

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JUNE 5, 2012**

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

**INVOCATION (Participation Voluntary)**

Rev. Charles Proudfoot, Community Presbyterian Church

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE \_\_ MH \_\_ EB \_\_ FC \_\_ SC \_\_ RC \_\_ JW \_\_

*(Council Members Blair and Connell may be present telephonically)*

**STAFF PRESENT:** DG \_\_ LG \_\_ TW \_\_ MD \_\_ DBE \_\_ SS \_\_ TM \_\_ CD \_\_

**OTHERS PRESENT:** \_\_\_\_\_

**SWEARING IN OF RE-ELECTED MAYOR AND COUNCIL MEMBERS:**

- ***The Honorable Dorothy Little will administer the Oath of Office to:***

- 1) Kenny Evans, Mayor
- 2) Rick Croy, Council Member
- 3) Michael Hughes, Council Member
- 4) John Wilson, Council Member

**ROLL CALL:** KE \_\_ MH \_\_ EB \_\_ FC \_\_ SC \_\_ RC \_\_ JW \_\_

*(Council Members Blair and Connell may be present telephonically)*

***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:

05-17-12 Regular Council Meeting Pages 1 - 5  
04-19-12 Regular Council Meeting Pages 1 - 6 (Corrected Minutes)

#### \*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.\* Building Advisory Board Minutes:

04-13-12 Regular Meeting Minutes Pages 440 - 441

#### \*CONSENT\* INFORMATION ONLY

### 3.\* Airport Commission Minutes:

02-08-12 Regular Meeting Minutes Pages 1 - 3

#### \*CONSENT\* INFORMATION ONLY

## F. HEARINGS AND APPEALS

1. **This is a Public Hearing** concerning an application for a Series 12 Liquor License filed by Francisco Preciado, agent for El Mexicano Mexican Grill, L.L.C, 911 South Beeline Highway, Payson, Arizona. **This is a Public Hearing.** (Application is on file in the Town Clerk's office.)
2. **This is a Public Hearing** concerning an application for a Series 12 Liquor License filed by Idriz Laiq, agent for Portabella, L.L.L. (Cardo's Pizza Italian Restaurant), 205 East Highway 260, 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. Discussion/possible action concerning **Resolution No. 2668** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC UTILITY EASEMENT FROM ELKS LODGE 2154 BPOE, PAYSON, PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.
3. Discussion/possible action concerning **Resolution No. 2669** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC WATER LINE EASEMENT FROM ROCK OF AGES EVANGELICAL LUTHERAN CHURCH PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJECT.
4. Discussion/possible action concerning **Resolution No. 2670** captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA THROUGH THE DRINKING WATER STATE REVOLVING FUND.

## H. UNFINISHED BUSINESS

There are no items in this section.

## I. NEW BUSINESS

1. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, to award the purchase of the C.C. Cragin Water Treatment Plant Equipment to Pall Corporation in the amount of \$2,168,700.

## J. CLAIMS

- 1.\* List of checks paid from 05/09/12 through 05/24/12, Check Nos.018120 through 018375 and authorization to file the checks for audit.

**\*CONSENT\* APPROVAL**

## K. MISCELLANEOUS

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.

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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