

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
DECEMBER 1, 2009

AMENDED

CALL TO ORDER: 5:00 p.m. at the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: KE___ MV___ EB___ SC___ RC___ MH___ JW___

ADDED Vice-Mayor Vogel and Council Member Croy will be present telephonically.

STAFF PRESENT: DG___ SIS___ MD___ CPW___ DBE___ SS___ LG___ TM___ RE___
CD___ CS___

OTHERS PRESENT: _____

The Common Council of the Town of Payson may discuss, consider or take action on any item listed on this agenda.

The Common Council of the Town of Payson reserves the right to consider any matter out of sequence. Also, any matter may be considered earlier or later than scheduled, depending on the length of discussion on the prior item.

PURPOSE OF MEETING:

1. Consideration of a motion to retire to executive session for the following reasons:
 - (A) Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding animal control in the Town and regarding negotiations with the Humane Society of Central Arizona for animal shelter services, pursuant to A.R.S. Section 38-431.03(A)(3); and
 - (B) Discussion or consultation with the attorneys of the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding contracts that are the subject of negotiations, to wit: negotiations for an agreement with the Humane Society of Central Arizona for animal shelter services, pursuant to A.R.S. Section 38-431.03(A)(4).
2. Discussion/possible action re: animal control in the Town and/or negotiations with the Humane Society of Central Arizona for animal shelter services.

ADJOURNMENT

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 _____, 2009, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk