COMMON COUNCIL OF THE TOWN OF PAYSON
MINUTES OF THE SPECIAL MEETING
JUNE 15, 2011

CALL TO ORDER: League of Arizona Cities and Towns Executive Director opened the meeting at approximately 3:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

ROLL CALL: Mayor Kenny Evans, Vice-Mayor Michael Hughes, Council Member Ed Blair, Council Member Fred Carpenter, Council Member Su Connell, Council Member Rick Croy and Council Member John Wilson.

STAFF PRESENT: Debra Galbraith – Town Manager, Tim Wright – Town Attorney, Don Engler – Police Chief and LaRon Garrett – Public Works Director.

OTHERS PRESENT: Gaye Stidham – Deputy Town Clerk, Hope Cribb – Finance Manager, Ray Erlandsen – Community Development Director.

PURPOSE OF MEETING:

1. Presentation by representatives of League of Arizona Cities and Towns. Mayor Evans introduced Ken Strobeck, Executive Director for the League of Arizona Cities and Towns. Mr. Strobeck introduced Dale Wiebusch, Legislative Associate and Rene' Guillen, Legislative Associate. They explained the League's Resolution Committee process. Mr. Strobeck led the discussion of new legislation and how it could affect municipalities.
2. Possible discussion re: Legislative Update

ADJOURNMENT:
The meeting adjourned at approximately 4:26 p.m..

Approved:

_____ Date:_____
Kenny J. Evans, Mayor

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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 the 15th day of June 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____day of _____, 2011.

_____
Gaye Stidham, Deputy Town Clerk

Affix Town Seal
SS:tkb