

RESOLUTION NO: 3319

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, ESTABLISHING A CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE.

WHEREAS, the Town Council approved Resolution No. 3278 to adopt an appointed officials' norms and standards of conduct policy manual, which outlines Council Board and Commission Appointment Procedures, and

WHEREAS, the Town Council desires to create a Capital Improvement Project Citizen Advisory Committee (CIPCAC), that will work with staff to gain knowledge and formally engage the community to assist the Council in determining what projects citizens want to complete, in what order, and evaluate designated funding strategies, and

WHEREAS, the Mayor and Council of the Town of Payson hereby find and declare:

NOW, THEREFORE, THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, DO HEREBY RESOLVE AS FOLLOWS:

Section 1: That the Capital Improvement Project Citizen Advisory Committee (CIPCAC) is hereby established as follows:

- A. The CIPCAC shall consist of not more than fifteen members, who will be appointed by the Council; and
- B. The appointment of the CIPCAC shall be for a period of no more than six months and the committee is considered an ad hoc appointment; and
- C. The Committee will end when it makes its final recommendations to the Town Council, unless the term is extended by the Town Council for a specific purpose; and
- D. The Committee shall vote on the selection of a Chair and Vice Chair.

Section 2: That scope of the Capital Improvement Project Citizen Advisory Committee is hereby established to include:

- A. Meet and confer to determine which projects are of the highest priority to be recommended to the Council for consideration; and
- B. Recommend a funding strategy, which may include General Obligations Bonds and a bond election to be held in 2025; an excise tax backed bond issuance, accompanied with an increase in the Town's TPT rate; or a combination of these alternatives to achieve implementation of recommended projects; and
- C. Hold public meetings, committee meetings, and meetings with Town staff to receive technical information and research to assist in deliberations; and
- D. Strive to consider citizen input, research, and information provided by Town Staff in the formulation of the recommendations; and

- E. Provide detailed, prioritized recommendations to the Mayor and Council for the projects and funding; and
- F. Meet as required until August 1, 2023, to complete Committee's tasks.

Section 3: The Town of Payson and Town Officials are authorized to take such other actions as are necessary to support this ad hoc committee.

PASSED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON, ARIZONA, this _____ day of February 2023, by the following vote:

AYES _____ NOES _____ ABSTENTIONS _____ ABSENT _____

Chris Higgins, Mayor

ATTEST:

APPROVED AS TO FORM:

Tracie Bailey, Town Clerk

Pierce Coleman PLLC, Town Attorney

CERTIFICATION OF RECORDING OFFICER

STATE OF ARIZONA)
County of Gila)ss.

I, the undersigned Tracie Bailey, being the duly appointed, qualified Town Clerk of the Town of Payson, Gila County, Arizona, certify that the foregoing Resolution No. _____ is a true, correct and accurate copy of Resolution No. _____ passed and adopted at a Voting Meeting of the Council of the Town of Payson, Gila County, Arizona, held on the _____ day of _____ 2023, at which a quorum was present and, by a majority vote, _____ voted in favor of said resolution.

Given under my hand and sealed this _____ day of _____, 2023.

Seal

Town Clerk