

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
OCTOBER 3, 2013**

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

**INVOCATION (Participation Voluntary)**      Minister Ken Davidson, Church of Christ.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE \_\_ MH \_\_ EB \_\_ FC \_\_ SC \_\_ RC \_\_ JW \_\_

***Council Member Connell may be present telephonically.***

**STAFF PRESENT:** DG \_\_ LG \_\_ TW \_\_ DBE \_\_ SS \_\_ CD \_\_ EL \_\_ TH \_\_

**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:**  
09.19.13 Regular Meeting Minutes 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.\* There are no items in this section.

**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. 2740 re: General Plan Update.

Discussion/possible action concerning Resolution No. 2740 captioned as follows: A RESOLUTION OF THE PAYSON TOWN COUNCIL, ADOPTING THE 2014-2024 GENERAL PLAN AND DIRECTING THAT THE 2014-2024 GENERAL PLAN BE SUBMITTED TO THE ELECTORS OF THE TOWN OF PAYSON FOR RATIFICATION. (2014-2024 GENERAL PLAN ADOPTION)

***Note: this is a large file and may take a few minutes to load. The document is available for review in the Town Clerk's office.***

3. Discussion/possible action concerning Resolution No. 2743 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 1.2.7 (IMPROPER POLITICAL ACTIVITY) OF THE TOWN'S PERSONNEL POLICY MANUAL.  
***Memo to Resolution 2743.***

4. **First Reading and Public Hearing** concerning Ordinance No. 839 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 30.35 THROUGH 30.55 (COUNCIL PROCEDURE) AND 30.65 THROUGH 30.68 (INITIATIVE AND REFERENDUM) OF THE TOWN CODE. (PART 3 OF THE SYSTEMATIC CODE REVIEW AND UPDATE). **First Reading and Public Hearing Memo to Ordinance 839.**
5. **First Reading and Public Hearing** concerning Ordinance No. 840 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 31.01 THROUGH 31.27 (TOWN OFFICIALS) OF THE TOWN CODE. (PART 4 OF THE SYSTEMATIC CODE REVIEW AND UPDATE). **First Reading and Public Hearing Memo to Ordinance 840.**

#### 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 negotiate a lease with David and Margie Oldenkamp for aircraft refueling services at the Payson Airport based on the proposal received August 23, 2013 and authorize the Town Manager to sign such lease.

#### J. CLAIMS

- 1.\* List of checks paid from August 30, 2013 through September 20, 2013, Check Nos. 023362 through 023537, **except check numbers 023444, 023452, 023454, 023522 and 023438**, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**
- 2.\* **Check No. 023444** and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Carpenter will be considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVAL**
- 3.\* **Check No. 023452** 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 No. 023454** 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 No. 023522** 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**
- 6.\* **Check No. 023438** 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**

**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.

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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