

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF A WORKSTUDY MEETING
November 13, 2008**

CALL TO ORDER

Mayor Evans called the meeting to order at approximately 4:00 p.m. in the Town Council Chambers, 303 N Beeline Highway, Payson, Arizona.

PRESENT: Mayor Kenny Evans, Vice-Mayor Su Connell, Council Member Ed Blair, Council Member Mike Vogel, Council Member John Wilson, Council Member Michael Hughes, and Council Member Richard Croy.

STAFF PRESENT: Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, LaRon Garrett - Town Engineer, Rick Manchester - Parks & Recreation Director, and Silvia Smith - Town Clerk.

OTHERS PRESENT: Tracie Bailey - Deputy Town Clerk, Tim Wright - Deputy Town Attorney, Debbie Dawson - Executive Assistant, Ray Erlandsen - Zoning Administrator - and Sheila DeScaaf - Planning Specialist II.

PLEDGE OF ALLEGIANCE

PURPOSE OF WORK STUDY: Discussion re: the Town's Existing Boards, Committees, and Commissions, including, but not limited to:

- a. Who appoints standing Board, Committee, and Commission Members?
- b. Are changes needed in the application for Boards, Committees, and Commissions?
- c. Are any changes needed in the Boards, Committees, and Commissions Application process?
- d. Should the manner in which the Chair and Vice-Chair of Boards, Committees, and Commissions are selected be reexamined?
- e. Should the manner in which certain Boards, Committees, and Commissions are listed in Town information be reexamined?
- f. Should Boards and Commissions be different than Committees?
- g. Should the Council make rules of conduct and deportment applicable to all the Boards, Committees, and Commissions?

- h. Scope and/or purpose of Boards, Committees, and Commissions. Note: Although the process for appointment of Board, Committee, and Commission members is among the topics for this meeting, there will not be any discussion of any particular appointment or appointee at this meeting.

Debra Galbraith, Town Manager, stated the purpose of the Workstudy session.

Mayor Evans explained that he had turned the committee applicant selection process over to the Vice-Mayor.

James Scheidt, Planning and Zoning Commission, went through the prospectus with the Council and explained the topics for review.

Council and Staff discussed the various aspects defined in the prospectus.

ADJOURNMENT

Mayor Evans adjourned the meeting at approximately 5:08 p.m.

APPROVED:

_____ Date: _____
Kenny J. Evans, Mayor

ATTEST:

Boards, Committees, and Commissions

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Payson held on this day the 13 of November, 2008. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ___ day of _____, 2008.

Gaye Stidham, City Clerk