

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE REGULAR MEETING
March 1, 2007**

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 5:30 p.m. in the Town Hall Council Chambers, 303 North Beeline Highway, Payson, Arizona.

INVOCATION

Charles Proudfoot, Community Presbyterian Church

PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Colin Walker, Public Works Director, LaRon Garrett, Public Works Engineer, Jerry Owen, Community Development Director, and Rick Manchester, Parks & Recreation Director.

Vice-Mayor Fruth arrived at 5:55 p.m.

OTHERS PRESENT: Tracie Bailey, Deputy Town Clerk; Gaye Stidham, Deputy Town Clerk; Diane Stoyer, Legal Department Office Manager; Carol McCauley, Main Street/Redevelopment Area Manager; Ray Erlandsen, Zoning Administrator; Kathy Klein, Utility Customer Service Representative; Mary McMullen, Recreation Coordinator; Commander Don Engler; Ted Anderson, Airport Manager; and Kevin Krogulski, Grants Coordinator.

A. PUBLIC COMMENTS

There were no public comments.

B. CONSENT AGENDA

Items listed on the agenda with an asterisk are considered to be routine in nature and will be enacted by one motion.

Motion: to approve to include Items G.9 and G.10 on the Consent Agenda and to approve the Consent Agenda
Moved by Council Member, Mike Vogel, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member Susan "Su" Connell, Council Member, Andy Romance, Council Member, Mike Vogel, and Council Member John Wilson.

APR 05 2007 E.I.*

Absent: Vice-Mayor Tim Fruth.

C. CURRENT EVENTS PRESENTATION BY THE TOWN MANAGER, MAYOR, AND/OR COUNCIL MEMBER

1. Fred Carpenter, Town Manager, announced that Council will hold two meetings next Thursday; at 2:00 p.m. Council will review public input for the Payson Goal Plan and finalize the plan. One hundred and thirty three citizens took the time to provide their input. The second meeting next Thursday will start at 4:00 p.m.; Council will hear a presentation from a citizen task force on airport operations. Both meetings will be carried on TV 4.

As a result of the above scheduling needs, TOP Talk will air at 12:30 p.m. on that day to accommodate the Payson Goal Plan meeting. Guests will be Barbara Ganz discussing the Payson Regional Economic Development Corporation and Mary McMullen reviewing the Payson Area Trails Plan, which the Town calls PATS.

Within the next two weeks street crews will be performing crack sealing at various locations around Town. This work is being completed now to help get ready for the summer slurry seal projects, which usually begin in late July.

D. CEREMONIAL; ANNOUNCEMENTS; PRESENTATIONS; INTRODUCTIONS

1. Comments, Commendations, and Presentations by Mayor, Council Members, and/or Town Staff.

Mayor Edwards thanked everyone who participated in the Payson Goal Plan survey and congratulated Officer Reed Watson on his commendation.

E. MINUTES

1. * Council Meeting Minutes:
02-01-07 Regular Meeting Pages 1-7
02-08-07 Special Meeting (CSP) Pages 1-2
02-08-07 Special Meeting (C.C. Cragin) Pages 1-2
CONSENT APPROVED

BOARDS/COMMISSIONS MEETING MINUTES (Note: Minutes of various boards/commissions/committees are for Council information only and may or may not have been approved by the respective board/commission.)

2. * Building Advisory Board Minutes:

01-24-07 Regular Meeting Pages 396-397
CONSENT APPROVED

F. HEARINGS AND APPEALS

There were no items in this section.

H. UNFINISHED BUSINESS

1. **Council Decision Request** filed by Mary McMullen, Recreation Coordinator, to approve adoption of the Payson Area Trails System (PATs), formerly referred to in its planning stages as the Community Trails Network.

Mary McMullen, Recreation Coordinator, gave a slide presentation on the Payson Area Trails System.

Council Member Fruth left the dais at approximately 6:00 p.m. and returned at approximately 6:03 p.m. Following some discussion Council Member Wilson made the following motion.

Motion: to Approve the adoption of the Payson Area Trails System (PATs), formerly referred to in its planning stages as the Community Trails Network. Moved by Council Member John Wilson, seconded by Council Member Susan Connell.

