

COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE JOINT MEETING
AUGUST 29, 2006

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| A | The duly posted joint meeting was called to order at approximately 5:00 p.m. in the Payson Public Library by Mayor Edwards followed by the Pledge of Allegiance. | Meeting Time
& Place |
| B | ROLL CALL: Star Valley Mayor Chuck Herron, Vice-Mayor Randy White Council Members Bill Rappaport, Del Newland, Mary Ann Kotelnicki, William Heath and Art Lloyd. | Roll Call Star
Valley |
| C | ROLL CALL: Payson Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Members Ed Blair, Susan Connell, Andy Romance, Mike Vogel, and John Wilson. | Roll Call
Payson |
| D | ROLL CALL: Gila County Board of Supervisors, no members present. | Roll Call Gila
County
Supervisors |
| E | ROLL CALL: Tonto Apache Tribe, no members present. | Roll Call Tonto
Apache Tribe |
| F | STAFF PRESENT: Fred Carpenter, Town Manager; Sam Streichman, Town Attorney; and Silvia Smith Town Clerk. | Staff Attending |
| G | OTHERS PRESENT: Tim Wright, Payson Deputy Town Attorney; Lannie Sloan, Star Valley Town Manager; Sarah Luckie, Star Valley Town Clerk; and Fredda Bisman, Star Valley Town Attorney. | Others Present |

PURPOSE OF THE MEETING

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| H | Purpose of the Joint Meeting: | Purpose of
Meeting |
| | 1. Joint meeting with Gila County Board of Supervisors, Town of Star Valley Town Council and the Tonto Apache Tribal Council. | |
| | 2. Discussion/possible action re: Forest Health Issues. | |
| | 3. Discussion/possible action re: Potential Southeast Payson Loop. | |
| | 4. Discussion/possible action re: Existing and Potential Future County Facilities in Northern Gila County. | |
| | 5. Discussion/possible action re: Relationships among Gila County Governmental Entities and Elected Officials. | |

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6. Discussion/possible action re: Issues Concerning Services Provided to the Citizens of Northern Gila County by Gila County.
7. Any other items agendized for the same time and place by the Gila County Board of Supervisors, Town Council of Star Valley and/or the Tonto Apache Tribal Council.
- A The Councils discussed an alternative highway route for Payson and Star Valley and adopting a resolution of support for the project. There was discussion regarding assisting Northern Gila County communities with seed money for the design concept report to encourage ADOT to include the project in the next five-year plan and providing a summary of the expenditure of the ½ cent sales tax funding for roads and cooperating in setting aside a portion of such sales tax for future funding to assist ADOT with the construction project. Alternative Highway Route
- B The Councils discussed the Northern Gila County Court facilities. There was discussion concerning leasing a feasible temporary facility that could provide interim solutions to some problems and to start planning for a modern, safe and adequate court facility in Northern Gila County and to take whatever steps are necessary to increase the percentage of Northern Gila County cases that are tried locally. Northern Gila County Court Facilities
- C In conclusion both Councils agreed to prepare a letter outlining the concerns, direct municipal legal staff to research the process for increasing the number of members on the Board of Supervisors from three to five, direct municipal legal staff to research the process of moving the County seat to northern Gila County, request each member of our respective Councils to discuss these issues individually with the County Supervisors to gain support for needed facilities improvements in Northern Gila County, and to hold a follow-up meeting on Monday, September 25, 2006, at 5:00 p.m. at the Payson Library meeting room to discuss further actions. Concluding Steps
- ADJOURNMENT**
- D The Joint Meeting adjourned at approximately 7:08 p.m. Meeting Adjourned

Approved:

Date: _____

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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 joint meeting of the Town Council of the Town of Payson held on the 29th day of August, 2006, I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2006.

Tracie Bailey, Deputy Town Clerk

Affix Town Seal
SS:tkb

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Approved:

Robert Flibotte, Chairman P&Z Commission

Date: _____

ATTEST:

Gaye Stidham, Deputy Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the joint meeting of the Town Council of the Town of Payson held on the 26th day of February, 2003, I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2003.

Tracie Butler, Senior Clerk

Affix Town Seal
GS:tkb

Approved:

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Blair Meggitt, Chairman GVRD Committee

Date: _____

ATTEST:

Gaye Stidham, Deputy Clerk

Certification

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DATED this ____ day of _____, 2003.

Tracie Butler, Senior Clerk

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GS:tkb