

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
DECEMBER 12, 2013**

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

INVOCATION (Participation Voluntary) Pastor Jimmy Esther, U-turn for 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. 2013 Gila County Transportation Study presentation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
11.21.13 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.)

There are no items in this section.

F. HEARINGS AND APPEALS

1. **ADDED** Application for a Special Event Liquor License filed by LeLand Schwein, agent for B.P.O. Elks #2154, for a fundraiser to be held at 1206 N. Beeline Highway, Payson, Arizona, Saturday, January 25, 2013, 12:00 Noon to 12:00 Midnight (Application is on file in the Town Clerk's office.)
Added 12-5-13 at 2:25 p.m.
***CONSENT* APPROVAL**
2. **ADDED** Application for a Special Event Liquor License filed by LeLand Schwein, agent for B.P.O. Elks #2154, for a fundraiser to be held at 1206 N. Beeline Highway, Payson, Arizona, Saturday, March 1, 2013, 12:00 Noon to 12:00 Midnight (Application is on file in the Town Clerk's office.)
Added 12-5-13 at 2:25 p.m.
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

- 1.* Discussion/possible action concerning [Resolution No. 2747](#) captioned as follows: A RESOLUTION OF THE TOWN COUNCIL APPROVING A FIRE SERVICES AGREEMENT BETWEEN THE TOWN AND THE TONTO APACHE TRIBE FOR FISCAL YEARS 2014, 2015, AND 2016.

***CONSENT* APPROVAL**

2. Discussion/possible action concerning [Resolution No. 2749](#) captioned as follows: A RESOLUTION OF THE TOWN COUNCIL SUPPORTING THE SUBMISSION OF AN ADDENDUM TO THE TOWN'S RURAL WATER SUPPLY PROGRAM GRANT APPLICATION; THANKING THE TONTO APACHE TRIBE FOR ITS SUPPORT OF SUCH APPLICATION; AND DIRECTING TOWN STAFF TO CONTINUE WORKING COLLABORATIVELY WITH THE TRIBE TO ENHANCE THE TOWN'S AND THE TRIBE'S WATER RESOURCES.
- 3.* Discussion/possible action concerning [Resolution No. 2750](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. SECTION 48-262(f), AN ANNEXATION OF ADDITIONAL TERRITORY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF THOSE CERTAIN PARCELS OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBIT "A" (1701 N. BEELINE HWY., PAYSON, ARIZONA, LOTS 2 AND 3, 2.50 ACRES, ST. PAUL'S EPISCOPAL CHURCH OWNER, ASSESSORS PARCEL NO. 302-35-004M).

***CONSENT* APPROVAL**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. [Council Decision Request](#) filed by Tim Wright, Town Attorney, re: creating an advisory committee (pursuant to A.R.S. 9-463.05 (G)(1)) or having qualified professionals conduct a biennial audit (pursuant to A.R.S. 9-463.05(G)(2)) for any Development Impact Fees that may be replaced or adopted in the future.

J. CLAIMS

- 1.* List of checks paid from November 15, 2013 through November 26, 2013, Check Nos. 024097 through 024666, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

K. MISCELLANEOUS

The following application/letters/e-mails are on file in the Town Clerk's Office.

- 1.* Reappointment of Robert Henley to the Airport Commission, term to expire December 31, 2016.

Reappointment of Bill Day to the Airport Commission, term to expire December 31, 2016.

***CONSENT* APPROVAL**

- 2.* ~~Reappointment of Ted Moffitt to the Board of Adjustment, term to expire December 31, 2016.~~

Appointment of Matt Sopeland to the Board of Adjustment, term to expire December 31, 2016.

***CONSENT* APPROVAL**

- 3.* Reappointment of Gary DeSzendeffy to the Building Advisory Board, term to expire December 31, 2016.

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- 4.* Reappointment of James H. Garner to the Design Review Board, term to expire December 31, 2016.

Reappointment of Jerry (JB) Bancroft to the Design Review Board, term to expire December 31, 2016.

Reappointment of Kenneth Woolcock to the Design Review Board, term to expire December 31, 2016.

***CONSENT* APPROVAL**

- 5.* Reappointment of Nancy Gartner to the Parks and Recreation Commission, term to expire December 31, 2016.

Reappointment of Todd Braeger to the Parks and Recreation Commission, term to expire December 31, 2016.

***CONSENT* APPROVAL**

- 6.* Reappointment of Lori Meyers to the Planning and Zoning Commission, term to expire December 31, 2016.

Reappointment of James Scheidt to the Planning and Zoning Commission, term to expire December 31, 2016.

***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