

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

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

INVOCATION (Participation Voluntary) Pastor Joe Hittle, Calvary Chapel in Payson

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:

06-21-12 Special Meeting Minutes Pages 1 - 3
 06-21-12 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.* Airport Commission Minutes:

02-08-12 Regular Meeting Minutes Pages 1 - 3
 03-12-12 Regular Meeting Minutes Pages 1 - 2

***CONSENT* INFORMATION ONLY**

3.* Building Advisory Board Minutes:

05-18 & 19-12 Regular Meeting Minutes Pages 442 - 443

***CONSENT* INFORMATION ONLY**

4.* PSPRS Payson Police Department Local Board Minutes:

12-14-12 Regular Meeting Minutes Pages 1 - 2

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* An application for a Special Event Liquor License filed by Daniel Wile, agent, Payson Pro Rodeo Committee, for a fundraiser to be held at 1400 S. Beeline Highway, Payson, Arizona, Friday, August 17, 2012, 8:00 a.m. to 2:00 p.m., Saturday, August 18, 2012, 8:00 a.m. to 2:00 p.m. and Sunday, August 19, 2012, 8:00 a.m. to 5:00 p.m.

***CONSENT* APPROVAL**

- 2.* An application for a Special Event Liquor License filed by Leland Schwein, agent, B.P.O. Elks #2154, for a fundraiser to be held at 1206 N. Beeline Highway, Payson, Arizona. Saturday, August 18, 2012, 11:00 a.m. to 7:00 p.m.

***CONSENT* APPROVAL**

3. **This is a Public Hearing** concerning an application for a Series 6 Liquor License filed by Sushma Patel, agent, Beverage Place, 111 East Highway 260, Payson, Arizona. **This is a Public Hearing.** (Application on file in the Town Clerk's office)

G. RESOLUTIONS AND ORDINANCES

1. There are no items in this section.

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

- 1.* Council Decision Request by Buzz Walker, Water Superintendent, to approve the Water Department Water Conservation Assistance Program for Fiscal Year 2012/2013 in the amount of \$15,550.00 and to allocate the cost to the Water Enterprise Fund.

CONSENT* APPROVAL*J. CLAIMS**

- 1.* List of checks paid from 6/13/12 through 6/21/12, Check Nos.018473 through 018721, 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 _____, 2012, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk