



**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE REGULAR MEETING
SEPTEMBER 24, 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=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

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 Josef Kruppenbacher of Ponderosa Bible 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: DC __ SD__ CW__ TB__ EL__ DS__ DO __ SR __ TH__ DW__ LO __
JB __**

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 the August 13, 2025 Regular Council meeting minutes.

[Minutes for Regular Payson Town Council August 13, 2025.pdf](#)

B.2. Letter of support for the Yavapai-Apache Nation Water Rights Settlement.

[Town of Payson LOS YAN Water Settlement Letter.pdf](#)

B.3. 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 Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceuticals and Zydus ("Secondary Manufacturers") in exchange for monies to assist with opioid remediation.

[Council Decision Form](#)

- B.4. Council Decision Request filed by Julie Leonard, Community Development Coordinator, to authorize Public Works to proceed with the Street Name Change from Nugget Street to Gordons Way.

[Council Decision Form](#)

- B.5. Council Decision Request filed by Cliff O'Neill, Interim Project Manager, to approve the submittal of the Project Initiation Letter to the ADOT Local Public Agency Section for purpose of ADOT conducting a topographical survey of the proposed wildfire evacuation route.

[Council Decision Form](#)

- B.6. Council Decision Request filed by Cliff O'Neill, Interim Project Manager, to not authorize Civil & Environmental Consultants, Inc (CEC) to complete the engineering and design services to finalize Plans, Special Provisions, and Provide Cost Estimates for the Longhorn Road and McLane Road Intersection (Roundabout) project.

[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.

- C.1. Darren Coldwell, Town Manager, will provide Town Manager Report and an update on the design of the proposed Aquatic Center Project.

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. Discussion/possible action regarding Resolution 3462 captioned as follows: A RESOLUTION OF THE MAYOR AND THE COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING INFRASTRUCTURE DEVELOPMENT AGREEMENT 24-001 BETWEEN THE TOWN OF PAYSON, ARIZONA, AND PAYSON GOLF CLUB, LLC RELATED TO THE INFRASTRUCTURE DEVELOPMENT OF CERTAIN PROPERTY LOCATED IN THE TOWN.

[Res 3462 Staff Report to Council](#)

RES 3462 Payson Golf Club Dev Agreement

- F.2. Discussion/possible action 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.

[ORD 970 WildFire Structure Hardening Code 4897-2627-0006 v.1.pdf](#)

- F.3. First Public Hearing regarding Ordinance 972 captioned as follows: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE TOWN OF PAYSON CODE OF ORDINANCES, TITLE XIII, CHAPTER 130, SECTION 130.20 NOISE, PERTAINING TO SUMMERTIME HOURS OF CONSTRUCTION; INCLUDING SEVERABILITY; REPEALING CONFLICTING ORDINANCES; AND ESTABLISHING AN EFFECTIVE DATE.

[ORD 972 SB 1182 Noise and Summer Construction.pdf](#)

G. UNFINISHED BUSINESS

There are no items in this section.

H. NEW BUSINESS

- H.1. Steve Richardson, Director of Parks and Recreation, staff report regarding evaluation of design, functionality, maintenance, and long-term feasibility of a DynaDome system for future consideration in Payson.

[Parks and Recreation Update.pdf](#)

- H.2. Human Resources Department Report by Lynne ODonnell, Human Resources Director, regarding the new employee wellness program.

[Wellness FY26 Council Update.pdf](#)

- H.3. Discussion/possible action regarding Council Meeting Protocols (i.e. cancelling meetings when there are no agenda items).

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.