

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
April 21, 2016

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. [Proclamation](#) declaring May 7, 2016, as Wildfire Community Preparedness Day in Payson. Jim Tye will be present to accept the proclamation.
3. [Proclamation](#) declaring May 5, 2016, as National Day of Prayer in Payson. Lois Johnson and Jann Durst will be present to accept the proclamation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
[April 5, 2016](#) Special Meeting Pages 1-6
[April 7, 2016](#) Regular 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.* **Board of Adjustment Meeting Minutes:**
[October 14, 2015](#) Regular Meeting Pages 229-231
***CONSENT* APPROVAL**

F. HEARINGS AND APPEALS

1. There are no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning [Resolution No. 2909](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE GILA COUNTY INTERGOVERNMENTAL AGREEMENT NO. 032716 WITH THE TOWN OF PAYSON FOR PARTIAL PAVING OF HOUSTON MESA ROAD AND

AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT.

2. Discussion/possible action concerning [Resolution No. 2911](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING AND APPROVING THE EXECUTION OF THIS RESOLUTION AND THE AUTHORIZED SIGNATORIES FOR THE SUBMISSION OF GRANT APPLICATIONS TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDS FOR SUMMER AND HOLIDAY OVERTIME FOR TRAFFIC ENFORCEMENT, RADAR TRAFFIC ENFORCEMENT DEVICES, AND A GPS ACCIDENT MEASUREMENT SYSTEM.
3. Discussion/possible action concerning [Resolution No. 2912](#) captioned as follows: A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE RIM COUNTRY EDUCATIONAL ALLIANCE ("RCEA"), THE TOWN OF STAR VALLEY, AN ARIZONA MUNICIPAL CORPORATION ("STAR VALLEY"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("PAYSON"), COLLECTIVELY ("PARTIES") FOR PROVISION OF LEGAL SERVICES.
- 4.* Discussion/possible action concerning [Resolution No. 2913](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THIS RESOLUTION AND AUTHORIZING THE FIRE CHIEF TO EXECUTE THE ARIZONA STATE FORESTER'S COOPERATIVE FIRE RATE AGREEMENT NUMBER KR96-2000 ("AGREEMENT") BETWEEN THE ARIZONA STATE FORESTER, THE TOWN OF PAYSON, AND THE PAYSON FIRE DEPARTMENT, ("COOPERATOR").
***CONSENT* APPROVAL**

H. UNFINISHED BUSINESS

1. There are no items in this section.

I. NEW BUSINESS

- 1.* [Council Decision Request](#) filed by Silvia Smith, Town Clerk, to cancel the Special Budget Meeting for May 19, 2016.
***CONSENT* APPROVAL**
2. [Council Decision Request](#) filed by Melanie Baird-Simmons, Human Resources Manager, to continue utilizing The Segal Company as the Broker of Record for our medical benefits with APEHP; change our Broker of Record to Alliant Employee Benefits for dental and vision benefits.

J. CLAIMS

- 1.* **Note:** Scrivener's error, last Check No. should have been 048831. List of checks paid from March 11, 2016, through March 25, 2016, Check Nos. 048547 through ~~048593~~, **048831**, 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**

- 3.* List of checks paid from April 8, 2016, through April 8, 2016, Check Nos. 048840 through 048959, except Check No. 048896, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

- 4.* Check No. 048896, and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Carpenter will be considered to have abstained from voting on this item).

***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 _____, 2016, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk