

AMENDED

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

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

INVOCATION (Participation Voluntary) Rev. Charles Proudfoot, Community
Presbyterian 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.

E. MINUTES

- 1.* **Council Meeting Minutes:**
[June 16, 2016](#) Special Meeting Pages 1-4
[June 16, 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.* There are no items in this section.

F. HEARINGS AND APPEALS

- 1.* [Application for a Special Event Liquor License](#) filed by Raymond Wesley Still, agent for Payson Rodeo Committee, Inc. for a fundraiser to be held at The Oxbow Inn and Saloon, 607 W. Main Street, 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**
2. **ADDED** [Second Public Hearing](#) regarding the 2016 Community Development Block Grant. **Added 7/6/16 at 9:03 a.m.**

G. RESOLUTIONS AND ORDINANCES

1. Discussion/possible action concerning [Resolution No. 2927](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE INTERGOVERNMENTAL

AGREEMENT ("AGREEMENT") BETWEEN THE TOWN OF PAYSON, ON BEHALF OF THE TOWN OF PAYSON POLICE DEPARTMENT ("TPPD") AND GILA COUNTY, ON BEHALF OF THE GILA COUNTY SHERIFF'S OFFICE ("GCSO") FOR CENTRALIZED DISPATCH SERVICES TO THE GCSO AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT. **Exhibit A added 7/5/16 at 2:01 p.m.**

2. Discussion/possible action concerning [Resolution No. 2928](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT ("AGREEMENT") BETWEEN THE TOWN OF PAYSON, ON BEHALF OF THE TOWN OF PAYSON POLICE DEPARTMENT ("TPPD") AND THE TONTO APACHE TRIBE, ON BEHALF OF THE TONTO APACHE TRIBAL POLICE DEPARTMENT ("TATPD"), FOR CENTRALIZED DISPATCH SERVICES TO THE TATPD AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT.
3. Discussion/possible action concerning [Resolution No. 2930](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE LIBRARY SERVICE AGREEMENT ("AGREEMENT") BETWEEN THE GILA COUNTY LIBRARY DISTRICT ("DISTRICT") AND THE TOWN OF PAYSON, THE PAYSON LIBRARY, ("TOWN") TO OPERATE AND MAINTAIN A LIBRARY.
4. Discussion/possible action concerning [Resolution No. 2931](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE STUDENT PLACEMENT AGREEMENT ("AGREEMENT") BETWEEN THE CALIFORNIA STATE UNIVERSITY ("UNIVERSITY"), ON BEHALF OF ITS COLLEGE OF CONTINUING EDUCATION ("CCE") AND THE TOWN OF PAYSON, THE PAYSON FIRE DEPARTMENT, ("FACILITY") TO PLACE STUDENTS IN A FIELD EXPERIENCE TRAINING PROGRAM IN THE PARAMEDIC FIELD.
5. Discussion/possible action concerning [Resolution No. 2932](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ("TOWN"), APPROVING THE TERMINATION OF VARIOUS 457 DEFERRED COMPENSATION PLANS FORMALLY ADOPTED PURSUANT TO RESOLUTIONS NOS. 2071, 2110 AND 2394 BY FORMALLY RESCINDING SAID RESOLUTIONS, AND AUTHORIZING THE TOWN MANAGER AND THE HUMAN RESOURCE MANAGER TO TAKE ADMINISTRATIVE ACTION TO ACCOMPLISH SUCH TERMINATION.
6. Discussion/possible action concerning [Resolution No. 2933](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR FISCAL YEAR 2016/2017, AS REQUIRED UNDER SECTION 104(d) OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.
7. Discussion/possible action concerning [Resolution No. 2934](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2016-2017 STATE COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") FUNDS, CERTIFYING THAT SAID APPLICATION MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE

REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

- 8.* Discussion/possible action concerning [Resolution No. 2935](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYSON CHAMBER OF COMMERCE, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.
***CONSENT* APPROVAL**
- 9.* Discussion/possible action concerning [Resolution No. 2936](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HUMANE SOCIETY OF CENTRAL ARIZONA, INC., FOR FISCAL YEAR 2016-2017.
***CONSENT* APPROVAL**
- 10.* Discussion/possible action concerning [Resolution No. 2937](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PAYSON MULTIPURPOSE SENIOR CENTER DEVELOPMENT ASSOCIATION, INC., FOR DISBURSEMENT OF PUBLIC PURPOSE FUNDS.
***CONSENT* APPROVAL**
- 11.* Discussion/possible action concerning [Resolution No. 2938](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT FOR STAFFING SERVICES ("AGREEMENT") BY AND BETWEEN THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("CLIENT"), AND EDUCATIONAL SERVICES, INC., AN ARIZONA CORPORATION ("CONTRACTOR"), RELATING TO EMPLOYEE-STAFFING SERVICES.
***CONSENT* APPROVAL**
12. ~~Discussion/possible action concerning [Resolution No. 2939](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT ("IGA") BETWEEN THE ARIZONA DEPARTMENT OF REVENUE ("DEPARTMENT") AND THE TOWN OF PAYSON, AN ARIZONA MUNICIPAL CORPORATION ("TOWN"); RELATING TO THE ADMINISTRATION FUNCTIONS FOR THE TRANSACTION PRIVILEGE TAX AS REQUIRED UNDER A.R.S. § 42-6001.~~
NOTE: Exhibit to be added to document when available. Moved to July 21, 2016 Council Meeting.
- 13.* Discussion/possible action concerning [Resolution No. 2941](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE SLOPE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1" IN CONJUNCTION WITH THE BONITA STREET PHASE 2 PROJECT.
***CONSENT* APPROVAL**
- 14.* Discussion/possible action concerning [Resolution No. 2942](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE TEMPORARY CONSTRUCTION EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED

HERETO AS EXHIBIT "1" IN CONJUNCTION WITH THE BONITA STREET PHASE 2 PROJECT.

***CONSENT* APPROVAL**

- 15.* Discussion/possible action concerning [Resolution No. 2943](#) 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 WARRANTY CLAIM DEED ATTACHED HERETO AS EXHIBIT "1", PERTAINING TO THE BONITA STREET PHASE 2 IMPROVEMENT PROJECT.

***CONSENT* APPROVAL**

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 June 17, 2016, through June 23, 2016, Check Nos. 049490 through 049713, except Check Nos. 049516, 049528, 049641, 049699, and authorization to file the checks for audit.

***CONSENT* APPROVAL**

- 2.* Check No. 049516 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**

- 3.* Check No. 049528 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**

- 4.* Check Nos. 049641 and 049699 and authorization to file the check for audit. (Note: due to a perceived and/or possible conflict of interest, Council Member Higgins will be considered to have abstained from voting on this item.)

***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