

**TOWN OF PAYSON
DESIGN REVIEW BOARD
AGENDA FOR THE PUBLIC MEETING**

MEETING DATE: JULY 14, 2009

**CALL TO ORDER: 3:00 P.M. LOCATION: COMMUNITY DEVELOPMENT DEPARTMENT
CONFERENCE ROOM
303 North Beeline Highway**

ROLL CALL: Bernie Lieder _____ Deborah Hughes _____ Barbara Underwood _____
Bill Ensign _____ Bruce Wales _____

The Design Review Board reserves the right to consider any matter out of sequence.

A. PUBLIC COMMENTS - Comments concerning items not on the agenda. - NONE

Note: Those wishing to address the Design Review Board during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Approval of minutes from May 26, 2009 - Approved
2. Discussion/possible action regarding final draft and appendices of proposed amendments to the Historic Main Street (currently known as Green Valley Redevelopment) Design Review area guidelines. – Several pictures will be added to the appendices
3. Discussion/possible action regarding June 17, 2009 A. Dye presentation and recommended guidelines scheduled for Council consideration July 23, 2009. – Seeking authorization from the Council to draft guidelines for the 87/260 landscaping/signage.
4. Discussion/possible action regarding Peggy's Payson Place, façade recommendations. – It was the consensus of the Board for the Chairman to speak with Peggy's Payson Place regarding façade recommendations.
5. Discussion/possible action regarding Design Review awards. – Council approved the design review awards program so the Board can go forward and prepare an award for presentation.
6. Discussion/possible action regarding letter to businesses as part of building community awareness and understanding of design guidelines. – Staff will draft a letter for review at the next meeting.
7. Discussion regarding new members. – Several prospects have been forwarded to Clmn. Vogel for consideration by Council for the 2 vacancies.
8. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – Review the existing landscaping purpose & intent for review at the next meeting.

C. UPDATE TO THE BOARD CONCERNING PROJECTS THAT HAVE RECEIVED ADMINISTRATIVE DESIGN REVIEW CONSIDERATION – No action

D. INFORMATION TO BOARD (Not for Discussion)

E. REQUESTS TO STAFF FOR PLACEMENT OF ITEMS ON A FUTURE AGENDA.

ADJOURNMENT – 4:45 p.m.

THE COMMITTEE MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. 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 participate at this meeting.