

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
December 22, 2009**

CALL TO ORDER: Mayor Evans called the special meeting to order at approximately 5:00 p.m. at the Town Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

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

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Silvia Smith - Town Clerk, and Marty deMasi - Fire Chief.

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

PURPOSE OF MEETING

1. Discussion/possible action regarding potential amendments to Administrative Policy A701 - Smokeless Propellants. See Council Decision request filed by Debra A. Galbraith, Town Manager, to amend Administrative Policy A701- Smokeless Propellants.

Town Manager Debra Galbraith explained that this is a new area for many municipalities. Different codes address smokeless propellants with some seeming conflicts between them. The amendment to A701 is an attempt to help set a guideline so that the Town has an understanding of how to deal with this industry.

Motion: to Approve amending the Smokeless Propellant Policy No. A701 as attached to the CDR.

Moved by Vice-Mayor Mike Vogel, seconded by Council Member Michael Hughes.

Vote: Motion carried 5 - 0

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

ADJOURNMENT: Mayor Evans adjourned the special meeting at approximately 5:03 p.m.

APPROVED:

_____ Date: _____

Kenny J. Evans, Mayor

ATTEST:

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 22 of December, 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, City Clerk