

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
July 17, 2008**

CALL TO ORDER

Mayor Evans called the special meeting to order at approximately 5:20 p.m. in the Town Hall Council Chambers, 303 N Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

Mayor Evans, with Council consent, asked to delay the pledge until the regular Council meeting at 5:30 p.m.

PRESENT: Mayor Kenny 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, Douglas Hill - Chief Fiscal Officer, Donald B. Engler - Police Chief, Colin P. Walker - Water Superintendent, LaRon Garrett - Town Engineer, Cameron Davis - Tourism/Economic Vitality Director, and Rick Manchester - Parks and Recreation Director.

OTHERS PRESENT: Marcia Huffman - Chief Deputy Town Clerk, Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Ray Erlandsen - Zoning Administrator, and Hope Cribb - Accountant I.

PURPOSE OF MEETING

1. This is a Public Hearing. Discussion/possible action concerning Resolution No. 2405, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES SHOWN ON SCHEDULES ATTACHED AS NOW INCREASED, REDUCED OR CHANGED, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2008-2009. The Town Council met on July 2, 2008, and approved the Tentative Budget for the fiscal year 2008-2009. The Tentative Budget was approved at a total of \$36,093,821. The funding to support this budget is made up of \$13,827,875 of surplus revenues expected to be carried forward from Fiscal Year 2007/2008; \$27,399,500 in projected revenue for Fiscal Year 2008/2009, other than property tax collections; \$497,200 in primary tax collections; \$150,000 in secondary property tax collections; and no proceeds from other financial sources. The Budget Expenditure Limitation for Fiscal Year 2008-2009 is \$34,174,821. This amount is the Total Budget of \$36,093,821 less the Interfund Transfers of \$1,919,000. The expenditures for the Interfund Transfers are accounted for in the Expenditure Limitation of \$34,174,821. This is a Public Hearing on the proposed budget for the Fiscal Year 2007/2008, and any comments or questions from the public will be taken at this time. This is a Public Hearing.

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Motion: to Approve Resolution No. 2405, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING ESTIMATES OF REVENUES AND EXPENDITURES/EXPENSES SHOWN ON SCHEDULES ATTACHED AS NOW INCREASED, REDUCED OR CHANGED, AND ADOPTING THE SAME AS THE FINAL BUDGET OF THE TOWN OF PAYSON FOR THE FISCAL YEAR 2008-2009.

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

Council Member Blair made an amendment to delete the \$200,000 street preservation aspect of the budget and have LaRon (Garrett) and the STAC Committee use it for other street priorities. Motion died for lack of a second.

Mayor Evans called for the vote on the main motion.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny 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.

Mayor Evans opened the Public Hearing concerning the Primary Property Tax Levy for Fiscal Year 2008/2009.

2. This is a Public Hearing concerning the Primary Property Tax Levy for Fiscal Year 2008/2009. The Town received the Preliminary 2008 Levy Limit Worksheet from the Gila County Assessor's Office in February and is available for public inspection. The 2008 worksheet has been posted at Payson Town Hall and the Payson Public Library. This is a Public Hearing on the primary tax levy for the Fiscal Year 2008/2009, projected to provide \$500,723 of revenue at the rate of \$.2471 per \$100/assessed valuation. The primary property tax levy is scheduled for adoption by Ordinance at the Special Town Council meeting scheduled for August 7, 2009. Any comments or questions from the public will be taken at this time.
3. This is a Public Hearing concerning the Secondary Property Tax Levy for Fiscal Year 2008/2009. The voters for the Town of Payson approved the Green Valley Park Project at the special bond election held September 15, 1992. The Secondary Tax Levy will be set at a level sufficient to raise \$150,000. The actual rate will not be known until the County notifies the Town of the Secondary Assessed Value. This is a Public Hearing. The Secondary Property Tax Levy is scheduled for adoption by Ordinance at the Special Town Council meeting scheduled for August 7, 2008. Any comments or questions from the public will be taken at this time.

Doug Hill, Chief Fiscal Officer, gave a Power Point presentation regarding the Property Tax Levy for Fiscal Year 2008/2009 and answered questions from the Council. The Council will take action on the Property Tax Levy on August 7, 2008.

There were no public comments. Mayor Evans closed the public hearing.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:30 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

Marcia Huffman, Chief Deputy 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 17 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.

Tracie Bailey, Deputy Town Clerk