

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

**MEETING DATE: FEBRUARY 8, 2011**

**CALL TO ORDER: 3:00 P.M.**

**LOCATION: TOWN COUNCIL CHAMBERS  
303 North Beeline Highway**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Bernie Lieder \_P\_\_ Barbara Underwood \_P\_\_ Bill Ensign\_A\_\_ Barbara Klavuhn\_P\_\_  
Kenneth Woolcock\_P\_\_ James Garner\_P\_\_ Anthony Alfano\_A\_\_

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

**A. ELECTION OF OFFICERS** – Chairman – Bernie Lieder; Vice-Chairman – Barbara Underwood

**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.

**Comments** – The industrial guidelines will go to the Planning and Zoning Commission on February 14, 2011 and 1<sup>st</sup> read for Council on March 3, 2011.

**C. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Submittal for 409 South Tonto Street - new commercial building, Payson Community Kids, Inc.  
Approved with 2 conditions regarding the screening of the HVAC unit and the painting of the existing building to match the new building.

**D. INFORMATION TO BOARD (Not for Discussion)**

1. Projects that have received administrative approval. – There were no administrative approvals during this time period.

**ADJOURNMENT** - 3:48 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.**

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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.