AMENDED

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
NOVEMBER 10, 2026

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/83013635247?pwd=40SRR4l0X7gdrpvLPKgssM6lcquPJR.1

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: 830 1363 5247

Passcode: 655531

The public will have access to the Council Chambers one hour before the meeting starts.

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

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.

Pastor Ardo Kario of Payson Church of the Nazarene will give the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL: SO __ CB__ BF__ JF__ DH__ SN__ ST __

Council Members may appear by electronic means.

STAFF PRESENT: DC __ SD__ CW__ TB__ DC __ EL__ DS__Â SR __ TH__ DW__ LO __ KC __ NL __ VA __

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. 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. 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. Approval of Meeting Minutes for the Regular Council Meeting of October 28, 2026.
Minutes for Payson Town Council - Regular - October 28, 2026.pdf

B.2. Resolution No. 2026-046 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE TOWN OF PAYSON TO PARTICIPATE IN THE PROPOSED CLASS ACTION SETTLEMENTS WITH AMEREX CORPORATION, ARCHROMA U.S., INC., CARRIER GLOBAL CORPORATION, AND NATION FORD CHEMICAL COMPANY IN THE PUBLIC WATER SYSTEMS' PORTION OF THE MULTI-DISTRICT LITIGATION MATTER, IN RE: AQUEOUS FILM-FORMING FOAMS PRODUCT

LIABILITY LITIGATION, MDL 2:18-MN-2873-RMG, RELATING TO PER- AND POLYFLUOROALKYL SUBSTANCES ("PFAS") CONTAMINATION OF DRINKING WATER; AUTHORIZING THE TAKING OF ALL ACTIONS TO COMPLETE ALL DOCUMENTATION AND EXECUTE ALL RELEASES AND AGREEMENTS NECESSARY TO PARTICIPATE IN SUCH SETTLEMENTS; AND AUTHORIZING OUTSIDE COUNSEL TO CONTINUE TO PURSUE CLAIMS RELATED TO PFAS.
Res 2026-046 CAAN Settlement Resolution (PFAS).pdf
Staff Report Res 2026-046 CAAN Settlements (PFAS)_Final.pdf

B.3. Council Decision Request filed by Victoria Andrews, Information Technology Director, to Approve the Bridging Agreement between the Town of Payson and RingCentral Telecommunications using the Sourcewell Cooperative Purchase Agreement.

Council Decision Form

B.4.
Council Decision Request filed by Christina Estes-Werther, Town Attorney, to authorize Darren Coldwell, Town Manager to submit the Participation Form for the Town to participate in Opioid Settlement Agreements which releases all claims against Albertsons in exchange for monies to assist with opioid remediation.

Council Decision Form

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.

E. HEARINGS AND APPEALS

There are no items in this section.

F. RESOLUTIONS AND ORDINANCES

F.1. Second Public Hearing regarding Ordinance No. 2026-110 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PAYSON TOWN CODE TITLE III (ADMINISTRATION), CHAPTER 34 (MAGISTRATE COURT) SECTION 34.02(C) (MAGISTRATE COURT PERSONNEL AND MANNER OF APPOINTMENT); AND PROVIDING FOR SEVERABILITY.
Ord 2026-110 Magistrate Term - 4 Years.pdf

Staff_Report_Magistrate Term_11.10.2026.pdf

F.2. Discussion/possible action regarding Resolution No. 2026-045 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPOINTING THE HONORABLE DONALD GARVIN AS TOWN MAGISTRATE AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVIES AGREEMENT BETWEEN THE TOWN OF PAYSON AND THE HONORABLE DONALD GARVIN TO PROVIDE MAGISTRATE SERVICES.
Res_Magistrate_Services_Contract_Garvin (11-10-2026).pdf
Staff Report Magistrate Services.pdf

F.3. Discussion/possible action regarding Resolution No. 2026-047 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING ("MOU") BETWEEN THE TOWN OF PAYSON ("THE TOWN") AND THE PAYSON LIONS CLUB ("PAYSON LIONS CLUB") FOR THE DONATION AND DELIVERY OF A CONCESSION STAND AT RUMSEY PARK.
Res 2026-047 MOU TOP and PAYSON LIONS CLUB.pdf
MOU - Payson Lions Club (10-26-2026).pdf
Staff report-Res 2026-047 MOU with Payson Lions-Concession Stand.pdf

F.4. Discussion/possible action regarding Resolution No. 2026-048 captioned as follows:

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT (ADOT CAR No.: IGA 25-0011438-I) BETWEEN THE TOWN OF PAYSON AND THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR SCOPING A WILDFIRE EVACUATION ROUTE CROSSING THE TONTO NATIONAL FOREST AND ALONG THE SOUTH SIDE OF THE PAYSON EVENT CENTER; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY SUCH AMENDMENT AND THIS RESOLUTION.

Resolution 2026-048 IGA Wildfire Evac.pdf
IGA Wildfire Evac.pdf
Staff Report RES 2026-048 Wildfire Evac.pdf

G. UNFINISHED BUSINESS

There are no items in this section.

H. NEW BUSINESS

H.1.
Council Decision Request filed by Tracie Bailey, Town Clerk, to approve the 2027 Council meeting schedule as attached; the schedule is subject to change as needed.

Council Decision Form

H.2. ~~Appointments to fill vacancies and one unexpired term on the Town Boards and Commissions.~~ ***Removed from the agenda on November 5, 2026 at 8:10 a.m.***
Staff Report - Board and Commission Appointments for Vacancies.pdf
vacancies-report.pdf

H.3. ~~Appointments to the Board of Adjustments to fill two vacancies, terms to expire either June 30, 2028, or June 30, 2029.~~ ***Removed from the agenda on November 5, 2026 at 8:10 a.m.***
Board of Adjustment Heather, Michael (Redacted).pdf
Board of Adjustment Raichert, Lynnie (Redacted).pdf

H.4. ~~Appointment to the Building Advisory Board to fill a vacancy, term to expire June 30, 2029.~~ ***Removed from the agenda on November 5, 2026 at 8:10 a.m.***
Building Advisory Board Hughes, Michael (Redacted).pdf

H.5. ~~Appointment to the Parks and Recreation Commission to fill a vacancy, term to expire June 30, 2029.~~ ***Removed from the agenda on November 5, 2026 at 8:10 a.m.***
Parks & Rec Butters, Daniel (Redacted).pdf
Parks & Rec Stuht, Amy (Redacted).pdf
Parks & Rec Shaw, Elizabeth (Redacted).pdf

I. MISCELLANEOUS

There are no items 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 _____, 2026, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.