

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
November 6, 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.

INVOCATION

Pastor Kelly Wooldridge, First Assembly of God.

PLEDGE OF ALLEGIANCE

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, Cameron Davis - Parks, Recreation and Tourism Director, Tanner Henry - Water Division Manager, and David Staub - Fire Chief.

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk, Bobby Davis - Economic Development Specialist and Colin Walker - Water Superintendent.

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

John Wakelin pointed out that this was a worst case scenario for a water rate increase and referred to the base rate increase. Mr. Wakelin felt the percentage increase was too high and that the rates were onerous. Mr. Wakelin referred to an article in The Payson Roundup newspaper that referenced a study that was done by the Water Infrastructure Finance Authority of Arizona (WIFA). The study found that lower income users would be burdened with the highest increase. Mr. Wakelin believed the ten year study concluded the median age in Payson was 53; seniors who were on fixed incomes. Mr. Wakelin felt the rate increase was too high for seniors and believed that 34% of the population in Gila County was in poverty. Mr. Wakelin felt the impact fees collected in the future could cover some of this cost and noted Payson has the highest water rates in the state. Mr. Wakelin had heard the build out for Payson would be 30 to 40 thousand and wondered why the Town was not looking at that projection. Mr. Wakelin noted the Town would be generating power and wanted to see that revenue. Mayor Evans noted the grant was a forgivable loan the Town received. Mr. Wakelin felt Payson was not an affluent community and that this was not fair.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve all items listed on the Consent Agenda.

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.

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.

Council Member Croy, President of Payson Regional Housing, announced yesterday there was a small fire on the third floor of the Canal Senior Apartments that caused the fire sprinkler system to go off and caused water damage. Thirty families were staying in hotels and others had family to stay with. The building cannot be occupied for at least two weeks. The local resources had met to discuss how to help these citizens. For the next two weeks hotel and food costs were covered for these citizens. Anything that got wet had to be torn out. Council Member Croy hoped some of the people would be able to be located back to the property before all of the people would be able to come back.

John Wakelin delivered meals on wheels for seniors and had talked to the manager at Quality Inn and found that housing was only good for tonight. Mr. Wakelin added that there was one lady who spent the night in a tent. Council Member Croy responded he had offered her a place to stay and she refused. Mr. Wakelin noted he would go to restaurants to get help too. Mayor Evans appreciated the help.

Cameron Davis, Parks, Recreation and Tourism Director, reminded everyone the Turkey Trot 5K Fun Run was coming up on November 22nd and the Electric Light Parade was taking signups until the 21st of November.

Council Member Carpenter thanked voters in Gila County for passing the half cent sales tax.

Council Member Croy asked Fire Chief David Staub to comment on services used for the fire at the Canal Senior Apartments. Chief Staub replied there was a fire and the sprinkler system had covered it. There was a total of eight apparatus and thirty personnel. PMT ambulance had helped with the evacuees. Council Member Croy felt the public should know how well all of the entities worked together. Chief Staub noted there had been a meeting with all agencies involved and it seemed to have gone seamlessly.

Council Member Wilson announced the Food Bank balance was up to \$2,500. There would be a fundraiser next week to raise more money and collect food. Council Member Wilson asked everyone to please send a donation to P.O. Box 703, Payson, AZ 85547.

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)

There were no documents for Council review.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. **Proclamation.** Council Member Connell read into the record a proclamation declaring November 2014 as National Home Care Month. Teresa Bryan, Registered Nurse and Clinical Supervisor, was present to accept the proclamation.

Ms. Bryan thanked the Council and noted over the past year they have grown from 40 to 86 patients and were awarded the top 5% in the Nation for their home health agency.

E. MINUTES

1. *Council Meeting Minutes:

10.16.14Regular Meeting Minutes Pages 1 - 10

***CONSENT* APPROVED**

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:

09.08.14Regular Meeting Minutes Pages 1 - 4

***CONSENT* INFORMATION ONLY**

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

06.19.14Regular Meeting Minutes Page 1

10.21.14Regular Meeting Minutes Page 1

***CONSENT* INFORMATION ONLY**

4. *Design Review Board Minutes:

09.23.14Regular Meeting Minutes Pages 215 - 216

***CONSENT* INFORMATION ONLY**

5. *Board of Adjustment Minutes:

10.16.14Regular Meeting Minutes Pages 225 - 226

***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There were no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. **Public Hearing** regarding Resolution No. 2808 captioned as follows: A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL ADOPTING WATER RATE INCREASES.

Colin Walker, Water Superintendent, thanked the Mayor and Council and noted the Town had over 16 million dollars into this project so far. Mr. Walker believed the public was not up to date on this project and wanted to update the citizens. Mr. Walker noted that comparing rates with Prescott and other surrounding cities was not accurate because their rates were to get them by short term and did not include construction costs. Payson's rates were for long term service and included construction costs. Mr. Walker played a short video on where the Town has been and where it was going with the C. C. Cragin project.

Dan Jackson, Economists.com, had prepared the most recent rate study. Mr. Jackson felt Mr. Walker had done a very good job of showing what the project was and what was needed. Without the rate plan to fund the project the Town would not have sufficient money to pay for the debt service. Mr. Jackson noted many cities were struggling with how to provide water in the future. This project would resolve Payson's future water supply. Mr. Jackson noted the average utility has been increasing rates five to six percent per year and the trend was expected to continue. Thirty to forty percent of utilities had rates in place that would not cover their costs. Mr. Jackson asserted the Town cannot sell a product below what it costs to

provide it. The objective of the rate plan was to provide sufficient revenue to fund operations, it just asked rate payers to cover the Town's cost. This would also help cover Capital Improvements. Mr. Jackson noted Payson's water rate was higher than other cities in Arizona because Payson was in an area where it cost more because of the terrain. The rates were based on a long term plan and could be reevaluated later if there was more growth. The total cost for the Cragin project was \$48,902,693. The rate plan would enable the Town to maintain a financially healthy utility and encourage economic development opportunities in the Town. Mr. Jackson encouraged the Council to adopt the recommended rate plan.

Mayor Evans noted that in a rate increase there could be a snap back clause and asked if that could be built into a rate structure. Mr. Jackson replied yes, but he recommended reevaluating the plan when that occurrence happened. The calculation should not be automatic, but be evaluated at the time. Mayor Evans noted the plan would not take the college into consideration or impact fees because financial institutions would not take that into account. Mr. Jackson responded that was correct. The only people that could repay the debt were the current residents, not future growth. Council Member Carpenter reiterated the rates did not include the Tribe, college or impact fees. Mr. Jackson suggested it be evaluated when it happened. Debra Galbraith, Town Manager, stated the Town could reduce one of the 11 million dollar portions. Tim Wright, Town Attorney, noted this would kick in in December and the Council could do a decrease as an emergency. Vice-Mayor Hughes noted this was the Town's guarantee to show the Town could repay the loan. Council Member Carpenter asked if the Council took advantage of a reduction would it take effect by the next billing cycle. Mr. Wright replied yes, it would be faster than a rate increase. Council Member Carpenter asked if the model was available or does the Town have to call Mr. Jackson. Mr. Jackson responded the model was available to the Town or the Town could call him.

Mayor Evans opened the public hearing. John Wakelin asked if the three increments of 11 million dollars had been issued. Mayor Evans responded the Town had a commitment based on this from WIFA. Ms. Galbraith stated WIFA was willing to go ahead with 1 million dollars right now. Mayor Evans noted the Town has been working on this for a long time and had to have a budget to get the project funded. This was a global water settlement for the Tribe and involved many different working parts.

Alan Kline asked if the surplus over and above was to protect the wells and asked if the water could be sold to other communities. Mayor Evans explained that the Salt River Project (SRP) was given all of the surface water 100 years ago and the Town had put together a contract that the Town could have 3,000 acre feet per year out of C. C. Cragin at no cost. Some retreated water was being sold for \$28,000 per acre feet per year. One of the conditions was that Payson would not sell the water in competition with them. This was a restriction agreed to in the contract. Mayor Evans noted the

Town could come up with a delivery agreement to other communities. There were no more public comments. Mayor Evans closed the Public Hearing.

Motion: to Approve Resolution No. 2808 captioned as follows: A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL ADOPTING WATER RATE INCREASES.

Moved by Council Member John Wilson, seconded by Vice-Mayor Michael Hughes.

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.

2. ***Resolution No. 2814.** Council approved, on the Consent Agenda, 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* APPROVED**

3. **Resolution No. 2815.** Mayor Evans opened 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.

Tim Wright, Town Attorney, explained these were minor contracts to use space on the Town's tower.

Motion: to Approve 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.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

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.

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 PUBLIC 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.

Mayor Evans opened the Public Hearing. Tim Wright, Town Attorney, explained this was to remove a committee that had never existed. There were no public comments. Mayor Evans closed the Public Hearing.

Motion: to Approve **Resolution No. 2803** captioned as follows: 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 PUBLIC RECORD.

and

Ordinance No. 858 captioned as follows: 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.

Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

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.

5. **Second Public Hearing** re: amendments to Chapter 130: General Offenses of the Payson Town Code.
- 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.

Mayor Evans opened the Public Hearing. There were no public comments. Mayor Evans left the Public Hearing open for next item.

Motion: to Approve **Resolution No. 2804** captioned as follows: 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.

and

Ordinance No. 859 captioned as follows: 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.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

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.

6. **First Public Hearing** re: amendments to Chapter 94: Streets and Sidewalks of the Payson Town Code.
- 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.

Tim Wright, Town Attorney, explained what was cleaned up. There were no major changes. There were no public comments. Mayor Evans left the Public Hearing open for the next item.

7. **Ordinance No. 861.** 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.

Tim Wright, Town Attorney, explained this was the recommendation brought back so chalk could be used on the sidewalks in the park. There were no public comments. Mayor Evans left the Public Hearing open for the next item.

