

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

MEETING DATE: AUGUST 25, 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__ Kenneth Woolcock_P__ James Garner_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. - 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. Discussion/possible action regarding appendices for the Historic Main Street (currently known as Green Valley Redevelopment) Design Review area guidelines. – The Board reviewed pictures to be included the appendices
2. Discussion/possible action regarding final draft of letter to businesses as part of building community awareness and understanding of design guidelines. – The Board reviewed and suggested changes to the draft letter to businesses.
3. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – No discussion

C. INFORMATION TO BOARD (Not for Discussion)

1. Update from staff regarding Council action concerning Historic Main Street Design Review area guidelines.

ADJOURNMENT - 3:43 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.