

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

MEETING DATE: AUGUST 9, 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__P_ Barbara Klavuhn_P__
Kenneth Woolcock_A__ James Garner__A_ Anthony Alfano_A__

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

A. APPROVAL OF MINUTES

Approval of the July 26, 2011 minutes - Approved

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Submittal for 709 W. Main Street, DR11-014, New retail/medical building, Alpine Country Urologic, Rex Hinshaw. – Approved
2. Amendments to design review guidelines for Government Properties and Buildings, Public Utilities. To be discussed at the next meeting

C. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received Administrative approval. – There were 2 projects that received administrative approval.

ADJOURNMENT – 3:27 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.