

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
November 19, 2009**

CALL TO ORDER: Mayor Evans called the special meeting to order at approximately 4:00 p.m. at the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

Motion: dispense with the Pledge of Allegiance at this meeting and to enter into executive session for the reasons set forth in the agenda.
Moved by Council Member Ed Blair, seconded by Council Member John Wilson.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Richard Croy, Council Member Michael Hughes, and Council Member Su Connell.

PRESENT: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith - Town Manager, Silvia Smith - Town Clerk, and Samuel L. Streichman - Town Attorney.

OTHERS PRESENT: Tim Wright - Deputy Town Attorney, Gaye Stidham - Deputy Town Clerk.

PURPOSE OF MEETING

1. Consideration of a motion to retire to executive session for the following:
 - (A) Payson ASU campus.
 - (1) Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding negotiations with Arizona State University relating to a Town of Payson campus of Arizona State University, pursuant to A.R.S. Section 38 431.03 (A)(3); and
 - (2) 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, relating to a Town of Payson campus of Arizona State University, pursuant to A.R.S. Section 38-431.03 (A) (4); and

(3) Discussions or consultations with the designated representatives of the Town of Payson, in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, relating to a Town of Payson campus of Arizona State University, pursuant to A.R.S. Section 38-431.03 (A)(7).

2. Discussion/possible action re: Payson campus of Arizona State University.

Motion: to direct the Mayor and staff to take necessary actions to secure a university campus for Payson.

Moved by Council Member Su Connell, seconded by Council Member John Wilson.

Mayor Evans noted that it had taken a lot of effort by a lot of people to find potential solutions. These solutions will be brought back to Council for discussion, deliberations and action. He believed this step was important to move this process along.

Vote: Motion carried 7 - 0

Yes: Mayor Kenny Evans, Vice-Mayor Mike Vogel, Council Member Ed Blair, Council Member Su Connell, Council Member Richard Croy, Council Member Michael Hughes, and Council Member John Wilson.

ADJOURNMENT: Mayor Evans adjourned the special meeting at approximately 5:21 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 19 of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2009.

Gaye Stidham, Deputy Town Clerk