

**COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE REGULAR MEETING
February 9, 2006**

CALL TO ORDER

ROLL CALL: Mayor Barbara Brewer, Council Member George Barriger, Council Member Tim Fruth, Council Member Robert Henley, Council Member Dick Reese, Council Member John Wilson
ABSENT/EXCUSED: Judy Buettner, Vice-Mayor

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Silvia Smith, Town Clerk, Glenn Smith, Chief Fiscal Officer, Colin Walker, Public Works Director, LaRon Garrett, Public Works Engineer, Gordon Gartner, Police Chief, Jerry Owen, Community Development Director

OTHERS PRESENT: Mike Ploughe, Hydrogeologist; Ted Anderson, Airport Manager; Carol McCauley, Main Street/Redevelopment Area Manager; Hope Cribb, Accountant; Diane Stoyer, Legal Department Office Manager; Donna Meinerts, Comptroller; Gaye Stidham, Deputy Town Clerk; Marci Huffman, Chief Deputy Town Clerk; Commander Don Engler; and Detective Jason Hazelo

INVOCATION: Pastor Joe Hittle, Calvary Chapel of Payson

PLEDGE OF ALLEGIANCE

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

Silvia Smith, Town Clerk, reported that election ballots had been mailed today. Citizens should begin receiving them tomorrow. She asked citizens to be careful to follow the instructions included with their ballot. She added that ballot signatures will be verified in Globe and brought back for processing.

Airport Manager Ted Anderson gave an update on the February Fire. Tony Shaka and Rick Hardigan, Commanders for the Forest Service Type 2 team, were present to give a report.

Don Crowley and Dan Haapala spoke representing concerned citizens of Gila Community College Reform thanking the Council for their help and informing them of their recent efforts. Mr. Haapala distributed a report to the Council and left some for the public.

Marilyn Iverson, 112 S. Thomas, stated her concerns about a fire pit at a home next to hers. She said the Fire Department had determined the pit was legal even when burn permits were not being issued. She asked the Council to look into her situation.

B. CONSENT AGENDA

1. Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the main agenda.

Motion: Approve the Consent Agenda.

Moved by Council Member John Wilson, seconded by Council Member Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

**C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR,
AND/OR COUNCIL MEMBER**

MAR 09 2006 E.1*

Town Manager Fred Carpenter announced the special meeting concerning the event center project scheduled for 5:00 pm, February 16, 2006. He asked for anyone with questions or concerns to please call or email him so that they maybe addressed at the meeting. He asked that groups that share a similar comment designate a representative to speak for them at the meeting. Mr. Carpenter explained the use of tape remote broadcasts for Channel 4 and announced the playback times for the candidate forums. Mr. Carpenter also announced that the Airport Road Project was complete, progress continued on the Westerly Road Improvement District, the upcoming bidding for the McLane Road between Forest and Airport Road project, and the need for members on the STAC Committee.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

Clmn. Reese encouraged citizens to participate on the STAC Committee. He also said that there were citizen investigations of Council spending and promised to use good judgement in his use of Town funds and not waste money entrusted to him. He reported the egging of a home in Payson where the eggs were shot from a gun.

2. Introduction of Hope Cribb, new Finance Department employee.

Glenn Smith, Chief Fiscal Officer, introduced Hope Cribb, new Accountant I, and described the special projects that she has already completed. Mr. Smith commended her on her work.

3. Presentation: Attorney General Terry Goddard gave a presentation concerning the problem of methamphetamine labs in Arizona and answered questions from the Council. Ron Goodman asked why one county attorney did not endorse the proposed legislation. Attorney Goddard said he did not know, but was happy with the 99% who supported the measure.

Clmn. Wilson asked that a letter be prepared quickly to our congressmen before an upcoming hearing in support of the proposed legislation.

Mayor Brewer called for a 10-minute recess at approximately 7:20 pm and reconvened the meeting at approximately 7:33 pm.

4. Presentation. Carl Kinney, Programs Administrator, Arizona Housing Finance Authority, gave a presentation concerning the housing programs they offer. He was introduced by Jerry Owen, Community Development Director. Mr. Kinney answered questions from the Council. Clmn. Fruth asked the Community Development Director to pursue the possibility of a study by the University of Arizona on the housing needs of our community.

