

COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
JUNE 04, 2013

CALL TO ORDER: 5:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

ROLL CALL: KE___ MH___ EB___ FC___ SC___ RC___ JW___

STAFF PRESENT: DG___ LG___ TW___ MD___ DBE___ SS___ CD___ EL___ TH___

OTHERS PRESENT: _____

The Common Council of the Town of Payson may discuss, consider or take action on any item on this agenda.

The Common Council of the Town of Payson reserves the right to consider any matter out of sequence.

PURPOSE OF MEETING: Budget for FY 2013/2014

- 1 [Council Decision Request](#) filed by Hope Cribb, Finance Manager, to Adopt the Tentative Budget for Fiscal Year 2013/2014.
2. Discussion/possible action concerning [Resolution No. 2715](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUSPENDING THE LOAN PRINCIPAL PAYMENTS FROM THE GENERAL FUND TO THE WATER ENTERPRISE FUND FOR FISCAL YEAR 2013-2014 AND DIRECTING PAYMENT OF INTEREST FOR FISCAL YEAR 2013-2014.
3. Discussion/possible action concerning [Resolution No. 2716](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, SUSPENDING FOR FISCAL YEAR 2013-2014 THAT PORTION OF SECTION 5.1.3 OF THE TOWN OF PAYSON PERSONNEL POLICY MANUAL REQUIRING PAYMENT TO EMPLOYEES OF CERTAIN UNUSED PAID TIME OFF. (PTO ROLL OVER)
4. Discussion/possible action concerning [Resolution No. 2717](#) captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADOPTING THE TOWN OF PAYSON FEE AND CHARGES SCHEDULE AND DECLARING AN EMERGENCY ([FEES AND CHARGES SCHEDULE](#)).

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

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 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 _____, 2013, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: _____
Silvia Smith, Town Clerk