

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
October 11, 2007**

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 9:00 a.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: Silvia Smith - Town Clerk, LaRon Garrett - Public Works Engineer, Jerry Owen - Community Development Director, Debra Galbraith - Interim Town Manager/Human Resources Director/Chief Fiscal Officer, Terry Morris - Library Director, and Rick Manchester - Parks and Recreation Director.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Cathy Boone - Administrative Assistant, Tom Tieman - Police Sergeant/Investigations, Tom Fife - Battalion Chief, and Tom Barker - Battalion Chief

FACILITATOR: Debra Galbraith

A. Discussion/possible action concerning:

1. 2007-2008 Payson Goal Plan
 - a. Review of Current Payson Goal Plan; Additions, Revisions, Confirmations.
 - b. Identification of Council Member future priority initiatives.
 - c. Identification of departmental future priority initiatives.
 - d. Potential strategies/plans to achieve the initiatives that are identified.
 - e. Establish dates and times for future meetings to discuss and take action on the 2007/2008 Payson Goal Plan. Future meetings to deal with updating the Strategic Plan have been tentatively scheduled as follows: January 08, 2008 Further Review of Payson Goal Plan

Council and staff reviewed the current Payson Goal Plan and determined what changes needed to be made. Council and staff discussed potential strategies to achieve the goals that were identified.

Council Member Connell and Council Member Romance left the meeting at approximately 11:15 a.m.

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ADJOURNMENT:

Mayor Edwards adjourned the meeting at approximately 11:59 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 October, 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