

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

MEETING DATE: JULY 28, 2009

**CALL TO ORDER: 3:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

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

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

A. PUBLIC COMMENTS - Comments concerning items not on the agenda. – A Board handed out his water efficiency quotient and asked that it be placed on a future agenda for discussion.

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. Welcome and introduction of new members. – The new member in attendance was introduced and he gave his background.
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. – Additional pictures were being considered for the appendix of new projects on Main Street that met the design guidelines.
3. Discussion/possible action regarding A. Dye Designs 87/260 landscaping and signage guidelines. – The Board is to review the guidelines for discussion at the next meeting.
4. Discussion/possible action regarding Design Review awards. – A draft copy of the proposed awards were shown to the Board for approval.
5. Discussion/possible action regarding letter to businesses as part of building community awareness and understanding of design guidelines. – The proposed letter was given to the Board for review and to be discussed at the next meeting.
6. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. Portions of the landscaping requirements were reviewed and revisions will be made for review at the next meeting.
7. Discussion regarding Town signage in rights of way areas. – If in a single-family residential area it is out of the scope of this Board.

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.

It was requested that the water efficiency quotient be placed on the 2nd meeting in August.

ADJOURNMENT – 4:00 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.