

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE SPECIAL MEETING  
MARCH 19, 2015**

**CALL TO ORDER:** 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE\_\_\_ MH\_\_\_ FC\_\_\_ SC\_\_\_ RC\_\_\_ CH\_\_\_ JW\_\_\_

**STAFF PRESENT:** DG\_\_\_ LG\_\_\_ DBE\_\_\_ SS\_\_\_ CD\_\_\_ EL\_\_\_ TH\_\_\_ DS\_\_\_

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

**The Council may discuss, consider or take action on any item on this agenda.  
The Council may consider any matter out of sequence.  
The Council may return to any item listed on the agenda prior to adjournment.**

**PURPOSE OF MEETING: TOWN ATTORNEY RECRUITMENT**

1. Presentation by Town Staff of the Town Attorney Recruitment process to date.
2. Introduction of Mr. Hector Figueroa, Town Attorney Candidate.
3. Consideration and possible action on a motion to recess to executive session.
  - a. Executive session pursuant to A.R.S. 83-431.03(A)(1) for the purpose of discussion or consideration of employment/appointment of a Town Attorney, including, but not limited to interviewing Mr. Figueroa.
  - b. Executive session pursuant to A.R.S. 38-431.03(A)(4) for discussion/consultation with the Town Attorney in order to consider the Town's position and instruct its attorney regarding the Town's position regarding potential employment with Hector Figueroa that is subject to negotiations.
4. Discussion/possible action re: the employment/appointment of a Town Attorney.

**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 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 \_\_\_\_\_, 2015, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

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