

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
FEBRUARY 20, 2014**

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

INVOCATION (Participation Voluntary) Pastor Gordon Hauptman, Crossroads 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

1. 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:**
02.06.14 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.* **Planning and Zoning Commission Minutes:**
10.14.13 Regular Meeting Pages 1 - 4

***CONSENT* INFORMATION ONLY**

- 3.* **Design Review Board:**
09.10.13 Regular Meeting Pages 205 - 206

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There are no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. Replacement Development Impact Fees.
 - A. Discussion/possible action concerning Resolution No. 2754 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN'S 2014 LAND USE ASSUMPTIONS AND INFRASTRUCTURE IMPROVEMENTS PLAN, PART OF THE TOWN'S CONSIDERATION OF REPLACEMENT DEVELOPMENT IMPACT FEES.
 - B. Presentation by Staff re: the administrative costs associated with collection, tracking, spending, and potentially refunding any assessed Development Impact Fees. *Replacement Development Impact Fees*

2014 Paper.

- C. Discussion/possible action concerning Resolution No. 2755 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, PROVIDING NOTICE OF THE TOWN'S INTENT TO ASSESS REPLACEMENT DEVELOPMENT IMPACT FEES.

Note - The Motion approving Resolution 2755 should indicate if one, some, or all of the Replacement Development Impact Fees listed in Section 1 of the Resolution are being noticed for possible adoption.

- 2.* Discussion/possible action concerning Resolution No. 2758 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* APPROVAL**
- 3.* Discussion/possible action concerning Resolution No. 2759 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT FOR 801 WEST BRIDLE PATH DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
***CONSENT* APPROVAL**
- 4.* Discussion/possible action concerning Resolution No. 2760 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT FOR 802 WEST SADDLE DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
***CONSENT* APPROVAL**
- 5.* Discussion/possible action concerning Resolution No. 2761 captioned as follows: A RESOLUTION OF THE COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AN ASSURANCE AGREEMENT FOR THE REALIGNMENT/CONSTRUCTION OF APPROXIMATELY THE 2200 TO 2400 BLOCK OF DOLL BABY RANCH ROAD, ACCEPTING REAL PROPERTY ASSOCIATED WITH SUCH REALIGNMENT, AND AUTHORIZING THE TOWN MANAGER AND MAYOR TO SIGN RELATED DOCUMENTS. (DOLL BABY RANCH ROAD ASSURANCE AGREEMENT)
***CONSENT* APPROVAL**
6. Discussion/possible action concerning Resolution No. 2762 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING SENATE BILL 1076 (ALLOWING PROVISIONAL COMMUNITY COLLEGE DISTRICTS TO RECEIVE WORKFORCE DEVELOPMENT FUNDS).
7. **Second 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)
Memo to Ordinance No. 844
8. **Second 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 9 OF THE SYSTEMATIC CODE REVIEW AND UPDATE)
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 LaRon Garrett, Assistant Town Manager, to approve the use of the public right of way adjacent to 410 West Main Street for a covered walkway.

J. CLAIMS

- 1.* List of checks paid from January 31, 2014 through January 31, 2014, Check Nos. 025154 through 025231, **except check number 025173**, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

- 2.* Check No. 025173 and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Council Member Blair will be considered to have abstained from voting on this item).

***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Approval of Jeff Loyd as Chair and John Swenson as Vice-Chair of the Planning and Zoning Commission.

***CONSENT* APPROVAL**

- 2.* Approval of Jim Garner as Chair and Jerry Bancroft as Vice-Chair of the Design Review Board.

***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 _____, 2014, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk