

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
APRIL 7, 2016**

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

**INVOCATION (Participation Voluntary)**                      Gordon Gartner, Stake Patriarch of the Church of Jesus Christ of Latter-Day Saints

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. [Proclamation](#) declaring April 10-16, 2016, as National Volunteers Week. Various volunteer groups will be present to accept the proclamation.

**E. MINUTES**

- 1.\* **Council Meeting Minutes:**  
[March 17, 2016](#), Regular Meeting Pages 1-9  
[March 22, 2016](#), Special Meeting Pages 1-6  
**\*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 April Lynn Oswalt, agent for Payson Rodeo Committee, Inc. for a fundraiser to be held at Payson Multi-Event Center, 1400 South Beeline Highway, Payson, Arizona, May 19 through May 21, 2016, 8:00 a.m. to 2:00 a.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**
- 2.\* [Application for a Special Event Liquor License](#) filed by April Lynn Oswalt, agent for Payson Rodeo Committee, Inc. for a fundraiser to be held at Payson Multi-Event Center, 1400 South Beeline Highway, Payson, Arizona, August 18 through August 20, 2016, 8:00 a.m. to 2:00 a.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**

- 3.\* [Application for a Special Event Liquor License](#) filed by Virginia Margaret Ingram, agent for Humane Society of Central Arizona for a fundraiser to be held at Against the Wind, LLC, 710 West Airport Road, Payson, Arizona, May 21, 2016, 5:00 p.m. to 8:00 p.m. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**

## **G. RESOLUTIONS AND ORDINANCES**

1. Discussion/possible action concerning [Resolution No. 2907](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION, MAKING KNOWN ITS COMMITMENT TO THE PRINCIPLE OF FAIR HOUSING, AND DESCRIBING ACTIONS IT WILL UNDERTAKE TO AFFIRMATIVELY FURTHER FAIR HOUSING.
2. Discussion/possible action concerning [Resolution No. 2908](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT FROM RONALD C. ZELRICK AND BONNIE L. ZELRICK PERTAINING TO THE MANZANITA DRIVE ROADWAY RECONSTRUCTION PROJECT.
3. Discussion/possible action concerning [Resolution No. 2910](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE TOWN OF PAYSON ("SPONSOR") AND MCCAULEY CONSTRUCTION, INC. ("CONTRACTOR"), FOR THE ADOT PROJECT NO. E5S1X.

## **H. UNFINISHED BUSINESS**

1. There are no items in this section.

## **I. NEW BUSINESS**

1. There are no items in this section.

## **J. CLAIMS**

- 1.\* List of checks paid from March 11, 2016, through March 25, 2016, Check Nos. 048547 through 048593, except Check No. 048748, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**
- 2.\* Check No. 048748 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**

- 1.\* Acceptance, with regrets, of the [resignation of Hannah Osier](#) from the Payson Area Advisory Youth Council with thanks for a job well done.  
**\*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 \_\_\_\_\_, 2016, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

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