

Council Member Connell noted that in KRA 1 tourism was addressed in several places and asked if it would be taken out. Ms. Smith replied it could be taken out. Debra Galbraith, Town Manager, responded this was about communication not specifically if it was tourism or not. It could be mentioned on the tourism side as well.

Mayor Evans noted communication was to citizens and other levels of government. Mayor Evans believed image was important. Cameron Davis, Parks, Recreation and Tourism Director agreed. Staff could create another objective for public communications. Mayor Evans asked that it be made clear an objective was to get the image of Payson. Mr. Davis stated that was in the Tourism KRA. Mayor Evans believed this could have an economic impact.

Ms. Smith reviewed KRA 2 Water Resource Management. Colin Walker, Assistant Public Works Director, had a change for page 11. Mr. Walker stated water saving devices installed needed to be changed to 12 for residential and 30 for commercial for the 10/11 budget. This was originally designed to get people to change to water saving devices and the need has been satisfied. Now it is turning into a replacement program because most people already have the water saving models in residential areas. In commercial areas they were all done for a large part.

Council Member Croy asked would it be appropriate during the rate increase public hearing to add that. Mr. Walker replied that was covered under the objective. Mayor Evans felt Mr. Walker had done a marvelous job assisting people with this program and felt there should be an objective under this KRA for this. Mr. Walker believed that would be a good idea. It was Council consensus to add that.

Ms. Smith reviewed KRA 3 Environmental Protection. Marty deMasi, Fire Chief, stated the number of fire wise assessments needed to be adjusted to 100 for 2010. It was Council consensus to do that. Council Member Blair asked how many education programs there were. Chief deMasi replied there would be four. Ms. Galbraith noted these are set up for goals and asked if it would be helpful to have a column that shows the actual number of goals achieved. Council Member Blair asked for a column that shows how many Firewise Communities there are in our area. Chief deMasi would do that. Council Member Connell felt this was another form of communication and a strong selling point for our community. Chief deMasi noted the Firewise project was custom built for subdivisions not necessarily an entire town, but he would like to get more Firewise Communities.

Ms. Smith reviewed KRA 4 Community Development. Council Member Blair found the Community Development Department extremely helpful.

Ms. Smith reviewed KRA 5 Transportation and Drainage. Mayor Evans felt staff had been doing a marvelous job dealing with deteriorating streets with limited resources. Ms. Galbraith noted staff did listen at the CIP meeting and would look to increase pavement preservation money in the next budget. Council Member Connell asked if there would be any more sidewalks. Ms. Galbraith responded that could be added.

~~Ms. Smith reviewed KRA 6 Parks and Recreation. Council Member Blair asked if~~

~~the Green Valley Redevelopment Area Commission was going to be disbanded. Mayor Evans responded Council could adjust the title. Ms. Galbraith suggested moving the Commission to Economic Development.~~ Ms. Smith introduced KRA 6, the current plan for Parks, Recreation, Tourism and Economic Vitality. She said this is one that will be separated and the objectives updated. Council Member Blair questioned the need for the fourth objective; enhance the Economic Performance of the Green Valley Redevelopment Area, because the Green Valley Redevelopment Area Commission is scheduled to be disbanded on June 30, 2010. Mayor Evans said his inkling was that we need to readjust the title under that objective. Ms. Galbraith explained that a new KRA for economic development was added to the Corporate Strategic Plan. Any economic development within Parks and Recreation would come out of here anyway and she would make sure they are in the new KRA 12.

Ms. Smith reviewed KRA 7 Emergency and Medical Services. Council Member Blair asked if Fire Station 13 would be added in 2011. Chief deMasi replied yes. Council Member Blair asked where the fire hydrant maintenance program was added. Ms. Galbraith stated it could be added to the outcomes. Council Member Blair believed that would be helpful. Ms. Galbraith asked staff to remove the third box, joint fire facility discussion, because there was no discussion now. Mayor Evans stated block it out in 2010/2011. Chief deMasi noted item 6 language needed to be changed to "update the emergency plan".

Ms. Smith reviewed KRA 8 Police and 911 Services. Council Member Blair felt the Police Department should get credit for all of the dog complaints they handle. Council Member Connell believed with all the issues that come up this could be in communications and asked if it was tracked now. Ms. Galbraith explained it depended on how a citizen reported it. Council Member Connell asked if the complaints that were captured electronically were tracked. Ms. Galbraith explained the process was Tonia Erin, I.T. Technician, handled it, but if it was not resolved then it came to her. Ray Erlandsen, Acting Community Development Director, stated Community Development tracked all complaints. Ms. Galbraith stated she wanted to work on a performance measurement system. Mayor Evans stated if the goal was to track it for our own performance he would agree with that. Ms. Galbraith noted staff can only track what staff knows not anything a Council Member resolved. Council Member Blair believed Police needed to add how many calls they got under objective 2. Don Engler, Police Chief, noted there had been an increase in calls and he needed to complete all the figures for calls per officer per year.

Ms. Smith reviewed KRA 9 Evaluate Organizational Effectiveness and Efficiency. There were no changes.

Ms. Smith reviewed KRA 10 Airport. There were no changes.

Ms. Smith reviewed KRA 11 library. There were no changes.

Ms. Smith stated there were two new KRAs. Ms. Smith reviewed KRA 12 Economic Development and summarized objectives. Council Member Blair asked for a directional statement and add marketing plan that would work with the Chamber of Commerce and Community Development to help struggling businesses with signage under objective 2. Ms. Galbraith replied staff could create a directional