

RESOLUTION NO. 2428

A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ADDING RULE 7.5 (AGENDA ITEM REMOVAL) TO THE RULES OF PROCEDURE FOR TOWN COUNCIL MEETINGS.

WHEREAS, on April 25, 2002, the Mayor and Common Council of the Town of Payson, Arizona, adopted Rules of Procedure for the preparation and conduct of Town Council meetings; and

WHEREAS, the Mayor and Common Council desire to add Rule 7.5 (Agenda Item Removal) to such Rules of Procedure by this Resolution,

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

Section 1. That Rule 7.5 of the Town Council Meetings Rules of Procedure is hereby added, and as added shall read as follows:

SECTION 7. AGENDA PREPARATION

7.5 AGENDA ITEM REMOVAL

- A. No item may be removed from the Agenda less than 72 hours in advance of the meeting. The Council reserves the right, following the calling of an Agenda item, to take no action or to reschedule the Agenda item.
- B. At least 72 hours in advance of a meeting, Agenda items may be removed in the following manner:
 - 1. If the Agenda item was placed on the Agenda by the Mayor or Council Member, the person placing the item on the Agenda may remove such item.
 - 2. If the Agenda item was placed on the Agenda by a Department Head or the Town Manager, the Town Manager may remove such item.
 - 3. If the Agenda item was placed on the Agenda by the Town Attorney, the Town Attorney may remove such item.
 - 4. If the Agenda item was placed on the Agenda as a result of an application filed with the Town (including, but not limited to liquor licenses, re-zoning requests, preliminary plats, final plats, general plan amendments, and appeals), the Mayor may remove such item.
- C. All notices of removal, pursuant to subsection (B) above, shall be made in writing to the Town Clerk.

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- D. Following the removal of an item from the Agenda, the Town Clerk shall make a note on the Agenda that the item has been removed.
- E. Prior to re-agendizing any item removed pursuant to subsection (B)(4) above, the proponent shall pay to the Town all costs associated with any required notifications.

Section 2. If any section, subsection, sentence, clause, phrase or portion of this Resolution 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 Resolution.

PASSED AND ADOPTED BY THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, 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