5. Glenn Smith announced that the 2005 Fiscal Year End Audit Presentation by Dennis Osuch of Cronstrom, Trbovich, & Osuch, P.C. Certified Public Accountants would be postponed. He gave an overview of the audit and answered questions from the Council. Mayor Brewer thanked Mr. Smith for his award winning financial reports. Mr. Smith said this year's report would be available at the Library and the Clerk's office.

G.7 and G.11. taken out of order.

This was a Public Hearing concerning **Resolution No. 2143**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2006 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND FISCAL YEAR 2006 STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATIONS MEET THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION; and **Resolution No. 2147**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING UTILIZATION OF THE OWNER OCCUPIED HOUSING REHABILITATION GUIDLEINES ADOPTED May 27, 2004, RELATING TO AN APPLICATION FOR FISCAL YEAR 2006 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A HOUSING REHABILITATION ACTIVITY.

Motion: Approve **Resolution No. 2143**, captioned as follows: A RESOLUTION OF THE MAYOR AND

COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2006 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND FISCAL YEAR 2006 STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATIONS MEET THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION; and **Resolution No. 2147**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING UTILIZATION OF THE OWNER OCCUPIED HOUSING REHABILITATION GUIDLEINES ADOPTED May 27, 2004, RELATING TO AN APPLICATION FOR FISCAL YEAR 2006 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR A HOUSING REHABILITATION ACTIVITY.

Moved by Council Member John Wilson, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

E. MINUTES

*1. Council Meeting Minutes:

. 01-19-06 CPS Meeting Pages 12182-12183

. 01-19-06 Special Meeting Pages 1-2

. 01-21-06 Special Meeting Pages 1-2

. 01-26-06 Regular Meeting Pages 1-6

CONSENT APPROVED

BOARDS/COMMISSIONS MEETING MINUTES (Note: Minutes of various boards/commissions/committees are for Council information only and may or may not have been approved by the respective board/commission.)

*2. Building Advisory Board Minutes:

. 07-27-05 Regular Meeting Pages 377-378

. 10-12-05 Regular Meeting Pages 379-380

CONSENT

*3. Planning and Zoning Commission Minutes:

. 11-14-05 Regular Meeting Pages 1-5

. 12-05-05 Regular Meeting Pages 1-6

CONSENT

F. HEARINGS AND APPEALS

1. This is a Public Hearing concerning an Application for a Special Event Liquor License filed by James Albert Buettner, agent, Library Friends of Payson, Inc., for a fundraising event to be held Saturday, February 25, 2006, 5:00 p.m. to 8:00 p.m. at Mile Post 251, Highway 87 N, (Tonto Apache Reservation Museum) Payson, Arizona.

Motion: Approve an Application for a Special Event Liquor License filed by James Albert Buettner, agent, Library Friends of Payson, Inc., for a fundraising event to be held Saturday, February 25, 2006, 5:00 p.m. to 8:00 p.m. at Mile Post 251, Highway 87 N, (Tonto Apache Reservation Museum) Payson, Arizona.

Moved by Council Member Tim Fruth, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

2. This is a Public Hearing concerning an Application for a Special Event Liquor License filed by Conrad M. Okerwall, agent, St. Paul's Episcopal Church Women, for an ECW Wine Tasting Party Fundraising event to be held Saturday, February 18, 2006, 7:00 p.m. to 9:00 p.m., at 1000 Easy St., Payson, Arizona.

Motion: Approve an Application for a Special Event Liquor License filed by Conrad M. Okerwall, agent, St. Paul's Episcopal Church Women, for an ECW Wine Tasting Party Fundraising event to be held Saturday, February 18, 2006, 7:00 p.m. to 9:00 p.m., at 1000 Easy St., Payson, Arizona.

Moved by Council Member Tim Fruth, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

3. This is a Public Hearing concerning an Application for a Liquor License (#10043049) filed by Mohammad Mozahidul Islam, agent, MILOSHA USA LLC, dba One Stop Gas & Grocery, 400 S. Beeline Highway, Payson, Arizona.

Motion: Approve an Application for a Liquor License (#10043049) filed by Mohammad Mozahidul Islam, agent, MILOSHA USA LLC, dba One Stop Gas & Grocery, 400 S. Beeline Highway, Payson, Arizona.

