

**TOWN OF PAYSON  
TOWN COUNCIL MEETING  
MINUTES OF THE SPECIAL MEETING  
July 30, 2009**

**CALL TO ORDER:** Mayor Evans called the special meeting to order at approximately 5:02 p.m. in the Town Council Chambers.

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

**ABSENT:** Council Member Su Connell.

**STAFF PRESENT:** Debra Galbraith - Town Manager, Sam Streichman - Town Attorney, Silvia Smith - Town Clerk, and Colin P. Walker - Assistant Public Works Director/Water Superintendent.

**OTHERS PRESENT:** Tim Wright - Deputy Town Attorney, Gaye Stidham - Deputy Town Clerk

**PLEDGE OF ALLEGIANCE**

**A. Discussion and possible action re:**

1. Delivery of C.C. Cragin water, infrastructure, pipeline for delivery of C.C. Cragin water and permits and construction related thereto;
2. Loan Agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona pertaining to the financing of improvements to the Town's water system including the pipeline and infrastructure for delivery of C.C. Cragin water;
3. Financing and repayment requirements and options related to the WIFA Loan Agreement, the construction of the C.C. Cragin pipeline and related water delivery infrastructure.

Buzz Walker, Assistant Public Works Director/Water Superintendent, said because the C.C. Cragin project would incur debt through several mechanisms, they would be seeking financing advice from Grant Hammil with Stone Youngbert and Fred Rosenfeld with Gust Rosenfeld.

**B. Motion to recess to executive session to consider:**

1. Discussion or consultation for legal advice with the attorneys for the Town of Payson regarding (a) C.C. Cragin water, infrastructure, pipeline for delivery of C.C. Cragin water and permits and construction related thereto and (b) the Loan Agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona pertaining to the financing of improvements to the Town's water system including the pipeline and infrastructure for delivery of C.C. Cragin water, pursuant to A.R.S. §38-431.03 (A) (3).

2. Discussion or consultation with the attorneys for the Town of Payson in order to consider its position and instruct its attorneys regarding the Town's position regarding the Loan Agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona, pertaining to financing improvements to the Town's water system, a contract that is the subject of negotiations, pursuant to A.R.S. §38-431.03 (A)(4).

**Motion:** to enter Executive Session for the reasons listed on the agenda.  
Moved by Council Member John Wilson, seconded by Vice-Mayor Mike Vogel.

**Vote:** Motion carried 6 - 0

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

Mayor Evans recessed the special meeting at approximately 5:05 p.m.

Mayor Evans reconvened the special meeting at approximately 6:27 p.m.

Mayor asked for discussion concerning proceeding with financing. Vice-Mayor Vogel said he would like them to proceed. There was a consensus of the Council members present to move forward with the documents needed for the Loan Agreement between the Town of Payson and the Water Infrastructure Finance Authority of Arizona.

## **ADJOURNMENT**

Mayor Evans adjourned the special meeting at approximately 6:28 p.m.

APPROVED:

\_\_\_\_\_ Date: \_\_\_\_\_

Kenny J. Evans, Mayor

ATTEST:

\_\_\_\_\_

Silvia Smith, Town Clerk

## **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 30 of July, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2009.

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Gaye Stidham, Deputy Town Clerk