TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
January 11, 2007

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 9:05 a.m. in the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Fred Carpenter, Town Manager, Samuel I. Steichman, Town Attorney, Silvia Smith, Town Clerk, Glenn Smith, Chief Fiscal Officer, Colin P. Walker, Public Works Director, Gordon H. Gartner, Police Chief, Jerry Owen, Community Development Director, Terry Morris, Library Director, and LaRon Garrett, Public Works Engineer.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney; Gaye Stidham, Deputy Town Clerk; Mary McMullen, Recreation Specialist; Donna Mienerts, Comptroller; Commander Don Engler; Captain Tom Fife; Ted Anderson, Airport Manager (arrived 11:25 a.m.)

PURPOSE OF MEETING

1. Discussion/possible action concerning the 2007/2008 Corporate Strategic Plan including:

   b. Reports by staff concerning final results of 2005/2006 Corporate Strategic Plan;

   c. Deletion of completed and other objectives from consideration for inclusion in the 2007/2008 Corporate Strategic Plan;

   d. Objectives submitted by Council, staff and public for inclusion in the 2007/2008 Corporate Strategic Plan;

   Mr. Carpenter gave instructions concerning meeting structure.

   The Council received reports from staff making the following changes, deletions or additions:

   KRA 1: Communication
   1-OBJ1: Improve External Communications

Remove Item #1
Item #2 - Remove narrative description and add "Add surveys of citizens and other cities/towns.
Item #3 - Convert to O/M Budget process and track.

KRA2: Water Resource Management
2-OBJ1 Secure New Sources of Water Supply
Item #2 - Remove
All other items remain the same
2-OBJ2: Prmote Water Conservation:
All items remain the same

KRA3: Environmental Protection
3-OBJ1: Improve Solid WAtse Collection/Recycling
Item #1 - Remove
Item #2 - Keep but rewrite

KRA4: Community Development
4-OBJ1: Enhance economic performance - remains the same
4-OBJ2: Enhance economic performance of Green Valley Redevelopment Area
Remove this objective and Items #1 and #2.
4-OBJ3: Reduce the number of unsightly properties -Remove
4-OBJ4: Increase availability of workforce housing
Item #1: Keep and revise ideas and goals.

KRA5: Transportation and Drainage
5-OBJ2: Item #1 - Develop "priority" list for all streets
All other Objectives and items remain the same

KRA6: Parks & Recreation
6-OBJ1: Increase Parks & Recreations Facilties & Services
Item #1 - Separate Trails Master Plan to a new Objective 6-OBJ3 with detail narratives
Item #3 - Keep as long range goal
6-OBJ2: Develop 36 acre Event Center Complex
Item #3: Included in 6-OBJ2.1
6-OBJ3: Add Trails Master Plan - Write Objective
All other items remain the same.

KRA7: Fire Protection & Emergency Medical Services
7-OBJ1: Upgrade Fire and Emergency Medical Services
Item #2 - Remove
Item #3 - Remove
Item #4 - Remove
Item #5- Remove
7-Obj2: Improve Wildland/Urban Interface fire conditions that affect the Town of Payson - rewrite with firewise objectives

Item #1: Expand to firewise not just Payson
Item #3: Rewrite to firewise objective with measureables
Item #4: Remove
Item #5: Remove
All other items remain the same.

KRA8: Police and 911 Services - Add Meth/Drugs in 2007/08
8-Obj1: Upgrade Police and 911 Services - Remove CAD/RMS/MDC system from current status
Item #1: Change "hire consultant" to "use inhouse staff"
Item #2: Remove
Item #3: Remove

KRA9: Organizational Development
9-Obj1: Evaluate Organization Effectiveness
Item #1 - Remove narrative description "continue with current CSP program" and status "2007/2008 CSP underway".

KRA10: Airport
10-OBJ1: Improve Airport - Develop new goals
Item #1 - Rewrite
10-OBJ2: Implement the Airport Business Plan - rewrite

KRA11: Library
11-OBJ1: Expand Library
Item #1 - update

Mayor Edwards recessed the special meeting at 11:15 a.m.
Mayor Edwards reconvened the special meeting at 11:25 a.m.

e. Public comments;

There were no comments from the public.

f. Dates and times for future meetings to discuss and take action on the 2007/2008 Corporate Strategic Plan.

The next 2007/2008 Corporate Strategic Plan meeting will be February 8, 2007 at 9:00 a.m. in the Council Chambers.

ADJOURNMENT: The special CSP meeting was adjourned at approximatel 11:35 a.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 11 of January, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2007.

_____

Gaye Stidham, Deputy Town Clerk