Moved by Council Member John Wilson, seconded by Council Member Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

G. RESOLUTIONS AND ORDINANCES

*1. As Council, staff, and the audience have the titles to all resolutions and Ordinances, authorization to forego verbal title readings.

CONSENT APPROVED

*2. Remove from the table of the November 17, 2005, council meeting **Resolution No. 2129** for discussion/possible action.

CONSENT APPROVED

*3. Discussion/possible action concerning **Resolution No. 2129**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 TO AUTHORIZATION FOR SERVICES NO. 9 UNDER GENERAL ENGINEERING SERVICES CONTRACT NO. 96180 BETWEEN THE TOWN OF PAYSON AND Z&H ENGINEERING, INC. (DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM).

CONSENT APPROVED

*4. Discussion/possible action concerning **Resolution No. 2139**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF CLAIM DEED FOR A PORTION OF MEADOW DRIVE.

CONSENT APPROVED

5. and 6. taken as one motion. Discussion/possible action concerning **Resolution No. 2141**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT DEVELOPMENT REIMBURSEMENT GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, FOR GRANT NUMBER E6F80; and **Resolution No. 2142**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT DEVELOPMENT REIMBURSEMENT GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, FOR GRANT NUMBER E6F81.

Motion: Approve **Resolution No. 2141**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT DEVELOPMENT REIMBURSEMENT GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, FOR GRANT NUMBER E6F80; and **Resolution No. 2142**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT DEVELOPMENT REIMBURSEMENT GRANT AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION, FOR GRANT NUMBER E6F81.

Moved by Council Member George Barriger, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

8. Discussion/possible action concerning **Resolution No. 2144**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND

AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF PAYSON AND HURLBURT DEVELOPMENT, INC. (CHILSON RANCH)

Jerry Owen, Community Development Director, and Hallie Overman were available for questions.

Motion: Approve **Resolution No. 2144**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT BETWEEN THE TOWN OF PAYSON AND HURLBURT DEVELOPMENT, INC. (CHILSON RANCH)

Moved by Council Member Tim Fruth, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

*9. Discussion/possible action concerning **Resolution No. 2145**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING THE GILA COUNTY ENTERPRISE ZONE COMMISSION AND ENDORSING CONTINUED PARTICIPATION IN THE GILA COUNTY ENTERPRISE ZONE.

CONSENT APPROVED

10. Discussion/possible action concerning **Resolution No. 2146**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING THE APPLICATION OF THE PAYSON REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR A RURAL ECONOMIC DEVELOPMENT INITIATIVE GRANT.

Motion: Approve **Resolution No. 2146**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUPPORTING THE APPLICATION OF THE PAYSON REGIONAL ECONOMIC DEVELOPMENT CORPORATION FOR A RURAL ECONOMIC DEVELOPMENT INITIATIVE GRANT.

Moved by Council Member John Wilson, seconded by Council Member Dick Reese.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

H. UNFINISHED BUSINESS

1. Council Decision Request filed by Fred Carpenter, Town Manager, to approve use of \$4,500 in FY 05/06 contingency funds in support of the Highway 87 roundabout landscaping project, with funds to be disbursed upon receipt of a project construction invoice.

Fred Carpenter, Town Manager, reviewed previous actions concerning this item.

Motion: Approve a Council Decision Request filed by Fred Carpenter, Town Manager, to approve use of \$4,500 in FY 05/06 contingency funds in support of the Highway 87 roundabout landscaping project, with funds to be disbursed upon receipt of a project construction invoice. Fred Carpenter, Town Manager, reviewed previous actions concerning this item.

Moved by Council Member Dick Reese, seconded by Council Member John Wilson.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

2. Discussion/possible action concerning the 2006-2011 Corporate Strategic Plan. Mr. Carpenter answered questions from the Council. Clmn. Barriger suggested business plans proposed for items in the CSP include a timeframe for their completion.

Jim Garner agreed with Clmn. Barriger stating he would like to see business plans implemented, especially for the airport. He voiced his concern that the airport business plan was falling behind and he would like to see it advance as fast as possible. Mr. Carpenter responded that the airport business plan would be before the Airport Advisory Committee (AAC) at their next meeting and then to Council. Mr. Garner also voiced his concern that information for AAC meetings was not distributed early enough for review. Mr. Carpenter said he would ensure they get out in plenty of time to review before the meeting.

Mayor Brewer requested a copy of the CSP and the Airport Business Plan be available at the Library. Mr. Carpenter said it would also be available on the internet.

I. NEW BUSINESS

1. Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Cottage Creek Subdivision as submitted subject to the six (6) conditions listed in the staff report.

Mr. Owen explained the project and read the 6 conditions listed in the staff report.

Motion: Approve a Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Cottage Creek Subdivision as submitted subject to the six (6) conditions listed in the staff report. Jerry Owen explained the project and read the 6 conditions listed in the staff report.

Moved by Council Member John Wilson, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

2. Council Decision Request filed by Buzz Walker, Public Works Director, to authorize the Public Works Director to select a consultant to perform a preliminary estimation of sustainable groundwater yield for the Star Valley Area and to develop a contract for those professional services for approval by the Town Council and to allocate all costs to the Water Enterprise Fund.

Mike Ploughe, Hydrogeologist, answered questions from the Council. Clmn. Barriger encouraged working together in collaboration with Diamond Star in our selection of a consultant. Mayor Brewer made note of the letter from Mayor McDaniels of Diamond Star encouraging the Town to go forward. Clmn. Henley noted Diamond Star had already obtained their own consultant and suggested we share information from our findings.

Jim Garner suggested the Council consider, for harmony between the two communities, Diamond Star contribute a portion of the cost of our consultant and be a part of choosing that consultant and do the study together.

Motion: Approve a Council Decision Request filed by Buzz Walker, Public Works Director, to authorize the Public Works Director to select a consultant to perform a preliminary estimation of sustainable groundwater yield for the Star Valley Area and to develop a contract for those professional services for approval by the Town Council and to allocate all costs to the Water Enterprise Fund.

Moved by Council Member John Wilson, seconded by Council Member Robert Henley.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

3. Council Decision Request filed by Buzz Walker, Public Works Director, to amend the Town of Payson Water Fixture Retrofit Program 2005-06 to include assistance for conversion of residential high volume clothes washers to low volume type and to allocate all costs to the Water Enterprise Fund.

Clmn. Fruth expressed his support for water conservation in the use of washing machines.

Mike Vogel said he had installed the proposed washing machines when he purchased a new home and they saved water and were easier on clothes.

Jim Garner encouraged the Council to go forward with this retrofit. He suggested the base rate for water billing to be changed as some people use substantially less water than the base and are required to pay the same amount as those who use more water.

Motion: Approve a Council Decision Request filed by Buzz Walker, Public Works Director, to amend the Town of Payson Water Fixture Retrofit Program 2005-06 to include assistance for conversion of residential high volume clothes washers to low volume type and to allocate all costs to the Water Enterprise Fund.

Moved by Council Member Robert Henley, seconded by Council Member Tim Fruth.

Vote: Motion carried by unanimous rollcall vote.

Yes: Mayor Barbara Brewer; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

*4. Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to approve the General

Release of All Claims as submitted by Kimley Horn and Associates, Inc., and authorize the Town Manager to sign said Release.

*CONSENT*APPROVED

J. CLAIMS

*1. List of Checks paid from 12/30/05 through 01/31/06, Check Nos. 35447 through 35824, except Check Nos. 35586 and 35797, and authorization to file the checks for audit.

CONSENT APPROVED

*2. Check No. 35586 paid 1/24/06, and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Clmn. Henley will be considered to have abstained from voting on this item.)

CONSENT APPROVED

*3. Check No. 35797 paid 1/31/06, and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Clmn. Reese will be considered to have abstained from voting on this item.)

CONSENT APPROVED

K. MISCELLANEOUS

*1. Acceptance, with regrets, of Cindy Kofile's resignation from the Surface Transportation Advisory Committee, with thanks for a job well done.

CONSENT APPROVED

L. PUBLIC COMMENTS

Mayor Brewer noted the fire wise videos playing on Channel 4 and urged the community to continue cleaning up around homes for fire protection.

Adjournment. The regular meeting adjourned at approximately 9:46 p.m.

Approved:

Barbara G. Brewer, Mayor

Date: _____

ATTEST:

Silvia Smith, Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Payson held on this day the 9 of February, 2006. I further

certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2006.

Gaye Stidham, City Clerk