# TOWN OF PAYSON CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE CIPCAC MEETING AGENDA

Thursday, June 29, 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:

- +1 720 707 2699 US
- +1 253 205 0468 US
- +1 253 215 8782 US

Webinar ID: 848 7268 4041

Passcode: 707809

**Meeting Date/Time:** Thursday June 29, 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 22, 2023 Meeting
- E. Items for Discussion/Possible Action.

Committee Meeting # 3.

1. Review of Public Safety Day Presentations

#### ECONOMIC DEVELOPMENT DAY

- 2. Presentation by Larry Halberstadt, Town Engineer, regarding the Green Valley Parkway Extension Evacuation Route.
- 3. Presentation by Larry Halberstadt, Town Engineer, regarding the Event Center Site Improvement Plan.
- 4. Presentation by Larry Halberstadt, Town Engineer, regarding the American Gulch.
- 5. Presentation by Doni Wilbanks, Community Development Director, regarding Main Street and Right of Way Beautification and Signage.
- 6. Future Schedules

## 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 29, 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 29, 2023 CIPCAC Meeting:

- D. Minutes of June 22, 2023 CIPCAC Meeting
- E.1 Public Safety Day Review PowerPoint Presentation
- E.2 5 Economic Development PowerPoint Presentation

CIPCAC Meeting videos can be found on the Town website:

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