TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
August 28, 2006

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 11:00 a.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Council Member Ed Blair, Council Member Andy Romance, Council Member Mike Vogel, and Council Member Susan Connell.

STAFF PRESENT: Silvia Smith, Town Clerk, LaRon Garrett, Public Works Engineer, and Fred Carpenter, Town Manager.

ABSENT: Vice-Mayor Tim Fruth and Councilmember John Wilson.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney and Ted Anderson, Airport Manager

PURPOSE OF MEETING

Resolution No. 2210. Mayor Edwards opened discussion/possible action regarding Resolution No. 2210, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE OFFER TRANSMITTED AUGUST 14, 2006, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, CONTRACT NUMBER DTFA08-06-C-22036, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (THE CONSTRUCTION OF ECHO APRON) AND DECLARING AN EMERGENCY.

Jim Garner commented that he had not recieved an e-mail that there would be a special meeting.

Robert Henley expressed his concerns about relocating the exit.

Jim Garner expressed concerns about the culverts. Mr. Garner was in favor of making this go as fast as it could.

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Gordon Holm expressed his concerns about tax paysers money being used to move the outlet. Mr. Holm believed the old engineering was good and that it was workable.

Jim Garner felt the engineering needed to be different. Mr. Garner discussed the helo pads. Mr. Garner asked what material would be used under the helo pads.

Ted Anderson, Airport Manager, clarified that the Grant was for $30,000.

Robert Henley wondered if this would be built at 100 percent.

Jim Garner was concerned that the Town was obligated to do this project or pay back the grant.

Robert Henley refered to a letter outling some projects of the original plan.

Jim Garner expressed concerns that the citizens who were airport users paid for these grants.

Motion: to approve Resolution No. 2210, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT TO THE TERMS AND CONDITIONS OF THE OFFER TRANSMITTED AUGUST 14, 2006, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, CONTRACT NUMBER DTFA08-06-C-22036, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (THE CONSTRUCTION OF ECHO APRON) AND DECLARING AN EMERGENCY and directing a letter to the FAA asking for clarification why entitlement money was used instead of the grant money and Council will review the amounts for grants.

Moved by Council Member Susan Connell, seconded byCouncil Member Ed Blair.

Jim Garner stated that Echo Ramp is always in the Master Plan, but the other projects discussed and not passed were never in the Master Plan.

Vote: Motion carried 5 - 0

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member Andy Romance, Council Member Mike Vogel, and Council Member Susan Connell.
Absent: Vice Mayor Tim Fruth, and Council Member John Wilson.

ADJOURNMENT

_____ 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 28 of August, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2006.

_____
Tracie Bailey, Deputy Town Clerk