

TOWN OF PAYSON
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE
CIPCAC MEETING AGENDA
Thursday, July 13, 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

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Webinar ID: 848 7268 4041

Passcode: 707809

Meeting Date/Time: Thursday July 13, 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 July 6, 2023 Meeting

E. Items for Discussion/Possible Action.

Committee Meeting # 4

1. Review of Parks and Recreation Day Presentation

2. Review Projects and Questions

FINANCE DAY (Sheila DeSchaaf)

A. Overview of the Town’s Capital Improvement Plan (CIP).

B. Potential Capital Funding Options presentation by Jack Leeper, Vice President of Stifel Public Finance.

C. Overview of Past Asset Acquisitions.

3. Discuss Public Input Options

4. Future Schedules

- July 20 No Meeting
- July 27 Public Works Day

- August 3 Tour of Police and Fire Facilities

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.

- D. [Minutes of July 6, 2023 CIPCAC Meeting](#)
- E.2.A [Finance PowerPoint Presentation](#)
- E.2.B [Stifel Financing Options 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>