Vote: Motion carried 6 - 0

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member, Andy Romance, Council Member, Mike Vogel, Council Member John Wilson, and Council Member Susan Connell.

Absent: Vice-Mayor Tim Fruth.

G. RESOLUTIONS AND ORDINANCES

1. * As Council, staff, and the audience have the titles to all resolutions and ordinances, authorization to forego verbal title readings.
***CONSENT* APPROVED**

Mayor Edwards moved Item G.14 up on the agenda.

14. **Ordinance No. 706.** Mayor Edwards opened the Second Reading and Public Hearing concerning Ordinance No. 706, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF PAYSON, AMENDING ORDINANCE NO. 466 AND AMENDING THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 2009 NORTH MCLANE ROAD, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBERS 302-35-07 (A) & 302-35-252, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R1-175 TO R1-6 AND R3 (MOGOLLON RIDGE).

Glen Gooch spoke in opposition of Ordinance 706. Mr. Gooch believed the Developer's plan was the same as before and felt infrastructure should be in place before any construction begins.

Barbara Gooch spoke in opposition of Ordinance 706. Ms. Gooch felt this development would cause more traffic and that it would put a strain on the water supply.

Lucy Groenke presented Council with a handout explaining her concerns regarding citizen participation meetings. Ms. Groenke believed the report that went with the plan was not well received by the people. Ms. Groenke went over the handout explaining how citizen participation meetings should be conducted.

Carol Fagen felt the natural forest around her home has diminished. Ms. Fagen believed the water drainage problems have to be solved before the Town approves this ordinance.

Gary Sparkman stated that Mark Perry wants to use his property for a natural runoff. Mr. Sparkman believed that getting some improvement was better than no improvement.

Lori Myers felt that the natural feature for Payson was trees. She showed Council a board depicting what area would be left for trees after the development. Ms. Myers believed the development would increase traffic on McLane Road and read some of the residents' comments.

Council Member Susan "Su" Connell left the Council meeting at approximately 6:30 p.m.

Gene Sampson asked the Council to protect existing home owners. Mr. Sampson felt Council should put something in place to protect the citizens before any more rezonings are approved.

Steve Carder, Mark Perry, & Ralph Bossert believed this was still a solid plan. Mark Perry felt citizen participation plan meetings could be better and that the issue is drainage and traffic. The detention basin could be an amenity to the property and be open space. They felt they had a nice blend of homes on the project. The property is in the General Plan for R3 zoning. Ralph Bossert explained how the drainage would be better.

Motion: to Approve Ordinance No. 706, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING THE OFFICIAL ZONING MAP FOR THE TOWN OF PAYSON, AMENDING ORDINANCE NO. 466 AND AMENDING THE ZONING CODE FOR THE TOWN OF PAYSON BY REZONING CERTAIN REAL PROPERTY GENERALLY LOCATED AT 2009 NORTH MCLANE ROAD, BEING GILA COUNTY ASSESSOR'S PARCEL NUMBERS 302-35-07 (A) & 302-35-252, AS MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FROM R1-175 TO R1-6 AND R3 (MOGOLLON RIDGE).

Moved by Council Member John Wilson, seconded by Council Member, Mike Vogel.

Vote: Motion failed 2 - 4

Yes: Council Member, Mike Vogel, and Council Member John Wilson.

No: Mayor Bob Edwards, Council Member Ed Blair, Council Member, Andy Romance, and Vice-Mayor Tim Fruth.

Absent: Council Member Susan Connell.

2. **Resolution No. 2243.** Mayor Edwards opened discussion/possible action concerning Resolution No. 2243, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE CHILSON RANCH DEVELOPMENT AGREEMENT.

Jerry Owen, Community Development Director, explained Resolution No. 2243.

Stan Sissen with Chilson Ranch L.L.C. stated the FEMA study had begun. Mr. Sissen explained that three acres of the property would be a park. Mr. Sissen believed there was no one opposing this project and the Green Valley Redevelopment Area Committee had voted in favor of it. The park was not deeded over to the Town because the Town did not have the resources to keep it up.

Following extensive discussion the Mayor recommended that this issue be postponed to a future meeting.

Motion: to Table Resolution No. 2243 to the April 5th Regular Council meeting. Moved by Council Member, Mike Vogel, seconded by Council Member Ed Blair.

Vote: Motion carried 6 - 0

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

Absent: Council Member Susan Connell.

Shirley McGeary commented on the flood plain.

Mayor Edwards opened the Second Reading and Public Hearing for Ordinance No. 705.

4. **Second Reading and Public Hearing concerning Ordinance No. 705,** captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, CREATING PAYSON'S DESIGN REVIEW BOARD BY ADDING CHAPTER 156 TO THE CODE OF THE TOWN OF PAYSON.
3. **Resolution No. 2244.** Mayor Edwards opened discussion/possible action concerning Resolution No. 2244, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING CHAPTER 156 TO THE CODE OF THE TOWN OF PAYSON, CREATING A DESIGN REVIEW BOARD, AND DECLARING SUCH AMENDMENT TO BE A PUBLIC RECORD.

Jim Garner expressed his concerns with the powers set up for the Design Review Board. Mr. Garner felt it was ill prepared and would not improve the problem.

Mayor Edwards explained that Item G.4 was opened with Item G.3.

Jeanie Langham acknowledged Mr. Garner's concerns. Ms. Langham stated that she and her task force were trying to create a more stable community. Ms. Langham stated the survey published by the Mayor's task force indicated that 80% of the residents felt there should be a Design Review Board.

Barbara Saff spoke in support of the Design Review Task Force. Ms. Staff believes the Town needs to have a strong process and felt that if Payson wants to be a tourist destination the Town should have a strong process.

Jim Garner commended Ms. Langham for her passion. Mr. Garner stated that in the beginning he was against design review but now he has been enlightened, but still has concerns with the resolution.

Motion: to Approve to direct the Town Attorney and the Community Development Director and interested citizens to prepare a comprehensive amendment to adopt a design review ordinance and to send the current ordinance back.

Moved by Council Member John Wilson, seconded by Vice-Mayor Tim Fruth.

Jim Garner was in favor of having a Design Review Board and would be willing to sit in on the meeting to discuss the ordinance.

Mayor Edwards closed the Public Hearing and called for the vote.

Vote: Motion carried 6 - 0

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

Absent: Council Member Susan Connell.

6. **Resolution No. 2250.** Mayor Edwards opened discussion/possible action concerning Resolution No. 2250, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THREE AGREEMENTS FOR FUNDING IN LIEU OF DEEPENING OF WELL SITE (CROY, REISDORF, WILLSON).

Motion: to Approve Resolution No. 2250, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THREE AGREEMENTS FOR FUNDING IN LIEU OF DEEPENING OF WELL SITE (CROY, REISDORF, WILLSON).

Moved by Council Member Ed Blair, seconded by Mayor Bob Edwards.

Calvin Wilson stated his well is pumping sand and he had agreed not to pay a water bill until this issue is resolved. Mr. Wilson gave the history of water supply to the homes in his area.

Rick Croy stated the three agreements are all different. Mr. Croy stated his well is dry and he is hooked up to the Town water supply temporarily.

Council Member John Wilson **moved** to amend the motion to require the wells be closed off if they do not deepen the well and remain on Town water and to amend all three agreements to say the Town will pay to close the wells. Council Member Mike Vogel **seconded** the motion.

Mayor Edwards called for the vote on the amendment. **Motion carried 6-0**, Council Member Su Connell was absent. Mayor Edwards called for the vote on Resolution No. 2250.

Vote: Motion carried 6 - 0

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

Absent: Council Member Susan Connell.

7. *** Resolution No. 2251.** Council approved, on the Consent Agenda, Resolution No. 2251, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AUTHORIZING THE SUBMISSION OF APPLICATION(S) FOR FISCAL YEAR 2007 STATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND STATE SPECIAL PROJECT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEET THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION(S).
***CONSENT* APPROVED**
8. *** Resolution No. 2252.** Council approved, on the Consent Agenda, Resolution No. 2252, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT WITH CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS FOR ADMINISTERING THE TOWN OF PAYSON'S FISCAL YEAR 2007 CDBG/HOME PROGRAM.
***CONSENT* APPROVED**
9. ***Resolution No. 2253.** Council approved, on the Consent Agenda, Resolution No. 2253, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A FUNDING AGREEMENT WITH THE ARIZONA DEPARTMENT OF HOUSING FOR OWNER OCCUPIED HOUSING REHABILITATION, BEING CONTRACT NO. 316-07.
***CONSENT* APPROVED**
10. ***Resolution No. 2257.** Council approved, on the Consent Agenda, Resolution No. 2257, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, COMMITTING LOCAL FUNDS AS LEVERAGE FOR FISCAL YEAR 2007 COMMUNITY DEVELOPMENT BLOCK GRANT AND STATE SPECIAL PROJECT

APPLICATION(S).

***CONSENT* APPROVED**

11. *** Resolution No. 2254.** Council approved, on the Consent Agenda, Resolution No. 2254, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. SECTION 48-262(f), AN ANNEXATION OF ADDITIONAL TERRITORY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF THOSE CERTAIN PARCELS OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBIT "A", (FOREST EDGE SUBDIVISION, PAYSON, ARIZONA, TERRA PAYSON L.L.C., OWNER, ASSESSOR'S PARCEL NO. 304-01-315G).
***CONSENT* APPROVED**

12. ***Resolution No. 2255.** Council approved, on the Consent Agenda, Resolution No. 2255, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, TO APPROVE, PURSUANT TO A.R.S. SECTION 48-262(f), AN ANNEXATION OF ADDITIONAL TERRITORY INTO THE NORTHERN GILA COUNTY SANITARY DISTRICT OF THOSE CERTAIN PARCELS OF REAL PROPERTY AS DENOMINATED ON THE ATTACHED EXHIBIT "A", (BOULDER CREEK SUBDIVISION, PAYSON, ARIZONA, SPIRIT ROCK INVESTMENTS L.L.C., OWNER, ASSESSOR'S PARCEL NO. 304-01-315F).
***CONSENT* APPROVED**

13. ***Resolution No. 2256.** Council approved, on the Consent Agenda, Resolution No. 2256, captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A GENERAL SERVICES AGREEMENT FOR AIRPORT PLANNING SERVICES WITH COFFMAN ASSOCIATES, INC., FOR THE PURPOSE OF PROVIDING PROFESSIONAL AIRPORT CONSULTING SERVICES.
***CONSENT* APPROVED**

15. **Ordinance No. 709.** Mayor Edwards opened the First Reading and Public Hearing concerning Ordinance No. 709, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING CHAPTER 110 (BUSINESS LICENSING) OF THE CODE OF THE TOWN OF PAYSON AND ADOPTING SUCH AMENDMENTS BY REFERENCE.

Tom Johns who owns Rim Country Insulation asked for some clarification of the ordinance.

There were no other public comments. Mayor Edwards closed the public hearing.

16. **Ordinance No. 710.** Mayor Edwards opened the First Reading and Public Hearing concerning Ordinance No. 710, captioned as follows: AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, AMENDING ORDINANCE NUMBER 487, INCREASING THE PARKS FACILITIES AND STREETS DEVELOPMENT IMPACT FEES AND IMPOSING

A PUBLIC SAFETY DEVELOPMENT IMPACT FEE.

There were no public comments. Mayor Edwards closed the public hearing.

I. NEW BUSINESS

1. *** Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Glenn W. Smith, Chief Fiscal Officer, to approve the payment of \$25,000 in LTAF II funds to the Payson Multi-Purpose Senior Center to fund the acquisition of a new van and related expenses to provide daily local transportation for Payson seniors and handicapped. The Senior Center must provide a separate report on the use of these funds by Jun 30, 2007.
***CONSENT* APPROVED**
2. *** Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Jerry Owen, Community Development Director, to approve the Final Plat for the 600 E. Highway 260 Condominiums Subdivision as submitted subject to the six (6) conditions recommended by the Planning and Zoning Commission.
***CONSENT* APPROVED**
3. *** Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by LaRon G. Garrett, Public Works Engineer, to approve the removal of Note No. 1 of the Graham Ranch Circle Subdivision Plat recorded as Map No. 661, Gila County Recorders Office.
***CONSENT* APPROVED**
4. *** Council Decision Request.** Council approved, on the Consent Agenda, a Council Decision Request filed by Jerry Owen, Community Development Director, to adopt the attached Notice of Intention to Increase Water Development Fees and to direct Town staff to 1.) Cause the Notice of Intention to be published on March 9, 2007; 2.) Schedule the public hearing on the Notice of Intention for May 17, 2007; and 3.) Make the Economist.com report and the Notice of Intention available for public review at the Clerk's Office."
***CONSENT* APPROVED**
5. **Council Decision Request filed** by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Forest Edge Subdivision as submitted subject to the thirteen (13) conditions recommended by the Planning and Zoning Commission.

