

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
July 2, 2008**

CALL TO ORDER

INVOCATION

PRESENT: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, LaRon Garrett - Town Engineer, Douglas Hill - Chief Fiscal Officer, Colin P. Walker - Water Superintendent, Don Engler - Police Chief, Rick Manchester - Parks & Recreation Director, and Cameron Davis - Tourism/Economic Vitality Director.

PLEDGE OF ALLEGIANCE

OTHERS PRESENT: Timothy Wright, Deputy Town Attorney; Marcia Huffman, Chief Deputy Town Clerk; Gaye Stidham, Deputy Town Clerk

A. PUBLIC COMMENTS (SPEAKER'S REQUEST FORM SUBMITTED)

There were no comments from the Public.

B. 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.

Motion: to approve the CONSENT AGENDA.

Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER

1. Brief summary oral presentation of current events by Town Manager, Mayor, and/or Council Members. The Arizona Open Meeting Law Reform Act specifies the Town Council may not take action on any matter mentioned during this presentation unless the specific matter is properly noticed for legal action.

Manager Galbraith announced that Saturday, August 2, there would be a celebration at Green Valley Park for the 25th Anniversary of the National Night Out. The National Night Out would be Tuesday, August 5th. The Fireworks planned for Friday, July 4th, are sponsored by the Water Department. Ms. Galbraith gave a quick outline of events of the day. Cameron Davis, Tourism/Economic

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Vitality Manager, added that free parking would be available at the North parking lot of the High School with shuttles running every 15 minutes from 5:30 pm to 10:30 pm.

Clmn. Wilson spoke in promotion of the upcoming Leadership Academy. He said that the deadline to apply was the end of July. The Academy is an opportunity to learn how Town departments and Council work. He had attended 2 1/2 Academies and found them to be very educational and well worth the time.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.
2. Proclamation declaring August 29 2008 as Civilian Conservation Corps Appreciation Day. Patricia Hearne, Judy Buettner were be present to accept the proclamation.

Judy Buettner and Gail Hearne accepted the proclamation read by Mayor Evans. Ms. Buettner stated that the Library and the Historical Society had worked together to bring about this day of appreciation. Gail Hearne thanked the Town and the Historical Society. She encouraged attendance at the Library meeting room on August 29, 2008 to view exhibits, speak with CCC alumni and historians. Robert Moore will the special guest.

Mayor Evans asked Chief Engler for information concerning a traffic accident that happened earlier in the day. Chief Engler explained they did not have much information other than it was a two car accident that happened at about 3:00 pm on Highway 87 at the turnoff to East Verde Estates. DPS was the responding emergency service. Only private vehicles were involved. Mayor Evans extended condolences to the families of those injured. He noted that traffic was stopped at the roundabout but the accident did not occur there.

E. MINUTES

1. * Council Meeting Minutes:
.06.12.08 Special Meeting Pages 1 - 4
.06.19.08 Regular Meeting Pages 1 - 10
CONSENT APPROVED

BOARDS/COMMISSIONS MEETING MINUTES (Note: Minutes of various boards/commissions/committees are for Council information only and may or may not have been approved by the respective board/commission.)

2. * Design Review Board Minutes:
.05.27.08 Regular Meeting Pages 56 - 57
CONSENT INFORMATION ONLY
3. * Green Valley Redevelopment Area Committee Minutes:
.05.22.08 Regular Meeting Pages 598 - 600
CONSENT INFORMATION ONLY

4. * Surface Transportation Advisory Committee Minutes:
.05.07.08 Regular Meeting Pages 168 - 171
CONSENT INFORMATION ONLY

F. HEARINGS AND APPEALS

1. This was a Public Hearing concerning an application for a Special Event Liquor License, filed by John Stanton, II, agent, Rim Country Regional Chamber of Commerce, for an event on August 14, 2008; 4:00 pm to 9:00 pm; August 15, 2008, 4:00 pm to 10:00 pm; August 16, 2008, 11:00 am to 10:00 pm; and August 17, 2008, 11:00 am to 5:00 pm (124th Annual World's Oldest Continuous Rodeo) at 1400 S. Beeline Highway, Payson, Arizona.

Mayor Evans opened the Public Hearing. Mr. Stanton, representing the Rim Country Chamber of Commerce, was present to answer questions. There were no comments from the Public and Mayor Evans closed the Public Hearing.

Motion: to Approve the application for a Special Event Liquor License, filed by John Stanton, II, agent, Rim Country Regional Chamber of Commerce, for an event on August 14, 2008; 4:00 pm to 9:00 pm; August 15, 2008, 4:00 pm to 10:00 pm; August 16, 2008, 11:00 am to 10:00 pm; and August 17, 2008, 11:00 am to 5:00 pm (124th Annual World's Oldest Continuous Rodeo) at 1400 S. Beeline Highway, Payson, Arizona.

Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

2. This was a Public Hearing concerning an application for a Special Event Liquor License, filed by Vincent Craig Rader, agent, Payson Rodeo Committee, Inc., for an event on July 4, 2008, 4:00 pm to 2:00 am and July 5, 2008, 2:00 pm to 2:00 am (Fund Raiser - Main Street Guild) at 607 W. Main Street, Payson, Arizona.

Mayor Evans opened the Public Hearing. There were no comments from the public and Mayor Evans closed the Public Hearing. Clmn. Vogel asked why the application was presented to Council so late. Clmn. Vogel also wanted to know who would receive the proceeds, the Rodeo Committee or the Main Street Guild. He noted that the application stated that 75% of the proceeds went to the Payson Pro Rodeo Committee and 25% to Main Street Guild, making up 100% of the gross. Clmn. Vogel asked how sales tax and costs could be paid if the entire gross was allocated. Mr. Rader was not aware that taxes would be applied since they were a non-profit organization. There was discussion concerning the possibility of sales tax on the liquor provided through the Beverage Place. Clmn. Wilson asked if the tax would be paid at the time of purchase from the Beverage Place. Mr. Rader said it would and Clmn. Wilson pointed out that anything charged over that cost was subject to sales tax. Clmn. Vogel asked again who actually would get the check for any profits. Mr. Rader replied that the Rodeo Committee would get the check

and donate to Main Street Merchants Guild. It was noted that the Guild did not have a checking account. The Rodeo Committee carried the liability insurance for the event. Clmn. Vogel also asked if the Rodeo Committee had a business license. Mayor Evans asked if the Rodeo Committee had done this type of event before. Mr. Radar replied that they had with the "Tough Enough to Wear Pink" campaign last year. Clmn. Vogel said he felt tabling the request until some of these answers could be obtained would put the event in trouble but the answers were important as Council might be in violation.

Mayor Evans asked the Legal Department to address the Rodeo Committee's history and request. Mr. Streichman said that the distribution of funds as stated needed correcting. Clmn. Wilson said the Main Street Guild is a unofficial entity.

Clmn. Croy asked if the Committee was receiving donations or giving the drinks away. Mr. Rader said they were charging for the drinks.

Clmn. Connell suggested the Rodeo Committee be the sole recipient of funds and that there be no allocation of funds within the Special Event License. The Committee could later decide where they would like to use any profits.

Motion: to Approve an application for a Special Event Liquor License, filed by Vincent Craig Rader, agent, Payson Rodeo Committee, Inc., for an event on July 4, 2008, 4:00 pm to 2:00 am and July 5, 2008, 2:00 pm to 2:00 am (Fund Raiser - Main Street Guild) at 607 W. Main Street, Payson, Arizona subject to amending paragraph 13 that the Pro Rodeo Committee will retain all profits from sales and pay all appropriate sales tax.

Moved by Council Member John Wilson, seconded by Vice-Mayor Su Connell.

Motion: to Approve to amend the motion to include the Town would receive a report within 14 days of the completion of the event.

Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

Vote: Motion carried 6 - 1

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

No: Council Member Mike Vogel.

G. RESOLUTIONS AND ORDINANCES

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

2. First Reading and Public Hearing concerning Ordinance No. 738, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 110 (BUSINESS LICENSING) OF THE CODE OF THE TOWN OF PAYSON, RELATING TO THE ADMINISTRATION OF THE TOWN'S BUSINESS LICENSE PROCESS.

Mayor Evans opened the Public Hearing. There were no comments from the Public and he closed the Public Hearing. There were no further comments.

3. Second Reading and Public Hearing concerning Ordinance No. 739, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA ADDING SECTION 33.05, AMENDING SECTIONS 33.98 AND 33.02(D), AND DELETING SECTIONS 33.17, 33.38, 33.50(C), 33.58, 33.68, 33.78, AND 33.88 OF THE CODE OF THE TOWN OF PAYSON AND SECTION 15-08-006(J) OF THE UNIFIED DEVELOPMENT CODE, AMENDING THE MANNER IN WHICH STAFF ADVISORS ARE APPOINTED TO BOARDS, COMMITTEES, COMMISSIONS AND AMENDING THE MANNER IN WHICH THE CHAIRPERSON AND VICE-CHAIRPERSON OF EACH BOARD, COMMITTEE, AND COMMISSION IS SELECTED. (Staff Advisor Appointments)

Mayor Evans read into the record the title of Ordinance No. 739 and opened the Public Hearing. Deputy Town Attorney Tim Wright explained that the first portion of the Ordinance dealt with a change to designate the Town Manager assign staff for Committees, Boards, and Commissions with Council approval. The second portion, Section 5, dealt with changing the language from the Committee, Board or Commission "electing" chairs and vice-chairs to "nominating" and then that nomination for Council approval. It was noted that most all of these elections in the past have been by Consent approval.

Clmn. Hughes voiced his concern that this might freeze the first meetings of the Committees and no business could be conducted. Mr. Wright explained changing from "elect" to "nominate" would make no practical change in the operation of the first meeting. The "elections" are now approved by Council.

Jean Sampson asked if it was not broken, why fix it? She saw no reason to make this change.

Clmn. Blair said that those people who had contacted him saw a big difference between "nominate" and "elect". But, if there was little difference between "elect" and "nominate" that Section 5 was not worthy of inclusion.

Clmn. Connell believed this was an issue of semantics. She was aware of the public concern that there was something being taken away from the Committees, Boards, and Commission. She suggested perhaps using "ratify". Deputy Town Attorney Wright said that "ratify" would be where "approval" is now and that the definition of "ratify" is the same.

Clmn. Croy noted that in the past elections were not official until brought to Council for approval. Deputy Town Attorney Wright explained this makes a "next step" in

the process.

Clmn. Wilson believed the elections done by boards with Council right to approve or disapprove worked out the same as a nomination.

Clmn. Hughes suggested, since there was concern from the committees about their ability to operate under this change, to add "the nominated chair and vice-chair may serve in their respective capacities pending Council approval" at the end of Section 5.

Bill Ensign noted that "nominate" means to select, not elect. He did not see any difference to the committees in the change of wording

Clmn. Blair asked the reason why someone proposed the changed. Deputy Town Attorney Wright said it was discussed at the end of another meeting and since the portion of the Code was getting some clean-up they could clean-up this portion also.

Clmn. Blair believed there should be no change to the wording.

Clmn. Vogel stated that, in fact, a Committee, Board or Commission did not have the authority to elect but to nominate. The Council had the authority to elect. Clmn. Croy suggested the word "selection" might be more appropriate. Deputy Town Attorney Wright believed there was no difference in the connotation between the two words.

Mayor Evans closed the Public Hearing

Motion: to Approve Ordinance No. 739, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA ADDING SECTION 33.05, AMENDING SECTIONS 33.98 AND 33.02(D), AND DELETING SECTIONS 33.17, 33.38, 33.50(C), 33.58, 33.68, 33.78, AND 33.88 OF THE CODE OF THE TOWN OF PAYSON AND SECTION 15-08-006(J) OF THE UNIFIED DEVELOPMENT CODE, AMENDING THE MANNER IN WHICH STAFF ADVISORS ARE APPOINTED TO BOARDS, COMMITTEES, COMMISSIONS AND AMENDING THE MANNER IN WHICH THE CHAIRPERSON AND VICE-CHAIRPERSON OF EACH BOARD, COMMITTEE, AND COMMISSION IS SELECTED. (Staff Advisor Appointments)

Moved by Council Member John Wilson, seconded by Council Member Mike Vogel.

Clmn. Blair moved to amend the motion by deleting Section 5. The motion died for lack of a second.

Vote: Motion carried 6 - 1

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

No: Council Member Ed Blair.

4. Council Decision Request filed by Debra Galbraith, Town Manager, to approve the Town Manager's designation of Staff Advisors for the Town's Boards, Committees and Commissions.

There was no discussion concerning this item.

Motion: to Approve a Council Decision Request filed by Debra Galbraith, Town Manager, to approve the Town Manager's designation of Staff Advisors for the Town's Boards, Committees and Commission.
Moved by Council Member John Wilson, seconded by Council Member Mike Vogel.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

5. Second Reading and Public Hearing concerning Ordinance No. 740, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 93.47 OF THE CODE OF THE TOWN OF PAYSON, ALLOWING THE PARKS AND RECREATION DIRECTOR TO WAIVE OR REDUCE PARK FACILITIES FEES.

Mayor Evans read into the record the title of Ordinance No. 740 in full and opened the Public Hearing. There were no comments from the Public.

