PAYSON CITY

SPECIAL CITY COUNCIL MEETING

Payson City Center, 439 W Utah Avenue, Payson UT 84651 Wednesday, August 6, 2025

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Taresa Hiatt, Anne Moss, Ryan Rowley, William R.

Wright

EXCUSED Brian Hulet

STAFF PRESENT David Tuckett, City Manager

Cathy Jensen, Finance Director Kim E. Holindrake, City Recorder Brandon Dalley, City Attorney Brad Bishop, Police Chief

Robert Mills, Assistant City Manager

Travis Jockumsen, Public Works Director/City Engineer

Scott Spencer, Fire Chief

Jill Spencer, Development Services Director Karl Teemant, Community Services Director

Shawn Black, Power Director

OTHERS Sheila Ewell, Jenna Draper – Utah Inland Port Authority

A. CALL TO ORDER

William R. Wright, Mayor, called this special meeting of the City Council of Payson City, Utah, to order at 5:00 p.m. The meeting was properly noticed.

B. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Bill Wright.

Pledge of Allegiance led by Anne Moss.

C. CONSENT AGENDA

- 1. Approval of the July 16, 2025, City Council Meeting Minutes
- 2. Resolution Villages at Arrowhead Park Waterline Easement

<u>MOTION: Councilmember Rowley – To approve the consent agenda.</u> Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen Yes - Taresa Hiatt Yes - Anne Moss Yes - Ryan Rowley

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Yard of the Month

Anne Moss announced the Yard of the Month to Adam and Sheila Ewell, 984 W. Temple Rim, for the month of August.

2. Public Forum

No public comments

3. Staff and Council Reports

Staff Reports

ADMINISTRATION – Dave Tuckett thanked the mayor, council, and staff for Salmon Supper, which is always a good event.

FIRE AND AMBULANCE – Chief Spencer stated there were lots of comments on Facebook and calls about the situation of a dry climate and no moisture. Utah State is in a stage 2 fire restriction, which includes any unincorporated areas of the state and state lands. The Forest Service has no restrictions in its canyons and Uintah, Wasatch, or Cache National Forests. People are encouraged to use common sense and fire pits rather than open areas. The process is to put out fires if called so there isn't a repeat of 2018. Information is out on fire requirements in order to educate people.

Council Reports

Councilmember Christensen noted he has been out of town and was sad to miss the Salmon Supper.

Councilmember Rowley reported he loves the Salmon Supper; it's always a great event. He thanked the Fire Department for always cooking at the Salmon Supper and for their hard work. He glad that the City puts forth the effort to do so many events. He thanked Karl Teemant, Janeen Dean, and April Jones for their work on the event.

Mayor Wright noted that he invites VIP's to the Salmon Supper and for some it was their very first time to Payson.

Councilmember Moss agreed with the Salmon Supper comments; it's an awesome event. She and her husband are honored to serve at the Salmon Supper. It's great to meet so many people and work with the firefighters. She thanked the Payson High School cheerleaders and football students for their help with the event.

Councilmember Hiatt noted the Salmon Supper is a great event. She thanked the staff who kept things moving and clean. It's a city effort to put on the event. She appreciates all who helped.

E. ACTION ITEMS

1. Ordinance – Amendments to the Payson City Code, Title 12.50.020, Performance Guarantee (5:12 p.m.)

Staff Presentation:

Travis Jockumsen reported this amendment clarifies the options that a plat has to be recorded before construction begins with a traditional bond. If an at-risk bond is used, it can be switched to a traditional bond at any time. There are no legal lots until the plat is recorded.

Council Discussion:

Councilmember Hiatt questioned if the city's building ordinances are similar to other cities around Payson and has Payson made it easier to develop and build.

Travis Jockumsen clarified that if a developer and builder follows the process and submits everything required, then approval comes quickly.

Robert Mills noted the city has reduced the legislative approval to be an administrative approval so the process is streamlined considerably. It still ensures the city's interests are protected and ensures quality buildings.

Councilmember Rowley explained the message to builders is that the process is really streamlined when in accordance to the General Plan and not asking for changes to zoning.

Mayor Wright is impressed with the DRC meetings and how developers and builders respond that it makes sense.

Councilmember Christensen questioned why the Whatcott development bonded for curb, gutter, and sidewalk and not electrical.

Travis Jockumsen clarified that electrical fees and needed equipment are paid separately and up front.

MOTION: Councilmember Christensen – To approve the (ordinance) amendments to the Payson City Code, Title 12.50.020, Performance Guarantee. Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen Yes - Taresa Hiatt Yes - Anne Moss Yes - Ryan Rowley

2. Ordinance – Amendments to the Payson City Development Guidelines

Staff Presentation:

Jonathan Knight states these amendments clarify the standard details and resolves issues found during construction.

<u>MOTION: Councilmember Rowley – To approve the (ordinance) amendments to the Payson</u>
<u>City Development Guidelines.</u> Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen

Yes - Taresa Hiatt Yes - Anne Moss Yes - Ryan Rowley

3. Resolution – Inland Port Designation (5:20 p.m.)

Staff Presentation:

Dave Tuckett explained this resolution requests the Utah Inland Port Authority (UIPA) to create a port in Payson. This the first step, and then goes to the UIPA board twice for approval. The city then works with UIPA to find properties to include in the port and to bring businesses to the city.

Council Discussion:

Jenna Draper is assigned to Payson as the associate VP and would oversee the project area. She would help with marketing and find businesses. She will work with staff to designate parcels for the project area and set goals. Existing buildings work great. The port can be large or small, and the parcels don't need to be connected.

Mayor Wright noted this is not the old inland port, and city has a lot of flexibility.

<u>MOTION: Councilmember Moss – To approve the resolution for the inland port designation.</u> Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen Yes - Taresa Hiatt Yes - Anne Moss Yes - Ryan Rowley

F. ADJOURNMENT

<u>MOTION: Councilmember Christensen – To adjourn.</u> Motion seconded by Councilmember Hiatt. Those voting yes: Brett Christensen, Taresa Hiatt, Anne Moss, Ryan Rowley. The motion carried.

The meeting was adjourned at 5:25 p.m.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder