

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
February 8, 2007**

CALL TO ORDER

Mayor Edwards called the Special Council meeting to order at approximately 9:00 a.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Vice-Mayor Tim Fruth, Council Member Ed Blair, Council Member Su Connell, Council Member Andy Romance, Council Member Mike Vogel, and Council Member John Wilson.

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Glenn Smith, Chief Fiscal Officer, Martin deMasi, Fire Chief, Gordon Gartner, Police Chief, Silvia Smith, Town Clerk, Jerry Owen, Community Development Director, LaRon Garrett, Town Engineer, Terry Morris, Library Director, Rick Manchester, Parks and Recreation Director, and Robert Smith, Human Resources Director.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Commander Don Engler; Ted Anderson, Airport Manager.

PURPOSE OF MEETING

1. Discussion/possible action concerning the 2007/2008 Corporate Strategic Plan including:
 - a. Review of proposed initiatives/objectives.
 - b. Selection of initiatives/objectives for further review, including ranking by Council and public.
 - c. Public comments.
 - d. Dates and times for future meetings to discuss and take action on the 2007-2008 Corporate Strategic Plan.

Council received reports from Staff regarding the goal summary for new and carryover items for the Corporate Strategic Plan.

Beth Myers, Tall pines Realty, felt that the Airport Master Plan forces the Town to review what the plans are for the Airport's growth and review if what was planned in the past is in compliance and if what is planned for the future is in compliance.

The Mayor recessed the meeting at approximately 11:34 a.m. and reconvened the meeting at approximately 11:46 a.m.

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ADJOURNMENT:

Mayor Edwards adjourned the meeting at approximately 11:59 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 8 of February, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Tracie Bailey, Deputy Town Clerk