

RESOLUTION NO. 2662

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, VACATING THE MAY 22, 2012 SPECIAL COUNCIL MEETING (GENERAL ELECTION CANVASS) AND THE MAY 29, 2012 SPECIAL COUNCIL MEETING (SWEARING IN), AND SCHEDULING THE SWEARING IN OF THE REELECTED MAYOR AND COUNCIL MEMBERS AT THE JUNE 7, 2012 REGULAR COUNCIL MEETING.

WHEREAS, the Town of Payson held a Primary Election on March 13, 2012 for the election of a Mayor and three Council Members; and

WHEREAS, the number of candidates running for the office of Mayor and the office of Council Member at the Primary Election was equal to the number of open seats for each office; and

WHEREAS, each of the candidates received more than one half of the votes cast at the Primary Election, the results were canvassed, and each candidate was issued a certificate of election; and

WHEREAS, because all of the vacancies were filled, the Council vacated the May 15, 2012 General Election; and

WHEREAS, because the General Election has been vacated, there will be no votes to canvass and therefore a Special Council Meeting (General Election Canvass) is unnecessary; and

WHEREAS, on May 7, 2009, the Council approved Administrative Policy A204 to provide for the orderly transition following the election of new Council Members; and

WHEREAS, Administrative Policy A204 contemplates a Regularly Scheduled Special Council Meeting for the swearing in of new Council Members, and providing an opportunity for outgoing Council Members as well as new Council Members to address the public; and

WHEREAS, each of the candidates issued a certificate of election at the March 13, 2012 election were incumbents and therefore there are no 'outgoing Council Members' or 'new Council Members;' and

WHEREAS, a separate Special Council Meeting (Swearing In) is unnecessary; and

WHEREAS, the Mayor and Common Council of the Town of Payson desire to eliminate unnecessary Special Council Meetings,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

- Section 1. That the Special Council Meeting (General Election Canvass) scheduled for May 22, 2012 is hereby vacated.
- Section 2. That the Special Council Meeting (New Council Members Swearing) scheduled for May 29, 2012 is hereby vacated.
- Section 3. That Town Staff is directed to agendize the swearing in of the Mayor and Council Members receiving certificates of election from the March 13, 2012 Primary Election at the beginning of the June 7, 2012 Regular Council Meeting.
- Section 4. Town Staff is authorized to take any other actions necessary to carry out the intent of this Resolution.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this _____ day of March, 2012, by the following vote:

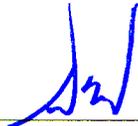
AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk



Timothy M. Wright, Town Attorney