



Notice is hereby given that the Payson City Council will hold their Regular City Council meeting on Wednesday, June 5, 2024, at 6:00 p.m. at the Payson City Center, 439 West Utah Avenue, Payson, Utah, as well as virtually through a link with Zoom Video Communications. Please check the Payson City Website at www.paysonutah.org for the link to participate and/or view the meeting.

A. CALL TO ORDER

B. PRAYER & PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of the May 15, 2024, City Council Meeting Minutes
2. State Auditor Fraud Questionnaire
3. Payson Victim Services Report
4. Resolution - Settlement Agreement with the Department of Environmental Quality
5. Resolution – Surplus Old Computers

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Introduction of Miss Payson Royalty
2. Yard of the Month
3. Discussion regarding the Utah Lake Authority
4. Public Forum
5. Staff and Council Reports

E. ACTION ITEMS

1. Public Hearing/Resolution – Amendments to the Fiscal Year 2023-2024 Budget
2. Public Hearing/Resolution – Amendments to the Payson City Fee Schedule regarding Power and Recycling rates and other fees
3. Resolution – Authorizing the City Treasurer to write off certain uncollectible debt
4. Public Hearing/Resolution – Amendments to the Payson City Annexation Policy Plan
5. Resolution – Second Amendment to the Recycling Agreement with Republic Services
6. Resolution – Construction Reimbursement Agreement and Easement with Nebo School District
7. Resolution – Utah Associated Municipal Power Systems Capacity Purchase Agreement

F. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 30th day of May 2024, according to Utah Code 52-4-202.

/s/ Kim E. Holindrake

Kim E. Holindrake, MMC
Payson City Recorder

- Some members may attend by electronic device.
- In accordance with the Americans with Disabilities Act, Payson City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling 801-465-5205 at least 48 hours in advance of the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, staff, and/or public.
- A Closed Session may be called to order pursuant to Utah State Code 54-4-204 and 54-4-205.