

**COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
JULY 19, 2007**

CALL TO ORDER:

Mayor Edwards called the meeting to order at approximately 5:00 p.m. at Rumsey Park, Ramada #4, 504 N. McLane Road, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Bob Edwards, Vice-Mayor Tim Fruth and Council Members Ed Blair, Su Connell, Mike Vogel and John Wilson.

ABSENT: Council Member Andy Romance.

STAFF PRESENT: Fred Carpenter, Town Manager; Jerry Owen, Community Development Director; LaRon Garrett, Town Engineer; and Rick Manchester, Parks and Recreation Director.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Albert Hunt, Street Operations Manager; Charlene Hunt, Recreation Specialist; and Bruce Van Camp, Surface Transportation Advisory Committee Chairman.

PURPOSE OF MEETING:

1. Introductions and introductory comments.
2. Joint dinner with the State Transportation Board.
3. Discussion/possible action regarding any or all of the following:
 - a. Traffic Patterns within the Town of Payson;
 - b. Traffic control measures and facilities within the Town of Payson;
 - c. Street development and repair within the Town of Payson;
 - d. Roundabouts and traffic lights in the Town of Payson;
 - e. State FY **2007/2008** State Project Program;
 - f. State Highway Program Monitoring Report;
 - g. State FY 2006-2010 Transportation Facilities Construction Program;
 - h. Economic Development;
 - i. Development of tourism;

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j. Alternate Route/Bypass.

Mayor Edwards thanked the Arizona Department of Transportation Board for coming to Payson. The Mayor announced Payson's 125th anniversary celebration events scheduled for October.

ADJOURNMENT:

Mayor Edwards adjourned the meeting at approximately 7:15 p.m.

Approved:

F. Robert Edwards, Mayor

Date: _____

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 the 19th day of July, 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