Motion: to Approve Ordinance No. 740, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING SECTION 93.47 OF THE CODE OF THE TOWN OF PAYSON, ALLOWING THE PARKS AND RECREATION DIRECTOR TO WAIVE OR REDUCE PARK FACILITIES FEES.
Moved by Council Member John Wilson, seconded by Council Member Richard Croy.

Clmn. Blair asked if it was appropriate only for non-profit organizations. Mr. Manchester replied that it could be changed to not-for-profit but the waivers are given now by determining community-wide benefit, even if the organization is for-profit. The measure he uses is community benefit vs. promoter's benefit. He noted that if the applicant was not happy, they could still take their request to Council.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.

6. First Reading and Public Hearing concerning Ordinance No. 741, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING PORTIONS OF CHAPTER

90 OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE (ANIMAL CONTROL)

Mayor Evans read the Ordinance title in full and opened the Public Hearing. There were no comments from the Public. He asked for comments from Chief Engler. Chief Engler reported that the goal was to clarify definitions and intervene at a lower level animal that are deemed visious to keep events from escalating. There were also changes in the definition of control of dogs to mean on a leash. Clmn. Vogel asked if the Ordinance could be expanded to adress the selling of dogs along the roadside and kennel standards. Chief Engler explained their wish to implement these current changes were immediate needs and they will go forward with the others. Basically this is step one . Mayor Evans closed the Public Hearing.

7. Discussion/possible action concerning Resolution No. 2395, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING A TERM-SHEET FOR A LEASE AGREEMENT WITH THE VALLEY OF THE SUN YMCA.
**ADDED 7-1-08, 9:00 A.M. Conceptual scale drawing with approximate dimensions of the proposed Facilities (attached to Exhibits A and B, pursuant to sections 3(C) of each) was received from YMCA and ADDED at 12:30 p.m., 7-1-08.

Mayor Evans read into the recored the title of Resolution No. 2395. The Town Attorney, Sam Streichman, reviewed the meeting of last Thursday where both parties refined the term sheet and had arrived at terms that were ready to bring back to Council except for 3.E (staffing and use of Taylor Pool) The Legal Department had prepared a comparison chart between the two versions. Exhibit A was theTown's proposal and Exhibit B the YMCA's proposal. Town open swim would be from Memorial Day to Labor Day, 1pm to 5pm and YMCA would staff the pool, etc. Debra Galbraith, Town Manager, Sam Streichman, Town Attorney, Tim Wright, Deputy Town Attorney, and Rick Manchester, P&R Director were negotiators for the Town, Cameron Carter, Bill Ensign, and George Scobi were negotiators for the YMCA.

Clmn. Blair asked if the terms were agreed upon, would a lease be written that would come back to Council for approval. Attorney Streichman said if Council approved these terms, it would also be approving leasing the property to the YMCA.

Cameron Carter, Rose Law Group, spoke for the YMCA He thanked the Council for considering this item and thanked the negotiating team and the Friends of Parks & Recreation. The YMCA proposal was swim time for non-members between 1pm and 5pm, 5 days per week. The actual days would be determined by demand. Mr. Carter explained that the nature of the project was to bring a community recreation center, to build and operate an affordable facility for the Town and residents, and to make it available to as many residents as possible, members and non-members. He believed they were very close to an agreement with the Town. The Town would lease 5 acres to the YMCA. The YMCA would fund and construct a facility and complete renovations to Taylor Pool, enclosing it for year-round use. The Town has asked the YMCA to continue the open swim component for those who are not YMCA members. Because the YMCA will be staffing, the YMCA would be losing

money during the open swim times. The YMCA lifeguard target is 1 per 10 swimmers. There may be a little flexibility based on the facility with the formula determined by the insurers. Mike Cassidy, Valley of the Sun YMCA, said that the insurers determination is based on each facility and they did not know what the exact ratio would be.

Vice-Mayor Connell asked that if there were 100 users, based on insurance recommendations, there would be 10 lifeguards. Mr. Carter said that the number of lifeguards to staff an open swim would be on a sliding scale on how many swimmers were in the pool at one time. Clmn Vogel asked Mr. Manchester if the residents would be getting the same share of swim time as they currently are given. Mr. Manchester said the 5 day a week open swim is adequate for public use. Clmn. Vogel asked if the demand outstrips the number of lifeguards on duty, who would be turned away. Would the YMCA turn away non-members before members. Mr. Carter said non-members would have priority during open swim times. Clmn. Vogel also asked if any one of the negotiating team for the YMCA had contacted Council members. Mr. Carter said the team had discussed matters with Council members. Clmn. Vogel asked if the Town was losing \$1,700 a day at the pool. Mr. Manchester said they were but that figure did not include revenue.

Clmn. Blair said it seemed a matter of cost to the YMCA. Mr. Carter replied that it was cost and staffing projections. He said the YMCA was committed to an open swim and they will review changes if the demand is not there.

Clmn. Hughes asked if the ratio of lifeguard to swimmer was a rating from the insurer. Mr. Carter replied that the 10 - 1 rationale is the worse case scenerio, but they calculate on that basis.

Mr. Manchester clairfied that only members of the YMCA would get to use the pool except for the designated open swim times. Mr. Carter agreed saying the YMCA was membership based, not a private club, but availabe at an affordable rate, with day passes available for non-members.

Mayor Evans noted that in 3.A the YMCA would pay \$10K for use of the site and the Town would commit to use those funds for specific purposes. He asked if it was wise to bind future councils to specific use of funds and if it would go into the general fund. He believed it would be good to give future councils a choice. In addition, there might be grant monies available. Mr. Manchester responded that nationwide health awareness and community-wide wellness programs could be supported by grants.

Motion: to Approve Resolution No. 2395, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING A TERM-SHEET FOR A LEASE AGREEMENT WITH THE VALLEY OF THE SUN YMCA approving conceptual scale drawing of the proposed Facilities "B".

Moved by Council Member John Wilson, seconded by Council Member Ed Blair.

Mayor Evans noted that "A" and "B" were both Town negotiated terms. Attorney Striechman agreed except for 3.E.

Clmn. Hughes asked if a version was approved would that mean the attorneys would go forward and put together the actual contract (in substantial form). He asked how much room for change would there be or room for further review? Attorney Streichman said these terms, if approved tonight, were pretty much cast in stone. What would be subject to negotiation would be other provisions that go into the lease. This is a policy decision to go forward and lease the ground to the Valley of the Sun YMCA.

Clmn. Croy asked if our negotiating team was getting input from the public since the term sheet was written. Mr. Manchester said the initial goal was not to reduce the level of services currently available. Keeping the pool open to the public during the summer months, seven days a week from 1pm to 5pm, would accomplish that. Five days a week would reduce that some. 80% of attendance at the pool is children, Monday through Friday. Clmn. Croy wanted to know what the fees were for membership and whether there needed to be approval for changes. He also asked what the design of the pool covering would be and whether we are getting away from a pool open to the public on a full time basis.

Clmn. Wilson said this was the best negotiated deal with what we have available in our budget and adding a facility.

Vice-Mayor Connell noted that monthly and weekly memberships would be available from the YMCA. She believed that would gain pool time for citizens who did not want a full membership but to just use the pool. There would be added gyms and wellness centers that would not cost the taxpayer. She thought revenue could be creatively distributed so that local businesses would not be hurt making this a win/win for her. Clmn. Wilson agreed.

Vote: Motion carried 6 - 1

Yes: Mayor Kenny J. Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member John Wilson, Council Member Richard Croy, and Council Member Michael Hughes.
No: Council Member Mike Vogel.

H. UNFINISHED BUSINESS

1. * Council Decision Request filed by LaRon Garrett, Town Engineer, to approve extending the time for the Longhorn Traffic Calming Study to be completed by October 31, 2008. *CONSENT* APPROVED
2. * Council Decision Request filed by LaRon Garrett, Town Engineer, to approve extending the time for the Surface Transportation Advisory Committee to provide the Town Council with traffic calming options along the Mud springs Road and Phoenix Street Corridor to March 31, 2009. *CONSENT* APPROVED

I. NEW BUSINESS

1. * Council Decision Request filed by Buzz Walker, Water Superintendent, to appoint Mayor Evans as designated representative, Debra Galbraith as alternate representative and Buzz Walker as second alternate representative to the Northern

Arizona Municipal Water Users Association Governing Board.** *CONSENT* APPROVED

J. CLAIMS

- 1. * List of checks paid from 06/13/08 through 06/19/08, Check Nos. 001848 through 002053 and authorization to file the checks for audit. *CONSENT* APPROVED

K. MISCELLANEOUS

- 1. * Appointment of Jinx Pyle to the Historic Preservation and Conservation Commission, term to expire December 31, 2010. (Note: Application on file in Town Clerk's office) *CONSENT* APPROVED

L. PUBLIC COMMENTS

There were no comments from the Public.

ADJOURNMENT: The Regular Meeting adjourned at approximately 7:32 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Maricia Huffman, Chief Deputy Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of the Town of Payson held on this day the 2 of July, 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