

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
October 16, 2008**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Dr. Tom Gossett, Indian Trails Outreach

PLEDGE OF ALLEGIANCE

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

ABSENT: Council Member Richard Croy.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Douglas Hill - Chief Fiscal Officer, Don Engler - Police Chief, Terry Morris - Library Director, Collin P. Walker - Assistant Public Works Director, and LaRon Garrett - Public Works Director.

OTHERS PRESENT: Gaye Stidham - Deputy Town Clerk, Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Ray Erlandsen - Zoning Administrator, and Cathy Boone - Project Manager.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve the Consent Agenda with the exception of Items G.1 through G.11.
Moved by Council Member Michael Hughes, seconded by Council Member John Wilson.

Debra Galbraith, Town Manager, asked if Council Member Hughes intended to include Item G.12. Council Member Hughes believed that Item G.12 did not involve money.
Council Member Hughes amended his motion as follows.

Motion: to amend to Items G.1 through G.12.
Moved by Council Member Michael Hughes, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

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

Errol Plata stated the street numbers on the signs on his street were wrong. Mr. Plata asked the Council to have the numbers on the signs changed to the correct numbers.

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

Debra Galbraith, Town Manager, announced the community of Payson Pines had been approved as a Firewise USA Community. Ms. Galbraith stated there are currently twenty-five active recognized Firewise USA Communities in Arizona; seven of those are in Gila County; five of those within the Payson Fire Department area. Gaye Stidham, Deputy Town Clerk, announced that the Town's Special Election was separate from the General Election. Ms. Stidham stated there would not be polling places for the Special Election on November 4th, but the General Election would have polling places on November 4th.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

Council Member Blair announced that he had received the agenda for the November 10, 2008, Planning and Zoning meeting and wanted to alert citizens concerned about the land exchange to be at the meeting.

Vice-Mayor Connell announced Rim Country Literacy was having their 9th annual book sale at Wal Mart Saturday, October 18, 2008.

2. **Presentation.** Lisa Henderson, State Director, Arizona Main Street Program, Arizona Department of Commerce, recognized Minette Richardson, Down the Street Gallery, as a finalist for "Individual of the Year" and presented Cathy Boone, Project Manager, with the Tourism award. The Best Special Event award was awarded for "First Fridays".
3. **Presentation.** Financial Update -FY 2009, Doug Hill, CFO, Town of Payson.

Doug Hill, Chief Fiscal Officer, gave a PowerPoint presentation regarding the current budget.

Vice-Mayor Connell asked Mr. Hill to supply a monthly report to the Council regarding the budget. Mayor Evans agreed that the Council would have a monthly report from now on.

Debra Galbraith, Town Manager, requested a workstudy meeting next month to discuss the budget and go over options.

Council Member Vogel asked why the Council's budget was in the hole \$10,000. He requested Mr. Hill let him know when there were budget expenses to the Council and to provide an explanation next to expenditures. Mr. Hill stated he would do that. Council Member Vogel reminded the public that work-studies do not include

public input.

E. MINUTES

1. * Council Meeting Minutes:
09.04.08 Regular Meeting Minutes Pages 1 -6
09.18.08 Regular Meeting Minutes Pages 1 -11
09.18.08 Special Meeting Minutes Pages 1 -3
09.23.08 Special Meeting Minutes Page 1
***CONSENT* APPROVAL**

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. * Surface Transportation Advisory Committee Minutes:
06.18.08 Regular Meeting Minutes Pages 172 -175
***CONSENT* INFORMATION ONLY**
3. * Housing Advisory Commission Minutes:
06.26.08 Regular Meeting Minutes Pages 32 -33
***CONSENT* INFORMATION ONLY**

F. HEARINGS AND APPEALS

1. **Public Hearing.** Mayor Evans opened the Public Hearing concerning an application for a Series #10 Liquor License (#10043055) filed by Roger Kenneth Burton, agent, Western Refining Southwest, Inc., dba Giant #073, 2010 N. Beeline Highway, Payson, Arizona.

