

**AMENDED**

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JANUARY 23, 2014**

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

**INVOCATION (Participation Voluntary)**

Rev. Charles Proudfoot, Community  
Presbyterian Church

**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 January 29, 30, and 31, 2014 as Hashknife Pony Express Days. Kaprice Bachtell, Recreation Coordinator, will be present to accept the proclamation.
3. **ADDED** Presentation of the 2012 - 2013 Town of Payson financial audit by Dennis Osuch, CliftonLarsonAllen, LLP. **Added 1/22/14 at 7:30 a.m.**

**E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
[01.09.14](#) Regular Council Meeting Pages 1 - 7  
**\*CONSENT\* APPROVAL**

**F. HEARINGS AND APPEALS**

1. There are no items in this section.

**G. RESOLUTIONS AND ORDINANCES**

1. Discussion/possible action concerning [Resolution No. 2748](#) captioned as follows: A RESOLUTION OF THE TOWN COUNCIL AMENDING THE PARKS AND RECREATION FEES INCLUDED IN THE TOWN'S FEES AND CHARGES SCHEDULE TO FUND A FACILITIES IMPROVEMENT FUND.
2. **Second 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) **Memo to Ordinance No. 842**
3. **Second Public Hearing** concerning Part 7 of the Systematic Code Review and Update. **Memo to Ordinance No. 843 and Resolution No. 2752.**

(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 January 3, 2014 through January 3, 2014 Check Nos. 024947 through 025006, and authorization to file the checks for audit.

**\*CONSENT\* APPROVAL**

### K. MISCELLANEOUS

- 1.\* Acceptance, with regrets, of the [resignation of Roger Donahoo](#) from the Parks and Recreation Commission with thanks for a job well done.

**\*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.

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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 \_\_\_\_\_, 2014, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk