

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
March 8, 2007**

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 2:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

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

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

STAFF PRESENT: Martin deMasi, Fire Chief, Colin Walker, Public Works Director, Terry Morris, Library Director, Rick Manchester, Parks and Recreation Director, Robert Smith, Human Resources Director, Silvia Smith, Town Clerk, Fred Carpenter, Town Manager, LaRon Garrett, Town Engineer, Gordon Gartner, Police Chief, and Jerry Owen, Community Development Director.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Commander Don Engler; Ted Anderson, Airport Manager; and Margaret Jesus, Assistant Library Manager.

PLEDGE OF ALLEGIANCE

PURPOSE OF MEETING

1. Discussion/possible action re: Payson Goal Plan, including:
 - a. Results of citizen survey concerning potential goals and objectives.

Kathy Baas presented the results of the citizen survey.

- b. Council/staff survey concerning potential goals and objectives.

Council and Staff went over the goals that were part of the survey and the survey results.

- c. Goals and objectives to include in Payson Goal Plan.

Council determined which goals to keep on the Payson Goal Plan and which goals to remove.

Judy Buettner spoke regarding public transit. Ms. Buettner asked the Council to remove public transit from the list because people did not support it.

Judy Buettner spoke in support of the Library expansion. Ms. Buettner asked

Council to keep this in the Payson Goal Plan.

Marjorie Buelland spoke in support of the Library expansion. Ms. Buelland believed it was important to keep the Library expansion in the Payson Goal Plan.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 3:25 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 8 of March, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Tracie Bailey, Deputy Town Clerk