

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MAY 1, 2014**

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

INVOCATION (Participation Voluntary) Pastor Rich Richey, Church of the Nazarene

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 May 15 - 17, 2014 as Payson Western Wear Days. John Landino and members of the Payson Rodeo Committee will be present to accept the proclamation.
3. Proclamation declaring May 2014 as Mental Health Month in Payson. Sue Ann Atkerson, Vice President, and Monika Weldon, Program Director, of Southwest Behavioral Health Services, will be present to accept the proclamation.
4. Proclamation declaring May 18 - 24, 2014 as Emergency Medical Services week. Carl Valenti, Director of Emergency Services, Mike Ward, EMS Coordinator, and Paul Gilbert, M.D. Emergency Medical Director, of Payson Regional Medical Center, will be present to accept the proclamation.
5. Proclamation declaring Sunday, May 25th and Monday May 26th, 2014 as Memorial Days: Never Forget, Ever Honor. Kathy Siler will be present to accept the proclamation.
6. Proclamation declaring May 11 - 17, 2014 as Police Week and May 15, 2014 as Peace Officers' Memorial Day. Payson Police Chief Don Engler and officers with the Gila County Sheriff's Department, Department of Public Safety, Arizona Game and Fish, and the Tonto Apache Tribe will be present to accept the proclamation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
04.17.14 Regular Council Meeting Minutes Pages 1 - 10
***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:**
03.10.14 Regular Meeting Minutes Pages 1 - 3
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* Application for a Special Event Liquor License filed by Leland Schwein agent for the Payson Elks Lodge #2154 for a fundraiser to be held at 1206 North Beeline Highway, Payson, Arizona, Saturday, June 7, 2014, 12:00 Noon to 12:00 Midnight. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

- 1.* Discussion/possible action concerning Resolution No. 2777 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT IN THE 1700 BLOCK OF WEST PILOT AS DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
***CONSENT* APPROVAL**

2. First Public Hearing re: Replacement Development Impact Fees (Memo to Council).

A. Amendments to Chapter 155 of the Town Code and Repealing Admin. Policies.

Resolution No. 2774 - A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 155: DEVELOPMENT IMPACT FEES OF PAYSON TOWN CODE AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

Ordinance No. 847 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 155 OF THE PAYSON TOWN CODE FROM THE INTERNATIONAL RESIDENTIAL CODE TO DEVELOPMENT IMPACT FEES AND ADOPTING SUCH AMENDMENTS BY REFERENCE. (REPLACEMENT DEVELOPMENT IMPACT FEES).

B. Adopting Specific Development Impact Fees.

Ordinance No. 848 - AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING APPENDICES TO CHAPTER 155 OF THE PAYSON TOWN CODE SETTING THE AMOUNT OF DEVELOPMENT IMPACT FEES. A

Note: As this is a First Public Hearing no action is anticipated; adoption of Resolution 2774, Ordinance 847 and Ordinance 848 is scheduled for May 15, 2014.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* Council Decision Request to approve the subdivision construction of the Mazatzal Mountain Air Park Unit 4 Subdivision, including the traffic control devices, subject to the developer's two year warranty of public improvements

and to accept the public subdivision improvements for Town maintenance under such warranty.

***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from April 11, 2014 through April 11, 2014, Check Nos. 025794 through 025932, 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.

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