

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

**CALL TO ORDER**

Mayor Edwards called the meeting to order at approximately 4:00 p.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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

**ABSENT:** Vice Mayor Tim Fruth.

**STAFF PRESENT:** Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, and Colin Walker, Public Works Director.

**OTHERS PRESENT:** Marci Huffman, Chief Deputy Town Clerk, Tracie Bailey, Deputy Town Clerk, Tim Wright, Deputy Town Attorney, Mike Ploughe, Hydrologist, and Chris Garrett, SWCA.

**PURPOSE OF MEETING**

Motion to remove from the table of the September 21, 2006, Council meeting for discussion the Phase 1 agreement for Master Water Study.

Motion: to approve to remove from the table of the September 21, 2006, Council meeting for discussion the Phase 1 agreement for Master Water Study.

Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

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

Absent: Vice Mayor Tim Fruth.

Presentation by Lynn Godfrey, Chairperson, Citizens Water Task Force.

Discussion regarding the above presentation and the Phase I agreement for Master Water Study (no action will be taken).

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Mike Ploughe, Hydrologist for Payson Water Department, explained that the slide show would show why the current database has to be upgraded and introduced Chris Garrett, SWCA.

Chris Garrett, SWCA, spoke about the database and gave the presentation. Mr. Garrett explained that this would update, simplify and revamp the existing water information database.

Colin Walker, Public Works Director, answered questions from the Council.

Lynn Godfrey commented that Mr. Ploughe was talking about the ability to allow nonprofessionals to look at water data. Mr. Godfrey's Subtask Force was working with the current data which was very time consuming. The Water Task Force was in favor of the new database.

Mr. Godfrey felt the major problem for the Task Force is defining how much water there is. He believed it was more difficult to tell how much water is in the aquifer around Payson. Mr. Godfrey has professional statisticians working on this information to determine how much water is in the aquifer.

John Gerninger, Water Task Force, believed that there was more data then can be used. Mr. Gerninger felt the database had to get to phase three. He encouraged the Council to get into phase three.

Ed Wellge, Water Task Force, gave a brief history of his background.

Willard Cox, Water Task Force, gave a brief history of his background.

## **ADJOURNMENT**

Mayor Edwards adjourned the meeting at approximately 5:14 p.m.

\_\_\_\_\_ Date: \_\_\_\_\_  
Bob Edwards, Mayor

ATTEST:

\_\_\_\_\_  
Marci Huffman, Chief Deputy 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 October, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2006.

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Tracie Bailey, Deputy Town Clerk