

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE REGULAR MEETING  
July 25, 2013**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**INVOCATION**

Council Member Blair.

**PLEDGE OF ALLEGIANCE**

**PRESENT:** Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Richard Croy, and Council Member John Wilson.

**ABSENT:** Council Member Su Connell.

**STAFF PRESENT:** LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, Cameron Davis - Parks, Recreation and Tourism Director, and Emily Linkey - Library Director.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk and Buzz Walker - Water Superintendent.

**A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)**

Lew Levenson expressed his concern that Arizona Public Service (APS) was raising their rates. Mr. Levenson felt the Corporation Commission contributed to the constant rate changes. New solar users would pay higher rates while other solar users were grandfathered in at lower rates. Mr. Levenson believed the Town was a consumer and that each of us was personally affected and wanted to alert everyone to the APS rate changes. Mr. Levenson asked the Council to have a work-study session regarding APS. Mayor Evans stated he had invited two members of the Corporation Commission to Payson and they were aware of the Town's position.

**B. CONSENT AGENDA**

**Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.**

**Motion:** to approve all items listed on the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member Ed Blair.

**Vote:** Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Richard Croy, and Council Member John Wilson.  
Absent: Council Member Su Connell.

**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.

Emily Linkey, Library Director, gave an update on the library summer programs. Staff ran eighty five programs over the summer and over one thousand people attended. The library had several programs coming up for children and adults and was partnering with Payson Regional Medical Center (PRMC) for a free program on health. The library would have healthy cooking classes on Saturdays and there were lots of computer literacy classes. The Library was starting a series of author visits. The regular story time schedule would resume in August.

Cameron Davis, Parks, Recreation and Tourism Director, announced twenty teams were coming into town for the Summer Madness Softball Tournament. Arizona State University (ASU) banners were going up on Highway 260 and 87 for Camp Tontozona and the World Oldest Continuous Rodeo and parade were next month.

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)

There were no documents for Council review.

**D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS**

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

Mayor Evans encouraged everyone to go visit the new and improved Chamber of Commerce Center.

**E. MINUTES**

1. \* Council Meeting Minutes:

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**\*CONSENT\* APPROVED**

**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. There were no items in this section.

#### **F. HEARINGS AND APPEALS**

1. **\*Application for a Special Event Liquor License.** Council approved, on the Consent Agenda, an application for a Special Event Liquor License filed by Joanne Conlin, agent for Payson Multipurpose Senior Center Development Association, Inc., for a fundraiser to be held at 514 W. Main Street, Payson, Arizona, Saturday, August 10, 2013, 4:00 p.m. to 6:00 p.m.  
**\*CONSENT\* APPROVED**

#### **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\* APPROVED**
2. **\*Resolution No. 2730.** Council approved, on the Consent Agenda, Resolution No. 2730 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 LIBRARY SERVICE AGREEMENT WITH THE GILA COUNTY LIBRARY DISTRICT FOR FISCAL YEAR 2013-2014.  
**\*CONSENT\* APPROVED**
3. **\*Resolution No. 2731.** Council approved, on the Consent Agenda, Resolution No. 2731 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, REPEALING RESOLUTION NUMBER 2721 AND APPROVING AN AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2013-2014.  
**\*CONSENT\* APPROVED**
4. **\*Resolution No. 2732.** Council approved, on the Consent Agenda, Resolution No. 2732 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON,

ARIZONA, ENDORSING THE ANNEXATION OF THE REAL PROPERTY GENERALLY LOCATED AT 601 S. RIM CLUB PARKWAY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT.

**\*CONSENT\* APPROVED**

5. **\*Resolution No. 2733.** Council approved, on the Consent Agenda, Resolution No. 2733 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ENDORSING THE ANNEXATION OF THE REAL PROPERTY GENERALLY LOCATED AT 512 E. PARK DRIVE INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT.

**\*CONSENT\* APPROVED**

#### H. UNFINISHED BUSINESS

1. There were no items in this section.

#### I. NEW BUSINESS

1. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, re: subdivision construction of the Park Trail Subdivision, including the traffic control devices, subject to the developer's two year warranty of public improvements and to accept the public subdivision improvements for town maintenance under such warranty.

LaRon Garrett, Assistant Town Manager, explained the project was completed and ready to be accepted by the Town.

**Motion:** to Approve the subdivision construction of the Park Trail Subdivision, including the traffic control devices, subject to the developer's two year warranty of public improvements and to accept the public subdivision improvements for town maintenance under such warranty.

Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

**Vote:** Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Richard Croy, and Council Member John Wilson.

Absent: Council Member Su Connell.

2. **Council Decision Request** filed by Buzz Walker, Water Superintendent, to direct staff to prepare an administrative policy for the Town of Payson to provide as needed supplemental water supply to the Mesa Del Caballo Subdivision.

Buzz Walker, Water Superintendent, explained JW Water Holdings, L.L.C. doing business as Payson Water Company provided public water service to its customers in the Mesa del Caballo subdivision and had requested that the Town of Payson provide supplemental water supply to prevent frequent summertime water shortages and occasional water shortages during other months. The company has entered into an agreement with the Town of Payson and the Salt River Project for utilization of the Town's proposed C. C. Cragin water pipeline and water treatment plant as a new source of water supply for the subdivision. Mr. Walker noted the new policy would allow for the sale of supplemental water on an as-needed basis year round and would be sold at Payson published water rates. This would provide additional revenue to the Town to help defray costs associated with the C. C. Cragin water supply project.

Mayor Evans noted in this case water would flow both ways between Payson and Mesa del. Mr. Walker stated the current construction activity was the pipeline that would bring water into Payson and would deliver water directly to Mesa del.

Council Member Blair thought he heard Mr. Walker say the Town won't charge for the water. Mayor Evans clarified they would be charged at the published water rate.

**Motion:** to direct staff to prepare an administrative policy for the Town of Payson to provide as needed supplemental water supply to the Mesa del Caballo Subdivision.

Moved by Council Member John Wilson, seconded by Council Member Ed Blair.

**Vote:** Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Richard Croy, and Council Member John Wilson.

Absent: Council Member Su Connell.

**3.\* Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to direct staff to negotiate a lease extension with the current operators of the Crosswinds Restaurant to resolve the existing structure ownership issues.

**\*CONSENT\* APPROVED**

## **J. CLAIMS**

1. **\*List of checks.** Council approved, on the Consent Agenda, a list of checks paid from July 5, 2013 through July 19, 2013, Check Nos. 022664 through 022907, and authorization to file the checks for audit.

**\*CONSENT\* APPROVED**

**K. MISCELLANEOUS**

- 1. There were no items in this section.

**L. PUBLIC COMMENTS**

- 1. There were no public comments.

**ADJOURNMENT**

Mayor Evans adjourned the meeting at approximately 5:49 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

\_\_\_\_\_

Silvia Smith, Town Clerk

**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Payson held on this day the 25 of July, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_

Tracie Bailey, Deputy Town Clerk