

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
January 18, 2007**

CALL TO ORDER: Mayor Edwards called the Special Meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, AZ.

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Fred Carpenter, Town Manager, and Jerry Owen, Community Development Director.

OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk; Tessie Flores, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Debbie Dawson, Legal Secretary; Carol McCauley, Main Street/Redevelopment Area Manager.

PURPOSE OF MEETING

1. Presentation by Dr. Mark Frederickson, Professor & Director of the Tejido Group, College of Architecture and Landscape Architecture, University of Arizona re: town signature cityscape with a plan to implement.
2. Discussion/Presentation re: Design Review Task Force and Beautification Task Force Joint Summary Report. Dr. Frederickson presented plans done for other Arizona communities for review. He explained his company's processes. He answered questions from the Council.

Roger Kreimeybr, Swiss Village Shopping Plaza, was concerned about the possible increase in landscaping requirements holding up placing a new sign for the shopping plaza. He asked the Council to consider the business owners in Payson in decisions about landscaping design.

Jeannie Langham and Linda Parsons with the Beautification task force spoke sharing the task force ideas concerning the need for Townwide landscaping.

Clmn. Fruth thought everything should go slow and be looked at closely. Mr. Kreimeybr was concerned since signage needed to be done immediately for the business community.

The Council heard comments from the audience. There were comments about the need for a comprehensive landscaping plan, but still letting

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businesses put up signs now. Chris Wolf, Payson Medical Center, asked how long it would take to put a plan together. Dr. Frederickson replied about 15 weeks. Bob Hershberger complimented Dr. Frederickson and his company and talked about how well Main Street has done with the changes made there. Pat Willis asked how cooperative APS, the Forest Service, ADOT would be to work with the plan.

- 3. Discussion/possible action re: the presentations and approaches to design review.

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 18 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