

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
July 17, 2007**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRESENT: Mayor Bob Edwards, Council Member Ed Blair, Council Member Su Connell, Council Member Mike Vogel, and Council Member John Wilson.

ABSENT: Vice-Mayor Tim Fruth, and Council Member Andy Romance.

STAFF PRESENT: Fred Carpenter, Town Manager, Sam Streichman, Town Attorney, Debra Gailbrath, Chief Fiscal Officer, Silvia Smith, Town Clerk, Jerry Owen, Community Development Director, and Rich Manchester, Parks and Recreation Director.

OTHERS PRESENT: Gaye Stidham, Deputy Town Clerk; Tim Wright, Deputy Town Attorney; Cathy Boone, Main Street/Redevelopment Interim Manager

PURPOSE OF MEETING

1. Discussion/possible action regarding the event center project.

Bruce Berris gave a general overview of the plans.

Council, Mr. Berris and staff discussed relocation of the road that would tie into Green Valley Parkway, parking issues, communication with the Tonto Apache Tribe concerning access between properties and communication with the Forest Service concerning possible parking issues. Council Member Blair asked for a work study. Mayor Edwards wanted a private meeting of stake holders to facilitate.

Motion: to Approve the concept plan as presented at the July 13, 2007 Development Services meeting and to direct staff to proceed with the CUP for the hotel and leased property.

Moved by Council Member Su Connell, seconded by Council Member John Wilson.

Vote: Motion carried 3 - 2

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

No: Mayor Bob Edwards, and Council Member Ed Blair.

Absent: Vice-Mayor Tim Fruth, and Council Member Andy Romance.

2. Discussion/possible action regarding site planning and leasing issues for the event center project.

ADJOURNMENT

AUG 16 2007 E-1*

The special meeting adjourned at approximately 5:28 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 special meeting of the Town Council of the Town of Payson held on this day the 17 of July, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Gaye Stidham, Deputy Town Clerk