

**TOWN OF PAYSON  
REVIEW OF PAST CAPITAL IMPROVEMENT PROJECTS  
AGENDA OF THE SUBCOMMITTEE PUBLIC MEETING**

**MEETING DATE:** October 18, 2019

**CALL TO ORDER:** 1:00 p.m.

**LOCATION:** TOWN COUNCIL CHAMBERS  
303 North Beeline Highway

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Thomas Morrissey \_\_\_ James Ferris \_\_\_ Suzy Tubbs-Avakian \_\_\_ Bob Graziano \_\_\_  
Kelly Watts \_\_\_ Sally McCormac \_\_\_ Pamela Derks \_\_\_

*The Subcommittee reserves the right to consider any matter out of sequence.*

**A. SCHEDULED DISCUSSION/POSSIBLE ACTION**

1. Discussion concerning the Overview of Town of Payson Capital Improvement Programming.
2. Discussion concerning Administrative Policies A504 – Procurement and A201 – Contracts.
3. Discussion concerning Resolution 2724 & Resolution 2725

**B. 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.**