

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE SPECIAL MEETING  
NOVEMBER 6, 2008**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE \_\_ SC \_\_ EB \_\_ RC \_\_ MH \_\_ MV\_\_ JW \_\_

**STAFF PRESENT:** DG\_\_SIS\_\_ DH\_\_ MD\_\_ CPW\_\_ DBE\_\_ SS\_\_ LG\_\_ TM\_\_ RM\_\_  
CD\_\_

**OTHERS PRESENT:** \_\_\_\_\_

**PURPOSE OF MEETING:**

Motion to recess to executive session to consider:

1. The Contract and Escrow with TomCol Investments for the purchase of 3.25 acres and the purchase of an option for 10.25 additional acres just South of the Airport, for the following reasons:

A. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding such Contract, Escrow, and Land Purchase, pursuant to A.R.S. §38-431.03(A)(3); and

B. Discussions or consultations by the Mayor and Common Council with the Town Manager, Public Works Director and Legal Department in order to consider its position and instruct its representatives regarding the purchase, sale or lease of real property, to wit: the airport land purchase developed through negotiations with TomCol Investments (including issues related to the Contract and Escrow and possible escrow extension), pursuant to A.R.S. §38-431.03(7).

Note: Additional discussion/action on this matter may take place pursuant to Item I.4 on the November 6, 2008, Regular Council Meeting Agenda.

**ADJOURNMENT**

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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 \_\_\_\_ day of September, 2008, at \_\_\_\_ p.m., in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk