

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 21, 2011**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Debra Galbraith - Town Manager, Timothy Wright - Town Attorney, LaRon Garrett - Public Works Director, and Martin deMasi - Fire Chief.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Gaye Stidham - Deputy Town Clerk and Hope Cribb - Finance Manager.

PURPOSE OF MEETING

1. **Property Tax:** Council Decision Request filed by Hope Cribb, Finance Manager, setting forth the Primary Tax Levy and the Secondary Tax Levy.
 - A. This is a public hearing concerning the Primary Tax Levy for the Fiscal Year 2011/2012. The Town received the Preliminary 2011 Levy Limit Worksheet from the Gila County Assessor's Office in February. The Preliminary Worksheet was used to calculate the maximum rate and amount that could be assessed. The maximum amount the Town can assess is \$612,672. The maximum assessable rate, without exceeding the Truth in Taxation hearing statute is 0.30648 per \$100/assessed value or \$612,672. This is a public hearing.
 - B. This is a public hearing concerning the Secondary Tax Levy for Fiscal Year 2011/2012. The Secondary Tax Levy is necessary to fund the retirement of voter-approved debt to build the Green Valley Park Project. The Secondary Tax Levy will be set at a level sufficient to raise \$61,921. According to the County, the 2011 Secondary Net Assessed Value for the Town of Payson is \$199,908,740. Therefore, the Secondary Tax rate will be .0313 per \$100 of assessed value, a decrease from 2010 of .0277 per \$100 assessed valuation. This is a public hearing.

Hope Cribb, Finance Manager, explained this was the levy Council went over at the last Council meeting.

Mayor Evans opened the public hearings concurrently and read the tax rates.

Mayor Evans noted the end result was the levy would generate \$6,000 more this year than last year. There were no public comments. Mayor Evans closed the Public Hearing.

2. **Budget**

- A. A. This is a public hearing pursuant to A.R.S. §42-17104 regarding Estimates of Revenues and Expenditures/Expenses and the Proposed Budget for fiscal year 2010/2011.

Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans closed the Public Hearing.

- B. **Resolution No. 2603.** Mayor Evans opened discussion/possible action concerning Resolution No. 2603, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2011-2012. (2011-2012 FINAL BUDGET).

Mayor Evans explained Resolution No. 2603 was to adopt the final budget for Fiscal Year 2011-2012.

Motion: to Approve Resolution No. 2603, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2011-2012. (2011-2012 FINAL BUDGET).

Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

3. **Resolution No. 2609.** Mayor Evans opened discussion/possible action concerning Resolution No. 2609 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TOT HE TERMS AND CONDITIONS OF THE DRAFT OFFER FOR PROJECT NO. 3-04-0027-017-2011, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (ADDITIONAL FUNDING TO INSTALL RUNWAY BLAST PADS AND AIRFIELD MARKING AND SIGNS).

LaRon Garrett, Public Works Director, explained this was accepting a grant that came out late last night and needed to be sent in by tomorrow.

Council Member Wilson asked if this needed to be passed as an emergency. Tim Wright, Town Attorney, replied this was an administrative act and could be sent out.

Motion: to Approve Resolution No. 2609 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE DRAFT OFFER FOR PROJECT NO. 3-04-0027-017-2011, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (ADDITIONAL FUNDING TO INSTALL RUNWAY BLAST PADS AND AIRFIELD MARKING AND SIGNS). Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 7 - 0

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

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:08 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

special meeting of the Town Council of the Town of Payson held on this day the 21 of June, 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011.

Tracie Bailey, Deputy Town Clerk