

TOWN OF PAYSON
HOUSING ADVISORY COMMISSION
MINUTES OF THE PUBLIC MEETING
AUGUST 27, 2009

- A Chairman Hopkins called the duly posted public meeting of the Housing Advisory Commission to order at 3:22 p.m. in the Town Council Chambers. Meeting Time & Place
- B MEMBERS PRESENT: Nancy Beeler; Mike Foil; Bruce Hopkins; and Cliff Potts. Roll Call
ABSENT: Donna Baade, Deborah Burzynski, and John Wakelin.
- C STAFF PRESENT: Bethany Beck, Housing Programs Manager; and Chris Floyd, Executive Assistant. Staff Present
- D OTHERS PRESENT: Clmn. Rick Croy Others Present
- E Cliff Potts moved, seconded by Mike Foil, to approve the June 25, 2009 minutes, pages 45-46; motion carried 4-0. Approval of Minutes
- F Bethany Beck, Housing Program Manager, gave an overview of the Council's decision not to add new zoning classifications of R1-3 and R1-4. These classifications would have created smaller lot sizes. Ms. Beck stated that this decision wasn't negative to affordable housing as this could be accomplished in several different ways at this time. R1-3 & R1-4 Possible New Zoning

There was discussion regarding the lot sizes, how to address this issue in the general plan update, and areas of vacant land where a 3,000 or 4,000 square foot lot could be done now under certain criteria.

Clmn. Croy explained his reasoning for the proposed new zoning classifications. He said that he had researched other towns and some do have R1-3 and R1-4 zonings. He felt it had to be well planned with possible limitations on the size of residence.

Ms. Beck commented that staff had been researching this issue prior to the Council Decision Request and there could be other options for example a floating district which would have specific requirements and possible incentives. She felt this issue would come around again with the general plan update.

- G Bethany Beck, Housing Program Manager, gave the Commission a handout regarding the Rock and Roll Paint-A-Thon that is sponsored by an organization in the Phoenix area. She commented that this program was to paint homes for individuals that meet certain requirements. The organization has asked if Payson would like to participate. The paint-a-thon would be on October 24, 2009. The Paint-A-Thon

supplies are provided by the organization. Ms. Beck asked if the Commission would like to participate in this event.

There was discussion whether the Commission would participate, selecting a team leader, and possibly recruit help from service clubs. Ms. Beck did comment that if the Commission decided to participate, it would require Council approval.

Mike Foil moved, seconded by Nancy Beeler, that the Commission seek approval from the Council to participate in the Rock and Roll Paint-A-Thon. After discussion of the motion, the question was called and the vote taken.

Motion For
Participation
In Paint-A-
Thon

Motion carried 4-0.

Bethany Beck, Housing Program Manager, asked for clarification on the number of teams for the project. It was suggested waiting to see what kind of response there was.

- A Cliff Potts stated that he had contacted people who gave him some resources of ones that have been through what the Commission has been talking about. For example the intense need for homebuyer education to be able to access other programs. Mr. Potts commented that the one response he got was from Bothands, Inc. and he felt this program was very similar to what the Commission was interested in establishing. He mentioned that the director for Bothands was very helpful and offered to work with the Commission as a resource.

Non-Profit
Organization

Bethany Beck, Housing Program Manager, commented that she would contact the director and see if she could speak at a future Commission meeting. Ms. Beck stated that the Commission would essentially be the catalyst for a non-profit but not the non-profit itself.

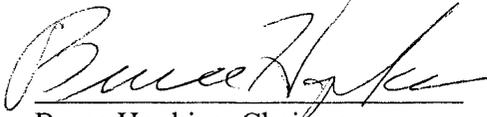
- B Bethany Beck, Housing Program Manager, commented that since all meetings are now held in the Council Chambers she said there were several options that could be considered. One would be to change the time to 3:30 p.m. on the 4th Thursday, move to another day, or make it even later like 4:00 p.m. Ms. Beck also mentioned that the Commission could consider meeting every other month since the ordinance says quarterly.

Meeting
Schedule

It was the consensus of the Commission to leave the meeting day on the 4th Thursday at 3:30 p.m.

The next meeting is tentatively scheduled for September 24, 2009 at 3:30 p.m.

- A With no further items on the agenda, Chairman Hopkins adjourned the Housing Advisory Commission meeting at approximately 4:21 p.m.



Bruce Hopkins, Chairman

12/17/09
Approved



Chris Floyd, Executive Assistant