

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

MEETING DATE: SEPTEMBER 8, 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 _A__ Bruce Wales_P__ Kenneth Woolcock_P__ James Garner_P__

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

A. APPROVAL OF MINUTES

Approval of the minutes from July 14, 2009, July 28, 2009, August 11, 2009, and August 25, 2009 (2 sets) - Approved

B. PUBLIC COMMENTS - Comments concerning items not on the agenda.

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. – Chairman Lieder asked staff to add the temporary wagon wheel signs to the agenda for next meeting.

C. 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. – There were recommended changes to the layout of pictures on certain pages of the appendix.
2. Discussion/possible action regarding letter to businesses as part of building community awareness and understanding of design guidelines. – There was discussion and recommended changes to the letter.
3. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – There was discussion and recommended changes to the landscaping requirements.

D. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval. – There will be a project for review at next meeting

ADJOURNMENT – 5:02 p.m.

THE BOARD 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.