Motion: to Approve the Preliminary Plat for the Forest Edge Subdivision as submitted subject to the thirteen (13) conditions recommended by the Planning and Zoning Commission.

Moved by Vice-Mayor Tim Fruth, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

Yes: Mayor Bob Edwards, Council Member Ed Blair, Council Member, Andy Romance, Council Member, Mike Vogel, Council Member John Wilson, and Vice-

Mayor Tim Fruth.
Absent: Council Member Susan Connell.

6. **Council Decision Request** filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Doll Baby Ranch Estates Subdivision as submitted subject to the fourteen (14) conditions recommended by the Planning and Zoning Commission.

Devon Warren was not sure what the contribution to affordable housing was.

Motion: to Approve the Preliminary Plat for the Doll Baby Ranch Estates Subdivision as submitted subject to the fourteen (14) conditions recommended by the Planning and Zoning Commission and amend the affordable housing contribution to be \$1500 and the road to include curb and gutter and have a bike lane.

Moved by Vice-Mayor Tim Fruth, seconded by Council Member John Wilson.

Vote: Motion carried 6 - 0

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

Absent: Council Member Susan Connell.

7. **Council Decision Request** filed by Jerry Owen, Community Development Director, to approve the Preliminary Plat for the Bison Cove Condominiums Subdivision as submitted subject to the sixteen (16) conditions recommended by the Planning and Zoning Commission.

Gary Martinson, Bison Homes, addressed the Council. Mr. Martinson stated he has had a great experience with the staff and will work closely with the housing authority. Mr. Martinson has a parcel of land to build workforce housing.

Motion: to Approve the Preliminary Plat for the Bison Cove Condominiums Subdivision as submitted subject to the sixteen (16) conditions recommended by the Planning and Zoning Commission.

Moved by Council Member John Wilson, seconded by Council Member, Mike Vogel.

Vote: Motion carried 6 - 0

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

Absent: Council Member Susan Connell.

J. CLAIMS

1. * **List of Checks.** Council approved, on the Consent Agenda, a list of checks paid 02/14/07, Check Nos. 40656 through 40795, and authorization to file the checks for audit.

***CONSENT* APPROVED**

K. MISCELLANEOUS

1. * Council approved, on the Consent Agenda, the approval of **Dick Mumma as Chair and Bill Day as Vice-Chair** of the Airport Advisory Committee for 2007.
***CONSENT* APPROVED**
2. * Council approved, on the Consent Agenda, the approval of **Jon Barber as Chair and Ralph Bossert as Vice-Chair** of the Building Advisory Board.
***CONSENT* APPROVED**
3. * Council approved, on the Consent Agenda, the approval of **Dick Wolfe as Chair and Minette Richardson** as Vice-Chair of the Green Valley Area Redevelopment Committee.
***CONSENT* APPROVED**
4. * Council approved, on the Consent Agenda, the approval of **Kadi Tenney as Chair and Bruce Wilson as Vice-Chair** of the Parks and Recreation Advisory Board.
***CONSENT* APPROVED**
5. * Council approved, on the Consent Agenda, the approval of **Jim Scheidt as Chair and Hal Baas as Vice-Chair** of the Planning and Zoning Commission.
***CONSENT* APPROVED**
6. * Council approved, on the Consent Agenda, the approval of **Bruce Van Camp as Chair and Diane Sexton as Vice-Chair** for 2007 of the Surface Transportation Advisory Committee.
***CONSENT* APPROVED**

Note: The Board of Adjustments, Historic Preservation and Conservation Commission, and Personnel Board have not yet met to elect Chair and Vice-Chair.

L. PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Mayor Edwards adjourned the meeting at approximately 9:51 p.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 regular meeting of the Town Council of the Town of Payson held on this day the 1 of March, 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