

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
FEBRUARY 6, 2014**

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

INVOCATION (Participation Voluntary)

Father Lowell Andrews, Catholic Church of the Holy Nativity

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. Presentation by Payson Area Advisory Youth Council (PAAYC) members, Kayla Percell and Nick McMullen regarding committee accomplishments of 2013 and future goals for 2014.

#### E. MINUTES

- 1.\* Council Meeting Minutes:  
[01.23.14](#) Regular Meeting Pages 1 - 7  
\*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.\* Airport Commission Minutes:  
[10.14.13](#) Regular Meeting Pages 1 - 5  
\*CONSENT\* INFORMATION ONLY
- 3.\* Parks and Recreation Commission:  
[10.09.13](#) Regular Meeting Pages 1 - 3  
\*CONSENT\* INFORMATION ONLY

#### F. HEARINGS AND APPEALS

1. There are no items in this section.

#### G. RESOLUTIONS AND ORDINANCES

1. The following items pertain to the Community Development Block Grant (CDBG) Program.
  - A. Presentation and Public Hearing regarding the Community Development Block Grant, by Bethany Beck, Housing Program Manager. Public Hearing
  - B. Discussion/possible action concerning [Resolution No. 2756](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2014-2015 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.
2. Discussion/possible action concerning [Resolution No. 2753](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING THE RESTORATION OF HIGHWAY USER REVENUE FUNDS (HURF) DISTRIBUTION TO CITIES, TOWNS, COUNTIES AND THE STATE HIGHWAY FUND.
3. First Public Hearing concerning [Ordinance No. 844](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 51 (GARBAGE) OF THE TOWN CODE. (PART 8 OF THE SYSTEMATIC CODE REVIEW AND UPDATE) First Public Hearing [Memo to Ordinance No. 844](#)
4. First Public Hearing concerning [Ordinance No. 845](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING TITLE VII (TRAFFIC CODE), CHAPTERS 70 (GENERAL PROVISIONS), CHAPTER 71, (TRAFFIC RULES), AND CHAPTER 72, (PARKING REGULATIONS) OF THE TOWN CODE. (PART 6 OF THE SYSTEMATIC CODE REVIEW AND UPDATE) First Public Hearing [Memo to Ordinance No. 845](#)

## H. UNFINISHED BUSINESS

1. There are no items in this section.

## I. NEW BUSINESS

- 1.\* [Council Decision Request](#) filed by Silvia Smith, Town Clerk, to change the Regular Council Meeting date from March 6, 2014 to March 4, 2014 immediately following the Capital Improvement Plan (CIP) Meeting scheduled for 4:00 p.m.  
\*CONSENT\* APPROVAL

## J. CLAIMS

- 1.\* List of checks paid from January 17, 2014 through January 17, 2014, Check Nos. 025015 through 025145, and authorization to file the checks for audit.  
\*CONSENT\* APPROVAL

## K. MISCELLANEOUS

- 1.\* Approval of Jim Hunt as Chair and Bill Day as Vice-Chair of the Airport Commission.  
\*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