There were no public comments. Mayor Evans closed the Public Hearing. Council Member Blair asked what kind of liquor would be sold. Paul Riggs, Store Manager, stated only beer and wine would be sold.

Motion: to Approve an application for a Series #10 Liquor License (#10043055) filed by Roger Kenneth Burton, agent, Western Refining Southwest, Inc., dba Giant #073, 2010 N. Beeline Highway, Payson, Arizona.
Moved by Council Member John Wilson, seconded by Vice-Mayor Su Connell.

Vote: Motion carried 6 - 0

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

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**

Mayor Evans opened discussion/possible action concerning Resolution No.s 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, and 2448 which were pulled from the Consent Agenda.

Tim Wright, Deputy Town Attorney, explained that the drainage easements only cost one dollar. Resolution No. 2445 was a cleanup that needed to have an easement.

Motion: to approve Resolution No. 2445, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" *ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR A PORTION OF LAKE DRIVE.

Moved by Council Member John Wilson, seconded by Council Member Michael Hughes.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

Motion: to approve Resolution No. 2448, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING A TEMPORARY CONSTRUCTION EASEMENT FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT.

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

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

Motion: to approve Resolution No. 2438, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

AND

Resolution No. 2439, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

AND

Resolution No. 2440, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".

Moved by Council Member Michael Hughes, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

Motion: to table Resolution No.s 2441, 2442, 2443, 2444, 2446, and 2447 until Council has an idea when the project will be finished.

Moved by Council Member Michael Hughes, seconded by Council Member Mike Vogel.

Council Member Blair asked what the total cost was. LaRon Garrett, Public Works Director, explained the cost. It would cost \$62,000 more to accomplish the project.

Mayor Evans asked why these were isolated and brought to Council. Mr. Garrett responded there are thirty-one pieces of property to obtain so he is bringing them to Council as they come in instead of having all thirty-one on one agenda. Council direction had been to continue on with obtaining right-of-way. Vice-Mayor Connell asked if there was money left to spend. Mr. Garrett believed this would come from the HURF fund. Mayor Evans responded the HURF fund was currently over budget. Debra Galbraith, Town Manager, believed the Town had spent more than it had received from HURF.

Council Member Wilson asked if it was possible to have the payment delayed until the Town had the HURF fund or construction was impending, but make sure the easements had been obtained. Mr. Garrett believed the Town could hold the signed documents and notify the owners that the property would not actually be taken until the Town could pay for it. If the property was sold, Mr. Garrett would have to re-negotiate with the new owner. Debra Galbraith, Town Manager, suggested that the Council not do that because, if the budget got worse the Town did not want the liability. Council Member Hughes made the following substitute motion.

Motion: to postpone indefinitely Resolution No.s 2441, 2442, 2443, 2444, 2446, and 2447.

Moved by Council Member Michael Hughes, seconded by Council Member Mike Vogel.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

2. * **Resolution No. 2438.** Discussion/possible action concerning Resolution No. 2438, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1". (Macreno)
PULLED FROM *CONSENT* APPROVAL

3. * **Resolution No. 2439.** Discussion/possible action concerning Resolution No. 2439, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1".(Bucher)
PULLED FROM *CONSENT* APPROVAL
4. * **Resolution No. 2440.** Discussion/possible action concerning Resolution No. 2440, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING THE DRAINAGE EASEMENT DESCRIBED IN THE DOCUMENT ATTACHED HERETO AS EXHIBIT "1". (Sneed)
PULLED FROM *CONSENT* APPROVAL
5. * **Resolution No. 2441.** Discussion/possible action concerning Resolution No. 2441, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Klimut)
PULLED FROM *CONSENT* APPROVAL
6. * **Resolution No. 2442.** Discussion/possible action concerning Resolution No. 2442, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Jeffrey)
PULLED FROM *CONSENT* APPROVAL
7. * **Resolution No. 2443.** Discussion/possible action concerning Resolution No. 2443, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Owen)
PULLED FROM *CONSENT* APPROVAL
8. * **Resolution No. 2444.** Discussion/possible action concerning Resolution No. 2444, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Tunno)
PULLED FROM *CONSENT* APPROVAL
9. * **Resolution No. 2445.** Discussion/possible action concerning Resolution No. 2445, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1"
*ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR A

PORTION OF LAKE DRIVE. (Karhu)
PULLED FROM *CONSENT* APPROVAL

10. * **Resolution No. 2446.** Discussion/possible action concerning Resolution No. 2446, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Myers)
PULLED FROM *CONSENT* APPROVAL

11. * **Resolution No. 2447.** Discussion/possible action concerning Resolution No. 2447, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING FEE TITLE IN AND TO CERTAIN REAL PROPERTY, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING RIGHT-OF-WAY ACQUISITION FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Daniels)
PULLED FROM *CONSENT* APPROVAL

12. * **Resolution No. 2448.** Discussion/possible action concerning Resolution No. 2448, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ACCEPTING A TEMPORARY CONSTRUCTION EASEMENT, ALL DESCRIBED ON EXHIBIT "1" ATTACHED HERETO COMPRISING A TEMPORARY CONSTRUCTION EASEMENT FOR THE BONITA STREET PHASE 2 ROAD CONSTRUCTION PROJECT. (Myers)
PULLED FROM *CONSENT* APPROVAL

13. * **Resolution No. 2449.** Discussion/possible action concerning Resolution No. 2449, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LIBRARY SERVICE AGREEMENT WITH THE GILA COUNTY LIBRARY DISTRICT FOR FISCAL YEAR 2008-2009.
***CONSENT* APPROVED**

H. UNFINISHED BUSINESS

There were no items in this section.

I. NEW BUSINESS

1. **Council Decision Request** filed by Buzz Walker, Assistant Public Works Director, to authorize the Mayor to sign all documents necessary to enter into a contract approved by the Town Attorney with Waste Matters, Inc. for solid waste trash collection services at various Town of Payson municipal facilities.

Collin Walker, Assistant Public Works Director, explained the bid results. Council Member Blair asked how much the Town was saving over the previous year. Mr. Walker believed the Finance Department had estimated a savings of \$20,000 per

year.

Jon Avakian, Road Runner Rubbish Removal, believed the bid results showed his company as the lowest bidder. Mr. Avakian asked the Council to look at the figures. Mr. Walker explained how the bid numbers were calculated. Road Runner did not offer the containers needed for special events, the bid was not complete and there were irregularities in the bid submitted.

Susan Tubbs felt that in today's economy the Council should look at the numbers again.

Council Member Vogel directed staff to go back and check all three bids and coordinate them and bring a number back to the next Council meeting. Council Member Blair stated he would second that motion. Council Member Vogel responded that was not a motion.

LaRon Garrett, Public Works Director, stated he had gone through the bids with Mr. Walker. Mr. Garrett explained how Road Runner's bid was higher. Mr. Avakian explained that he would use the bigger pull-outs at the smaller pull-out price.

Council Member Blair asked Mr. Walker if staff could go over the bids again. Mr. Walker believed there was a legal process imposed when you receive a bid, but staff could go over the numbers again.

Council Member Hughes asked the Legal Staff if this was an issue to go back after the bid opening. Sam Streichman, Town Attorney, responded staff can go back and re-tabulate the bid figures from the original bid, but cannot take in new numbers. If staff was doing something else all bids should be rejected and then re-bid. Mr. Walker explained that the numbers Mr. Avakian brought to the Council meeting were different than the numbers he had turned in for the bid.

Mayor Evans stated he had handed the gavel over to Vice-Mayor Connell. Mayor Evans respectfully disagreed with Council on the bid process. Mayor Evans asked if the bid process was fair to all bidders. Mr. Walker replied staff had followed the law to the best of their knowledge. Mr. Garrett agreed with Mr. Walker that the recommended contract was the low bid.

Council Member Blair asked if this was a three year contract. Vice-Mayor Connell replied it was a thirty-six month contract with an adjustment after twenty-four months and, therefore, was a three year contract. Council Member Vogel stated he was not asking staff to sell the bid. There were three local, competent contractors and Council Member Vogel wanted staff to go back and look at the numbers again. Currently the Town did not have a contract for solid waste collection. Mayor Evans took back the gavel.

