

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
August 3, 2006**

CALL TO ORDER

Mayor Bob Edwards called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Silvia Smith, Town Clerk, Glenn Smith, Chief Fiscal Officer, LaRon Garrett, Public Works Engineer, Gordon Gartner, Police Chief, Robert Smith, Human Resources Director, Fred Carpenter, Town Manager, Samuel I. Streichman, Town Attorney, and Terry Morris, Library Director.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Commander Don Engler; Marci Huffman, Chief Deputy Town Clerk.

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.

Mayor Edwards opened public hearing concerning Resolution No. 2197. There were no comments from the public or the Council and Mayor Edwards

closed the public hearing.

Motion: 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.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

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

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.

Public hearing opened.

Public hearing closed.

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.

Opened public hearing.

Public Hearing closed.

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

_____ 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 3 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.

Marica Huffman, Chief Deputy Town Clerk