

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF A WORKSTUDY MEETING
November 13, 2008**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

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, Sam Streichman - Town Attorney, and Silvia Smith - Town Clerk.

PURPOSE OF WORK STUDY:

Mayor Evans stated the purpose for the Workstudy.

Discussion re: General Plan Amendments

- a. Presentation by staff of the process for a General Plan Major Amendment.
- b. Presentation by staff of the status of the pending application for a General Plan Major Amendment requested by the owners of the airport land exchange property (generally located in the 1000-2400 block of West Airport and the 500-1000 block of North Vista). Note: this is not a Public Hearing on this application and the Council will take no action on the application at this meeting.

Ray Erlandsen, Zoning Administrator, familiarized the Council with the amendment and gave the history of the General Plan. Mr. Erlandsen explained that an application for more than 20 acres requires a major amendment. The Council must approve it with a 2/3 majority vote. Staff answered questions from the Council.

Discussion re: Design Review Procedures and Regulations

- a. Review of the Town's current design review procedures and regulations, including Town wide procedures and regulations and the Green Valley Redevelopment Area procedures and regulations.

- b. Review of the Design Review Board's recommended amendments to the Town's current design review procedures and regulations.
- c. Potential changes, modifications and/or revisions to the Town's current design review procedures and regulations.

Tim Wright, Deputy Town Attorney, explained the current procedure and the proposed procedure.

Bernie Leider felt the proposed procedure had a better dialogue with exchange of ideas.

Staff answered questions from the Council

Staff explained the current process and the proposed process.

ADJOURNMENT:

Mayor Evans adjourned the meeting at approximately 6:36 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 13 of November, 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