

**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
JUNE 12, 2008**

CALL TO ORDER: 4:00 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: KE __ EB __ SC __ RC __ MH __ MV__ JW __

STAFF PRESENT: DG__SIS__ DH__ MD__ CPW__ DBE__ SS__ JO__ LG__ TM__
RM__ CD__

OTHERS PRESENT: _____

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.

CONSENT AGENDA:**

*Items listed on the agenda with an asterisk which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the main agenda. ****ADDED 6/10/08***

PURPOSE OF MEETING:

- 1.* *As Council, staff, and the audience have the titles to all resolutions and*
** *ordinances, authorization to forego verbal title readings.*

CONSENT* APPROVAL *ADDED 6/10/08****

2. *Discussion/possible action concerning **Resolution No. 2374**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF*
** *THE TOWN OF PAYSON, ARIZONA, APPROVING THE THIRD AMENDMENT TO THE CHILSON RANCH DEVELOPMENT AGREEMENT AND APPROVING THE FINAL PLAT SUBJECT TO CERTAIN CONDITIONS. ****ADDED 6/10/08***
3. *Discussion/possible action concerning **Resolution No. 2386**, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF*
** *THE TOWN OF PAYSON, ARIZONA, ACCEPTING A GRANT OFFER FROM THE UNITED STATES OF AMERICA, DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, PURSUANT*

*TO THE TERMS AND CONDITIONS OF THE OFFER TRANSMITTED JUNE 9, 2008, AUTHORIZING THE MAYOR OF THE TOWN OF PAYSON TO EXECUTE THE GRANT AGREEMENT, CONTRACT NUMBER AIP: 3-04-0027-015-2008, AND AUTHORIZING THE TOWN OF PAYSON TO TAKE APPROPRIATE ACTION TO FINALIZE SUCH GRANT AND ACCOMPLISH THE PURPOSES FOR WHICH IT IS OFFERED (CONDUCT ENVIRONMENTAL STUDY FOR 13 ACRES LAND ACQUISITION AND 1.5 ACRES PREVIOUSLY ACQUIRED ADJACENT TO THE PAYSON AIRPORT), AND DECLARING AN EMERGENCY. **ADDED 6/10/08*

~~4.4.~~ Discussion/possible action re 2008-2009 Budget.

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 6th day of June, 2008, at 9:45 a.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk