

**TOWN OF PAYSON
GREEN VALLEY PARKWAY EXTENSION COMMITTEE
AGENDA FOR THE PUBLIC MEETING**

MEETING DATE: June 24, 2019

CALL TO ORDER: 9:00 A.M.

LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway

PLEDGE OF ALLEGIANCE

ROLL CALL: Greg Friestad ___ Jim Muhr ___ Ken Woolcock ___ Farrell Hoosava ___
Bob Olsson ___

The Green Valley Parkway Extension Committee reserves the right to consider any matter out of sequence.

A. ELECTION OF OFFICERS

B. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action concerning possible alignment of the future Green Valley Parkway
This agenda item will consist of all actions taken by the committee
2. Discussion/possible action concerning seeking Forest Service support for the future roadway
This agenda item will consist of all actions taken by the committee
3. Discussion/ possible action concerning National Environmental Protection Agency (NEPA) process
This agenda item will consist of all actions taken by the committee
4. Discussion/possible action concerning funding sources for future roadway design and construction
This agenda item will consist of all actions taken by the committee

C. PUBLIC COMMENTS – Comments concerning items on the agenda. Note: Those wishing to address the Green Valley Parkway Extension Committee during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

D. INFORMATION TO COMMITTEE (Not for Discussion)

ADJOURNMENT

THE COMMITTEE MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

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 at this meeting.

RATIFICATION NOTICE

PURSUANT TO A.R.S. § 38-431.05

GREEN VALLEY PARKWAY EXTENSION COMMITTEE

ATTN: MAYOR; COMMITTEE MEMBERS; GENERAL PUBLIC:

1. DESCRIPTION OF ACTION TO BE RATIFIED:

Any and all actions enumerated in the Agenda posted for the **June 24th, 2019** meeting

2. CLEAR STATEMENT THAT THE COMMITTEE PROPOSES TO RATIFY PRIOR ACTION(S):

The Town of Payson Green Valley Parkway Extension Committee provides NOTICE of its intent to RATIFY all actions taken outside of a public noticed meeting as required by the Open Meeting Law (“OML”). The items to be RATIFIED are specifically included in the Agenda for the official meeting to be conducted in accordance and in compliance of the OML. The Public is invited to attend the meeting and participate in the “CALL TO THE PUBLIC”.

3. WRITTEN DESCRIPTION OF THE ACTION:

*** The preceding deliberations, consultations and decisions that preceded and related to the action are those specifically stated in the Agenda for the June 24th, 2019. All matters to be ratified are actions taken by Committee Members in the pursuit of an Extension of the Green Valley Parkway including, not limited to, contacts with the USFS, the Payson Roundup, Curtis Ward, Tonto Apache Tribe, E-mails (both external and internal), letter of introduction to USFS.

38-431.05. Meeting held in violation of article; business transacted null and void; ratification

A. All legal action transacted by any public body during a meeting held in violation of any provision of this article is null and void except as provided in subsection B.

B. A public body may ratify legal action taken in violation of this article in accordance with the following requirements:

1. Ratification shall take place at a public meeting within thirty days after discovery of the violation or after such discovery should have been made by the exercise of reasonable diligence.
2. The notice for the meeting shall include a description of the action to be ratified, a clear statement that the public body proposes to ratify a prior action and information on how the public may obtain a detailed written description of the action to be ratified.
3. The public body shall make available to the public a detailed written description of the action to be ratified and all deliberations, consultations and decisions by members of the public body that preceded and related to such action. The written description shall also be included as part of the minutes of the meeting at which ratification is taken.
4. The public body shall make available to the public the notice and detailed written description required by this section at least seventy-two hours in advance of the public meeting at which the ratification is taken.