

ORDINANCE NO. 739

AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING SECTION 33.05 AND AMENDING SECTIONS 33.17, 33.38, 33.50(C), 33.58, 33.68, 33.78, 33.88, AND 33.02(D) OF THE CODE OF THE TOWN OF PAYSON AND SECTION 15-08-006(J) OF THE UNIFIED DEVELOPMENT CODE, AMENDING THE MANNER IN WHICH STAFF ADVISORS ARE APPOINTED TO BOARDS, COMMITTEES, AND COMMISSIONS AND AMENDING THE MANNER IN WHICH THE CHAIRPERSON AND VICE-CHAIRPERSON OF EACH BOARD, COMMITTEE, AND COMMISSION IS SELECTED. (Staff Advisor Appointments)

WHEREAS, the Town of Payson has numerous standing Boards, Committees, and Commissions that act in an advisory capacity to the Town Council; and

WHEREAS, various Town staff members serve as Staff Advisors to such Boards, Committees, and Commissions; and

WHEREAS, the Town desires to have the Town Manager, with the consent of the Mayor and Council, designate the Staff advisors for such Boards, Committees, and Commissions; and

WHEREAS, the Town wishes to amend the manner in which the chairperson and vice-chairperson are selected for each Board, Committee, and Commission,

NOW, THEREFORE, THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY ORDAIN AS FOLLOWS:

Section 1. Section 33.05 of the Code of the Town of Payson is hereby added, and shall read as follows:

33.05 STAFF ASSISTANCE

The Town Manager, with the consent of the Mayor and Town Council, shall designate a staff advisor for each standing board, committee, and commission. The staff advisor or designee shall aid and assist the board, committee, or commission as needed, including, but not limited to, all actions required by Arizona's Open Meeting Law.

Section 2. Sections 33.17, 33.38, 33.50(C), 33.58, 33.68, 33.78, and 33.88 of the Code of the Town of Payson are hereby deleted.

Section 3. Section 33.98 of the Code of the Town of Payson is hereby amended, and as amended shall read as follow:

33.98 ~~STAFF ASSISTANCE.~~ **MISSION/VISION STATEMENT**

~~The Parks and Recreation Director, or his or her designee, shall serve the Youth Advisory Council as Staff Advisor.~~ The Staff Advisor shall prepare and update as necessary a Mission/Vision statement for the Youth Advisory Council.

Section 4. That Section 15-08-006(J) of Chapter 154 of the Code of the Town of Payson is hereby deleted.

Section 5. That Section 33.02(D) of the Code of the Town of Payson is hereby amended, and as amended shall read as follows:

(D) Every board, committee, or commission shall ~~elect~~ **nominate** a chairperson and a vice-chairperson at its first meeting of each year. The officers ~~elected~~ **nominated** by each board, committee, or commission shall be approved by and serve at the pleasure of the Mayor and Council.

Section 6. If any section, subsection, sentence, clause, phrase or portion of this Ordinance Number 739 is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance Number 739. The Mayor and Common Council of the Town of Payson declares that it would have adopted this Ordinance Number 739 and each section, subsection, sentence, clause, phrase or portion thereof despite the fact that any one or more sections, subsections, sentences, clauses, phrases or portions would be declared invalid or unconstitutional.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON this ____ day of _____, 2008, by the following vote:

AYES ____ NOES ____ ABSTENTIONS ____ ABSENT ____

Kenny J. Evans, Mayor

ATTEST:

APPROVED AS TO FORM:

Silvia Smith, Town Clerk

Samuel I. Streichman, Town Attorney

**THE JULY 2, 2008 COUNCIL
DECISION REQUEST IS
PROVIDED FOR INFORMATION
ONLY
AT THE 6/19/08 COUNCIL MEETING.**

**THE COUNCIL DECISION REQUEST
WILL BE AGENDIZED AS AN
ACTION ITEM AT THE 7/2/08
COUNCIL MEETING.**

COUNCIL DECISION REQUEST

SUBJECT: Staff Advisors for the Town's Boards, Committees, and Commissions

MEETING DATE: July 2, 2008

PAYSON GOAL: NEW:

EXISTING:

ITEM NO.:

TENTATIVE SCHEDULE:

SUBMITTED BY: Debra Galbraith, Town Manager AMOUNT BUDGETED: \$0.00

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0.00

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED:



EXHIBITS (If Applicable, To Be Attached):

POSSIBLE ACTION

I move to approve the Town Manager's designation of Staff Advisors for the Town's Boards, Committees, and Commissions as set forth in Exhibit A attached hereto.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

Ordinance 739 changed the manner in which Staff Advisors are designated for the Town's Boards, Committees, and Commissions. The Town Manager, with the consent of the Mayor and Town Council, now designates the Staff advisors. The Town Manager has designated the Town Staff as set forth in Exhibit A and seeks the Mayor and Council's consent. The only change from the current Staff Advisor assignments is that the Town Manager and the Director of Tourism and Economic Vitality have been added as Advisors to the Green Valley Redevelopment Area Committee and the Community Development Director and the Redevelopment/Housing Coordinator have been removed.

PROS:

CONS:

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes):

FUNDING:

Account Number:

Title:

Amount: \$

Total Cost: \$

CFO: _____

Date: _____

EXHIBIT A

Staff Advisors for the Town's Boards, Committees, and Commissions

Parks and Recreation Board - Parks and Recreation Director

Building Advisory Board - Building Official

Design Review Board - Community Development Director

Green Valley Redevelopment Area Committee - Town Manager, Director of Tourism and Economic Vitality, Main Street Project Manager

Housing Advisory Commission - Community Development Director

Surface Transportation Advisory Committee - Town Engineer

Youth Advisory Council - Parks and Recreation Director

Planning and Zoning Commission - Community Development Director

Board of Adjustments - Community Development Director

Historic Preservation and Conservation Committee - Director of Tourism and Economic Vitality

Personnel Board - Town Attorney