

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
January 19, 2012**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Pastor Kelly Wooldridge, Payson's First Assembly of God.

PLEDGE OF ALLEGIANCE

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

ABSENT: Council Member Fred Carpenter.

STAFF PRESENT: Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, and Silvia Smith - Town Clerk.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Kyle Mann - Deputy Town Attorney and Hope Cribb - Finance Manager.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

Council Member Wilson announced the food bank had gone over its goal and asked everyone to keep it coming.

Council Member Blair announced the Winter Festival was this Saturday from 10:00 a.m. to 1:00 p.m. at the LDS Cultural Hall. The festival was for kids and benefited the food drive.

Mayor Evans asked everyone to pray for Council Member Carpenter who could not attend the meeting due to a recent medical procedure.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve all items listed on the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair,

Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

Absent: Council Member Fred Carpenter.

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.

Debra Galbraith, Town Manager, stated there were no updates at this time.

2. Documents, materials and information for Council review. (The Council did not discuss or take action on the attached; they were 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.** Council Member Croy read into the record a proclamation declaring February 1 - 11, 2012 as Hashknife Pony Express Days. Chuck Jackman and members of the Hashknife Pony Express were present to accept the proclamation.

Chuck Jackman expressed how heartfelt he was about the Pony Express ride. Mr. Jackman thanked the Town Council and all of the Department Heads and everyone who helped out with this event.

3. **Presentation** of the 2010 - 2011 Town of Payson financial audit by Dennis Osuch from Larson Allen CPAs, Consultants and Advisors.

Dennis Osuch, Larson Allen CPAs, Consultants and Advisers, gave a brief presentation of the 2010 - 2011 financial audit of the Town. Mr. Osuch thanked the Council and stated there were no significant issues this year. This was a vast improvement from the past. Mr. Ouch thanked Debra Galbraith, Town Manager, and Hope Cribb, Finance Manager, for their help with the audit.

4. **Presentation** by Hope Cribb, Finance Manager, regarding the Quarterly Financial Update.

Hope Cribb, Finance Manager, gave a brief presentation of the Quarterly Financial Update. Ms. Cribb highlighted funds received and stated there was a large increase in building permits. The Town was waiting for reimbursements from the Willow and Wallow fires. Ms. Cribb thanked the Council.

Mayor Evans noted the Town was not thriving, but striving. Ms. Cribb responded the Town was getting there and staff was working on year end projections.

E. MINUTES

1. * Council Meeting Minutes:

01.05.12 Regular Meeting Minutes Pages 1 - 8

***CONSENT* APPROVAL**

1. 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. **Public Hearing.** Mayor Evans opened the 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.

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

Motion: to Approve an application for a Series 10 Liquor License filed by Roger Kenneth Burton, agent for Giant #634, 910 South Beeline Highway, Payson, Arizona.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

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

Absent: Council Member Fred Carpenter.

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* APPROVED**

2. **Ordinance No. 819.** Mayor Evans opened the 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.

There were no public comments. Mayor Evans closed the Second Reading and Public Hearing.

Motion: to Approve 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.

Moved by Council Member Su Connell, seconded by Council Member Ed Blair.

Vote: Motion carried 6 - 0

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

Absent: Council Member Fred Carpenter.

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1. There were no items in this section.

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a 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* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the approval of **Peter Zonakis as Chair and Bob Dalby as Vice-Chair** of the Transportation Advisory Board.

***CONSENT* APPROVED**

2. * Council approved, on the Consent Agenda, the approval of **Jeff Loyd as Chair and Joel Mona as Vice-Chair** of the Planning and Zoning Commission.

***CONSENT* APPROVED**

3. * Council approved, on the Consent Agenda, the approval of **Bernie Lieder as Chair and Barbara Underwood as Vice-Chair** of the Design Review Board.

***CONSENT* APPROVED**

4. * Council approved, on the Consent Agenda, the approval of **Rob Ingram as Chair and Rory Huff as Vice-Chair** of the Parks and Recreation Commission.

***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:54 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 regular meeting of the Town Council of the Town of Payson held on this day the 19 of January, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2012.

Tracie Bailey, Deputy Town Clerk