

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. Information re: the Town's 2014 Election Cycle.

E. MINUTES

- 1.* **Council Meeting Minutes:**
06.19.14 Special Meeting Pages 1 - 3
06.19.14 Regular Meeting Pages 1 - 11
***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.* **Airport Commission Minutes:**
01.13.14 Regular Meeting Pages 1 - 5
03.10.14 Regular Meeting Pages 1 - 6
***CONSENT* INFORMATION ONLY**
- 3.* **Design Review Board Minutes:**
02.11.14 Regular Meeting Pages 207 - 208
06.10.14 Regular Meeting Page 209
***CONSENT* INFORMATION ONLY**
- 4.* **Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:**
11.07.13 Regular Meeting Page 1
***CONSENT* INFORMATION ONLY**
- 5.* **Public Safety Personnel Retirement System Payson Police Department Local Board Minutes:**
02.26.14 Regular Meeting Page 1
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

- 1.* [Application for a Special Event Liquor License](#) filed by Raymond Still agent for the Payson Rodeo Committee, Inc., for a fundraiser to be held at 1400 South Beeline Highway, Payson, Arizona, Thursday, August 14, 2014, 8:00 a.m. to 2:00 a.m., Friday, August 15, 2014, 8:00 a.m. to 2:00 a.m. and Saturday, August 16, 2014, 8:00 a.m. to 2:00 a.m. (Application is on file in the Town Clerk's office.)
***CONSENT* APPROVAL**

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning [Resolution No. 2792](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AMONG THE TOWN, SALT RIVER PROJECT, NATIONAL FOREST FOUNDATION, USDI BUREAU OF RECLAMATION (PHOENIX AREA OFFICE) AND THE USDA FOREST SERVICE (COCONINO NATIONAL FOREST).
2. Second Public Hearing regarding [Ordinance No. 851](#) captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING ORDINANCE 466, THE ZONING MAP, AND THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 300 WEST RUMSEY DRIVE, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBER 302-05-138D, 304-05-11M AND 304-05-11K, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT A, FROM R1-10 TO PAD AS DESCRIBED IN THE JUNE 2014 [TIMBER RIDGE PLANNED AREA DEVELOPMENT NARRATIVE AND EXHIBITS AND THE 3 PAGE AMENDMENT RECEIVED JUNE 16, 2014.](#)

Staff Report to the Planning and Zoning Commission, dated June 9, 2014.

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* [Council Decision Request](#) filed by Silvia Smith, Town Clerk, to move the July 24, 2014, Regular Council Meeting to July 31, 2014.
***CONSENT* APPROVAL**
- 2.* [Council Decision Request](#) filed by Tanner Henry, Water Division Manager, re: awarding the bid for materials for the South Mudsprings Road water main extension.
***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from June 13, 2014 through June 27, 2014, Check Nos. 026422 through 026706, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Appointment of Scott Helmer to the Planning and Zoning Commission to fill the unexpired term of Mark Waldrop. Term to expire December 31, 2014 (Application is on file in the Town Clerk's Office).
***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