

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JANUARY 9, 2014**

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.

E. MINUTES

1.* Council Meeting Minutes:

10.17.13 Regular Council Meeting Minutes Pages 1 - 7 (Amended - scrivener's error, left out item I.1)

12.12.13 Regular Council Meeting Minutes Pages 1 - 9

***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.* Payson Fire Department Alternative Pension Plan Board of Trustees Meeting Minutes:

12.20.13 Regular Meeting Minutes Page 1

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* [Application for a Special Event Liquor License](#) filed by John Wilson agent for Library Friends of Payson, Inc., for a fundraiser to be held at 328 North McLane, Payson, Arizona, Saturday, March 8, 2014, 5:00 p.m. to 9:00 p.m. (Application is on file in the Town Clerk's office.)

***CONSENT* APPROVAL**

2. **Public Hearing** on an application for a Class B Bingo License filed by Joanne Conlin, agent for Payson Multipurpose Senior Center Development Association, Inc., 514 West Main Street, Payson, Arizona. (Application is on file in the Town Clerk's office.)
3. **Presentation/Public Hearing** by Bethany Beck, Housing Program Manager, concerning the 2014 Community Development Block Grant (CDBG) application process.
4. (A) **Presentation** by the TischlerBise re: the Town of Payson Development Impact Fee Study, Land Use Assumptions, and Infrastructure Improvements Plan.

(B) **Public Hearing** on the Land Use Assumptions and Infrastructure

Improvement Plan.

Note - The Council is scheduled to consider adoption of the Land Use Assumptions and Infrastructure Improvements Plan at the February 20, 2014 Regular Council Meeting.

G. RESOLUTIONS AND ORDINANCES

1. **First Public Hearing** concerning **Ordinance No. 842** captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 33 (BOARDS, COMMITTEES, AND COMMISSIONS) OF THE TOWN CODE. (PART 6 OF THE SYSTEMATIC CODE REVIEW AND UPDATE) **First Public Hearing Memo to Ordinance No. 842**
2. **First Public Hearing** concerning Part 7 of the Systematic Code Review and Update. **Memo to Ordinance No. 843 and Resolution No. 2752**. Note - action on both items is scheduled for January 23, 2014.

(A) **Ordinance No. 843** captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 35 (PURCHASING) OF THE TOWN CODE. (PART 7 OF THE SYSTEMATIC CODE REVIEW AND UPDATE)

(B) **Resolution No. 2752** captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING FINANCIAL POLICY 201 PROCUREMENT AND REPEALING ADMIN POLICY A202. (PART 7 OF THE SYSTEMATIC CODE REVIEW AND UPDATE)

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. There are no items in this section.

J. CLAIMS

- 1.* List of checks paid from December 6, 2013 through December 31, 2013, Check Nos. 024674 through 024946, 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 _____, 2014, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk