

RESOLUTION NO. 2527

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CERTAIN TOWN CODE PROVISIONS RELATED TO THE SURFACE TRANSPORTATION ADVISORY BOARD, RENAMING SUCH BOARD THE 'TRANSPORTATION ADVISORY BOARD,' AND DECLARING SUCH AMENDMENTS TO BE A PUBLIC RECORD.

WHEREAS, the Code of the Town of Payson was declared to be a public record by Resolution Number 1536 of the Town of Payson; and

WHEREAS, the Code of the Town of Payson was adopted as a public record by Ordinance Number 588 of the Town of Payson; and

WHEREAS, it is the intention of the Town of Payson to amend sections 33.85 through 33.89 of the Code of the Town of Payson (Surface Transportation Advisory Board); and

WHEREAS, such amendment may be enacted by reference, pursuant to A.R.S. § 9-802,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

- Section 1. Sections 33.85 through 33.89 of the Code of the Town of Payson is hereby amended, is declared to be a public record, and as amended shall read as set forth in Exhibit A attached hereto.
- Section 2. If any section, subsection, sentence, clause, phrase or portion of Resolution Number 2527 is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of Resolution Number 2527. The Town Council of Payson declares that it would have adopted Resolution Number 2527 and each section, subsection, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one (1) or more sections, subsections, sentences, clauses, phrases, or portions may be declared invalid or unconstitutional.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this \_\_\_\_ day of \_\_\_\_\_, 2009, by the following vote:

AYES \_\_\_\_\_ NOES \_\_\_\_\_ ABSTENTIONS \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Kenny J. Evans, Mayor

ATTEST:

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Silvia Smith, Town Clerk

APPROVED AS TO FORM:

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Samuel I. Streichman, Town Attorney

# EXHIBIT A TO RESOLUTION 2527

## TRANSPORTATION ADVISORY BOARD

### § 33.85 ESTABLISHMENT.

There is hereby established the Transportation Advisory Board for the purpose of providing input and recommendations to the Mayor and Town Council on issues related to surface transportation issues in the town.

### § 33.86 DUTIES AND RESPONSIBILITIES.

The Transportation Advisory Board shall have the following duties and responsibilities:

- (A) To advise and make recommendations to the Town Council on pedestrian, bicycle, and vehicular transportation issues, including:
  - (1) Development and/or improvements of town streets;
  - (2) Improvements or changes that impact surface transportation in Town;
  - (3) Identify and prioritize options available for safe and efficient mobility and circulation throughout the Town;
  - (4) Update or conduct, if necessary, street inventory for condition and safety to comply with all laws;
  - (5) Improvements to pedestrian and bicycle facilities along or next to Town streets;
  - (6) Review current and past transportation studies and analyze new information for impact on existing streets and examine remedies for potential increase in traffic volume; and
  - (7) Any other surface transportation issues as requested by the Town Council.
- (B) To advise and consult with the Public Works Director, or his or her designee, in accordance with the open meetings law, as to items to be included in the agenda of meetings of the Board prior to preparation and distribution of the agenda.
- (C) To review and approve the official minutes of all meetings of the Board prior to transmittal of the minutes to the Council.
- (D) To perform any other function as may be determined, from time to time, by the Town Council.

§ 33.87 MEMBERSHIP; TERMS; OFFICERS.

(A) Members and officers of the Surface Transportation Advisory Board shall be appointed and serve terms in accordance with § 33.02.

(B) The chairperson or, in his or her absence, the vice-chairperson, shall preside over the meetings of the Board and shall exercise and perform such duties as are assigned to him or her by the Mayor and Town Council. In the event that both the chairperson and vice-chairperson are absent from a meeting, the remaining members of the Board who constitute a quorum shall select a chairperson pro tempore, who shall perform the duties of the chairperson for that meeting.

§ 33.88 RESERVED.

§ 33.89 MEETINGS.

(A) The Transportation Advisory Board shall meet as needed.

(B) All proceedings of the Transportation Advisory Board and any of its subcommittees shall be conducted in conformity with the requirements of this code and the laws of the state, specifically including, but not limited to, the requirements of A.R.S. §§ 38-431 et seq., the Arizona Open Meetings Law.