

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
SEPTEMBER 6, 2012**

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

INVOCATION (Participation Voluntary)

Pastor Richard Richey, First Church of the Nazarene.

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.
2. [Proclamation](#) declaring September 17 - 23, 2012 as Constitution Week in Payson. Jan Ransom, Regent, Laura Meyres and other members of the Daughters of the American Revolution will be present to accept the proclamation.
3. [Proclamation](#) declaring September 29, 2012 as Friends of the Poor Walk Day in Payson. Lynn Canning will be present to accept the proclamation.
4. [Presentation/discussion/possible action](#) by Hope Cribb, Finance Manager, of the quarterly financial updates.

E. MINUTES

1.* Council Meeting Minutes:

[08.02.12](#) 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.* Planning and Zoning Commission Minutes:

[07.09.12](#) Regular Meeting Minutes Pages 1 -3

***CONSENT* INFORMATION ONLY**

3.* Transportation Advisory Board Minutes:

[06.06.12](#) Regular Meeting Minutes Pages 275 - 278

***CONSENT* INFORMATION ONLY**

4.* Building Advisory Board Minutes:

[07.20 & 21.12](#) Regular Meeting Minutes Pages 446 - 447

[08.14.12](#) Regular Meeting Minutes Page 448

***CONSENT* INFORMATION ONLY**

5* Parks and Recreation Commission Minutes:

[04.18.12](#) Regular Meeting Minutes Pages 1 - 5

***CONSENT* INFORMATION ONLY**

6* Public Safety Personnel Retirement System Payson Police Department Local Board Minutes:

[06.14.12](#) Regular Meeting Minutes Page 1

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* [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 North Beeline Highway, Payson, Arizona, Saturday, September 29, 2012, 6:00 a.m. to 5:00 p.m.

***CONSENT* APPROVAL**

2. **This is a Public Hearing** concerning an application for a Series #7 Liquor License filed by Debora Sable, agent for Lady D's, L.L.C. Wine, Chocolate and Art, 714 North 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.* Discussion/possible action concerning [Resolution No. 2683](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A PUBLIC UTILITY EASEMENT FROM SY HARRISON LODGE #70 F& AM, PAYSON, PERTAINING TO THE C.C. CRAGIN IN-TOWN WATER LINE CONSTRUCTION PROJCT.

***CONSENT* APPROVAL**

3. Discussion/possible action concerning [Resolution No. 2684](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE COMPLETION, EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE TOWN OF PAYSON, ARIZONA, AND THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA EVIDENCING A LOAN FROM THE SAID AUTHORITY TO THE TOWN IN AN AMOUNT NOT TO EXCEED \$6,250,000.00 TO IMPROVE THE TOWN'S WATER SYSTEM AND TO PAY RELATED EXPENSES; PLEDGING THE NET REVENUES OF THE TOWN'S WATER SYSTEM TO THE PAYMENT OF THE LOAN; AUTHORIZING THE EXECUTION AND DELIVERY OF ALL DOCUMENTS RELATING TO SUCH LOAN; AND DECLARING AN EMERGENCY.
4. **First Reading and Public Hearing** concerning [Ordinance No. 824](#), captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 95 OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE. (AIRPORT) **First Reading and Public Hearing.**

- 5.* **ADDED** Discussion/possible action concerning [Resolution No. 2685](#), captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE DRAFT OFFER FOR PROJECT NO. 3-04-0027-018-2012, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (INSTALL NEW AUTOMATIC WEATHER REPORTING EQUIPMENT (AWOS)). **Added 08/31/12 at 10:00 a.m.**

***CONSENT* APPROVAL**

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 approve the extension of the McLane Park Preliminary Plat for twelve (12) months through July 15, 2013.
***CONSENT* APPROVAL**
- 2.* [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to award

the 2012 Airport Improvement Project to install a new Automated Weather Observation System to Pavex Corporation, contingent on FAA and ADOT approval, and authorize the Mayor to sign all necessary contract documents.

***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from July 25, 2012 through August 23, 2012, Check Nos. 019045 through 019409, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Acceptance, with regrets, of the letter from LaRon Garrett, Assistant Town Manager, respectfully requesting the Council accept the [resignation of Anthony Alfano](#) from the Board of Adjustments, term is to expire 12-31-12 and thanks for a job well done.

***CONSENT* APPROVAL**

- 2.* Acceptance, with regrets, of the letter of [resignation of Raymond Law](#) from the Airport Commission, term to expire 12-31-12 and thanks for a job well done.

***CONSENT* APPROVAL**

- 3.* Acceptance, with regrets, of the letter of [resignation of Dean Faust](#) from the Arizona Public Safety Personnel Retirement System Local Board, term to expire 12-31-15 and thanks for a job well done.

***CONSENT* APPROVAL**

- 4.* [Accept the appointment of Joni Varga](#) to the Arizona Public Safety Personnel Retirement System Local Board to fill the unexpired term of Dean Faust, term to expire 12-31-15 (election held by active members of the system and employed by the Payson Police Department).

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

By: _____
Silvia Smith, Town Clerk