

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
August 7, 2008**

CALL TO ORDER

The meeting was called to order at approximately 5:15 p.m. by Mayor Evans in the Council Chambers

PLEDGE OF ALLEGIANCE

Mayor Evans requested that the Pledge be given at the regular meeting following this special meeting.

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

STAFF PRESENT: Debra Galbraith - Town Manager, Samuel I. Streichman - Town Attorney, Silvia Smith - Town Clerk, Doug Hill - Chief Fiscal Officer, Donald B. Engler, Police Chief, LaRon Garrett - Public Works Director, and Cameron Davis - Office of Tourism/Economic Vitality Director.

PURPOSE OF MEETING

1. This is a Public Hearing, followed by discussion/possible action regarding Ordinance No. 747 captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA LEVYING UPON THE ASSESSED VALUATION OF THE PROPERTY WITHIN THE TOWN OF PAYSON, SUBJECT TO TAXATION, A CERTAIN SUM UPON EACH ONE HUNDRED DOLLARS (\$100.00) OF VALUATION SUFFICIENT TO RAISE THE AMOUNT ESTIMATED TO BE REQUIRED IN THE ANNUAL BUDGET, LESS THE AMOUNT ESTIMATED TO BE RECEIVED FROM OTHER SOURCES OF REVENUE; PROVIDING FUNDS FOR VARIOUS BOND REDEMPTION FOR THE PURPOSE OF PAYING INTEREST UPON BONDED INDEBTEDNESS; AND PROVIDING FUNDS FOR GENERAL MUNICIPAL EXPENDITURES, ALL FOR THE FISCAL YEAR ENDING JUNE 30, 2009 AND PROVIDING FOR IMMEDIATE OPERATION AND EFFECT OF THIS ORDINANCE. This is a Public Hearing.

Mayor Evans opened the public hearing.

Doug Hill, Chief Fiscal Officer went over the rates of the Primary and Secondary Property Tax rates.

Mayor Evans closed the public hearing.

Clmn. Wilson moved, seconded by Clmn. Connell.

SEP 04 2008 E.1*

Motion carried, 7-0.

ADJOURNMENT

The special meeting adjourned at 5:20 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, 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 7 of August, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2008.

Marcia F. Huffman, Chief Deputy Town Clerk