COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
May 23, 2006

CALL TO ORDER: The Special Meeting was called to order at approximately 5:40 p.m. in the Town Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Barbara Brewer, Vice Mayor Judy Buettner, Council Member Tim Fruth, Council Member Robert Henley, Council Member Dick Reese, Council Member John Wilson, Council Member Andy Romance

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

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Gaye Stidham, Deputy Town Clerk

CONSENT AGENDA

It was the consensus of the Council to remove Resolution No. 2185 from the Consent Agenda for discussion.

1. Discussion/possible action concerning Resolution No. 2185, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, RESCHEDULING THE MAY 25, 2006 REGULAR TOWN COUNCIL MEETING TO MAY 24, 2006 AT 6:00 P.M. AND DECLARING AN EMERGENCY.

Sam Streichman, Town Attorney, stated that an email had been received from Steven A. Hirsch with Bryan Cave LLP that referred to an article in the May 23, 2006 Payson Round Up. The email raised questions to the legality of the timing of seating of the new Council members and claimed the existing Council should consider matters on the May 24, 2006 Council Agenda. Mr. Streichman stated there was litigation on the horizon. He answered questions from the Council.

Motion: Approve Resolution No. 2185, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, RESCHEDULING THE MAY 25, 2006 REGULAR TOWN COUNCIL MEETING TO MAY 24, 2006 AT 6:00 P.M. AND DECLARING AN EMERGENCY.

Moved by Council Member Tim Fruth, seconded by Council Member John Wilson.
Vote: Motion carried by unanimous rollcall vote.
Yes: Mayor Barbara Brewer; Vice Mayor Judy Buettner; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson; Council Member Andy Romance

2. Discussion/possible action concerning a presentation by Dan Jackson of Economist.com regarding long-term financial plan for the Water Department, to include C.C. Cragin (Blue Ridge) Reservoir.

Mr. Jackson offered the presentation to the Council. Grant Hammil, Town bond counsel, was present to answer questions along with Mr. Jackson. Clmn. Fruth suggested making DVDs of the presentation for the incoming Council members. Mr. Carpenter noted the possibility of lowering future water costs to the Town by selling back power generated b the C.C. Cragin water acquisition.

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ADJOURNMENT: The Special Meeting was adjourned at approximately 6:50 p.m.

Approved:

_____ Date: _____
Barbara G. Brewer, Mayor

ATTEST:

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Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 23 of May, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2006.

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Gaye Stidham, City Clerk