

Town of Payson
Payson Advisory Youth Council (PAYC)
MINUTES

Meeting Date and Time: Thursday, September 29, 2011 at 6:00PM

Location: Town of Payson – Council Chambers
303 N. Beeline Hwy, Payson, AZ 85541

The PAYC Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	<u>Absent</u>	Austin Shannon	<u>X</u>
Alicia Bayless	<u>Excused</u>	Anthony Smith	<u>X</u>
Lauren Best	<u>Excused</u>	Dillon Walker	<u>X</u>
Sam Grassel	<u>Excused</u>		
Kayla Percell, Alternate	<u>X</u>		
Michael Scott, Alternate	<u>Excused</u>		
Tesia Smith, Alternate	<u>X</u>		
Paty Henderson, Town of Star Valley Council Liaison			<u>X</u>

OTHERS PRESENT:

Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES

09-15-11 meeting minutes: Anthony Smith made a motion to approve the minutes from the PAYC meeting on September 15, 2011. Tesia Smith seconded this motion. The motion passed unanimously.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the PAYC during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Council may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

“PAYC is a group of dedicated, active teenage leaders whose goal is to make the Town of Payson a better place through their feedback and involvement in our community.”

Star Valley Councilperson Paty Henderson has extended the following invitations to PAYC during the Public Comments portion of the meeting:

- *The annual Up, Up and Away with Domestic Violence event is taking place next week. From 5:00pm-6:00pm on Wednesday, 10/05, there will be an event at the Majestic Mountain Inn. PAYC is invited to speak to the attendees for a few minutes during that time. On 10/06 from 8:00am to 5:00pm at Chapman Auto Center. There is an opportunity for community service (such as stuffing envelopes) as well as a radio interview to inform the public about PAYC.*
- *PAYC has been invited to give the annual presentation on goals and accomplishments to the Star Valley Town Council. The presentation will take place at the 6:30pm council meeting on 10/18 at 3675 East Highway 260.*

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. **PAYC 2nd Annual Concert in the Park planning**
 - *The annual PAYC concert originally scheduled for 10/15/2011 will have to be put on hold until the spring of 2012.*
 - *Anthony Smith made a motion to revoke the authorization previously given to allow up to \$80 to purchase game items for the concert and up to \$500 to book the Technicolors for the concert. The motion was seconded by Kayla Percell and passed unanimously.*

G. INFORMATION AND UPDATES FOR THE COUNCIL (No Discussion Permitted)

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

-Proposed 2012 dates for the concert

J. ADJOURNMENT *Adjourned at 6:15 PM*

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

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(voice) or 472-6449 (TDD) to request an accommodation to participation at this meeting.

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CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of ____, 2011 at _____,

By: _____

Approved

_____ Date: _____

Dillon Walker-Chairperson

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Advisory Youth Council of the Town of Payson held on the 29th day of September 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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