COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
APRIL 29, 2009

CALL TO ORDER: Mayor Evans called the meeting to order at approximately 4:30 p.m. at the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mayor Kenny Evans, Vice-Mayor Ed Blair, Council Members Su Connell, Rick Croy, Michael Hughes (arrived at 5:30 p.m.), and John Wilson.

ABSENT: Council Member Mike Vogel.

STAFF PRESENT: Sam Streichman, Town Attorney; Silvia Smith, Town Clerk; and LaRon Garrett, Public Works Director.

OTHERS PRESENT: Curtis Ward, Assistant Town Engineer.

PURPOSE OF MEETING: Discussion/possible action regarding the following:

Introduction of presenters.

1. Payson Small Area Transportation Study (PARA)
2. Long-range transportation plan for the Town of Payson
3. Exchange of information regarding transportation planning, the PARA and transportation issues with representatives from the Arizona Department of Transportation
4. Examination of transit needs and opportunities
5. Input to representatives of the Arizona Department of Transportation regarding identification of transportation issues and solutions.

Mayor Evans and Council Members made comments regarding transportation issues in the Payson area.

ADJOURNMENT:

The Special Meeting adjourned at approximately 5:34 p.m.

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

_____

Silvia Smith, Town Clerk

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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 29 of April, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2009.

_____
Silvia Smith, Town Clerk