

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JULY 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 Joe Hittle, Calvary Chapel Payson

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:**

July 7, 2016 Special Meeting Pages 1-4

July 7, 2016 Regular Meeting Pages 1-10

**\*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:**

May 2, 2016 Regular Meeting Pages 1-5

June 6, 2016 Regular Meeting Pages 1-5

**\*CONSENT\* INFORMATION ONLY**

**3.\* Parks and Recreation Commission**

December 8, 2015 Regular Meeting Pages 1-4

February 16, 2016 Regular Meeting Pages 1-3

**\*CONSENT\* INFORMATION ONLY**

**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, September 10, 2016, 10:00 a.m. to 12:00 Midnight. (Application is on file in the Town Clerk's office.)  
**\*CONSENT\* APPROVAL**
- 2.\* 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, October 1, 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. 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 MODIFICATION TO 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.

2.\* Discussion/possible action concerning Resolution No. 2944 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE THE ABANDONMENT OF A 10' PORTION OF THE DRAINAGE EASEMENT ON LOTS 214 AND 215 OF THE PAYSON RANCHOS UNIT THREE SUBDIVISION DESCRIBED IN THE DOCUMENTS ATTACHED HERETO AS EXHIBITS "A" AND "B".

**\*CONSENT\* APPROVAL**

3. Discussion/possible action concerning Resolution No. 2945 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AN OPEN SPACE EASEMENT FROM SAWMILL CROSSING, LLC PERTAINING TO THE AMERICAN GULCH LINEAR PARK PROJECT.

4. Discussion/possible action concerning Resolution No. 2946 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING AN OPEN SPACE EASEMENT FROM DONNEEN O'MALLEY, TRUSTEE OF THE O'MALLEY TRUST DATED OCTOBER 13, 2011 PERTAINING TO THE AMERICAN GULCH LINEAR PARK PROJECT.

5. Discussion/possible action concerning Resolution No. 2947 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE FINAL PLAT FOR CHAPARRAL VISTA PHASE 1 SUBDIVISION, AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT TO CONSTRUCT SUBDIVISION IMPROVEMENTS FOR CHAPARRAL VISTA PHASE 1 SUBDIVISION.

**H. UNFINISHED BUSINESS**

1. There are no items in this section.

**I. NEW BUSINESS**

1.\* Council Decision Request filed by Sheila DeSchaaf, Planning and Development Director, to approve the Amended Plat for lots 10, 11, 14 and Tract 'B' of the Second Amended Final Plat for Boulder Creek as submitted.

**\*CONSENT\* APPROVAL**

2. Council Decision Request filed by David Staub, Fire Chief, to authorize the Fire Chief to accept the 2015 Assistance to Firefighter's Grant.

3. [Council Decision Request](#) filed by Hope Cribb, Finance Manager, to adopt the Fiscal Year 2016/2017 Capital Improvement Plan (CIP).
4. [Council Decision Request](#) filed by Sheila DeSchaaf, Planning and Development Director, to approve the Final Block Plat for Montezuma Castle Land Exchange as submitted.

#### **J. CLAIMS**

- 1.\* List of checks paid from June 30, 2016 through July 8, 2016, Check Nos. 049725 through 049866, and authorization to file the checks for audit.  
**\*CONSENT\* APPROVAL**

#### **K. MISCELLANEOUS**

- 1.\* Appointment of Kara Percell and Priyanka Daya as regular members to the Payson Area Advisory Youth Council, terms to expire June 30, 2019. (Applications are on file in the Town Clerk's Office).  
**\*CONSENT\* APPROVAL**
- 2.\* Appointment of Kajal Daya as an alternate member to the Payson Area Advisory Youth Council, term to expire June 30, 2019. (Application is on file in the Town Clerk's office).  
**\*CONSENT\* APPROVAL**
- 3.\* Acceptance, with regrets, of the resignation of Dela Dossou 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