8. **Ordinance No. 862.** 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.

Tim Wright, Town Attorney, explained Council had annexed this land and it needed to be zoned. The zoning would be National Forest. Council Member Carpenter asked if there was other National Forest land in Payson. LaRon Garrett, Assistant Town Manager, responded there were several hundred acres. Mr. Wright noted it was zoned for housing. Council Member Carpenter asked if the Town could zone the other land to be annexed as National Forest. Mr. Wright replied the Town would need permission from the Forest Service. Council Member Carpenter asked if it was more restrictive. Mr. Wright replied yes. Council Member Blair asked if this National Forest land was in the Town boundary could the Town set the use of it in terms of ATVs and horses. Mayor Evans responded yes, the Wildland Urban Interface (WUI) Code would have provisions for this. The forest service was the regulating entity over this land, but the Town has a very good working relationship with the Forest Service. There were no public comments. Mayor Evans left the Public Hearing open for the next item.

9. **Ordinance No. 863.** 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.

Tim Wright, Town Attorney, explained this was to fix an error from a previous ordinance. There were no public comments. Mayor Evans closed all Public Hearings.

H. UNFINISHED BUSINESS

1. **Discussion/possible action** regarding the employment/appointment of a Town Attorney.

Motion:

- (1) Direct Staff to make an offer of employment to Jim Mannato in accordance with the terms discussed in Executive Session; and
- (2) If a contract is negotiated, to return the contract for Council approval at the November 20, 2014 Council Meeting.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Mayor Evans stated the Council had two very qualified candidates to chose from and appreciated the work from the Staff and Council Members who worked on this. Mayor Evans called for the vote.

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.

I. NEW BUSINESS

1. **Council Decision Request** filed by LaRon Garrett, Assistant Town Manager, regarding the consideration of an All Way Stop at the intersection of West Sherwood Drive and West Forest Drive.

LaRon Garrett, Assistant Town Manager, explained this intersection did not meet any of the criteria for the All Way Stop.

Alan Kline appreciated the opportunity to address the Council. Mr. Kline explained the drawing he had presented to the Council depicting the speed of cars as they came to that intersection. Mr. Kline believed the pedestrians did not have time to cross the street. His request for the 4-way stop was for the pedestrians. Mr. Kline said there were a number of elderly people and dogs crossing at the intersection and he felt this was a very dangerous situation. Council Member Carpenter asked what criteria was used to determine this and if there were any accidents at the intersection. Mr. Garrett responded there had been one accident five years ago that did not involve a pedestrian. Traffic volumes, speed and pedestrian traffic was evaluated. Council

Member Croy asked if Mr. Garrett made the recommendation and the Council went against it and approved this then would it make other people want to have signs without it being qualified. Mr. Garrett explained it would be up to the Council how they wanted to handle the next one. Council Member Croy was concerned that if the Council approved this it would open a pandoras box. Mayor Evans noted Staff routinely got these requests.

Council Member Connell noted Council could readdress this if the traffic changed. Council Member Blair wished for the sake of people that were barely making it across there was some other way to do it other than the proposed stop sign. Mayor Evans asked if there were other traffic calming devices that might be considered there. Mr. Garrett replied yes, Staff could look at some of them. Mayor Evans asked if there were pedestrian crossing signs there. Mr. Garrett stated Staff could put up pedestrian crossing signs. Council Member Croy asked if there could be a cross walk. Mr. Garrett believed that was dangerous because cross walks do not stop cars. Mr. Kline felt it was the sunrise and sunset that was a danger. Council Member Carpenter noted he traveled the road daily and the sun was a problem. Council Member Blair favored rumble strips and felt they got ones attention. Mr. Garrett responded there was a standard pedestrian sign and believed the rumble strips were loud to neighbors. The Council took no action. Council Member Carpenter asked if Mr. Garrett would put up the pedestrian signs. Mr. Garrett replied yes.

2. ***Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Silvia Smith, Town Clerk, to approve the 2015 Calendar for Regular and Special Council meeting dates.

***CONSENT* APPROVED**

3. **Council Decision Request** filed by Silvia Smith, Town Clerk, to reschedule the December 11, 2014 Regular Council Meeting to December 18, 2014.

Mayor Evans explained the December 11th date conflicted with the new Council member training.

Motion: to reschedule the December 11, 2014 Regular Council Meeting to December 18, 2014.

Moved by Council Member John Wilson, seconded by Council Member Fred Carpenter.

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.

J. CLAIMS

- 1.

***List of checks.** Council approved, on the Consent Agenda, a 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* APPROVED**

K. MISCELLANEOUS

1. *Council approved, on the Consent Agenda, the approval of **Patrick Underwood as Chair and Doug Martin as Vice-Chair** of the Board of Adjustment.
***CONSENT* APPROVED**

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 7:18 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 regular meeting of the Town Council of the Town of Payson held on this day the 6 of November, 2014. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2014.

Tracie Bailey, Chief Deputy Town Clerk