

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
January 10, 2008**

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, Council Member Ed Blair, Council Member Andy Romance, Council Member Mike Vogel, Council Member Su Connell, and Council Member John Wilson.

ABSENT: Vice-Mayor Tim Fruth.

STAFF PRESENT: Silvia Smith - Town Clerk, LaRon Garrett - Public Works Engineer, Debra Galbraith - Interim Town Manager, Don Engler - Police Chief, Martin deMasi - Fire Chief, Rick Manchester - Parks and Recreation Director, and Cameron Davie - Tourism/Economic Vitality Director.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Debbie Dawson - Executive Assistant, and Ray LaHaye - Chief Building Official

PURPOSE OF MEETING

A. Discussion/possible action concerning:

1. Review of Current Payson Goal Plan; Additions, Revisions, and Completions.
2. Establish dates and times for future meetings to discuss and take action on the 2008/2009 Payson Goal Plan. Future meetings to deal with updating the Strategic Plan have been tentatively scheduled as follows: January 31, 2008
Further Review of Payson Goal Plan

Debra Galbraith, Interim Town Manager, facilitated the meeting. Ms. Galbraith explained the Goal Plan modifications and hand outs.

Ms. Galbraith went over what was removed from the plan and what the last additions were.

Kathy Baas felt that the purpose of this meeting was to go over new citizen input and to put it on the web for citizens to prioritize.

Ms. Baas went over citizen input which included a town devoted to hospitality service first, enforcement of existing ordinances concerning weeds, a citizen friendly Police Department lobby, more bike paths and improved sidewalks.

Council and Staff discussed performance monitoring and evaluation and potential

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strategies to achieve the desired outcome.

Motion: to Approve to place on proposed goals a friendly Police Department lobby.

Moved by Mayor Bob Edwards, seconded by Council Member John Wilson.

Vote: Motion carried 5 - 1

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

No: Council Member Mike Vogel.

Absent: Vice-Mayor Tim Fruth.

Roger Kreimeyer expressed his concern regarding weeds in the right of way. Mr. Kreimeyer would also like to work with the Town towards getting a marque sign for the Swiss Village businesses.

Ms. Baas will prepare a survey to put in the Payson Roundup for public input.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 10:00 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 10 of January, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Tracie Bailey, Deputy Town Clerk