

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
OCTOBER 4, 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 of Calvary Chapel

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ MH __ EB __ FC __ SC __ RC __ JW __

STAFF PRESENT: DG __ LG __ TW __ MD __ DBE __ SS __ 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 October 16, 2012 as National Feral Cat Day. Lisa Boyle, President, and Susan Campbell, Treasurer, of Rim Country Friends of Ferals will be present to accept the proclamation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
[09.20.12](#) Regular Meeting Pages 1 - 7

***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.* **Payson Area Advisory Youth Council:**
[07.13.12](#) Regular Meeting Pages 1 - 3
[08.09.12](#) Regular Meeting Pages 1 - 3

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There are no items in this section.

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. Public Hearing on Resolution No. 2686 and Ordinance No. 825 RE: amendments to density in R3 Zoning districts.
 - a. [Resolution No. 2686](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING P12-004, A MAJOR AMENDMENT TO SECTION 3.5(A) OF THE TOWN OF PAYSON'S 2003 GENERAL PLAN, AMENDING THE DEFINITION OF "HIGH DENSITY RESIDENTIAL."
 - b. **First Reading and Public Hearing** concerning [Ordinance No. 825](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE UNIFIED DEVELOPMENT CODE'S TABLE OF RESIDENTIAL LOT DEVELOPMENT STANDARDS (IN SECTION 15-02-004) TO ALLOW ADDITIONAL DENSITY IN R3 ZONING DISTRICTS. **First Reading and Public Hearing**

- 3.* Discussion/possible action concerning [Resolution No. 2687](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AN INTER-GOVERNMENTAL AGREEMENT WITH THE TOWN OF STAR VALLEY TO ESTABLISH A PARTNERING ARRANGEMENT FOR APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME.
***CONSENT* APPROVAL**
- 4.* Discussion/possible action concerning [Resolution No. 2688](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE STANDARDIZED RESIDENTIAL THROUGH THE FENCE ACCESS AGREEMENTS FOR THE MAZATZAL MOUNTAIN AIRPARK AND AUTHORIZING THE TOWN TO ENTER SUCH AGREEMENTS WITH THE RESIDENTS OF THE MAZATZAL MOUNTAIN AIRPARK.
***CONSENT* APPROVAL**
5. Discussion/possible action concerning [Resolution No. 2689](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT WITH STAR VALLEY FOR THE PROVISION OF AFTER HOURS AND EMERGENCY WATER SYSTEM SERVICES.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager to direct staff to work with the Planning and Zoning Commission concerning potential revisions to the current Town Codes relating to the use of mobile storage containers.
***CONSENT*APPROVAL**

J. CLAIMS

- 1.* List of checks paid from 09/14/12 through 09/19/12 , Check Nos. 019564 through 019652, **except Checks Nos. 019572, 019580, 019582, 019647**, and authorization to file the checks for audit.
***CONSENT* APPROVAL**
- 2.* Check Nos. 019572 and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Council Member Blair will be considered to have abstained from voting on this item).**
***CONSENT* APPROVAL**
- 3.* Check Nos. 019580 and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Council Member Connell will be considered to have abstained from voting on this item).**
***CONSENT* APPROVAL**
- 4.* Check Nos. 019582 and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Council Member Croy will be considered to have abstained from voting on this item).**
***CONSENT* APPROVAL**
- 5.* Check Nos. 019647 and authorization to file the check for audit. **(Note: due to a perceived and/or conflict of interest, Council Member Wilson will be considered to have abstained from voting on this item).**
***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