

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE EXECUTIVE SESSION
JANUARY 31, 2008**

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

NOTE: The information discussed in Executive Session and the minutes of the Executive Session are confidential (A.R.S. §38-431.03(B)).

CALL TO ORDER: Immediately following a motion duly made and carried during the special meeting of January 31, 2008. (Note the Special Meeting is scheduled to convene at **3:00 p.m.**)

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

STAFF PRESENT: Debra Galbraith, Town Manager; Samuel I. Streichman, Town Attorney; Tim Wright, Deputy Town Attorney; Silvia Smith, Town Clerk; Diane Stoyer, Legal Department Office Manager, Colin P. Walker, Water Superintendent; and Rick Manchester, Parks & Recreation Director.

OTHERS PRESENT: Lauren J. Caster, Esq. will be present by telephone.

Council will discuss or consider the following items pursuant to the noted authority.

A. C.C. Cragin Reservoir

(1) Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding negotiations with Salt River Project for water from C.C. Cragin Reservoir, pursuant to A.R.S. Section 38-431.03(A)(3); and

(2) Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding negotiations for a contract with Salt River Project for water from C.C. Cragin, pursuant to A.R.S. Section 38-431.03(A)(4); and

B. YMCA lease

(1) Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding negotiations with the YMCA for a lease to the YMCA of Town land, pursuant to A.R.S. Section 38-431.03(A)(3); and

(2) Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding negotiations with the YMCA for a lease to the YMCA of Town land, pursuant to A.R.S. Section 38-431.03(A)(4); and

(3) Discussions or consultations with designated representatives of the Town of Payson in order to consider its position and instruct its representatives regarding negotiations with the YMCA for the lease of Town real property,

pursuant to A.R.S. Section 38-431.03(A)(7).

NOTE: The Council reserves the right to reconvene the special meeting to take any action(s) that may be necessary as a result of the discussion(s) held during the executive session.

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