

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
APRIL 3, 2014**

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

**INVOCATION (Participation Voluntary)**      Pastor Joe Hittle, Calvary Chapel Payson

**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 of the 2014 Water Status Report.

**E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
03.20.14 Regular 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. There are no items in this section.

**F. HEARINGS AND APPEALS**

1. **This is a Public Hearing** concerning an application for an Acquisition of Control of a Liquor License filed by Douglas Frank Koch, agent for Denny's Restaurant, 312 S. Beeline Hwy, Payson, Arizona. (Application is on file in the Town Clerk's office.)
- 2.\* Application for a Special Event Liquor License filed by Sarah Hock agent for Humane Society of Central Arizona, for a fundraiser to be held at 1105 N. Falcon Crest Dr., Payson, Arizona, Friday, May 9, 2014, 5:00 p.m. to 7:30 p.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**
- 3.\* Application for a Special Event Liquor License filed by Lolly Hathhorn agent for Gila County Republican Committee, for a fundraiser to be held at 514 W. Main St., Payson, Arizona, Saturday, April 26, 2014, 11:00 a.m. to 2:00 p.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**
4. Public Hearing Pursuant to A.R.S. 9-463.05(C) on the Town's proposed replacement Development Impact Fees.

On February 20, 2014, the Council adopted a **Notice of Intent to Assess Replacement Development Impact Fees**. At least 30 days have elapsed since

such adoption. The Council is scheduled to consider adoption of replacement Development Impact Fee(s) at its May 1, 2014, Regular Council Meeting and make a final decision on the adoption of replacement Development Impact Fee (s) at its May 15, 2014, Regular Council Meeting.

## **G. RESOLUTIONS AND ORDINANCES**

### **1.\* 2014 Town Election Cycle**

\*A. The Town will hold its 2014 Primary Election (including any ballot measures) on August 26, 2014, and its 2014 General Election, if necessary, on November 4, 2014. Both elections will be on a consolidated ballot with all other State, County, and local candidates and ballot measures. Because the Primary Election is partisan, voters registered as independents will need to select a party ballot in order to vote on the Town's ballot measures and Mayor/Council candidates.

\*B. Discussion/possible action concerning Resolution No. 2766 captioned as follows: A RESOLUTION OF THE MAYOR AND THE PAYSON TOWN COUNCIL, AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH GILA COUNTY FOR ELECTION SERVICES AND AUTHORIZING THE CLERK TO SELECT SERVICES TO BE PROVIDED UNDER THE AGREEMENT PRIOR TO EACH TOWN ELECTION.

### **\*CONSENT\* APPROVAL**

2. First Public Hearing re: amendments to Chapter 50: Water of the Payson Town Code (Action on Resolution 2767 and Ordinance 846 is scheduled for April 17, 2014). ***Memo to Council.***

A. Resolution 2767 - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 50: WATER OF PAYSON TOWN CODE AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

B. Ordinance 846 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 50: WATER OF THE PAYSON TOWN CODE AND ADOPTING SUCH AMENDMENTS BY REFERENCE.

## **H. UNFINISHED BUSINESS**

1. There are no items in this section.

## **I. NEW BUSINESS**

1. Discussion/possible action regarding the 2012 International Building Code. *Note - It is not anticipated that the Council will take final action on the 2012 International Building Code. It is anticipated that following the review of all of the construction codes, the Council will consider an Ordinance adopting and/or updating each of the Town's construction codes.*

1

**CLAIMS**

- 1.\* List of checks paid from March 14, 2014 through March 25, 2014, Check Nos. 025500 through 025670, 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.

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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