



**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
APRIL 23, 2025**

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=40SRR4I0X7gdrpvLPKgssM6lcquPJR.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

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.

Darlene Younker DeLage of New Beginnings Pregnancy & Parenting Center 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: SD __ CS __ CW __ TB __ EL __ DS __ DO __ SR __ TH __ DW __ LO __

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. Consideration and action to approve the minutes of the Regular Town Council Meetings held on February 26, 2025, and March 12, 2025, Work Session held on March 4, 2025, and Special Meeting held on April 17, 2025.

[02-26-25 Regular Meeting.pdf](#)

[03-04-2025 Work Session Minutes.pdf](#)

[03-12-25 Regular Meeting Minutes.pdf](#)

[04-17-25 Special Meeting Minutes.pdf](#)

- B.2. Resolution No. 3441 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF PAYSON AND THE HOUSTON MESA FIRE DISTRICT PERTAINING TO THE PROVISION OF FIRE, EMERGENCY MEDICAL, AND ADMINISTRATIVE SERVICES FOR THE DISTRICT TO THE MUTUAL BENEFIT OF THE PUBLIC.

[Staff Report HMFDF Contract Extention 2025.pdf](#)

[25.04.08 RES 3441 IGA Houston Mesa Fire District IGA.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.

C.1. Town Manager's Report.

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. First Public Hearing regarding Ordinance 969 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN OF PAYSON ZONING MAP AND THE ZONING CODE BY REZONING APPROXIMATELY 7.66 ACRES OF REAL PROPERTY GENERALLY LOCATED AT 1500 E FRONTIER STREET, FROM R1-175 TO R1-90, TO ALLOW FOR A 5 LOT SUBDIVISION, AND PROVIDING PROP 207 NOTICE TO THE APPLICANT

[Staff Report to Council P25-001 1500 E Frontier Mountain View Subdivision.pdf](#)
[PWRPT Ordinance 969.pdf](#)
[ORD 969 Zoning Rezoning 1500 E Frontier Mountain View Subdivision.pdf](#)

F.2. First Public Hearing regarding Ordinance No. 970 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN OF PAYSON CODE OF ORDINANCES BY ADOPTING TITLE XV, CHAPTER 150, SECTION 150.31 *WILDFIRE STRUCTURE HARDENING CODE*, PERTAINING TO BUILDING STANDARDS TO MITIGATE THE SPREAD OF FIRE; INCLUDING SEVERABILITY; REPEALING CONFLICTING ORDINANCES; SETTING FORTH PENALTY; AND ESTABLISHING EFFECTIVE DATE.

[Structure Hard Code Staff Report 4.23.25.pdf](#)
[Structure hardening code.pdf](#)
[Structure Hardening Code Checklist 4.17.25.pdf](#)
[Ord. 970 WildFire Structure Hardening Code](#)

G. UNFINISHED BUSINESS

G.1. Council Decision Request by Dana Ohanesian, Finance Director, to modify the language in Section 1.1.5 of the Financial Policy 504 – Procurement Policy to require all procurements greater than \$100,000 be approved by Town Council.

[Council Decision Form](#)

G.2. Council Decision Request filed by Larry Halberstadt, Town Engineer/Deputy Public Works Director, to award two contracts related to the Beeline Bus Route Improvement Project.
[Council Decision Form](#)

H. NEW BUSINESS

H.1. Council Decision Request filed by Vaden Aldridge, Water Resource Manager/Hydrogeologist, to award the contract to Integrity Drilling Services to drill a new groundwater well to replace the old Sky Park well.
[Council Decision Form](#)

H.2.
Council Decision Request filed by Dennis Dueker, Airport Coordinator, to assume management and financial responsibilities of the Payson Hangar One (PHO) complex.
[Council Decision Form](#)

H.3.
Consideration and action to recess into executive session for discussion or consultation for legal advice and/or to consider Council's position and instruct the attorneys and its representatives regarding the management of Payson Airport Hangar One complex pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7).

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 _____, 2025, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

SUPPLEMENTAL DOCUMENTS

SUPPLEMENTAL DOCUMENTS

[04.23.2025 Structure Hardening 1st reading.pdf](#)

[04.23.2025 Council Presentation Beeline Bus Route Project rev.pdf](#)