

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
DECEMBER 8, 2011**

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

INVOCATION (Participation Voluntary)

Reverend Charles Proudfoot, Community
Presbyterian Church

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.
The 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:**
11.17.11 Regular Meeting Pages 1 - 8

***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.* **Design Review Board Minutes:**
10.25.11 Regular Meeting Pages 177 - 178

***CONSENT* INFORMATION ONLY**

- 3* **Payson Area Advisory Youth Council Minutes:**
10.13.11 Regular Meeting Pages 1 - 3

***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. 2634 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TEMPORARILY AUTHORIZING THE DESIGN REVIEW BOARD TO SIT AS THE HISTORIC PRESERVATION AND CONSERVATION COMMISSION AS MAY BE NEEDED DURING CALENDAR YEAR 2012.

***CONSENT* APPROVAL**

- 3.* Discussion/possible action concerning Resolution No. 2647 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 SUBORDINATION AGREEMENT WITH JANICE BERGERON (ALLOWING A MORTGAGE REFINANCE FOR A CDBG RECIPIENT).

***CONSENT* APPROVAL**

4. First Readings and Public Hearing on Ordinances 816 and 817 (re: transfer of airport

operations at the Payson Airport).

- A. Memo by staff re: the transfer of airport operations to the Town from Payson Regional Airport Authority and creation of the Payson Airport Commission.
- B. **First Reading and Public Hearing** concerning Ordinance No. 816 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CREATING PAYSON'S AIRPORT COMMISSION BY ADDING SECTIONS 33.25 THROUGH 33.28 TO CHAPTER 33 OF THE CODE OF THE TOWN OF PAYSON. **First Reading and Public Hearing**
- C. **First Reading and Public Hearing** concerning Ordinance No. 817 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, REPEALING THE AMENDMENTS TO CHAPTER 95 (AIRPORT) OF THE CODE OF THE TOWN OF PAYSON ENACTED BY ORDINANCE 755. **First Reading and Public Hearing**
- 5. **First Reading and Public Hearing** concerning Ordinance No. 818 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 15-07, 15-08, 15-09-008, AND 15-09-010 (ALL RELATING TO THE TOWN'S SUBDIVISION REQUIREMENTS) OF THE UNIFIED DEVELOPMENT CODE OF THE TOWN OF PAYSON. **First Reading and Public Hearing**

H. UNFINISHED BUSINESS

- 1. There are no items in this section.

I. NEW BUSINESS

- 1. There are no items in this section.

J. CLAIMS

- 1.* List of checks paid from November 10, 2011 through November 23, 2011, Check Nos. 016265 through 016492, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

The following applications/letters/e-mails are on file in the Town Clerk's Office.

- 1.* Reappointment of Garrett Goldman to the Board of Adjustments, term to expire December 31, 2014.

Appointment of Richard Sanders to the Board of Adjustments, term to expire December 31, 2014.

Appointment of Lynn Raiechert to the Board of Adjustments, term to expire December 31, 2014.

Appointment of Anthony Alfano to the Board of Adjustments, term to expire December 31, 2012.

***CONSENT* APPROVAL**

- 2.* Reappointment of Robert Myer to the Building Advisory Board, term to expire

December 31, 2014.

Reappointment of Gary de Szendeffy to the Building Advisory Board, term to expire December 31, 2013.

Reappointment of Jon Barber to the Building Advisory Board, term to expire December 31, 2014.

Reappointment of Bret Balog to the Building Advisory Board, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 3.* Reappointment of Bill Ensign to the Design Review Board, term to expire December 31, 2014.

Appointment of J. Otis Garnand to the Design Review Board, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 4.* Reappointment of Cliff Potts to the Housing Advisory Commission, term to expire December 31, 2014.

Appointment of Barbara Shepherd to the Housing Advisory Commission, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 5.* Reappointment of Rory Huff to the Parks and Recreation Commission, term to expire December 31, 2014.

Reappointment of Hartland Hintz to the Parks and Recreation Commission, term to expire December 31, 2014.

Appointment of Jim Lyon to the Parks and Recreation Commission, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 6.* Reappointment of Mark Waldrop to the Planning and Zoning Commission, term to expire December 31, 2014.

Reappointment of Jeff loyd to the Planning and Zoning Commission, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 7.* Reappointment of Bob Dalby to the Transportation Advisory Board, term to expire December 31, 2014.

Reappointment of Daniel Kealey to the Transportation Advisory Board, term to expire December 31, 2014.

***CONSENT* APPROVAL**

- 8.* Reappointment of Dean Faust to the Public Safety Personnel Retirement Board, term to expire December 31, 2015.

***CONSENT* APPROVAL**

- 9.* Reappointment of Brandon LaBonte to the Fire Department Alternate Pension and Benefit Plan Board, term to expire December 31, 2015.

***CONSENT* APPROVAL**

- 10* Removal of Gerri Levine from the Parks and Recreation Commission. (**Note: E-mail from Rob Ingram, Chair, Parks and Recreation Commission, is on file in the Town Clerk's Office.**)

***CONSENT* APPROVAL**

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