Motion: to direct staff to go back and recalculate the bid numbers. If the numbers come out the same, then award the contract to Waste Matters. If the numbers are different, then bring it back to Council at the next meeting.
Moved by Council Member Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

2. **Council Decision Request** filed by LaRon Garrett, Public Works Director, to approve the proposed traffic calming options and direct staff to continue with the traffic calming process on Longhorn Road.

LaRon Garrett, Public Works Director, explained the results of the study. Eighty-five percent of traffic was traveling at or below 35 mph. Based on that information Longhorn Road qualified for traffic calming. Mr. Garrett explained the process for traffic calming.

Mayor Evans had heard that the speed limit would be raised. Mr. Garrett responded the Surface Transportation Advisory Committee had been discussing raising the speed limit on some streets and that Longhorn Road was one of those streets.

Council Member Vogel stated he had received a call from a citizen who lives on Longhorn and wants traffic slowed. The citizen has a hard time backing out of his driveway and was not in support of raising the speed limit. Council Member Vogel asked Don Engler, Police Chief, to put a patrol on Longhorn Road.

Council Member Hughes stated that years ago the speed limit was only 15 mph because it was a school zone. Council Member Hughes did not support raising the speed limit and encouraged Chief Engler to crack down on speeding. Council Member Hughes felt striping would not help and wanted to see some patrolling.

Council Member Blair was not in support of striping. The Surface Transportation Advisory Committee was working on more of an overall view not just Longhorn Road. Council Member Blair felt more enforcement was needed.

Council Member Wilson was in favor of going on to phase one and not doing phase two or three without coming back to Council and letting Council know what happened. Council Member Wilson would like to take a look at some way to get people backed out of their driveways. Mr. Garrett replied level one would create an additional six feet for some people and would help them get backed out. Mr. Garrett was looking for direction from the Council and asked if Council wanted public input. Council Member Hughes asked if seventy percent approval was an automatic move forward. Mr. Garrett replied with the approved policy, yes. Vice-Mayor Connell asked if police presence could be increased. Chief Engler responded the Police Department would provide some additional enforcement. Mayor Evans asked if Chief Engler could use the speed monitoring machine. Chief Engler replied there were some computer difficulties with it, but he would get it operational again and employed. Mayor Evans suggested giving the enforcement some time to work before Council directs staff to move forward.

Council Member Blair asked if the enforcement can be done on a regular basis. Chief Engler would have to pay overtime to officers or vary days and times of

patrol. Council Member Blair asked if a decoy car could be used. Chief Engler replied yes.

Motion: to have a report on the policing of Longhorn at the November 20, 2008, Council meeting.

Moved by Council Member Mike Vogel, seconded by Council Member Michael Hughes.

Vote: Motion carried 6 - 0

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

Absent: Council Member Richard Croy.

3. Council Decision Request filed by LaRon Garrett, Public Works Director, to approve the proposed rates and fees for the Payson Airport as recommended by the Payson Regional Airport Authority (PRAA).

REMOVED FROM AGENDA 10/13/08, 11:26 A.M.

4. * **Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Ray Erlandsen, Zoning Administrator, to approve the extension of Bear's Paw Preliminary Plat for twelve months through October 18, 2009.

***CONSENT* APPROVED**

J. CLAIMS

1. * **List of checks.** Council approved, on the Consent Agenda, a list of checks paid from 09/26/08 through 9/30/08, Check Nos. 003253 through 003396, except Check No. 003281, and authorization to file the checks for audit.

***CONSENT* APPROVED**

2. * **Check No.003281.** Council approved, on the Consent Agenda, Check No.003281 paid 9/26/08, and authorization to file the check for audit. (Note: due to a perceived and/or conflict of interest, Vice-Mayor Su Connell will be considered to have abstained from voting on this item.)

***CONSENT* APPROVED**

K. MISCELLANEOUS

There were no items in this section.

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT:

Mayor Evans adjourned the meeting at approximately 7:04 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 regular meeting of the Town Council of the Town of Payson held on this day the 16 of October, 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