

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

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 3:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

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: Sam Streichman - Town Attorney, LaRon Garrett - Public Works Engineer, and Colin Walker - Water Superintendent.

OTHERS PRESENT: Marcia Huffman - Chief Deputy Town Clerk, Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Diane Stoyer - Legal Department Office Manager

PURPOSE OF MEETING

1. Mayor Edwards opened discussion/possible action re approaches to regional water issues and their solutions.
2. Mayor Edwards opened discussion/possible action re Payson Water Company/Brooks Utilities including, but not limited to:
 - A. Potential for regional water use and development.
 - B. Regional water use strategies.
 - C. Interconnection of systems.
 - D. Acquisition of Payson Water Company.

Myndi Brogdon, representing Brooke Utilities, answered questions from the Council.

Motion: to Approve to direct staff to investigate the feasibility of purchasing Brooke Utilities.

Moved by Vice-Mayor Tim Fruth, seconded by Council Member Ed Blair.

Ms. Brogdon explained the condemnation process and stated that Brooke Utilities is taking all serious offers.

Star Valley Mayor, Chuck Herron, addressed the Council regarding the

condemnation. Mayor Herron reminded the Council that in the 2005 time frame Payson was approached to annex Star Valley, but said no. Mayor Herron asked the Council to let Star Valley handle their own water.

Mayor Edwards called for the vote.

Vote: Motion carried 6 - 1

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

No: Council Member Mike Vogel.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 3:37 p.m.

_____ Date: _____

Bob Edwards, Mayor

ATTEST:

Marcia 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 8 of June, 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