

**AMENDED**

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE SPECIAL MEETING  
NOVEMBER 18, 2014**

**CALL TO ORDER:** 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE\_\_\_ MH\_\_\_ EB\_\_\_ FC\_\_\_ SC\_\_\_ RC\_\_\_ JW\_\_\_

**STAFF PRESENT:** DG\_\_\_ LG\_\_\_ TW\_\_\_ DBE\_\_\_ SS\_\_\_ CD\_\_\_ EL\_\_\_ TH\_\_\_ DS\_\_\_

**OTHERS PRESENT:** \_\_\_\_\_

**PURPOSE OF MEETING:**

1. Election Canvass:
  - A. Presentation of canvass of Election Returns for the Town of Payson, General Election of November 4, 2014
  - B. Discussion/Possible Action re: [Resolution No. 2810](#) captioned as follows:- A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL, DECLARING AND ADOPTING THE NOVEMBER 4, 2014 GENERAL ELECTION RESULTS AND DECLARING AN EMERGENCY.
2. Consideration of a motion to recess to executive session for the purpose of discussion or consideration of employment/appointment of a Town Attorney. Such discussion will include, but not be limited to, consideration of applications in the current recruitment, discussion of re-advertising the position, and /or utilizing outside counsel.
3. Discussion/possible action re: the employment/appointment of a Town Attorney, including but not limited to consideration of applications in the current recruitment, discussion of re-advertising the position, and /or utilizing outside counsel.

**ADJOURNMENT**

**Note:** Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

---

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

**AMENDED**

**COMMON COUNCIL OF THE TOWN OF PAYSON  
AGENDA OF THE SPECIAL MEETING  
NOVEMBER 18, 2014**

**CALL TO ORDER:** 4:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** KE\_\_\_ MH\_\_\_ EB\_\_\_ FC\_\_\_ SC\_\_\_ RC\_\_\_ JW\_\_\_

**STAFF PRESENT:** DG\_\_\_ LG\_\_\_ TW\_\_\_ DBE\_\_\_ SS\_\_\_ CD\_\_\_ EL\_\_\_ TH\_\_\_ DS\_\_\_

**OTHERS PRESENT:** \_\_\_\_\_

**PURPOSE OF MEETING:**

1. Election Canvass:
  - A. Presentation of canvass of Election Returns for the Town of Payson, General Election of November 4, 2014
  - B. Discussion/Possible Action re: [Resolution No. 2810](#) captioned as follows:- A RESOLUTION OF THE MAYOR AND PAYSON TOWN COUNCIL, DECLARING AND ADOPTING THE NOVEMBER 4, 2014 GENERAL ELECTION RESULTS AND DECLARING AN EMERGENCY.
2. Consideration of a motion to recess to executive session for the purpose of discussion or consideration of employment/appointment of a Town Attorney. Such discussion will include, but not be limited to, consideration of applications in the current recruitment, discussion of re-advertising the position, and /or utilizing outside counsel.
3. Discussion/possible action re: the employment/appointment of a Town Attorney, including but not limited to consideration of applications in the current recruitment, discussion of re-advertising the position, and /or utilizing outside counsel.

**ADJOURNMENT**

**Note:** Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

---

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the \_\_\_\_\_ day of \_\_\_\_\_, 2014, at \_\_\_\_\_, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.

By: \_\_\_\_\_  
Silvia Smith, Town Clerk