

TOWN OF PAYSON  
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE  
CIPCAC MEETING AGENDA  
Thursday, June 15, 2023, 5:00 PM

Members of the public may use the Zoom information below to watch or listen to the meeting.

To watch the meeting by video, use the Zoom link:

<https://us06web.zoom.us/j/84872684041?pwd=L2dqZWZzT1c0N25CcUhHQ25KUElVdz09>

To listen to the meeting by phone, use any of the numbers below:

+1 720 707 2699 US

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Webinar ID: 848 7268 4041

Passcode: 707809

**Meeting Date/Time:** Thursday, June 15, 2023 / 5:00 p.m.

**Location:** Town Hall Council Chambers 303 N. Beeline Highway Payson, Arizona 85541

*The CIPCAC Committee reserves the right to consider any matter out of sequence*

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call:** Charlie Bell \_\_\_\_, Bryan “BJ” Bollier \_\_\_\_, Amy Brandt \_\_\_\_, Dallin Haws \_\_\_\_, Robert “Rory” Huff \_\_\_\_, Elizabeth Krigbaum \_\_\_\_, Jimmy Lee \_\_\_\_, Lance Marble \_\_\_\_, Miranda Meyer \_\_\_\_, Mary McMullen \_\_\_\_, Cathy “Kat” Nygaard \_\_\_\_, Scott Russell \_\_\_\_, Anna Van Zile \_\_\_\_, and Forrest Waggoner \_\_\_\_

**D. Items for Discussion/Possible Action.**

1. Welcome by J.P. de la Montaigne, Group Facilitator
2. Welcome by Mayor Chris Higgins
3. Introduction of committee members.
4. Introduction of staff members.
5. Presentation by Troy Smith, Town Manager, regarding background information of the committee’s purpose.
6. Review Rules of Committee
7. Election of Committee Chair and Vice-Chair.
8. Schedule for CIPCAC meetings.

**E. Adjournment**

**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 IN THIS MEETING.**

## **SUPPLEMENTAL DOCUMENTS**

These items were discussed at the June 15, 2023 CIPCAC Meeting, but were not part of the agenda packet. They have been added to allow the public access to the documents.

Supplemental documents of the June 15, 2023 CIPCAC Meeting:

E.6 [Resolution No. 3319](#)

CIPCAC Meeting videos can be found on the Town website:

<https://www.paysonaz.gov/government/town-council/board-meetings-and-agendas/cipcac-recordings>