



**COMMON COUNCIL OF THE TOWN OF PAYSON
AGENDA OF THE SPECIAL MEETING
SEPTEMBER 3, 2024**

Members of the public may attend the meeting in person or 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/82316111428?pwd=W5f9dfzjUrAbWxNjV1VXCqxd9DEkSQ.1>

To listen to the meeting by phone, use any of the numbers below:

+1 669 444 9171

+1 719 359 4580

+1 720 707 2699

Webinar ID: 823 1611 1428

Passcode: 950558

CALL TO ORDER: 3:00 p.m. at the Town Hall Council Chambers, 303 N. Beeline Highway, Payson, Arizona.

ROLL CALL: CH __ BU __ BF __ JM __ SN __ JS __ ST __

Council Members may appear by electronic means.

**STAFF PRESENT: TS __ SD __ CS __ JP __ JH __ TB __ EL __ DS __ DO __ SR __ TH __
DW __ LO __**

PURPOSE OF MEETING:

A. Public Hearing regarding the FY 24-25 Community Development Block Grant (CDBG).
[Staff Report Res 3410 CDBG.pdf](#)
[PowerPoint CDBG presentation 09032024.pdf](#)

1. Discussion/possible action regarding Resolution No. 3410 captioned as follows: A RESOLUTION OF THE MAYOR AND COMMON COUNCIL OF THE TOWN OF PAYSON, ARIZONA, APPROVING AN INTER- GOVERNMENTAL AGREEMENT WITH THE TOWN OF STAR VALLEY TO ESTABLISH A PARTNERING ARRANGEMENT FOR APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANTS AND AUTHORIZING THE MAYOR TO EXECUTE THE SAME.
[Res 3410 CDBG IGA With Star Valley.pdf](#)

2. Discussion/possible action regarding Resolution No. 3411 captioned as follows: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PAYSON,

ARIZONA, AUTHORIZING THE SUBMISSION OF AN APPLICATION(S) FOR FY 2024-2025 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, CERTIFYING THAT SAID APPLICATION(S) MEETS THE COMMUNITY'S PREVIOUSLY IDENTIFIED HOUSING AND COMMUNITY DEVELOPMENT NEEDS AND THE REQUIREMENTS OF THE STATE CDBG PROGRAM, AND AUTHORIZING ALL ACTIONS NECESSARY TO IMPLEMENT AND COMPLETE THE ACTIVITIES OUTLINED IN SAID APPLICATION.

[Res 3411 CDBG Authorization to Apply.pdf](#)

B. Presentation by Dana Ohanesian, Finance Director, regarding Procurement Policy Revisions.

Council Decision Request filed by Dana Ohanesian, Finance Director, accepting the FY23-24 budget final report and authorizing necessary transfers from the Council Contingency Fund and the General Fund Operational Contingency Fund to reconcile the balances in the Library, Airport, and Grant Capital Project Funds.

[Council Decision Form](#)

ADJOURNMENT

Note: Pursuant to A.R.S. §38-431.03(A)(3), the council may vote to hold an executive session for the purpose of obtaining legal advice from the Town Attorney concerning any matter listed on this agenda. The information discussed at any Executive Session and the minutes thereof are confidential.

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 TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the _____ day of _____, 2024, at _____, in accordance with the statement filed by the Town of Payson with the Payson Town Clerk.