

Town of Payson
Payson Advisory Youth Council (PAYC)
MINUTES

Meeting Date and Time: Thursday, November 17, 2011 at 6:30PM

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: 6:30 PM

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

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

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.

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. ASU Brainstorming

PAAYC's main goal with ASU is to collect data from the schools about youth opinion on the subject. A survey is to be drafted by the council members that addresses the students' interest level in having a 4-year university in Payson and the possibilities of an economic boom in the town with the arrival of new business. The surveys are to go to Payson High School and Gila Community College. Council member Anthony Smith moved that the ASU study officially begin and it was seconded by Lauren Best followed by a unanimous vote in favor.

2. Payson Food Drive

The Payson Area Food Drive will go until Superbowl Sunday. Roger Kreimeyer approached the council with plans to have Woody (The Payson Area Food Drive mascot) make an appearance at the electric light parade on December 3rd and council member Anthony Smith decided that he would drive the truck that Woody would stand in. PAAYC received the \$15 entry fee for the parade from Roger Kreimeyer. There will be a pre-parade meeting on November 29th at 5:30 PM at the public library. Volunteers are needed to be in the Woody costume and stand on the corner for Turkey Tuesday and Andrew Hensley, along with various council members, decided they would help on 11/22 at the times they were available. Finally, a motion was made by Anthony Smith and seconded by Lauren Best that PAAYC officially partner with NHS at the high school for the food drive. The vote passed unanimously.

3. Distracted driving prevention

It was said that PAAYC will plan to contact higher-up individuals in Arizona to help move a distracted driving bill through and that in the meantime they will be working on local research. This research will include a survey taken at the high school. A survey will be drafted by Vice-Chairperson Austin Shannon regarding distracted driving and it will be delivered to the school as soon as possible. Discussion was made of separate groups of PAAYC members that would take up various aspects of the research (i.e. research, data collection, assembly, and presentation). Council member Lauren Best motioned for PAAYC's official support of distracted driving legislation in Arizona. This was seconded by council member Anthony Smith and the vote 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)

J. ADJOURNMENT *Adjourned at 7:37 PM*

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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.

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 17th day of November 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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