

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
February 14, 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 Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

**ABSENT:** Vice-Mayor Tim Fruth.

**STAFF PRESENT:** Silvia Smith - Town Clerk, Sam Streichman - Town Attorney, Jerry Owen - Community Development Director, Debra Galbraith - Town Manager, Marty deMasi - Fire Chief, Colin P. Walker - Water Superintendent, Don Engler - Police Chief, LaRon Garrett - Town Engineer, Rick Manchester - Parks & Recreation Director, and Cameron Davis - OTEV Manager.

**OTHERS PRESENT:** Gaye Stidham - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Debbie Dawson - Executive Assistant, and Margaret Jesus - Assisnantant Library Manager.

**PURPOSE OF MEETING**

- A. Discussion/possible action concerning:
1. Review of Current Payson Goal Plan; Additions, Revisions, and Completions.

Debra Galbraith, Town Manager, facilitated the meeting. Ms. Galbraith went over the Payson Goal Plan submission summary and explained last year's Payson Goal Plan v.s this year's plan.

Ms. Galbraith reviewed citizen responses for each year. Council and Staff reviewed the 2007 Payson Goal Plan.

Ms. Galbraith explained that the 2007 and 2008 comparison shows what has changed over the years. Blue items are goals that were dropped and yellow items had increased by ten percent or more.

2. Survey Results.

MAR 27 2008 E.I.\*

Council and Staff discussed performance monitoring and evaluation and potential strategies to achieve the desired outcome.

**Motion:** to Approve to adopt the changes to the Payson Goal Plan as amended and giving Debra Galbraith, Town Manager, the liberty to adjust the goals.

Moved by Council Member Su Connell, seconded by Council Member John Wilson.

**Vote:** Motion carried 6 - 0

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

Absent: Vice-Mayor Tim Fruth.

- 3. 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 Goal Plan have been tentatively scheduled as follows:  
February 28, 2008: Further Review of Payson Goal Plan

**ADJOURNMENT**

Mayor Edwards adjourned the meeting at approximately 10:50 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 14 of February, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2008.

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Gaye Stidham, Deputy Town Clerk