

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JANUARY 19, 2012**

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

**INVOCATION (Participation Voluntary)**

Pastor Kelly Wooldridge, Payson's First Assembly of God

**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)
  - a. [Humane Society Update](#).
  - b. [Quarterly Corporate Strategic Plan Updates](#).

#### D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. [Proclamation](#) declaring February 1 - 11, 2012 as Hashknife Pony Express Days. Chuck Jackman and members of the Hashknife Pony Express will be present to accept the proclamation.
3. Presentation of the 2010 - 2011 Town of Payson financial audit by Dennis Osuch from Larson Allen CPAs, Consultants and Advisors.
4. [Presentation](#) by Hope Cribb, Finance Manager, regarding the Quarterly Financial Update.

#### E. MINUTES

- 1.\* **Council Meeting Minutes:**  
[01.05.12](#) Regular Meeting Minutes 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.\* **Planning and Zoning Commission Minutes:**  
[10.10.11](#) Regular Meeting Minutes Pages 1 - 3  
[11.14.11](#) Regular Meeting Minutes Pages 1 - 2

**\*CONSENT\* INFORMATION ONLY**

- 3.\* **Design Review Board Minutes:**  
[11.15.11](#) Regular Meeting Minutes Pages 179 - 180  
[12.13.11](#) Regular Meeting Minutes Pages 181 - 182

**\*CONSENT\* INFORMATION ONLY**

#### F. HEARINGS AND APPEALS

1. **This is a Public Hearing** concerning an application for a Series 10 Liquor License filed by Roger Kenneth Burton, agent for Giant #634, 910 South Beeline Highway, Payson, Arizona. **This is a Public Hearing.** (Application is on file in the Town Clerk's office.)

#### 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. **Second Reading and Public Hearing** concerning [Ordinance No. 819](#), captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 33.97 OF THE CODE OF THE TOWN OF PAYSON, TO ALLOW MIDDLE SCHOOL STUDENTS TO SERVE AS ALTERNATE MEMBERS ON THE PAYSON AREA ADVISORY YOUTH COUNCIL. **Second 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 December 28, 2011 through January 6, 2012, Check Nos. 016767 through 016905, and authorization to file the checks for audit.

**\*CONSENT\* APPROVAL**

**K. MISCELLANEOUS**

- 1.\* Approval of [Peter Zonakis](#) as Chair and [Bob Dalby](#) as Vice-Chair of the Transportation Advisory Board.

**\*CONSENT\* APPROVAL**

- 2.\* Approval of [Jeff Loyd](#) as Chair and [Joel Mona](#) as Vice-Chair of the Planning and Zoning Commission.

**\*CONSENT\* APPROVAL**

- 3.\* Approval of [Bernie Lieder](#) as Chair and [Barbara Underwood](#) as Vice-Chair of the Design Review Board.

**\*CONSENT\* APPROVAL**

- 4.\* Approval of [Rob Ingram](#) as Chair and [Rory Huff](#) as Vice-Chair of the Parks and Recreation Commission.

**\*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.

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**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 \_\_\_\_\_, 2012, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk