

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
March 16, 2010**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:00 p.m. in the Payson Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

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, Sam Streichman - Town Attorney, Silvia Smith - Town Clerk, Donald B. Engler - Police Chief, LaRon Garrett - Public Works Director, Cameron Davis - Parks, Recreation and Tourism Director, Cindy Smith - Chief Fiscal Officer, Ray Erlandsen - Acting Community Development Director, and Terry Morris - Library Director.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Nelson Beck - Parks Supervisor, and Mary McMullen - Recreation Supervisor.

PURPOSE OF MEETING

1. Presentation and canvass of Election Returns, other than the ballots, for the Town of Payson, Special Election of March 9, 2010.

Mayor Evans asked Silvia Smith, Town Clerk, to announce the canvass of the votes. Ms. Smith gave a recap of the 2010 Primary Election results.

2. As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings.
3. **Resolution No. 2544.** Mayor Evans opened discussion/possible action concerning Resolution No. 2544, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 9, 2010, VACATING THE MAY 18, 2010 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

Motion: to Approve Resolution No. 2544, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DECLARING AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD ON MARCH 9, 2010, VACATING THE MAY 18, 2010 GENERAL ELECTION, AND DECLARING AN EMERGENCY.

Moved by Council Member John Wilson, seconded by Vice-Mayor Mike Vogel.

APR 01 2010 E.1*

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 meeting at approximately 4:05 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 16 of March, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010.

Tracie Bailey, Deputy Town Clerk