

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 18, 2015**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: LaRon Garrett - Assistant Town Manager, Hector Figueroa - Town Attorney, Donald Engler - Police Chief, Silvia Smith - Town Clerk, Cameron Davis - Parks, Recreation and Tourism Director, and David Staub - Fire Chief.

OTHERS PRESENT: Tracie Bailey - Chief Deputy Town Clerk, Hope Cribb - Finance Manager and Tammy Enlow - Budget Analyst.

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 2015/2016. The Town received the Preliminary 2015 Levy Limit Worksheet from the Gila County Assessor's Office in March. The Preliminary Worksheet was used to calculate the maximum rate and amount that could be assessed. The maximum amount the Town can assess is \$711,910. The maximum assessable rate, without exceeding the Truth in Taxation hearing statute is 0.3877 per \$100/assessed value or \$651,115.

Mayor Evans explained the purpose of the meeting and opened the Public Hearing for the Property Tax Levy. There were no public comments. Hope Cribb, Finance Manager, explained this year's Tax Levy was \$0.0086 less than last year and the Tax Levy was \$8,212 higher due to new construction. The Town could assess up to \$711,910, but the Budget Committee elected to stay with the minimum amount of \$651,115. Mayor Evans closed the Public Hearing.

2. **2015/2016 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 2015/2016.

Mayor Evans opened the Public Hearing. There were no public comments. Hope Cribb, Finance Manager, noted the budget has had no changes. Mayor Evans closed the Public Hearing.

B. **Resolution No. 2851.** Discussion/possible action concerning Resolution No. 2851 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING SUCH ESTIMATES AS PAYSON'S FINAL BUDGET FOR THE FISCAL YEAR 2015/2016. (2015-2016 FINAL BUDGET).

Motion: to Approve Resolution No. 2851 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING SUCH ESTIMATES AS PAYSON'S FINAL BUDGET FOR THE FISCAL YEAR 2015/2016. (2015-2016 FINAL BUDGET).

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 Fred Carpenter, Council Member Su Connell, Council Member Richard Croy, Council Member Chris Higgins, and Council Member John Wilson.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:05 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 18 of June, 2015. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2015.

Tracie Bailey, Chief Deputy Town Clerk