

TOWN OF PAYSON
CAPITAL IMPROVEMENT PROJECT CITIZEN ADVISORY COMMITTEE
CIPCAC MEETING AGENDA
Thursday, September 7, 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

+1 253 205 0468 US

+1 253 215 8782 US

Webinar ID: 848 7268 4041

Passcode: 707809

Meeting Date/Time: Thursday September 7, 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: 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

1. Minutes of August 10, 2023 Meeting

2. Minutes of August 17, 2023 Meeting

E. Items for Discussion/Possible Action.

Committee Meeting # 10

1. Review of Public Open House Presentation and Community Meetings Report

2. Review Projects and Questions

3. Review of Financing Options

4. Discussion and Action of Ranking of Projects and Financing

5. Future Schedules

a. September 27, 2023 Council Report and Recommendation

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 September 7, 2023 CIPCAC Meeting, but were not part of the agenda packet. They have been added to allow the public access to the documents.

D1. [Minutes of August 10, 2023 CIPCAC Meeting](#)

D2. [Minutes of August 17, 2023 CIPCAC Meeting](#)

E. [CIPCAC Review 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>