

Town of Payson
Payson Area Advisory Youth Council (PAAAYC)
MINUTES FROM THE PUBLIC MEETING

Meeting Date and Time: Tuesday, July 8, 2014 @ 6:30PM

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

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

CALL TO ORDER: 6:35 PM

PLEDGE OF ALLEGIANCE (if desired)

ROLL CALL:

Cody May	___	Dela Dossou	<u>X</u>
Isaac Branson	<u>X</u>	Karen Williams	<u>X</u>
Molly Beier	X	Nathan McMullen	<u>X</u>
Ryland Wala	<u>X</u> (By Phone)		

Hannah Osier, Alternate ___

Su Connell, Town of Payson Council Liaison	<u>X</u>
Paty Henderson, Town of Star Valley Council Liaison	<u>X</u>

OTHERS PRESENT:

Emily Linkey, PAAAYC Advisor X

APPROVAL OF MINUTES

PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the PAAAYC 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.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

- 1.) Open Meeting Law Training by Tim Wright, Town Attorney
- 2.) Overview of PAAAYC bi-laws, including attendance rules
- 3.) Nomination & possible appointment of new PAAAYC Chair, Vice-Chair, & Secretary - *Cody William May was nominated for Chair by Isaac Branson & Dela Dossou. No other Chair nominations were made. - As Cody was not in attendance, appointment will be postponed until next regular meeting.*

“PAAAYC is a group of dedicated, active teenage leaders who are Ambassadors for the Youth of Rim Country and for the Future.”

- Isaac Branson and Molly Beier both nominated themselves for PAAYC Vice-Chair. Elections were held with a 3/3 result. **Appointment of Vice-Chair postponed until the next regular meeting, at which time we will hold a run-off election.**

- Karen Williams volunteered to serve as PAAYC secretary, with no opposition. **Karen Williams appointed PAAYC Secretary.**

- 4.) PAAYC Participation in AZ League of Cities and Towns Conference
 - Karen Williams, Cody May, Ryland Wala, Dela Dossou, & Hannah Osier have confirmed that they will be attending the 2014 League of AZ Cities and Towns Youth Conference.
 - Molly Beier will be unable to attend.
 - Isaac Branson and Nathan McMullen will get back to Emily with a definite answer ASAP.
- 5.) PAAYC 2014/2015 Meeting Schedule
 - **Motion by Isaac Branson to hold PAAYC Meetings on the 4th Monday of each Month.**
 - **Second by Molly Beier's**
 - **Motion Passed Unanimously**
 - The next PAAYC meeting will be Monday, July 28
- 6.) Introduction of PAAYC members to Star Valley Town Council
 - Paty Henderson of the Star Valley Town Council Suggested either July 15th or August 5th
 - **Motion by Isaac Branson to have a delegation of PAAYC members attend the Star Valley Town Council Meeting for introduction on Tuesday, August 5th at 6 PM.**
 - **Second by Nathan McMullen**
 - **Motion 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)

New Projects

League of AZ Cities and Towns Conference

Appointment of PAAYC Chair and Vice-Chair

J. ADJOURNMENT: **7:43 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 _____, 2013 at _____.

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