

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
DECEMBER 10, 2015**

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

**INVOCATION (Participation Voluntary)**      Pastor Rich Richey, Church of the Nazarene

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 \_\_ FC \_\_ SC \_\_ RC \_\_ CH \_\_ JW \_\_

**STAFF PRESENT:** LG \_\_ HF \_\_ 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(H), a public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

**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. Presentation by Joe Tyndall and Scott Summers regarding the Property Master Plan for the university property.

**E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
November 19, 2015 Regular Meeting Pages 1-5  
**\*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.\* There are no items in this section.

**F. HEARINGS AND APPEALS**

- 1.\* Application for a Special Event Liquor License filed by LeLand Schwein, agent for BPO Elks Lodge No. 2154, for a fundraiser to be held at 1206 North Beeline Highway, Payson, Arizona, Saturday, January 30, 2016, 12:00 Noon to 12:00 Midnight. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**

**G. RESOLUTIONS AND ORDINANCES**

1. Discussion/possible action concerning Resolution No. 2889 captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA AUTHORIZING THE APPLICATION FOR FINANCIAL ASSISTANCE FROM THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA ("WIFA") THROUGH THE DRINKING WATER STATE REVOLVING FUND.

2. Discussion/possible action concerning Resolution No.2890 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE ROADWAY AND PUBLIC UTILITY EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".
3. Discussion/possible action concerning Resolution No. 2891 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING TITLE TO CERTAIN REAL PROPERTY DESCRIBED IN THE QUIT CLAIM DEED ATTACHED HERETO AS EXHIBIT '1', PERTAINING TO PORTIONS OF SOUTH MUD SPRINGS ROAD AND EAST GRANITE DELLS ROAD.
4. Second Public Hearing re: adding Payson Town Code Sections 154-02-004(B) (11), ~~(12)~~, ~~(13)~~ and ~~(14)~~ to the Unified Development Code relating to the use of Recreational Vehicles. **Memo to Council**

A. Resolution No. 2880 - A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ADDING PAYSON TOWN CODE SECTION 154-02-004(B)(11), ~~(12)~~, ~~(13)~~, AND ~~(14)~~ TO THE UNIFIED DEVELOPMENT CODE RELATING TO USE OF RECREATIONAL VEHICLES AS TEMPORARY DWELLINGS AND ADDING THE DEFINITION OF "QUICK CONNECT/DISCONNECT SERVICES" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE, AND DECLARING SUCH ADDITIONS TO BE A PUBLIC RECORD.

B. Ordinance No. 875 - AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING PAYSON TOWN CODE SECTION 154-02-004(B)(11), ~~(12)~~ AND ~~(13)~~ OF THE UNIFIED DEVELOPMENT CODE RELATING TO USE OF RECREATIONAL VEHICLES AS TEMPORARY DWELLINGS AND ADDING THE DEFINITION OF "QUICK CONNECT/DISCONNECT SERVICES" TO SECTION 154-11-002 OF THE UNIFIED DEVELOPMENT CODE.

#### H. UNFINISHED BUSINESS

1. There are no items in this section.

#### I. NEW BUSINESS

1. Council Decision Request filed by Trever Fleetham, Planning and Development Department, to accept Staff's General Plan annual progress report for 2015 as presented.

#### J. CLAIMS

- 1.\* List of checks paid from November 13, 2015, through November 20, 2015, Check Nos. 047500 through 047667, except Check Nos. 047544 and 047587, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**
- 2.\* Check No. 047544 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Wilson will be considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVAL**

- 3.\* Check No. 047587 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Croy will be considered to have abstained from voting on this item).  
**\*CONSENT\* APPROVAL**

## K. MISCELLANEOUS

*The following application/letters/e-mails are on file in the Town Clerk's Office.*

- 1.\* Acceptance, with regrets, of the resignation of Lori Meyers from the Planning and Zoning Commission with thanks for a job well done.  
**\*CONSENT\* APPROVAL**
- 2.\* Acceptance, with regrets, of the resignation of Hartland Hintz from the Parks and Recreation Commission with thanks for a job well done.  
**\*CONSENT\* APPROVAL**
- 3.\* Reappointment of Phil Cook to the Airport Commission, term to expire December 31, 2018.  
  
Reappointment of Dan Nyhus to the Airport Commission, term to expire December 31, 2018.  
**\*CONSENT\* APPROVAL**
- 4.\* Reappointment of Pamela Jackson to the Board of Adjustment, term to expire December 31, 2018.  
  
Reappointment of Butch Joyner to the Board of Adjustment, term to expire December 31, 2018.  
  
Reappointment of Douglas Martin to the Board of Adjustment, term to expire December 31, 2018.  
**\*CONSENT\* APPROVAL**
- 5.\* Reappointment of Herman Holtz to the Building Advisory Board, term to expire December 31, 2018.  
**\*CONSENT\* APPROVAL**
- 6.\* Reappointment of Robert Ingram to the Parks and Recreation Commission, term to expire December 31, 2018  
  
Appointment of Charles Beier to the Parks and Recreation Commission, term to expire December 31, 2018.  
  
Appointment of Benjamin McDowell, to the Parks and Recreation Commission, to fill the un-expired term of Hartland Hintze, term to expire December 31, 2017.  
**\*CONSENT\* APPROVAL**
- 7.\* Reappointment of Clark Jones to the Planning and Zoning Commission, term to expire December 31, 2018.  
  
Reappointment of Daniel Jaeger to the Planning and Zoning Commission, term to expire December 31, 2018.  
  
Appointment of John Swenson, to the Planning and Zoning Commission, to fill the un-expired term of Jim Scheidt, term to expire December 31, 2016.

Appointment of Joe Klein, to the Planning and Zoning Commission to fill the un-expired term of Lori Meyers, term to expire December 31, 2016.

**\*CONSENT\* APPROVAL**

- 8.\* Reappointment of Brandon LaBonte to the Fire Department Alternate Pension and Benefit Plan Board (POC), term to expire December 31, 2019.

Reappointment of Coty Chester to the Fire Department Alternate Pension and Benefit Plan Board (POC), term to expire December 31, 2019.

**\*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.

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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 \_\_\_\_\_, 2015, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk