

TOWN OF PAYSON
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE
CIPCAC MEETING AGENDA
Thursday, July 27, 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 27, 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 13, 2023 Meeting

E. Items for Discussion/Possible Action.

Committee Meeting # 5

1. Review of Finance Day Presentation

2. Review Projects and Questions

3. **PUBLIC WORKS DAY (Christine Smith)**

A. Transportation Enhancements, Pavement Asset Management and Drainage Improvements (Larry Halberstadt, Deputy Public Works Director)

B. Facility Condition Assessment (Christine)

5. Future Schedules

- **August 3 Tour of Facilities Police and Fire Stations**
- **August 10 Discuss Projects and Financing**
- **August 17 Public Open House**
- **September 7 Discuss Projects and Financing**

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.