

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
MAY 15, 2014**

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

**INVOCATION (Participation Voluntary)**      Reverend 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.

**E. MINUTES**

**1.\* Council Meeting Minutes:**

05.01.14 Regular Meeting Minutes 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.)**

1. There are no items in this section.

**F. HEARINGS AND APPEALS**

- 1.\* Application for a Special Event Liquor License filed by John Wilson agent for the Friends of Payson Parks and Recreation, Inc. for a fundraiser to be held at 1400 South Beeline Highway, Payson, Arizona, Friday, June 6, 2014, 3:00 p.m. to 8:00 p.m. and Saturday, June 7, 2014, 7:00 a.m. to 11:00 p.m. (Note: due to a perceived and/or conflict of interest, Council Member Wilson will be considered to have abstained from voting on this item). (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**

**G. RESOLUTIONS AND ORDINANCES**

1. Discussion/possible action re: Intergovernmental agreements with the Arizona Department of Transportation (ADOT).

**A. RESOLUTION 2778 - A RESOLUTION OF THE PAYSON TOWN COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA (DEPARTMENT OF TRANSPORTATION) FOR STRIPING UPGRADES ON COLLECTOR STREETS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

**B. RESOLUTION 2779 - A RESOLUTION OF THE PAYSON TOWN COUNCIL, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE**

OF ARIZONA (DEPARTMENT OF TRANSPORTATION) FOR THE REPLACEMENT OF ROADWAY WARNING SIGNS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

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

A. Amendments to Chapter 155 of the Town Code.

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.

#### **H. UNFINISHED BUSINESS**

1. There are no items in this section.

#### **I. NEW BUSINESS**

- 1.\* Council Decision Request filed by Cameron Davis, Parks, Recreation and Tourism Director, to approve the fireworks display contract in the amount of \$20,000 with FPA for the annual fireworks display at Green Valley Park.  
**\*CONSENT\* APPROVAL**
- 2.\* Council Decision Request filed by Silvia Smith, Town Clerk, to cancel the Special Council meeting scheduled on May 20, 2014.  
**\*CONSENT\* APPROVAL**

#### **J. CLAIMS**

- 1.\* List of checks paid from April 25, 2014 through April 25, 2014, Check Nos. 025942 through 026054, 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