

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
SEPTEMBER 04, 2014**

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

**INVOCATION (Participation Voluntary)**      Youth Pastor Rachel Flowers, Payson First Assembly of God

The invocation is provided by a volunteer; presenters are accepted and welcome regardless of religious affiliation. Interested persons may contact the Town Clerk.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE \_\_ MH \_\_ EB \_\_ FC \_\_ SC \_\_ RC \_\_ JW \_\_

**STAFF PRESENT:** DG \_\_ LG \_\_ TW \_\_ DBE \_\_ SS \_\_ CD \_\_ EL \_\_ TH \_\_ DS \_\_

**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**

1. 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 September 2014 as September Recovery Month for Alcoholism in Payson. Joe Sanchez, Community Outreach Specialist, will be present to accept the proclamation.

**E. MINUTES**

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

[08.08.14](#) Special Meeting Minutes Pages 1  
[08.14.14](#) Regular Meeting Minutes 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.\* Design Review Board Minutes:**

[06.24.14.](#) Regular Meeting Minutes Pages 210 - 211

**\*CONSENT\* INFORMATION ONLY**

**F. HEARINGS AND APPEALS**

1. There are no items in this section.

**G. RESOLUTIONS AND ORDINANCES**

1. First Public Hearing re: amendments to Chapter 91: Nuisances of the Payson Town Code. *[Memo to Council.](#)*

A. [Resolution No. 2796](#) - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING CHAPTER 91: NUISANCES

OF THE PAYSON TOWN CODE AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

B. [Ordinance No. 856](#) - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING CHAPTER 91: NUISANCES OF THE PAYSON TOWN CODE AND ADOPTING SUCH AMENDMENTS BY REFERENCE. (AMENDMENTS TO CHAPTER 91: NUISANCES)

2. First Public Hearing re: amendments to Chapter 93: Parks and Recreation and Chapter 97: Event Center of the Payson Town Code. ***Memo to Council.***

A. [Resolution No. 2797](#) - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING CHAPTERS 93: PARKS AND RECREATION AND 97: EVENT CENTER OF THE PAYSON TOWN CODE AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

B. [Ordinance No. 857](#) - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON K ARIZONA, AMENDING CHAPTER 93: PARKS AND RECREATION AND 97: EVENT CENTER OF THE PAYSON TOWN CODE AND ADOPTING SUCH AMENDMENTS TO BE BY REFERENCE. (AMENDMENTS TO CHAPTERS 93 AND 97)

#### H. UNFINISHED BUSINESS

1. There are no items in this section.

#### I. NEW BUSINESS

1. [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to approve the Arizona Department of Transportation and their contractors to work on Highway 87 and Highway 260 during nighttime hours between September 1, 2014 and October 31, 2014.
2. [Council Decision Request](#) filed by LaRon Garrett, Assistant Town Manager, to award the 2014 Runway Safety Area Grading Project to Show Low Construction, Inc. for a bid price of \$349,859, contingent on the Arizona Department of Transportation Multi-model Planning Division approval and authorizing the Town Manager to sign all necessary contract documents.
3. Discussion/possible action re: 2012 International Existing Building Code.

*Note - it is not anticipated that the Council will take final action at this meeting on this code. 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.*

#### J. CLAIMS

- 1.\* List of checks paid from August 14, 2014 through August 15, 2014 , Check Nos.027065 through 027228, 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