

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
AUGUST 3, 2006**

CALL TO ORDER: 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: BE__ TF __ EB __ SC __ AR__ MV__ JW__

STAFF PRESENT: FC__ SIS__ GS__ MD__ CPW__ GHG__ SS__ JO__ LG__ TM__ WS__ RS__

OTHERS PRESENT: _____

PURPOSE OF MEETING:

1. **This is a Public Hearing.** Discussion/possible action concerning **Resolution No. 2197**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES SHOWN ON SCHEDULES ATTACHED AS NOW INCREASED, REDUCED OR CHANGED, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2006-2007. _____

The proposed budget for the Fiscal Year 2006/2007 is \$39,395,309. The funding to support this budget is made up of \$7,084,306 of surplus revenues expected to be carried forward from Fiscal Year 2005/2006; \$27,183,871 in projected revenue for Fiscal Year 2006/2007, other than property tax collections; \$481,740 in primary tax collections; \$160,000 in secondary property tax collections; and no proceeds from other financial sources. The Budget Expenditure Limitation for Fiscal Year 2006/2007 is \$34,909,917. This amount is the total budget of \$39,395,309 less the Interfund Transfers of \$4,485,392. The expenditures for the Interfund Transfers are accounted for in the Expenditure Limitation of \$34,909,917.

This is a Public Hearing on the proposed budget for the Fiscal Year 2006/2007, and any comments or questions from the public will be taken at this time. **This is a Public Hearing.**

2. **This is a Public Hearing** concerning the **Primary Property Tax Levy for Fiscal Year 2006/2007**. The 2006 Preliminary Levy Limit Worksheet for the Town of Payson prepared by the Arizona Department of Revenue and reviewed by the Gila County Assessor, is available for public inspection. The 2006 worksheet has been posted at Payson Town Hall and the Payson Public Library. _____

This is a Public Hearing on the primary tax levy for the Fiscal Year 2006/2007, projected to provide \$481,740 of revenue at the rate of \$.2640 per \$100.00 of assessed valuation.

The primary property tax levy is scheduled for adoption by Ordinance at the regular Town Council meeting scheduled for August 10, 2006. Any comments or questions from the public will be taken at this time. **This is a Public Hearing.**

3. **This is a Public Hearing** concerning the **Secondary Property Tax for Fiscal Year 2006/2007**. The voters for the Town of Payson approved the Green Valley Park Project at the special bond election held September 15, 1992. The current secondary property tax rate is \$0.0692* per \$100.00 of net assessed amount of full cash value. Revenue needed is \$160,000 based on dollar amount needed for debt service for FY 2006/2007.

This is a Public Hearing. The secondary property tax levy is scheduled for adoption by Ordinance at the regular Town Council meeting scheduled for August 10, 2006. Any comments or questions from the public will be taken at this time. **This is a Public Hearing.**

**Subject to change upon receipt of final secondary tax levy from Gila County.*

Should the need arise, Council reserves the right to suspend the order of the agenda for consideration of a motion to recess/adjourn to executive session, pursuant to ARS 38-431.03 et seq, to discuss any item(s) listed on the special meeting agenda that would be authorized for executive session under ARS 38-431.03.

CLASSIFICATIONS FOR EXECUTIVE SESSION

Note: Should an executive session be convened on any item(s) listed on the special meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. ARS 38-431.03.A.1 Personnel Matters. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

- b. ARS 38-431.03.A.2 – Discussion or consideration of records exempt by law from public inspection; including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. _____

- c. ARS 38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body. _____

- d. ARS 38-431.03.A.4 – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. _____

- e. ARS 38-431.03.A.5 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body. _____

- f. ARS 38-431.03.A.6 – Discussion, consultation or consideration for international and interstate negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town. _____

- g. ARS 38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property. _____

NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.

ADJOURNMENT

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.