

**COMMON COUNCIL OF THE TOWN OF PAYSON**  
**AGENDA OF THE EXECUTIVE SESSION**  
**MAY 6, 2010**

THIS EXECUTIVE SESSION IS HELD PURSUANT TO **TITLE 38, CHAPTER 3, ARTICLE 3.1**, KNOWN AS THE ARIZONA OPEN MEETING LAW.

**NOTE:** The information discussed in Executive Session and the minutes of the Executive Session are confidential (A.R.S. § 38-431.03(B)).

**CALL TO ORDER:** Immediately following a motion duly made and carried during the special meeting of May 6, 2010. (Note the Special meeting is scheduled to convene at 4:30 p.m.).

**ROLL CALL:** KE\_\_\_ MV\_\_\_ EB\_\_\_ SC\_\_\_ RC\_\_\_ MH\_\_\_ JW\_\_\_

**STAFF PRESENT:** Debra Galbraith, Town Manager; Tim Wright Deputy Town Attorney; and Silvia Smith, Town Clerk.

**OTHERS PRESENT:** \_\_\_\_\_

**PURPOSE OF MEETING:**

Council will discuss or consider the following items pursuant to the noted authority.

1. Interview of Timothy M. Wright regarding possible appointment as interim Town Attorney or Town Attorney beginning July 1, 2010 and discussion/consideration regarding the potential appointment of Timothy M. Wright to the position of interim Town Attorney or Town Attorney beginning July 1, 2010.

ARS 38-431.03.A.1 Personnel Matters. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, or resignation of public officer, appointee or employee of any public body, to wit: Town Attorney, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

Discussion/consultation for legal advice with the attorney or attorneys for the Town of Payson, pursuant to A.R.S. 38-431.03 (A)(3).

**NOTE: The Council reserves the right to reconvene the special meeting to take any action(s) that may be necessary as a result of the discussion(s) held during the executive session**

**Note: The information discussed in the Executive Session and the minutes of the Executive Session are confidential.**

**ADJOURNMENT**

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THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN 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 \_\_\_\_\_, 2010, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk