Town of Payson
Payson Advisory Youth Council (PAYC)
MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: Thursday, February 10, 2011 at 6:00PM

Location: Town of Payson – Council Chambers
303 N. Beeline Hwy, Payson, AZ 85541

The PAYC Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: Chairperson Anthony Smith called the meeting to order at 6:05PM.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre,	___	Sam Grassel	X
Alicia Bayless	X	Austin Shannon	X
Lauren Best	___	Anthony Smith	X
Daniel Conley	X		

Dillon Walker, Alternate	X
Su Connell, Council Liaison	X

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES
9-09-10 meeting minutes
9-30-10 meeting minutes
01-13-11 meeting minutes
Anthony Smith moved for approval, seconded by Alicia Bayless; motion carried 6-0.

E. PUBLIC COMMENTS – Comments concerning items not on the agenda
-Mary McMullen attended the meeting and commented that it was good to see the PAYC members.

Those wishing to address the PAYC during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Council may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Results of PAYC request to promote Tyler Aguirre from alternate to position of PAYC Secretary
   - The Payson Town Council approved the promotion of Tyler Aguirre at their 02/03/11 meeting, validating his appointment as PAYC Secretary. (No action)
2. Distribute new packages for upcoming/new PAYC candidates and review proposed timetable for recruitment, selection, and enboarding. Final decisions to be scheduled for March meeting
   - Dillon Walker moved to allow Anthony Smith and Austin Shannon to speak with STUGO and administrative staff at PHS in order to obtain authorization for a school assembly focusing on the recruitment of new PAYC members, seconded by Alicia Bayless; motion carried 6-0. Dillon Walker moved to appoint Dillon Walker, Anthony Smith, and Daniel Conley to a subcommittee which will organize the PHS assembly pending approval from PHS, seconded by Alicia Bayless; motion carried 6-0.
3. Discussion about all current members and their ending dates with PAYC
   - Daniel Conley has estimated that the 07/14/11 meeting will be the last one he is able to attend before leaving PAYC. (No action)
4. Overview of the PAYC code changes which are scheduled to be presented to the Payson Town Council at the 2/3 and 2/17 meetings
   - The councilors discussed changes scheduled to be ratified at the 02/17 Payson Town Council meeting: extension of councilor terms to 3 years, terms beginning in July instead of January, allowing membership of college students, and broadening membership eligibility to include students of any public, private, or charter high school in the Payson area. (No action)
5. Select a PAYC member as liaison to the Payson Roundup
   – After discussion, there was a consensus that publicity and interview duties should be delegated as the need arises. SamGrassel moved that PAYC forgo the selection of a liaison to the Payson Roundup at this time, seconded by Dillon Walker; motion carried 6-0.
6. Review PAYC Fall Concert summary booklet and suggested improvements
   -Deferred to a future agenda
7. Follow-up on PAYC involvement with Payson area food bank drive
   – Due to late involvement in the Payson Area Food Drive, PAYC collected fewer donations than anticipated. Dillon Walker is scheduled to deliver the donated items to Roger Kreimeyer, PAFD Chair. Su Connell intends to provide PAYC with information sometime near November of 2011 to give PAYC the opportunity to maximize fundraising efforts during the next food drive. (No actions)
8. Potential involvement with Star Valley youth council
   - There was discussion of freely sharing information such as youth survey results with a Star Valley youth council should one be established. (No actions)
9. Potential discussion with Payson area schools to present a student award from PAYC at assemblies
   - Alicia Bayless volunteered to meet with local elementary and middle school staff in order to determine whether the schools will allow the

presentation of a PAYC student award. If school authorization is obtained, then PAYC can further discuss / move for action. (No actions at this time)

10. Potential partnership with Payson area school clubs
    There is a general consensus that PAYC should not be exclusively tied to any single school club, but should keep the option open to partner with various groups on future projects. Sam Grassel moved that Anthony Smith should attend the 02/15 PHS STUGO meeting to provide the various clubs represented with information about PAYC and invite them to partner with PAYC on future projects, seconded by Alicia Bayless; motion carried 6-0.
11. Potential PAYC retreat - Deferred to a future agenda

G. INFORMATION AND UPDATES FOR THE COUNCIL (No Discussion Permitted)
-None

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
-Possibility of more frequent meetings of PAYC (i.e. semi-monthly)
-2011 Relay for Life involvement
-Potential fundraising activities
-PAYC advertising and the revision of the advertising subcommittee

I. ADJOURNMENT
Anthony Smith moved to adjourn at 7:15PM, seconded by Alicia Bayless; motion carried 6-0.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also 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 participation at this meeting.

CERTIFICATION OF POSTING

The undersigned hereby certified that a copy of the attached Agenda for the Council was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of _____, 2011 at _____, By:_____

Approved By: Anthony M Smith 3-10-11
Anthony Smith-Chairperson

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Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Advisory Youth Council of the Town of Payson held on the 10th day of March 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10TH day of MARCH, 2011

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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