

**AMENDED**

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
FEBRUARY 7, 2013**

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

**INVOCATION (Participation Voluntary)**                      Pastor Rich Richey, Church of the Nazarene

**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.
2. Presentation of the 2011 - 2012 Town of Payson financial audit by CliftonLarsonAllen, LLP.

#### **E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
01.17.13 Regular Meeting Minutes Pages 1 - 4

**\*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:**  
12.10.12 Regular Meeting Minutes Pages 1 - 3  
12.11.12 Workshop Page 1

**\*CONSENT\* INFORMATION ONLY**

- 3.\* **Building Advisory Board Minutes:**  
11.08.12 Regular Meeting Minutes Pages 451 - 452

**\*CONSENT\* INFORMATION ONLY**

- 4.\* **Airport Commission Minutes:**  
10.08.12 Regular Meeting Minutes Pages 1 - 6

**\*CONSENT\* INFORMATION ONLY**

- 5\* **Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:**  
09.15.11 Regular Meeting Minutes Page 1

**\*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.\* Discussion/possible action concerning [Resolution No. 2703](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CONSENTING TO THE SALE, ASSIGNMENT, AND TRANSFER OF THE FRANCHISE AGREEMENT BETWEEN SEMSTREAM ARIZONA PROPANE AND THE TOWN OF PAYSON AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH ALLIANT ARIZONA PROPANE L.L.C., FOR A FRANCHISE FOR PROPANE DELIVERY IN

THE TOWN OF PAYSON.  
**\*CONSENT\* APPROVAL**

3. **ADDED** Discussion/possible action concerning Resolution No. 2704 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AGREEING TO PURCHASE UNITED STATES FOREST SERVICE LAND FOR THE PURPOSE OF BUILDING A WATER TREATMENT PLANT TO TREAT WATER FROM THE C.C. CRAGIN RESERVOIR. **Added on 2/5/13 at 9:00 a.m.**

#### H. UNFINISHED BUSINESS

There are no items in this section.

#### I. NEW BUSINESS

- 1.\* [Council Decision Request](#) filed by Silvia Smith, Town Clerk, to cancel the Corporate Strategic Planning Meeting scheduled for April 2, 2013 and move the Capital Improvement Plan Meeting from March 5, 2013 to April 2, 2013 and cancel the Regular Council Meeting of February 21, 2013.  
**\*CONSENT\* APPROVAL**

#### J. CLAIMS

- 1.\* List of checks paid from 1/03/2013 through 1/24/2013, Check Nos. 020744 through 020964, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**

#### K. MISCELLANEOUS

- 1.\* Approval of Ralph Bossert as Chair and Rob Myer as Vice-Chair of the [Building Advisory Board](#).  
**\*CONSENT\* APPROVAL**
- 2.\* Approval of Jeff Loyd as Chair and John Swenson as Vice-Chair of the [Planning and Zoning Commission](#).  
**\*CONSENT\* APPROVAL**
- 3.\* Approval of Jim Hunt as Chair and Bill Day as Vice-Chair of the [Airport Commission](#).  
**\*CONSENT\* APPROVAL**
- 4.\* Acceptance, with regrets, of the resignation of Barbara Shepherd from the Housing Advisory Commission with thanks for a job well done.  
**\*CONSENT\* APPROVAL**
- 5.\* Appointment of Jerry Bancroft to the Design Review Board to fill the unexpired term of Garrett Goldman. Term to expire December 31, 2013.  
**\*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.

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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 \_\_\_\_\_, 2013, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk