

**COMMON COUNCIL OF THE TOWN OF PAYSON  
MINUTES OF THE SPECIAL MEETING  
June 1, 2006**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mayor Bob Edwards, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member Andy Romance, and Council Member Mike Vogel.

**STAFF PRESENT:** Fred Carpenter, Town Manager, Silvia Smith, Town Clerk, and Jerry Owen, Community Development Director.

**ABSENT:** Council Members Fruth and Wilson

**OTHERS PRESENT:** Gaye Stidham, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Diane Stoyer, Legal Department Office Manager; Ray Erlandsen, Zoning Administrator; Commander Don Engler.

**1. Discussion/possible action concerning Resolution No. 2194, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN PAYSON, ARIZONA, APPROVING AND AUTHORIZING GLENN W. SMITH, CHIEF FISCAL OFFICER OF THE TOWN OF PAYSON, TO EXECUTE A CERTIFICATION OF BANKING RESOLUTIONS, AUTHORIZING BANKING SERVICES WITH JPMORGAN CHASE BANK, N.A., AND BANK SUBSIDIARIES THEREOF, AND DESIGNATING SIGNATORIES RELATING TO THE VARIOUS ACCOUNTS TO BE MAINTAINED AT JPMORGAN CHASE BANK, AND DECLARING AN EMERGENCY.**

Mayor Edwards postponed Resolution No. 2194 to June 6, 2006 since the whole Council was not present to vote to declare an emergency.

**2. Presentation by Community Development Director and Discussion/Questions by Council Members concerning the land use/development process under Payson's Unified Development Code/Arizona Revised Statutes and the following pending land use applications. Jerry Owen gave an overview of the rezoning and subdivision processes. Council member Blair commented on the job opportunities available in Payson. Staff and developers answered questions from the Council concerning the following applications.**

a. Application P-324-06, Aero Development L.L.C., 51.6 acres on North side of runway (General Plan Amendment) scheduled for Town Council's June 8, 2006 meeting.

b. Application P-323-06, Boulder Ridge, 400 N. Tyler Parkway (Rezoning) scheduled for Town Council's July 13, 2006 meeting.

c. Application P-310-05, Mogollon Ridge, 2009 N. McLane (Rezoning), scheduled for Town Council's June 8, 2006 meeting.

d. Application P-317-05, Forest Edge, 1200-1700 E. Cedar Land, (Rezoning), scheduled

for Town Council's June 8, 2006 meeting.

e. Application S-124-05, Mazatzal Mountain Air Park, Unit 4, 1000 N. Aviator Parkway (Preliminary Plat), scheduled for Town Council's June 8, 2006 meeting.

f. Application S-125-06, Bonita Pines, 305 - 309 S. Ponderosa (Preliminary Plat), scheduled for Town Council's June 8, 2006 meeting.

g. Application S-126-06, Manzanita Hills Phase 6, 100 N. Fawn (Preliminary Plat), scheduled for Town Council's June 8, 2006 meeting.

ADJOURN 6:28

\_\_\_\_\_ Date: \_\_\_\_\_

Bob Edwards, Mayor

ATTEST:

\_\_\_\_\_  
Silvia Smith, Town Clerk

**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 1 of June, 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, Deputy Town Clerk