

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
October 17, 2013**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Pastor Joe Hittle, Calvary Chapel Payson.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

ABSENT: Council Member Richard Croy.

STAFF PRESENT: Debra Galbraith - Town Manager, LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, and Emily Linkey - Library Director.

OTHERS PRESENT: There were no others present.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

1. There were no public comments.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve all items listed on the Consent Agenda.

Moved by Council Member Ed Blair, seconded by Council Member Fred Carpenter.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

Absent: Council Member Richard Croy.

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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.

LaRon Garrett, Assistant Town Manager, announced the solar generation project construction would start next Tuesday. Council Member Carpenter asked if there would be covered parking. Mr. Garrett replied yes, over most of that area. Mayor Evans asked if he and the Town Manager would still be able to park on the side. Mr. Garrett replied yes.

Mayor Evans announced the Town had an opportunity to host the County Supervisors Association elected officials and their staff from around the State. It went very well and they were highly complimentary of the people in town and the facilities provided to them. Mayor Evans felt they would come back again.

Council Member Blair, a member of the Amnesty International Chapter in Payson, announced this Saturday there was a free film presentation from 2:00 p.m. to 4:00 p.m. at the Payson United Methodist Church titled Missrepresentation.

Council Member Connell announced November 2nd was the 15th Annual Community Health Care Fair at Julia Randall Elementary School. There were many sponsors, but the main sponsor was the Mogollon Health Alliance and the Payson Regional Medical Center. There would also be affordable health care classes. Mayor Evans explained the Guardian Angel Program was for the elderly who suffered from dementia.

Council Member Carpenter noted Council Member Blair was wearing a t-shirt that advertised a program at the League of Cities and Towns and had won the t-shirt. Mayor Evans noted that Payson was prominently displayed on the shirt.

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)

There were no documents for Council review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

2. **Proclamation.** Council Member Carpenter read into the record a proclamation declaring November 2013, as Veterans Recognition and American Patriotism Awareness Month. Luann Carpino was present to accept the proclamation.

LuAnn Carpino, on behalf of the Payson Patriotic Committee, thanked the Council and the community of Rim Country. Ms. Carpino invited everyone to come to the Payson High School auditorium on November 11th at 11:00 a.m. for a community event to honor our veterans. Mayor Evans thanked Ms. Carpino for her service through the years with all of the patriotic events in town.

E. MINUTES

1. * Council Meeting Minutes:

10.03.13Regular Meeting Minutes Pages 1 - 10

***CONSENT* APPROVED**

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.)

1. **There were no items in this section.**

F. HEARINGS AND APPEALS

1. **Public Hearing.** Mayor Evans opened the 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.

There were no public comments. Mayor Evans closed the Public Hearing.

Motion: to Approve 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.

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

Absent: Council Member Richard Croy.

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* APPROVED**

2. * **Resolution No. 2742.** Council approved, on the Consent Agenda, 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* APPROVED**

3. * Resolutions No. 2744 and 2745 and Council Decision Request RE: design of Echo Ramp Expansion
 - A. **Resolution No. 2744.** Council approved, on the Consent Agenda, 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* APPROVED**

 - B. **Resolution No. 2745.** Council approved, on the Consent Agenda, 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* APPROVED**

 - C. **Council Decision Request.** Council approved, on the Consent Agenda, a 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* APPROVED**

4. **Ordinance No. 839.** 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).
5. **Ordinance No. 840.** 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).

Mayor Evans opened the Second Reading and Public Hearing for Ordinance No. 839 and Ordinance No. 840. There were no public comments. Mayor Evans closed the Second Reading and Public Hearing for both ordinances.

Motion: to approve 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).

and

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).

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

Vote: Motion carried 6 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, and Council Member John Wilson.

Absent: Council Member Richard Croy.

H. UNFINISHED BUSINESS

1. There were no items in this section.

I. NEW BUSINESS

1.* Council Decision Request. Council approved, on the Consent Agenda, a 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* APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a 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* APPROVED**

K. MISCELLANEOUS

1. There were no items in this section.

L. PUBLIC COMMENTS

1. There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:46 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Payson held on this day the 17 of October, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2013.

Tracie Bailey, Deputy Town Clerk