

COUNCIL DECISION REQUEST

SUBJECT: Change of Council Meeting Dates in October 2009, and July 16 to July 23, 2009

MEETING DATE: January 8, 2009

PAYSON GOAL: NEW: EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: *Silvia Smith*
Silvia Smith, Town Clerk

AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$0.00

DAg
EXHIBITS (If Applicable, To Be Attached):

POSSIBLE MOTION

I move to approve the schedule change of the regular town council meetings from October 1, 2009 to October 8, 2009 and October 15, 2009 to October 22, 2009 and July 16 to July 23, 2009.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

The basis for changing the regular council meeting dates from the 1st and 3rd Thursday of October to the 2nd and 4th Thursdays in October is due to the changes in September for the League of Arizona Cities and Towns Conference. If kept as scheduled it would cause the agenda setting meeting for October 1 to be held September 21st which would be the week of the September 24th meeting, and the October 15th agenda setting to be held October 5th the week of the October 1st meeting.

Change the meeting date from July 16 to July 23, 2009 due to the State Transportation Board Meeting to be held in Payson July 17th and Dinner with the Board (Council invited to be present) on Thursday, July 16, 2009.

PROS: We would not be holding the agenda setting meeting for the next council meeting before we had completed the scheduled council meeting for that week. Some of the items to be discussed by be directed at that weeks' council meeting for the next.

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:
Acct:	Budget:	Available:	Expense:	Remaining:

Amended 01/06/08

JAN 08 2009

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