TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
June 14, 2006

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 4:00 p.m. in the Town Hall Council Chambers.

PRESENT: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Susan "Su" Connell, Council Member Mike Vogel, and Council Member John Wilson.

ABSENT: Council Member Ed Blair, and Council Member Andy Romance.

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Silvia Smith, Town Clerk, Glenn Smith, Chief Fiscal Officer, Colin Walker, Public Works Director, LaRon Garrett, Public Works Engineer, Gordon Gartner, Police Chief, and Jerry Owen, Community Development Director.

OTHERS PRESENT: Tim Wright, Deputy Town Attorney, Diane Stoyer, Legal Dept. Office Manger, Debbie Dawson, Paralegal, Charlene Hunt, Recreation Specialist, Don Engler, Commander, Curtis Ward, Assistant Engineer, Carol McCauley, Main Street/Redevelopment Area Manager, Ted Anderson, Airport Manager, Det. Matt Van Camp, Marci Huffman, Chief Deputy Town Clerk.

1. **Presentation of staff responses to issues raised at the June 6, 2006 budget meeting.**

   Mayor Edwards had said this was to be discussion among Council Members regarding their thoughts on certain subjects to see how wide or close they are together as a Council. Given the limited time, he asked to leave budget detail to tomorrow's meeting.

2. **Discussion/possible action re: 2006/2007 budget.**

   To be discussed at June 15, 2006, budget meeting.

3. **Discussion/possible action re: Town council goals and initiatives for the next two years.**

   Not discussed.

4. **Discussion/possible action re: Town Council/Staff relationships.**

   Not discussed.

5. **Discussion/possible action re: Town Council liaison practices.**

   No Council liaisons to committees, however any member of Council may attend meetings

JUL 13 2006 E.1*

of Council committees (as long as there is no quorum of council present).

6. **Discussion re: Other topics of concern.**

Mayor Edwards passed out an agenda for Council to comment on those items that particularly interested them. He expressed that he would like developer's presentations be cleaner. Vice Mayor Fruth wanted to discuss streets, Mud Springs Road in particular. Clmn. Wilson agreed. Salaries was another concern of Vice Mayor Fruth and Council Members Vogel and Connell, police salaries in particular.

Issues discussed were:

7% potential reduction in budget in all departments (not personnel).

Importance of employee training.

One master budget to work from, not 7 (could be on disk)

Trend of department grouping, putting Main Street Office under Community Development roof.

Use of future revenues on priority items.

Quarterly budget reports.

Recruiting police officers and discussion regarding a police academy. Crisis in police department concerning the lack of officers and dispatchers.

Phase 2 market adjustments on lower level and hold on higher level.

Help from the county concerning the event center and the reason for the $68,000 deficit at the event center (accumulated over two-0year period).

Duplication of services regarding PREDC, Chamber, and Main Street Program.

Meeting at the county to discuss financial help, and also a better Payson court house. Evaluation process for merit and bonuses, fairness concerning longevity.

Impact fees adjust to rising costs.

Channel 4 not being used for election.

Go through legal department to hire outside attorneys, such as a water attorney.

No committee Council liaisons.

Discussion regarding competitive contracts.

Too much paperwork, to go to paperless agenda for July 13, 2006, Council meeting. Discussion regarding where paper is purchased. Laptops, printers and paper to be made

available to council.

Discussion regarding town vehicles with Council requesting education regarding same.

More discussion regarding Blue Ridge.

Staff answered Council questions as they came up.

Adjourned at 8:50 a.m.

_____ Date: _____
Bob Edwards, 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 14 of June, 2006. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2006.

_____
Marcia Huffman, Chief Deputy Town Clerk