

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

MEETING DATE: NOVEMBER 17, 2009

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Bernie Lieder _P__ Deborah Hughes _A__ Barbara Underwood _P__ Bill Ensign_P__
Bruce Wales_A__ 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 October 27, 2009, meeting. – Approved as submitted

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. –

Ray Erlandsen, Acting Community Development Director, announced that Sheila DeSchaaf had passed her AICP exam and was now a certified planner.

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding design review regulations for buildings over 45 feet in height.
 - a. Materials
 - b. Floor Area Ratio / Open Space / Setbacks
 - c. Landscaping
 - d. Any other considerations – There was considerable discussion regarding a materials pallet and how to do a mountain look with a taller building. Also a discussion on possible basic criteria for submittal, floating zone and density/setbacks.
2. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
 - a. Screening & Buffering Matrix – There was considerable discussion regarding a buffer wall

D. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval.
Denny's for their awning – Arizona State Credit Union for repainting.

ADJOURNMENT – 4:32 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.