

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
MAY 27, 2008**

CALL TO ORDER: 5:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: BE __ EB __ TF __ SC __ AR __ MV __ JW __

STAFF PRESENT: DG __ SIS __ DH __ MD __ CPW __ DBE __ SS __ JO __ LG __ TM __
RM __ CD __

OTHERS PRESENT: _____

FAREWELL COMMENTS BY OUTGOING COUNCIL.

SPECIAL CEREMONIES:

- ***The Honorable Peter Cahill, Presiding Judge of the Gila County Superior Court, will administer the Oath of Office to:***

- 1) Kenny J. Evans, Mayor
- 2) Richard Croy, Council Member
- 3) Michael Hughes, Council Member
- 4) John Wilson, Council Member

- ***Seating of new Council Members***

ROLL CALL: Mayor Kenny J. Evans __; Council Members Ed Blair __, Susan Connell __, Rick Croy __, Michael Hughes __, Mike Vogel __, John Wilson __.

FAREWELL CEREMONY FOR OUTGOING COUNCIL.

1. ***Introduction of new Council.***
2. ***Mayor Evans will have the opportunity to address the public and discuss his goals and aspirations for the next term.***
3. ***Council Members will have the opportunity to address the public and discuss their goals and aspirations for the next term.***
4. ***Discussion/possible action concerning selection process for Vice Mayor.***
5. ***Selection of Vice Mayor.***
6. Discussion/possible action concerning **Resolution No. 2381**, captioned as

follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, RATIFYING ALL ACTS IN CONNECTION WITH AND APPROVING THE WATER RIGHTS TRANSFER, AND WATER DELIVERY AND USE AGREEMENT BETWEEN SALT RIVER WATER USERS' ASSOCIATION, SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT, AND TOWN OF PAYSON (C. C. CRAGIN RESERVOIR).

7. Council Decision Request filed by Buzz Walker, Water Superintendent, to approve the membership and duties of the C. C. Cragin Utilization [Team](#).
8. Discussion/possible action concerning **Resolution No. 2382**, captioned as ** follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE TOWN MANAGER TO EXECUTE A LOAN REPAYMENT AGREEMENT AND NOTE WITH THE ARIZONA TRANSPORTATION BOARD FOR HELP LOAN NO. QPAY2808U (Bonita Street). ****ADDED 5/23/08**
9. [Discussion/possible action re 2008-2009 Budget.](#) (*Note: changed to Item Sp.9 on 5/23/08. There will be an amended attachment (yellow sheet) on 5/27/08.*)

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.

CLASSIFICATIONS FOR EXECUTIVE SESSION

Note: Should an executive session be convened on any item(s) listed on the special meeting agenda, Council will review, discuss, or receive advice of Counsel, which will be considered under the respectively approved classifications listed below:

- a. ARS 38-431.03.A.1 Personnel Matters. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
- b. ARS 38-431.03.A.2 – Discussion or consideration of records exempt by law from

public inspection; including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- c. ARS 38-431.03.A.3 – Discussion or consultation for legal advice with the attorney or attorneys of the public body.
- d. ARS 38-431.03.A.4 – Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation.
- e. ARS 38-431.03.A.5 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
- f. ARS 38-431.03.A.6 – Discussion, consultation or consideration for international and interstate negotiations by a city or town, or its designated representatives, with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city or town.
- g. ARS 38-431.03.A.7 – Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiation for the purchase, sale or lease of real property.

NOTE: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.

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 21st day of May, 2008, at 3:00 p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk