

**TOWN OF PAYSON  
HISTORIC PRESERVATION AND CONSERVATION  
COMMISSION  
ACTION FROM THE PUBLIC MEETING**

MEETING DATE AND TIME: August 18, 2009 at 3:00 p.m.

LOCATION: Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona

CALL TO ORDER

- The meeting was not called to order due to lack of quorum

- A. ROLL CALL: \_\_\_\_ Steve Christensen, \_\_\_\_ Jayne Peace Pyle,  
\_\_\_\_ Jinx Pyle, \_\_\_\_ Peggy Arbaugh, \_\_\_\_ Jean Ogawa
- B. APPROVAL OF MINUTES – July 13, 2009
- C. PUBLIC COMMENTS – Comments concerning items not on the agenda. Those wishing to address the Commission during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Commission may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.
- D. ITEMS FOR DISCUSSION/POSSIBLE ACTION
1. Update on historic district process
  2. Review of properties that might be historic
  3. Update on Main Street enhancement grant
  4. Future meeting dates
- E. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)
- F. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

G. ADJOURNMENT

THE COMMISSION MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA.

THE COMMISSION RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF SEQUENCE.

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 DELIBERATION 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 be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 474-6449 (TDD) to request an accommodation to participate at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached Agenda for the Board/Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_ day of \_\_\_\_\_, 2009, at \_\_\_\_\_.

By: \_\_\_\_\_