



AMENDED

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
SEPTEMBER 11, 2024**

Members of the public may attend the meeting in person or may use the Zoom information below to watch or listen to the meeting.

To watch the meeting by video, use the Zoom link: <https://us06web.zoom.us/j/88551223333?pwd=3fLTxQ4ZB3jGpq1BorEjTEOpHxmg.LRGB8-HRmZThEw0u>

To listen to the meeting by phone, use any of the numbers below:

+1 669 444 9171

+1 719 359 4580

+1 720 707 2699

Webinar ID: 885 5122 3333

Passcode: 090117

CALL TO ORDER: 4:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, AZ.

INVOCATION (Participation Voluntary)

The invocation is provided by a volunteer; presenters are accepted and welcome regardless of religious affiliation. Interested persons may contact the Town Clerk.

Lois Johnson, Fusion Church

PLEDGE OF ALLEGIANCE

ROLL CALL: CH __ BU __ BF __ JM __ SN __ JS __ ST __

Council Members may appear by electronic means.

**STAFF PRESENT: TS __ SD __ CS __ JP __ JH __ TB __ EL __ DS __ DO __ SR __ TH __
DW __ LO __**

OTHERS PRESENT: _____

Upon a public majority vote of a quorum of the Town Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));

- Discussion or consideration of records exempt by law (A.R.S. §38-431.03(A)(2));
- Discussion or consultation for legal advice with the Town's attorneys (A.R.S. §38-431.03(A)(3));
- Discussion or consultation with the Town's attorneys regarding the Town's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- Discussion or consultation with designated representatives of the Town to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- Discussion, consultation or consideration for negotiations by the Town or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the Town (A.R.S. §38-431.03(A)(6));
- Discussion or consultation with designated representatives of the Town to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The Town is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation.

***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. CALL TO THE PUBLIC

Citizens desiring to speak on any issue within the jurisdiction of the public body may do so at this time. Public Comments are limited to matters within the legal authority and jurisdiction of the Town. Speakers shall state their name before speaking and comments shall be addressed to the Town Council as a whole. Comments shall be limited to three (3) minutes per person. CITIZENS ARE EXPECTED TO ADDRESS THE COUNCIL WITH CIVILITY RATHER THAN PERSONAL ATTACKS UPON THE MAYOR & COUNCIL, STAFF, PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. At the conclusion of the Call to the Public, individual Town Council Members may, (1) respond to criticism made by those who have spoken, (2) direct staff to review or follow up on the matter, and/or (3) direct that the matter be put on a future agenda.

You may speak in person or via Zoom at the Council meeting. You may pick up the Speaker Request Form at Town Hall and submit it to the Town Clerk prior to the Council Meeting. You may also fill out a Speaker Request Form online by NOON the day of the Council Meeting. Please check the appropriate box on the form to indicate if you will be speaking in person or via Zoom. The Zoom link and instructions for

calling into the meeting will be on the confirmation page once you have filled out the online form. [Please click here to submit an online form.](#)

If you wish to speak on a Public Hearing item and did not fill out a speaker request form to speak via Zoom, please use the "raise your hand" feature in Zoom to be recognized to speak.

B. CONSENT AGENDA

All Items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

B.1. Consideration and action to approve the minutes of the Town Council Special Meeting August 8, 2024 and the Regular Meeting August 14, 2024.

[Minutes for Payson Town Council - Special Meeting - August 8, 2024.pdf](#)

[Minutes for Payson Town Council - Regular Meeting - August 14, 2024.pdf](#)

C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER

Brief presentation of current events by the Town Manager, Mayor, and/or Council Members. The Arizona Open Meeting Law specified 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.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

D.1. Proclamation declaring September 9-15, 2024 as National Patriotism Week. Mary Springer, Exalted Ruler, and members of Payson Elks Lodge #2154 will be present to accept the proclamation.

[Proclamation Patriotism Week 2024.pdf](#)

D.2. Proclamation declaring September 2024 as Ovarian Cancer Awareness Month in Payson. Rachel Putman will be present via Zoom to accept the proclamation.

[Proclamation National Ovarian Cancer Awareness 2024.pdf](#)

D.3. Presentation regarding Fire Prevention Updates.

[Staff Report - Fire Prevention Update.pdf](#)

[PowerPoint Presentation - Fire Inspection program update.pdf](#)

D.4. Presentation regarding the Gila County Transportation Excise Audit Report.

[Staff Report - Gila County Transportation Excise Tax Audit.pdf](#)

[Attorney General Report for Gila County Transportation Excise Tax Audit.pdf](#)

[109 HURF expenditures Admin Policy.pdf](#)

[PowerPoint Presentation - GCTET.pdf](#)

E. HEARINGS AND APPEALS

There are no items in this section.

F. RESOLUTIONS AND ORDINANCES

- F.1. Second Public Hearing regarding Ordinance No. 967 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE ZONING MAP, AND THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING APPROXIMATELY 9.99 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 1900 N. BEELINE HIGHWAY, GILA COUNTY PARCEL NOS. 302-35-046A and 302-35-046B AS MORE PARTICULARLY DESCRIBED ON EXHIBIT A, FROM R-3 AND C-2 TO C-3 TO ALLOW FOR INDOOR SELF-STORAGE, OUTDOOR COVERED CANOPY STORAGE AND RELATED RETAIL SALES.

[Ord 967 Rezoning 1900 N. Beeline Hwy.pdf](#)

[Staff Report - Ord 967 P24-001 Rezoning 1900 Beeline.pdf](#)

[PowerPoint Presentation - Ord 967 Rezoning 1900 Beeline.pdf](#)

[Ord 940 Rezoning 1900 N Beeline.pdf](#)

[Res 3377 Housing Crisis.pdf](#)

[Ord 679 Rezoning 1900 N Beeline.pdf](#)

[Ord 940 Staff report.pdf](#)

- F.2. Discussion/possible action regarding Resolution No. 3412 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA ("TOWN"), ACCEPTING A GRANT OFFER FROM THE ARIZONA DEPARTMENT OF TRANSPORTATION MULTIMODAL PLANNING DEPARTMENT – AERONAUTICS GROUP ("ADOT"), PURSUANT TO THE OFFER TO AWARD FUNDS FOR THE AIRPORT PROJECT, AUTHORIZING THE MAYOR OR TOWN MANAGER OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, CONTRACT NUMBER AIP: TBD AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES OF THE GRANT TO IMPROVE RUNWAY 6/24 PY SECTION 10 FOR 1-INCH MILL, ASPHALT CONCRETE OVERLAY, AND PAVEMENT MARKINGS.

[Res 3412 Airport Runway Rebuild ADOT Grant.pdf](#)

[Staff Report - Res 3412 ADOT Airport Grant.pdf](#)

[PowerPoint Presentation - Res 3412 ADOT Airport Grant.pdf](#)

G. UNFINISHED BUSINESS

There are no item in this section.

H. NEW BUSINESS

- H.1. ~~Council Decision Request filed by Larry Halberstadt, Town Engineer, to consider abandonment of a portion of a 60 foot wide easement for permanent public road and utilities across Gila County Parcel No. 302-40-023Z (410 N. Maranatha Street).~~

Removed on 09/09/24 at 3:00 p.m.

I. MISCELLANEOUS

There are no item in this section.

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.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

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 _____, 2024, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.