Council Meeting Minutes:**
[11-04-10](#) Regular Council Meeting Pages 1 - 8
***CONSENT* APPROVAL**

F. HEARINGS AND APPEALS

1. There are 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* APPROVAL**
- 2.* Discussion/possible action concerning **Resolution No. 2581**, captioned as follows: A RESOLUTION OF THE MAYOR AND

COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA,
APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN
AGREEMENT FOR MAGISTRATE SERVICES WITH THE
HONORABLE DOROTHY LITTLE. (2011-2012 MAGISTRATE
SERVICES CONTRACT)

***CONSENT* APPROVAL**

3. Public Hearing on **Resolution No. 2582** and **Ordinance No. 792**.
 - A. Discussion/possible action concerning **Resolution No. 2582** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.
 - B. Discussion/possible action (**Second Reading**) concerning **Ordinance No. 792** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 130.03 (REGULATION OF LIBRARY USE) OF THE CODE OF THE TOWN OF PAYSON. (**Second Reading**)
4. **Second Reading and Public Hearing** concerning **Ordinance No. 793** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 72.04 (PARKING RESTRICTIONS; SIGNAGE) AND ADDING SECTION 71.09 (TEMPORARY STREET CLOSURES; SIGNAGE) TO ALLOW THE POLICE CHIEF AND/OR THE PUBLIC WORKS DIRECTOR TO TEMPORARILY RESTRICT PARKING AND/OR CLOSE STREETS. **Second Reading and Public Hearing.**
5. **Second Reading and Public Hearing** concerning **Ordinance No. 794** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING UNIFIED DEVELOPMENT CODE SECTION 15-05-003 (A)(1)(f) AND ADDING A DEFINITION OF 'AUTOMATED SIGNS' TO THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. (AUTOMATED SIGNS) **Second Reading and Public Hearing**

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

- 1.* **Council Decision Request** filed by Silvia Smith, Town Clerk, regarding the 2011 Calendar for Regular and Special Council meeting dates.

***CONSENT* APPROVAL**

2. **ADDED** Council Decision Request filed by LaRon Garret, Public Works Director, to reject all bids received on October 26, 2010 for the 2010 Airport Improvement Project (asphalt blast pads and improved runway and taxiway signage) and to direct staff to rebid the project concurrent with the next opportunity to obtain an FAA grant for the additional costs and apply for a second grant from the FAA based on the actual bid amounts. **(Added 11/16/10, 4:30 p.m.)**

J. CLAIMS

- 1.* List of checks paid from 10/26/2010 through 11/10/2010, Check Nos. 011968 through 012246, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Appointment of Andrew Hensley to fill the unexpired term of Tyler Cline on the Fire Department Alternate Pensions and Benefit Plan Committee, term to expire December 31, 2011. **(Application 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.

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 _____, 2010, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk