

Town of Payson
 Payson Area Advisory Youth Council (PAAYC)
MINUTES

Meeting Date and Time: Thursday, December 15th, 2011 @ 6:00PM

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

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

A. CALL TO ORDER: Chairperson, Dillon Walker called the meeting to order at 6:11 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	Absent	Austin Shannon	<u> X </u>
Alicia Bayless	Absent	Anthony Smith	<u> X </u>
Lauren Best	<u> X </u>	Dillon Walker	<u> X </u>
Sam Grassel	<u> X </u>		

Kayla Percell, Alternate	<u> X </u>		
Michael Scott, Alternate	Absent		
Tesia Smith, Alternate	Absent		
Su Connell, Town of Payson Council Liaison			<u> X </u>
Patty Henderson, Town of Star Valley Council Liason			<u> X </u>

OTHERS PRESENT:

Andrew Hensley, Town of Payson Staff Liaison	<u> X </u>
Kelli Schwein, Town of Payson Staff Liaison	<u> X </u>

D. APPROVAL OF MINUTES

11-10-11 and 11-17-2011 meeting minutes: - *Anthony Smith made a motion to approve the minutes from the PAAYC meetings on November 10, 2011 and November 17, 2011. Austin Shannon seconded this motion. The motion passed unanimously.*

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

Those wishing to address the PAAYC 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. Proposed dates for 2012 Meeting schedule
-Sam Grassel moved to approve the proposed meeting schedule for 2012. Anthony Smith seconded this motion. The motion passed unanimously. The January 12 meeting was also moved to January 13.
2. Community service opportunity with Salvation Army
-The Salvation Army has asked PAAYC to assist with collecting charity money through bell ringing at Safeway. All future volunteer work and community service will be logged for records. Record keeper will be discussed on future agenda.
3. Payson Area Food Drive
-The PAAYC assistance with the Turkey Tuesday was successful. PAAYC is now going to post Food Drive flyers. All future volunteer work and community service will be logged for records. Record keeper will be discussed on future agenda.
4. Results of PAAYC request to Town Council to allow recruitment at middle school level
-Kayla Percell moved to approve the survey and distribute it on January 6, 2012. Anthony Smith Seconded this motion. The motion passed unanimously.
5. Distracted driving prevention
-Survey approved for use and results will be discussed on future agenda.
6. ASU Payson campus
-This item has been moved to a future agenda.
7. Recruitment for PAAYC
- This item has been moved to a future agenda.
8. Meeting of the JOINT Councils - SV, TOP and PAAYC
- This item has been moved to a future agenda.
9. PAAYC awards at local schools
- This item has been moved to a future agenda.
10. PAAYC advertising
- This item has been moved to a future agenda.
11. Potential PAAYC retreat
- This item has been moved to a future agenda.

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

**Through PAAYC assistance, Soroptimist club was able to raise \$2,300 dollars. All future volunteer work and community service will be logged for records. Record keeper will be discussed on future agenda.*

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

- *Roadside Cleanup/Community Service*
- *Synthetic drugs discussion*

J. ADJOURNMENT *Adjourned at 7:06 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

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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 Area Advisory Youth Council of the Town of Payson held on the 15th day of December 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011

Andrew Hensley, Payson Advisory Youth Council Staff Liaison

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