

AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JUNE 5, 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 __

Council Member Ed Blair will be present telephonically

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 June 2014 as Wildfire Awareness and Prevention Month throughout Payson. Suzy Tubbs, Payson Fire Wise Committee Chairperson, will be present to accept the proclamation.
3. Report by Suzy Tubbs, Payson Fire Wise Committee Chairperson.

E. MINUTES

1.* Council Meeting Minutes:

05.06.14 Special Meeting Minutes Pages 1 - 4
05.15.14 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.* Parks and Recreation Commission Meeting Minutes:

01.15.14 Regular Meeting Minutes Pages 1 - 3

***CONSENT* APPROVAL**

F. HEARINGS AND APPEALS

1. **This is a Public Hearing** concerning an application for a Series 12 Liquor License filed by Amy Nations, agent for Native New Yorker Restaurant, 210 E. Highway 260, Payson, Arizona. (Application is on file in the Town Clerk's office.)

G. RESOLUTIONS AND ORDINANCES

- 1.* Discussion/possible action concerning [Resolution No. 2783](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA GAME AND FISH COMMISSION RELATING TO THE STOCKING OF FISH IN THE GREEN VALLEY LAKES.
***CONSENT* APPROVAL**

2. Discussion/possible action concerning [Resolution No. 2788](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN THE FIRST AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA FOR DESIGN OF THE EAST BONITA STREET PROJECT.
3. First Public Hearing regarding [Ordinance No. 849](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, AMENDING CHAPTER 95 (AIRPORT) OF THE TOWN CODE RELATING TO THROUGH THE FENCE ACCESS TO THE AIRPORT.
4. First Public Hearing regarding [Ordinance No. 850](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, INCORPORATING THE TOWN'S UNIFIED DEVELOPMENT CODE INTO THE MAIN TOWN CODE COMPILATION.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

1. Discussion/possible action regarding construction code updates:

(A) The 2012 International Fuel Gas Code.

(B) The 2012 International Plumbing Code.

(C) The 2012 International Mechanical Code.

Note - It is not anticipated that the Council will take final action at this meeting on these codes. 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.

2. Discussion/possible action re: Fire Smart Program for the Town of Payson.
- 3.* [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to approve the Amended Final Plat for Dwelling Units 53 thru 56 and Tract B Northwoods, A Condominium.
***CONSENT* APPROVAL**
4. **ADDED** Discussion/possible action re: the Forest Service Proposal for the use of the Houston Mesa Campground. **added 10:16 a.m. on 6-2-14.**

J. CLAIMS

- 1.* List of checks paid from May 9, 2014 through May 23, 2014, Check Nos. 026055 through 026340, **except check number 026133** and authorization to file the checks for audit.
***CONSENT* APPROVAL**
- 2.* Check No. 026133 and authorization to file the check for audit. (Note: due to a

perceived and/or conflict of interest, Council Member Carpenter will be considered to have abstained from voting on this item).

***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