

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
MAY 19, 2016**

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

INVOCATION (Participation Voluntary) Pastor Steve DeSanto, Shepherd of the Pines
EV Lutheran Church

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 Sunday, May 29, 2016, and Monday, May 30, 2016, as "Memorial Days: Never Forget, Ever Honor...More Than Ever." Su Connell will be present to accept the proclamation.
3. Proclamation declaring that the Blue Iris be the Official Town Flower in Payson, Arizona. Sally Lohman, President, and other members of the High Country Garden Club will be present to accept the proclamation.
4. Proclamation declaring May 27 - 29, 2016, as Buddy Poppy Days. Jon Putman, Post Commander, Payson, Pine-Strawberry VFW, will be present to accept the proclamation.
5. Proclamation declaring May 15 - 21, 2016, as Police Week and May 15, 2016, as Peace Officers' Memorial Day. Payson Police Chief Don Engler and officers with the Gila County Sheriff's Department, Department of Public Safety, Arizona Game and Fish, and the Tonto Apache Tribe will be present to accept the proclamation.
6. Proclamation declaring May 15 - 21, 2016, as Emergency Medical Services Week in Payson. Members of Payson Fire Department, Hellsgate Fire District, Pine-Strawberry Fire District, Beaver Valley Fire District, Whispering Pines Fire District, Christopher Kohls Fire District, Lifeline Ambulance, Native Air, Air Evac, and Banner Payson Medical Center will be present to accept the proclamation.
7. Proclamation declaring May 27, 2016, as The Pack-It-In, Pack-It-Out Awareness Day in Payson. Jim Clayton will be present to accept the proclamation.
8. Proclamation declaring the Week of May 22 - 28, 2016, as Economic Development Week in Payson. Bobby Davis will be present to accept the proclamation.

E. MINUTES

- 1.* **Council Meeting Minutes:**
May 10, 2016, Regular Meeting Pages 1-7
***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.* **Planning and Zoning Commission Minutes:**
March 7, 2016, Regular Meeting Pages 1-2
***CONSENT* INFORMATION ONLY**
- 3.* **Airport Commission Minutes:**
January 25, 2016, Regular Meeting Pages 1-5
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. There are no items in this section.

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning Resolution No. 2916 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE ARIZONA STATE FORESTRY DIVISION COOPERATIVE INTERGOVERNMENTAL AGREEMENT ("ASFD IGA") BETWEEN THE STATE FORESTER ("FORESTER") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("COOPERATOR") FOR THE PROTECTION OF ITS FORESTS AND WILDLANDS.
2. Discussion/possible action concerning Resolution No. 2920 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN") AWARDING THE BID AND AUTHORIZING THE CONTRACT ON THE C.C. CRAGIN RAW WATER PENSTOCK PHASE 2 PROJECT WITH JOHANSEN CONSTRUCTION, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").
3. Discussion/possible action concerning Resolution No. 2921 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE NORTH MANZANITA DRIVE RECONSTRUCTION CONTRACT BETWEEN JNL CONTRACTING, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").
4. Discussion/possible action concerning Resolution No. 2922 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN") AWARDING THE BID AND AUTHORIZING THE CONTRACT ON THE AQUIFER STORAGE AND RECOVERY HYDRAULIC VALVES WITH CACTUS CONTROLS, INC. ("CONTRACTOR"), AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION, ("TOWN").
5. First Public Hearing regarding Ordinance No. 878 captioned as follows: AN ORDINANCE OF THE MAYOR AND TOWN COUNCIL OF PAYSON, ARIZONA, AMENDING ORDINANCE 466, THE ZONING MAP, AND THE

ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 208 E. BONITA STREET, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT A, FROM C-1 COMMERCIAL ONE (NEIGHBORHOOD SERVICES DISTRICT) TO R-3, (MULTIPLE FAMILY RESIDENTIAL), AND PROVIDING PROP 207 NOTICE TO APPLICANT.

6. First Public Hearing regarding Ordinance No. 879 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-02-003 TO THE UNIFIED DEVELOPMENT CODE RELATING TO THE MOBILE STORAGE DEFINITION TO ALLOW FOR REFRIGERATED UNITS BY RESTAURANTS AND GROCERY STORES, ESTABLISHING A SUNSET CLAUSE AND DECLARING SUCH AMENDMENT AND ADDITION TO BE A PUBLIC RECORD.
7. First Public Hearing regarding Ordinance No. 880 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-02-004 TO THE UNIFIED DEVELOPMENT CODE RELATING TO THE KEEPING OF LIVESTOCK TO REMOVE THE FRONT YARD EXCLUSION, ESTABLISHING A SUNSET CLAUSE AND DECLARING SUCH AMENDMENT AND ADDITION TO BE A PUBLIC RECORD.
8. First Public Hearing re: an application filed by the Town of Payson to amend Unified Development Code Section 154-02-003 concerning exempt accessory structures.

A. Resolution No. 2919 - A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-02-003 UNIFIED DEVELOPMENT CODE, GENERAL DEVELOPMENT STANDARDS AND ZONING PROVISIONS, AND DECLARING SUCH AMENDMENTS AND ADDITION TO BE A PUBLIC RECORD.

B. Ordinance No. 881 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-02-003, UNIFIED DEVELOPMENT CODE, GENERAL DEVELOPMENT STANDARDS AND ZONING PROVISIONS.

9. First Public Hearing re: an application filed by the Town of Payson to amend Unified Development Code Section 154-04-002 to allow commercial parking lots in R3, Multifamily Residential zoning districts.

A. Resolution No. 2917 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-04-002 UNIFIED DEVELOPMENT CODE OFF-STREET PARKING AND LOADING GENERAL REQUIREMENTS TO ALLOW COMMERCIAL PARKING LOTS IN R-3 MULTIPLE FAMILY RESIDENTIAL ZONING DISTRICTS, AND UPDATING THE OFF-SITE PARKING PROVISIONS AND APPROVAL PROCESS, AND DECLARING SUCH AMENDMENT AND ADDITION TO BE A PUBLIC RECORD.

B. Ordinance No. 882 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-04-002 UNIFIED DEVELOPMENT CODE OFF-STREET PARKING AND LOADING GENERAL REQUIREMENTS.

10. First Public Hearing re: an application filed by the Town of Payson to amend Unified Development Code Section 154-04-004D, 154-07-002A, and 154-11-002 concerning Residential Lot Development Standards.

A. Resolution No. 2918 - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTIONS 154-02-004D, 154-07-002A, AND 154-11-002 UNIFIED DEVELOPMENT CODE, RESIDENTIAL LOT DEVELOPMENT STANDARDS, SUBDIVISION DESIGN PRINCIPALS AND STANDARDS GENERAL REQUIREMENTS, AND DEVELOPMENT MASTER PLAN DEFINITION, AND DECLARING SUCH AMENDMENTS AND ADDITION TO BE A PUBLIC RECORD.

B. Ordinance No. 883 - AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE SECTION 154-02-004D UNIFIED DEVELOPMENT CODE RESIDENTIAL LOT DEVELOPMENT STANDARDS, SECTION 154-07-002A SUBDIVISION DESIGN PRINCIPALS AND STANDARDS GENERAL REQUIREMENTS, AND SECTION 154-11-002 DEFINITIONS.

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 May 6, 2016, through May 6, 2016, Check Nos. 049116 through 049237, and authorization to file the checks for audit.
***CONSENT* APPROVAL**

K. MISCELLANEOUS

- 1.* There are no items in this section.

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