

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
AUGUST 18, 2011**

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

INVOCATION (Participation Voluntary) Bob Welker, Patriarch of the Payson LDS Stake

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ EB__ FC__SC __ RC __ JW __

STAFF PRESENT: DG__ LG__ TW__ MD__ DBE__ SS__ TM__ CD__

OTHERS PRESENT: _____

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

E. MINUTES

- 1.* **Council Meeting Minutes:**
[08-04-11 Regular Meeting Minutes](#) Pages 1 - 6

***CONSENT* APPROVAL**

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.* **Surface Transportation Advisory Board:**
[05-04-01 Regular Meeting Minutes](#) Pages 254 - 257
[07-06-11 Regular Meeting Minutes](#) Pages 258 - 260

***CONSENT* INFORMATION ONLY**

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. 2623** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA APPROVING THE ASSIGNMENT OF NPG CABLE INC.'S CABLE TELEVISION LICENSE TO NPG CABLE L.L.C., DBA SUDDENLINK. ([Suddenlink Letter](#))
***CONSENT* APPROVAL**
3. Discussion/possible action concerning **Resolution No. 2624** 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 AMENDED REAL ESTATE PURCHASE AGREEMENT (AUGUST 2011) FOR THE SALE OF THREE WELL SITES TO THE TOWN OF STAR VALLEY. ([Memo](#))

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

- 1.* **Council Decision Request** filed by Debra A. Galbraith, Town Manager, to approve the IGA with Gila County for Animal Control funding and authorize the Mayor to sign all documents.
***CONSENT* APPROVAL**
2. Discussion/possible action regarding the manner in which Council Agendas are set.
3. **Council Decision Request** filed by LaRon Garrett, Public Works Director, to direct staff to prepare an ordinance amending the Unified Development Code Section 15-02-006 provisions concerning Industrial Zoning District development standards.
4. **ADDED** **Council Decision Request** filed by LaRon Garrett, Public Works Director, to approve the Payson Regional Airport Authority awarding the 2011 Runway Crack Seal Project to D & O Contractor's, Inc. with a base bid of \$11,333.28. (**Added 08/16/11, 9:30 a.m.**)

J. CLAIMS

- 1.* List of checks paid from 07/28/11 through 08/04/11, Check Nos.015042 through 015190, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

1. There are no items in this section.

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 _____, 2011, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk