COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
February 2, 2006

CALL TO ORDER

Mayor Brewer called the special council meeting to order at approximately 6:02 p.m. Planning and Zoning Commission member Mark Waldrop called the Planning and Zoning Commission special meeting to order directly thereafter.

COUNCIL PRESENT: Mayor Barbara G. Brewer, Vice-Mayor Judy Buettner, Council Members George Barriger, Tim Fruth, Robert Henley, Dick Reese and John Wilson.

PLANNING AND ZONING COMMISSION PRESENT: Members Hal Baas, Russell Goddard, Kevin Sokol and Mark Waldrop. ABSENT: Jere Jerrell, Chair; John Scheidt, Vice-Chair and Member Barbara Underwood.

STAFF PRESENT: Fred Carpenter, Town Manager; Silvia Smith, Town Clerk. Jerry Owen, Community Development Director; Sheila DeSchaaf, Planning Specialist; Sam Streichman, Town Attorney.

PLEDGE OF ALLEGIANCE

1. Presentation by Chris Luginbuhl re: Outdoor Lighting.

Mr. Luginbuhl presented the advantages of using certain types of outdoor lighting for safety without destroying the atmosphere of the night sky. He answered questions from the Council, the Planning & Zoning Commission and staff.

2. Discussion/possible action by Common Council, Planning & Zoning Commission and citizens RE: Outdoor Lighting.

Motion: Approve to direct staff to move forward on preparing a lighting code ordinance to perserve our skies.
Moved by Council Member John Wilson, seconded by Council Member Robert Henley.
Vote: Motion carried by unanimous rollcall vote.
Yes: Mayor Barbara Brewer; Vice Mayor Judy Buettner; Council Member George Barriger; Council Member Tim Fruth; Council Member Robert Henley; Council Member Dick Reese; Council Member John Wilson

ADJOURNMENT

The special meeting adjourned at approximately 7:42 p.m.

Approved:

_____ Date: _____

Barbara G. Brewer, Mayor

ATTEST:

JUL 27 2006 E-1*

_____
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 2 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.

_____ÂÂÂ_____
Gaye Stidham, Deputy Town Clerk