

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
June 19, 2014**

**CALL TO ORDER**

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

**PRESENT:** Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

**STAFF PRESENT:** Debra Galbraith - Town Manager, LaRon Garrett - Assistant Town Manager, Tim Wright - Town Attorney, Don Engler - Police Chief, Silvia Smith - Town Clerk, and Emily Linkey - Library Director.

**OTHERS PRESENT:** Tracie Bailey - Deputy Town Clerk, Hope Cribb - Finance Manager, Tammy Enlow - Budget Analyst and Sheila DeSchaaf - Zoning Administrator.

**PURPOSE OF MEETING**

1. **Property Tax:** This was a Public Hearing. Council Decision Request filed by Hope Cribb, Finance Manager, setting forth the Primary Tax Levy for the Fiscal Year 2014/2015. The Town received the Preliminary 2014 Levy Limit Worksheet from the Gila County Assessor's Office in February. The Preliminary Worksheet was used to calculate the maximum rate and amount that could be assessed. The maximum amount the Town could assess was \$689,137. The maximum assessable rate, without exceeding the Truth in Taxation hearing statute is 0.3963 per \$100/assessed value or \$642,903.

Mayor Evans opened the Public Hearing. Hope Cribb, Finance Manager, explained the property tax levy was increasing the property tax by \$9,000 overall for the entire town or about \$1 per household. Mayor Evans noted the maximum amount was \$689,000. Ms. Cribb responded the Town could have gone up to \$689,000. There were no public comments. Mayor Evans closed the Public Hearing.

2. **2014/2015 Fiscal Year Budget:**

- A. This was a Public Hearing pursuant to A.R.S. § 42-17104 regarding Estimates of Revenues and Expenditures/Expenses and the Proposed Budget for Fiscal Year 2014/2015.

Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans closed the Public Hearing.

- B. **Resolution No. 2787.** Mayor Evans opened discussion/possible action concerning Resolution No. 2787 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING SUCH ESTIMATES AS PAYSON'S FINAL BUDGET FOR THE FISCAL YEAR 2014/2015. (2014-2015 FINAL BUDGET).

Ms. Cribb explained there were no changes from the tentative budget.

**Motion:** to Approve Resolution No. 2787 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING SUCH ESTIMATES AS PAYSON'S FINAL BUDGET FOR THE FISCAL YEAR 2014/2015. (2014-2015 FINAL BUDGET).

Moved by Council Member John Wilson, seconded by Council Member Su Connell.

**Vote:** Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, and Council Member John Wilson.

## ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:34 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

\_\_\_\_\_

Silvia Smith, Town Clerk

**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 19 of June, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2014.

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Tracie Bailey, Deputy Town Clerk