

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JANUARY 03, 2013**

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

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: DG __ LG __ TW __ MD __ DBE __ SS __ CD __ EL __

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:

- 12.13.12 Special Council Meeting Pages 1 - 2
- 12.13.12 Regular Council Meeting Pages 1 - 8

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:

- 10.08.12 Regular Meeting Pages 1 - 4
- 10.30.12 Regular Meeting Page 1
- 11.05.12 Regular Meeting Page 1

CONSENT INFORMATION ONLY

3.* Public Safety Personnel Retirement System Local Board Minutes:

- 08.27.12 Police Department Board Meeting Pages 1 - 2
- 10.17.12 Police Department Board Meeting Pages 1 - 2

CONSENT INFORMATION ONLY

4.* Payson Fire Department Alternate Pension Plan Board Minutes:

- 12.17.12 Regular Meeting Page 1

CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. **This is a Public Hearing** concerning an application for a Series 6 (Bar) Liquor License from Einar Johnson, agent for The Historical Journigan House Fine Food and Spirits, 202 W. Main Street, Payson, AZ. **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 Restaurant Liquor License filed by Erika Preciado, agent for El Mexicano Mexican Grill, 911 South Beeline Highway, Payson, Arizona. **This is a Public Hearing.** (Application is on file in the Town Clerk's office.) **(NOTE: Heard on December 13, 2012. Needed to be re-posted and re-heard due to failure of notice being posted for 20 continuous days by agent.)**

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. 2700**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A UTILITY EASEMENT IN FAVOR OF ARIZONA PUBLIC SERVICE COMPANY.
***CONSENT* APPROVAL**
- 3.* Discussion/possible action concerning **Resolution No. 2701**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR SUBDIVISION GRADING IMPROVEMENTS WITH HALLIE OVERMAN (CHILSON RANCH SUBDIVISION).
***CONSENT* APPROVAL**

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Donald B. Engler, Chief of Police, regarding adopting Financial Policy CAP #302. (Federal Equipment Grants).

J. CLAIMS

- 1.* List of checks paid from 11/29/12 through 12/21/12, Check Nos.020409 through 020649, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Appointment of Thomas M. Barker to the Public Safety Personnel Retirement System Board, term to expire December 31, 2016.
***CONSENT* APPROVAL**
- 2.* Reappointment of Brian Tangeman to the Fire Department Alternate Pension Board, term to expire December 31, 2016.

Reappointment of Thorry Smith to the Fire Department Alternate Pension Board, term to expire December 31, 2016.

Appointment of Coty Chester to the Fire Department Alternate Pension Board, term to expire December 31, 2015.

***CONSENT* APPROVAL**

- 3.* Acceptance, with regrets, of the resignation of Peter Zonakis from the Transportation Advisory Board, with thanks for a job well done.
***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 _____, 2013, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk