

**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 11:15 A.M. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona. telephonically.

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: Debra Galbraith - Town Manager, Silvia Smith, Town Clerk, Sam Streichman, Town Attorney, and Rick Manchester, Parks and Recreation Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk and Tim Wright - Deputy Town Attorney.

PURPOSE OF MEETING

1. Motion to retire to executive session for the following reasons: YMCA Lease

(A) 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

(B) 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

(C) 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 least of Town real property pursuant to A.R.S. Section 38-431.03(A)(7)

Motion: to Approve to retire to executive session for the following reasons: YMCA Lease.

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Moved by Council Member Mike Vogel, 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.

- 2. Discussion/possible action re: the potential lease of real property to the YMCA and related negotiations.

Mayor Edwards reconvened the meeting at approximately 12:33 p.m. with Council Members Romance, Connell, Wilson, Blair and Vogel present.

It was Council consensus to direct the negotiating team to continue with negotiations.

ADJOURNMENT:

Mayor Edwards adjourned the meeting at approximately 12:34 p.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.

Gaye Stidham, Deputy Town Clerk