

**TOWN OF PAYSON
TOWN COUNCIL MEETING
MINUTES OF THE SPECIAL MEETING
August 27, 2007**

CALL TO ORDER

Mayor Edwards called the meeting to order at approximately 5:00 p.m. in the Council Chambers.

PLEDGE OF ALLEGIANCE

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

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

PURPOSE OF MEETING

Agenda Item No. 3 was taken out of order for discussion/possible action.

3. Discussion/possible action concerning Resolution No. 2324, captioned as follows:
A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING A PROVISION TO THE PAYSON MUNICIPAL AIRPORT LEASE BETWEEN THE TOWN OF PAYSON AND THE PAYSON REGIONAL AIRPORT AUTHORITY PROVIDING THAT WITHOUT FAA AND/OR ADOT FUNDING, NEITHER THE TOWN NOR THE LESSEE WILL BE RESPONSIBLE FOR ACCOMPLISHING THE CURRENT RUNWAY SAFETY ACTION TEAM RECOMMENDATIONS, AND DECLARING AN EMERGENCY.

Clmn. Blair moved, seconded by Clmn. Wilson, to approve Resolution No. 2324.
Motion carried, 7-0.

1. Council Decision Request filed by Jerry Owen, Community Development Director, to direct staff to bring back for Council action revised Main Street enhancement design contract documents and fee proposal with A Dye Design, based on the 2003 Highline plan as the final schematic concept for Main Street (Schematic can be viewed in the Town Clerk's office); OR
2. To approve the attached scope of work and fee proposal from A Dye Design in the amount of \$54,211.61 and authorize the Mayor to execute all necessary contract documents.

The history of the Main Street project was discussed. There had been a grant from ADOT and also an exhibit had been shown. The idea was to make Main Street a more pedestrian friendly district with sidewalks and shops instead of a minor arterial

OCT 04 2007 E.I.*

road. The Green Valley Redevelopment Committee had put many hours into the planning.

Parking was discussed along with an upgrade of Frontier Street. Other items discussed were crosswalks, pedestrian lights, the use of porches as walkways, number of lanes, benches, lamps and colors of sidewalks.

Discussion involved the need for a consultant. Some felt that A Dye Design could extract the best parts of each of the concepts and come up with an overall plan.

Ken Volz did not see any reason for this meeting since council had the information from A DYE Design.

Vice-Mayor Fruth moved to direct staff to bring back for Council action the revised Main Street enhancement design contract documents and fee proposal with A Dye Design based on the 2003 Highline plan as consultant's final schematic concept for Main Street, with 1) two lanes of auto traffic, 12-foot minimum width each; 2) 90 degree parking; 3) match the number of existing parking spaces on Main Street; 4) left turn lanes at North and South McLane, Westerly and Green Valley Parkway; 5) 10-foot-wide pedestrian ways, detached from the curb by four feet; and, 6) obtain private easement of public right-of-way as necessary. Motion was seconded by Clmn. Blair.

Dick Wolfe, Chairman of the GVRA, said that at its last meeting the GVRA did approve a motion that the council award the contract with A DYE Design. Although they had approved going for the grant, that was four years ago and many of the stakeholders had changed with new business owners coming in. He was impressed with the contract because Angela Dye is required to consult with the stakeholders, including Planning & Zoning and the GVRA. His only concern with the motion was the word "final" concept. He preferred the ability to pick and choose.

Don Harmon expressed his concern about 2 versus 3 lanes. He felt the Fire Department should have priority.

Helen Jackman said Chilson Ranch was behind it and was happy it was in front of Council.

Cathy Boone, Interim Main Street Program Manager, said that after taking minutes of GVRA meetings for many years, none had the expertise, however Angele Dye knew how to do it.

Vice-Mayor Fruth amended the motion taking out the word "final" from the schematic concept. Clmn. Blair seconded the amendment.

The motion was reread excluding the word "final." Motion carried, 7-0.

ADJOURNMENT

The meeting adjourned at approximately 6:18 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 27 of August, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2007.

Marcia F. Huffman, Chief Deputy Town Clerk