

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
JANUARY 22, 2008**

CALL TO ORDER: ~~6:00~~ **5:30** p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona. ****Correction 1/14/08.**

PLEDGE OF ALLEGIANCE

ROLL CALL: BE__ TF __ EB __ SC __ AR__ MV__ JW__

STAFF PRESENT: DG__ SIS__ MD__ CPW__ DPE__ SS__ JO__ LG__ TM__ RM__
CD__

OTHERS PRESENT: _____

The Council may discuss, consider or take action on any item listed on this agenda.

Council reserves the right to consider any matter out of sequence. Also, any matter may be considered earlier or later than scheduled, depending on the length of discussion on the prior item.

PURPOSE OF MEETING:

1. Ethics Training pursuant to the Town's Ethics Policy.
 - a. Introduction - Al Poskanzer, Chair, Citizens Task Force on Ethics.
 - b. Presentation - Professor Maryanne Jennings, Professor of Legal & Ethical Studies, W.P. Carey School of Business, ASU.

ADJOURNMENT

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the 18th day of January, 2008, at 5:30 p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____

Silvia Smith, Town Clerk