

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
NOVEMBER 21, 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 \_\_

**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 23, 2013 and the Week of November 24 - 30, 2013 as a Time of Prayer and Thanksgiving. Pat Johnson will be present to accept the proclamation.
3. [Proclamation](#) declaring November 2013 as National Home Care Month. Tanya Schlegel-Ryden will be present to accept the proclamation.
4. [Proclamation](#) declaring December 2013 as Human Rights Awareness Month. Penny Navis-Schmidt will be present to accept the proclamation.

**E. MINUTES**

**1.\* Council Meeting Minutes:**

[11.7.13](#) 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.\* Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:**

[1.23.13](#) Regular Meeting Minutes Page 1

**\*CONSENT\* INFORMATION ONLY**

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

[2.25.13](#) 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. Public Hearing and discussion/possible action concerning [Resolution No. 2746](#) captioned as follows: A RESOLUTION OF THE TOWN COUNCIL ADMINISTRATIVELY REMOVING A PORTION OF THE REVERSIONARY

CLAUSE OF ORDINANCE 503, SECTION 3(K), RELATING TO REAL PROPERTY LOCATED ON THE SOUTHSIDE OF THE 1800 - 2000 BLOCK OF EAST HIGHWAY 260.

2. **Second Public Hearing** concerning **Ordinance No. 841** captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTIONS 32.01 THROUGH 32.31 (POLICE AND FIRE DEPARTMENTS) OF THE TOWN CODE. (PART 5 OF THE SYSTEMATIC CODE REVIEW AND UPDATE). **Second Public Hearing. Memo to Ordinance No. 841.**

#### H. UNFINISHED BUSINESS

1. There are no items in this section.

#### I. NEW BUSINESS

- 1.\* **Council Decision Request** filed by Emily Linkey, Library Director, to approve the library policy titled "Payson Public Library Internet Use Policy Relating to Preventing Minors from Gaining Access to Visual Depiction that are Child Pornography, Harmful to Minors or Obscene."  
**\*CONSENT\* APPROVAL**

#### J. CLAIMS

- 1.\* List of checks paid from October 31, 2013 through November 8, 2013, Check Nos. 024003 through 024096, 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.

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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