

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
OCTOBER 17, 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 Payson

PLEDGE OF ALLEGIANCE

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

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.
2. Proclamation declaring November 2013, as Veterans Recognition and American Patriotism Awareness Month. Luann Carpino will be present to accept the proclamation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
10.03.13 Regular Meeting Minutes Pages 1 - 10
***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. **This is a Public Hearing** concerning an application for a Series #12 Liquor License filed by Lawrence Chavez III, agent for Sal and Teresa's Mexican Restaurant, 1111 S. Beeline Hwy, Payson, Arizona. **This is a Public Hearing.** (Application is on file in the Town Clerk's office.)

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. 2742 captioned as follows: A RESOLUTION OF THE PAYSON TOWN COUNCIL APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE AGREEMENT FOR PROCESS SERVING SERVICES BETWEEN THE TOWN OF PAYSON AND GILA COUNTY.
***CONSENT* APPROVAL**
- 3.* Resolutions No. 2744 and 2745 and Council Decision Request RE: design of Echo Ramp Expansion

A. Discussion/possible action concerning Resolution No. 2744 captioned as follows: A RESOLUTION OF THE PAYSON TOWN COUNCIL ACCEPTING A GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, AERONAUTICS GROUP, PURSUANT TO THE TERMS AND CONDITIONS OF GRANT NUMBER E4F1S, AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED. (ADOT GRANT - ECHO RAMP EXPANSION PROJECT).

***CONSENT* APPROVAL**

B. Discussion/possible action concerning Resolution No. 2745 captioned as follows: A RESOLUTION OF THE PAYSON TOWN COUNCIL, ACCEPTING A GRANT FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PROJECT 3-04-0027-019-2013, RATIFYING THE TOWN MANAGER'S EXECUTION OF THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED. (FAA GRANT - ECHO RAMP EXPANSION PROJECT)

***CONSENT* APPROVAL**

C. Council Decision Request filed by LaRon Garrett, Assistant Town Manager, to approve Attachment "C" to the Professional Services Agreement between the Town of Payson and Armstrong Consultants, Inc. to provide design services for the expansion of Echo Ramp at the Payson Airport for \$58,136 and authorize the Mayor to sign all necessary documents.

***CONSENT* APPROVAL**

4. **Second 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). **Second Reading and Public Hearing Memo to Ordinance No. 839.**
5. **Second 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). **Second Reading and Public Hearing Memo to Ordinance No. 840.**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* Council Decision Request filed by Silvia Smith, Town Clerk, to approve the 2014 calendar for Council meetings with the calendar being subject to change as needed or required.

***CONSENT* APPROVAL**

J.

CLAIMS

- 1.* List of checks paid from September 26, 2013 through September 26, 2013, Check Nos. 023538 through 027894, and authorization to file the checks for audit.

***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.

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