

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
November 1 2006**

CALL TO ORDER

Mayor Edwards called the special meeting to order at approximately 9:00 a.m. at the Best Western Payson Inn, 801 N. Beeline Highway, Payson, Arizona

PLEDGE OF ALLEGIANCE

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

ABSENT: Vice-Mayor Tim Fruth, and Council Member Mike Vogel.

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Glenn Smith, Chief Fiscal Officer, Colin Walker, Public Works Director, Gordon Gartner, Police Chief (arrived at 9:13 a.m.), Silvia Smith, Town Clerk, LaRon Garrett, Assistant Public Works Director/Town Engineer, Terry Morris, Library Director, and Robert Smith, Human Resources Director.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Ray Erlandsen, Zoning Administrator; Ted Anderson, Airport Manager; Carol McCauley, Main Street/Redevelopment Area Manager; Mary McMullen, Parks and Recreation Coordinator (arrived at 9:48 a.m.); Kevin Krogulski, Grants Coordinator; Donna Meinerts, Comptroller; and Guy Austin, Battalion Chief

FACILITATOR: Lew Levenson

PURPOSE OF MEETING

- A. Discussion/possible action concerning:
 - 1. 2007-2008 Corporate Strategic Plan:
 - a. Working Breakfast
 - b. Recommendations from the public, including but not limited to, various citizen task forces, for items to be included in the corporate strategic plan.
 - c. Discussion/possible action concerning the attached agenda(s)
 - d. Identification of departmental future priority initiatives.
 - e. Potential strategies/plans to achieve the initiatives that are identified.

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Lew Levinson introduced himself and explained the Corporate Strategic Plan process. Fred Carpenter, Town Manager, went over citizen suggestions. The Council discussed Key Result Areas and determined if any changes would be needed. The Council discussed performance monitoring and evaluation. Council and Staff discussed potential strategies to achieve the initiatives that were identified.

There was one break at 10:17 a.m., reconvened at 10:33 a.m.

The next Corporate Strategic Plan meeting will be December 5, 2006 at 9:00 a.m. at the Best Western Inn of Payson. Mayor Edwards adjourned the meeting at approximately 12:36 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 1 of November, 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