



**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
JANUARY 24, 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.

Pastor Michael Eaton, Payson United Methodist Church

PLEDGE OF ALLEGIANCE

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

Council Members may appear by electronic means.

STAFF PRESENT: TS __ SD __ CS __ JP __ RT __ TB __ EL __ DS __ JD __ TH __ DW __

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 Regular Meetings, Special Meetings, and Work Sessions held from April 28, 2023 to August 23, 2023.

[Minutes for Payson Town Council - Regular Meeting - April 26, 2023.pdf](#)
[Minutes for Payson Town Council - Work Study - May 2, 2023.pdf](#)
[Minutes for Payson Town Council - Special Meeting - May 10, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - May 10, 2023.pdf](#)
[Minutes for Payson Town Council - Special Meeting - May 23, 2023.pdf](#)
[Minutes for Payson Town Council - Special Meeting - June 14, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - June 14, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - June 28, 2023.pdf](#)
[Minutes for Payson Town Council - Special Meeting - July 12, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - July 12, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - July 26, 2023.pdf](#)
[Minutes for Payson Town Council - Work Study - August 1, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - August 9, 2023.pdf](#)
[Minutes for Payson Town Council - Regular Meeting - August 23, 2023.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 Report.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

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

- D.1. Proclamation declaring January 29th - February 3rd, 2024 as Hashknife Pony Express Week. Mark and Steve Reynolds, and members of the Hashknife Pony Express will be present to accept the proclamation.

[Proclamation Hashknife Pony Express Week 2024.pdf](#)

D.2. Proclamation declaring January 2024 as School Board Recognition Month in Payson. Audrey Hogue, Payson School Board President, will be present to accept the proclamation.

[Proclamation School Board Recognition 2024.pdf](#)

D.3. Presentation regarding the Aquatics and Recreation Center.

[Staff Report - Aquatics and Recreation Center.pdf](#)

[Aquatics and Recreation Center PowerPoint presentation.pdf](#)

D.4. Presentation of the FY23 Financial Audit by Heinfeld Meech & Co.

[Town of Payson - 2023 Audit.pdf](#)

[Town of Payson ACFR 23.pdf](#)

[Town of Payson Communication to Governance 23.pdf](#)

E. HEARINGS AND APPEALS

There are no items in this section.

F. RESOLUTIONS AND ORDINANCES

There are no items in this section.

F.1. Discussion/possible action concerning Resolution No. 3367 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN FOR A REVITALIZATION PROJECT ALONG MAIN STREET IN DOWNTOWN PAYSON, AUTHORIZING AND DIRECTING THE MAYOR, TOWN MANAGER AND TOWN ATTORNEY TO ACQUIRE TITLE TO CERTAIN PARCELS OF REAL PROPERTY ON BEHALF OF THE TOWN BY DONATION, EMINENT DOMAIN OR PURCHASE FOR AN AMOUNT NOT TO EXCEED FAIR MARKET VALUE OF THE PROPERTY, PLUS ACQUISITION AND CLOSING COSTS.

[RES 3367 Z Z Enterprises - Authorizing Resolution Entire Parcel.pdf](#)

[staff report resolution 3367.pdf](#)

[Powerpoint main street land acquisition Res 3367.pdf](#)

G. UNFINISHED BUSINESS

There are no items in this section.

H. NEW BUSINESS

There are no items in this section.

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 _____, 2022, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.