

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

MEETING DATE: JANUARY 12, 2010

**CALL TO ORDER: 4:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

PLEDGE OF ALLEGIANCE

ROLL CALL: Bernie Lieder ___ Deborah Hughes ___ Barbara Underwood ___ Bill Ensign ___
Bruce Wales ___ Kenneth Woolcock ___ James Garner ___

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

A. ELECTION OF OFFICERS

B. APPROVAL OF MINUTES

Approval of the December 15, 2009, minutes

C. 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.

D. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
 - a. Screening of Parking Lots
 - b. Screening of outdoor areas, equipment and lighting

E. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval.

ADJOURNMENT

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.