

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 21, 2012**

CALL TO ORDER

Mayor Evans called the special meeting to order at approximately 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PRESENT: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith - Town Manager, Tim Wright - Town Attorney, Silvia Smith - Town Clerk, Don Engler - Police Chief, and Terry Morris - Library Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Hope Cribb - Finance Manager, Tammy Enlow - Financial Analyst.

PURPOSE OF MEETING

1. Property Tax:

This was a public hearing. Council Decision Request filed by Hope Cribb, Finance Manager, setting forth the Primary Tax Levy for the Fiscal Year 2012/2013. The Town received the Preliminary 2012 Levy Limit Worksheet from the Gila County Assessor's Office in February. The Preliminary Worksheet was used to calculate the maximum rate and amount that could be assessed. The maximum amount the Town can assess is \$642,416. The maximum assessable rate, without exceeding the Truth in Taxation hearing statute is 0.3607 per \$100/assessed value or \$642,416.

Mayor Evans opened the public hearing. There were no comments and he closed the public hearing.

Hope Cribb, Finance Manager, asked for questions from the Council. There were none. She explained that adoption of the Primary Tax Levy would be at the July meeting.

2. Budget:

A. This is a public hearing pursuant to A.R.S. §42-17104 regarding Estimates of Revenues and Expenditures/Expenses and the Proposed Budget for fiscal year 2012/2013. This is a public hearing.

Mayor Evans opened the public hearings together for both Items A. and B. There were no comments from the public. He closed the public hearings.

B. Discussion/possible action concerning Resolution No. 2675 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2012-2013. (2012-2013 FINAL BUDGET).

Motion: to Approve Resolution No. 2675 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2012-2013. (2012-2013 FINAL BUDGET).
Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

3. Fees and Charges Schedule: Discussion/possible action concerning Resolution No. 2676 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE (FEES AND CHARGES SCHEDULE).

Council Member Carpenter asked for a recap of any changes. Ms.Cribb noted the changes that were in red at the bottom of draft budget documents. Changes to Airport fees had been reviewed by the Airport Commission. Vendor fees for some events in the Parks Department had been added.

Motion: to Approve Resolution No. 2676 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE (FEES AND CHARGES SCHEDULE).
Moved by Council Member Fred Carpenter, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice - Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy, and Council Member John Wilson.

ADJOURNMENT

Mayor Evans adjourned the Special meeting at approximately adjourned 5:04 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 21 of June, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2012.

Gaye Stidham, Deputy Town Clerk