

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MARCH 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 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.

There are no items in this section.

E. MINUTES

- 1.* **Council Meeting Minutes:**
02.07.13 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.* **Building Advisory Board Minutes:**
01.10.13 Regular Meeting Minutes Pages 453 - 454

***CONSENT* INFORMATION ONLY**

- 3.* **Public Safety Personnel Retirement System Payson Police Department Local Board Minutes:**

12.11.12 Regular Meeting Minutes Pages 1 - 2

***CONSENT* INFORMATION ONLY**

- 4.* **Parks and Recreation Commission Minutes:**
10.10.12 Regular Meeting Minutes 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. **First Reading and Public Hearing** concerning **Ordinance No. 827** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING SUBSECTION (G) TO SECTION 33.03 OF THE CODE OF THE TOWN OF PAYSON, CREATING A PROVISION TO DESIGNATE A TOWN BOARD, COMMITTEE, OR COMMISSION INACTIVE. **First Reading and Public Hearing.**

3. **First Reading and Public Hearing** concerning **Ordinance No. 828** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 34 OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE. (MAGISTRATE COURT). **First Reading and Public Hearing.**

H. UNFINISHED BUSINESS

There are no items in this section.

I. NEW BUSINESS

1. [Council Decision Request](#) to direct Staff to work with the Planning and Zoning Commission re: Town Codes relating to the parking of trailers and recreational vehicles in the Town right-of-way.
2. [Council Decision Request](#) to approve the contract for bidding services for C. C. Cragin Treated Water Line G and H and the Untreated HDPE line with Tetra Tech, Inc. for a maximum of \$31,470.
3. [Council Decision Request](#) regarding traffic control at the intersection of N. Easy Street and N. Bradley Dr., including consideration of making the intersection an "All Way" stop.
- 4.* [Council Decision Request](#) to award the bid for the purchase of a new breathing air compressor and related equipment including the option for carbon monoxide/moisture monitoring to the W.W. Williams Company, authorize the expenditure of \$33,910.04 for such bid, and authorize the Mayor or the Town Manager to sign all necessary documents to make the purchase.
***CONSENT* APPROVAL**
5. **ADDED** [Council Decision Request](#) to support the use of civilian Unmanned Aerial Vehicles (UAV's) at the Payson Airport and to direct the Airport Commission to research the use of UAV's at the Payson Airport and to recommend any updates/amendments to the Town's Rules and Regulations, Policies, and/or Chapter 95 of the Town Code that may be necessary to accommodate UAV's and ensure continued Airport safety. **(Added March 4, 2013 at 3:04 p.m.)**

J. CLAIMS

- 1.* List of checks paid from January 29, 2013 through February 22, 2013, Check Nos. 020964 through 021243, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* [Approval of Rob Ingram as Chair and Jim Lyon as Vice-Chair](#) of the Parks and Recreation Commission.
***CONSENT* APPROVAL**
- 2.* [Accept the reappointment of Matt Van Camp to the Arizona Public Safety Personnel Retirement System Local Board](#), term to expire December 31, 2016 (election held by active members of the system and employed by the Payson Police Department).
***CONSENT* APPROVAL**
- 3.* [Appointment of Dean Faust to the Arizona Public Safety Personnel Retirement System Local Board](#) to fill an unfilled vacancy, term to expire December 31, 2016 (civilian position).
***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