

AGENDA OF THE REGULAR MEETING NOVEMBER 6, 2014

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

INVOCATION (Participation Voluntary) Pastor Gordon Hauptman, Crossroads Church
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 November 2014 as National Home Care Month. Teresa Bryan, Registered Nurse and Clinical Supervisor, will be present to accept the proclamation.

E. MINUTES

1.* Council Meeting Minutes:

10.16.14 Regular Meeting Minutes Pages 1 - 10

***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.* Planning and Zoning Commission Minutes:

09.08.14 Regular Meeting Minutes Pages 1 - 4

***CONSENT* INFORMATION ONLY**

3.* Public Safety Personnel Retirement System Payson Fire Department Local Board Minutes:

06.19.14 Regular Meeting Minutes Page 1

10.21.14 Regular Meeting Minutes Page 1

***CONSENT* INFORMATION ONLY**

4.* Design Review Board Minutes:

09.23.14 Regular Meeting Minutes Pages 215 - 216

***CONSENT* INFORMATION ONLY**

5.* Board of Adjustment Minutes:

10.16.14 Regular Meeting Minutes Pages 225 - 226

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There are no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning Resolution No. 2808 captioned as follows: A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL ADOPTING WATER RATE INCREASES.
- 2.* Public Hearing regarding Resolution No. 2814 captioned as follows: A RESOLUTION OF THE PAYSON TOWN COUNCIL, ACCEPTING A GRANT FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION, MULTIMODAL PLANNING DIVISION, AERONAUTICS GROUP, PURSUANT TO THE TERMS AND CONDITIONS OF GRANT NUMBER ES1X, AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENT, AND AUTHORIZING THE TOWN TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED. (ADOT GRANT - EVALUATE AND REPAIR TWY A1 AND A2 INFIELD DRAINAGE).
***CONSENT* APPROVAL**
3. Discussion/possible action concerning Resolution No. 2815 captioned as follows: A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL APPROVING LEASE AGREEMENTS BETWEEN THE TOWN OF PAYSON AND AT&T/NEW CINGULAR WIRELESS PCS RELATING TO THE COMMUNICATIONS POLE AT THE VANDERLINK WATER TANK SITE AND THE COMMUNICATIONS BUILDING AT THE HILLCREST WATER TANK SITE, AND AUTHORIZING THE MAYOR TO SIGN SUCH LEASE AGREEMENTS.
4. Second Public Hearing re: amendments to Chapter 96: Fair Housing Standards of the Payson Town Code. Memo to Council.
 - A. Resolution No. 2803 - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE CHAPTER 96: FAIR HOUSING STANDARDS AND DECLARING SUCH AMENDMENT TO BE A PUBIC RECORD.
 - B. Ordinance No. 858 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE, CHAPTER 96: FAIR HOUSING STANDARDS AND ADOPTING SUCH AMENDMENTS BY REFERENCE.
5. Second Public Hearing re: amendments to Chapter 130: General Offenses of the Payson Town Code. Memo to Council.
 - A. Resolution No. 2804 - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE CHAPTER 130: GENERAL OFFENSES AND DECLARING SUCH AMENDMENTS TO BE A PUBIC RECORD.
 - B. Ordinance No. 859 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE, CHAPTER 130: GENERAL OFFENSES AND ADOPTING SUCH AMENDMENTS BY REFERENCE.
6. First Public Hearing re: amendments to Chapter 94: Streets and Sidewalks of the Payson Town Code. Memo to Council.
 - A. Resolution No. 2809 - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE CHAPTER 94: STREETS AND SIDEWALKS AND DECLARING SUCH AMENDMENTS TO BE A PUBIC RECORD.

B. Ordinance No. 860 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON'S TOWN CODE, CHAPTER 94: STREETS AND SIDEWALKS AND ADOPTING SUCH AMENDMENTS BY REFERENCE.

7. First Public Hearing regarding Ordinance No. 861 captioned as follows: AN ORDINANCE OF THE MAYOR AND PAYSON TOWN COUNCIL, AMENDING SECTION 93.04(J) OF THE PAYSON TOWN CODE RELATING TO THE USE OF SIDEWALK CHALK IN TOWN PARKS.
8. First Public Hearing regarding Ordinance No. 862 captioned as follows: AN ORDINANCE OF THE MAYOR AND PAYSON TOWN COUNCIL, ESTABLISHING A ZONING CLASSIFICATION OF NF (NATIONAL FOREST) FOR THE 760 ACRES OF LAND ANNEXED FROM STAR VALLEY IN SEPTEMBER OF 2014.
9. First Public Hearing regarding Ordinance No. 863 captioned as follows: AN ORDINANCE OF THE MAYOR AND PAYSON TOWN COUNCIL, AMENDING SECTION 91.44(C) OF THE PAYSON TOWN CODE RELATING TO THE IMPOSITION AND COLLECTION OF ASSESSMENTS FOR AMOUNT EXPENDED TO CORRECT AND/OR ABATE NUISANCES.

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, re: consideration of an All Way Stop at the intersection of West Sherwood Drive and West Forest Drive.
- 2.* Council Decision Request filed by Silvia Smith, Town Clerk, to approve the 2015 Calendar for Regular and Special Council meeting dates.
***CONSENT* APPROVAL**

J. CLAIMS

- 1.* List of checks paid from October 3, 2014 through October 17, 2014, Check Nos. 027677 through 027844, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* Approval of Patrick Underwood as Chair and Doug Martin as Vice-Chair of the Board of Adjustment.
***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