



**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE REGULAR MEETING  
JULY 9, 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.

Pastor Carl Sirotzki, of Mount Cross Lutheran Church, 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 the Regular Council Meetings of May 14, 2025, and June 11, 2025, the Work Study of June 3, 2025, and the Special Meeting of June 3, 2025.

[Minutes for Regular Council Meeting 05-14-2025.pdf](#)

[Minutes for Work Session 06-03-2025.pdf](#)

[Minutes for Special Council Meeting 06-03-2025.pdf](#)

[Minutes for Regular Council Meeting of 06-11-2025.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.

D.1. Proclamation declaring July 2025 Parks and Recreation Month. Parks and Recreation Staff will be present to accept the Proclamation.

[Proclamation Parks and Rec Month 2025.pdf](#)

D.2. Proclamation proclaiming July 19, 2025 as Payson Book Festival Day to recognize the Payson Book Festival and Rim County Chapter of Arizona Professional Writers, partners and sponsors for their contributions to the community. Carol Baxter of the Rim County Chapter of Arizona Professional Writers will be present to accept the Proclamation.

[Final Proclamation Book Festival 2025.pdf](#)

D.3. Presentation of Employee Service Awards.

D.4. Presentation / Discussion by Doni Wilbanks, Community Development Director, regarding Payson Golf Course Development Agreement.

[Golf Course DVA 07092025.pdf](#)

[Staff Report to Council 06112025 Golf Course Condo development agreement DW.pdf](#)

D.5. Presentation/discussion by Rod Buchanan, Interim PMO Manager, regarding an update on the Aquatic Center.

[Staff Report Aquatic Center.pdf](#)

**E. HEARINGS AND APPEALS**

There are no items in this section.

**F. RESOLUTIONS AND ORDINANCES**

F.1. Presentation/possible action regarding Resolution No. 3456 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA ("TOWN"), ACCEPTING A GRANT OFFER FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) 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: 3-04-0027-030-2025 AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES OF THE GRANT TO EXECUTE DESIGN AND ENGINEERING TO REBUILD TAXIWAY A, ITS CONNECTORS, AND APRONS BRAVO AND CHARLIE PAVEMENTS.

[Staff Report Resolution 3456 AIP #3-04-0027-030-2025.pdf](#)

[PPT Staff Report for FAA Grant.pdf](#)

F.2. Presentation/possible action regarding Resolution No. 3457 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER OR DELEGATE TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT FOR RADIO COMMUNICATION SERVICES BETWEEN THE TOWN OF PAYSON AND THE STATE OF ARIZONA DEPARTMENT OF PUBLIC SAFETY.

[Staff Report to Council for DPS Radio Agreement 07092025.pdf](#)

[RESOLUTION 3457 IGA AZDPS and PAYSON Radio System.pdf](#)

[PPT 2025\\_02\\_26\\_Council\\_Presentation - Public Safety Radio System \(updated\).pdf](#)

## G. UNFINISHED BUSINESS

There are no items in this section.

## H. NEW BUSINESS

H.1. Council Decision Request filed by Megan Miller, Deputy Town Clerk, to cancel the July 23, 2025 Regular Town Council Meeting.

[Council Decision Form](#)

H.2. Council Decision Request filed by Cliff O'Neill, Interim Project Manager, to approve a contract with CEC, Inc for Final Design and Construction Documents for the Roundabout at Longhorn and McLane Rd.

[Council Decision Form](#)

H.3. Consideration and action to move into executive session to receive legal advice and provide direction to the Town Attorney and outside counsel regarding the Dudley Claim pursuant to A.R.S. § 38-431.03 (3) and (4).

H.4. Consideration and action to move into executive session to receive a presentation by Town Staff regarding Network Security Upgrades/Closeout of Information Technology Network Modernization Project pursuant to A.R.S. § 38-431.03(A)(9)

## 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.

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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:

[D4.2 Payson Golf Club Infrastructure Development Agreement 24-001 \(1\).pdf](#)

[D5 2025\\_07\\_09\\_PP Council\\_Presentation for Aquatics Center - Final \(1\).pdf](#)

[F1 Revised 07.09.25 Staff Report for FAA Grant.pdf](#)

[F1 Photos of Airport Taxiways.pdf](#)