

TOWN OF PAYSON  
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE  
CIPCAC MEETING AGENDA  
Thursday, June 22, 2023, 3:00 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:

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Webinar ID: 848 7268 4041

Passcode: 707809

**Meeting Date/Time:** Thursday June 22, 2023 / 3:00 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:** Bryan “BJ” Bollier (Chair) \_\_\_\_, Forrest Waggoner (Vice-Chair) \_\_\_\_, Charlie Bell \_\_\_\_, Amy Brandt \_\_\_\_, Dallin Haws \_\_\_\_, Robert “Rory” Huff \_\_\_\_, Elizabeth Krigbaum \_\_\_\_, Jimmy Lee \_\_\_\_, Lance Marble \_\_\_\_, Miranda Meyer \_\_\_\_, Mary McMullen \_\_\_\_, Cathy “Kat” Nygaard \_\_\_\_, Scott Russell \_\_\_\_, and Anna Van Zile \_\_\_\_.

**D. Review and Approve Minutes of June 15, 2023 Meeting.**

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

**Committee Meeting # 2.**

1. Review of Capital Projects Citizen Survey and a Report from Hannah Lusk, Management Analyst

**Public Safety Day**

2. Police Department projects; Chief Ron Tischer and Christine Smith Deputy Town Manager
3. Fire Department projects; Chief David Staub
4. Town Hall Concept Review; Christine Smith, Deputy Town Manager
5. Receive Handouts

- Committee Member Marble’s handout: “When should Local Government Take on Debt?”

## F. 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 22, 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 22, 2023 CIPCAC Meeting:

D. [Minutes of June 15, 2023 CIPCAC Meeting](#)

E.1 [CIP Survey Data](#) and [CIP Survey PowerPoint Presentation](#)

[Public Safety Campus PowerPoint Presentation](#)

E.2 [Police Department Presentation](#)

E.3 [Fire Department Presentation](#)

CIPCAC Meeting videos can be found on the Town website:

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