PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, June 17, 2026

CONDUCTING	Councilmember Bob Provstgaard
ELECTED OFFICIALS	Brian Hulet, Anne Moss, Bob Provstgaard, Ryan Rowley, Lacee Smith
EXCUSED	Mayor William R. Wright
STAFF PRESENT	David Tuckett, City Manager Cathy Jensen, Finance Director Amalie Ottley, City Recorder Brandon Dalley, City Attorney Brad Bishop, Police Chief Robert Mills, Assistant City Manager Travis Jockumsen, Public Works Director/City Engineer Anders Bake, Senior Planner Michael Bryant, Planner II Tracy Zobell, Parks & Golf Director Karl Teemant, Community Services Director Shawn Black, Power Director Shelby Bohling, Communities that Care Coordinator Melanie Marsh, Human Resources Janean Dean, Community Events Coordinator

A. CALL TO ORDER

Councilmember Bob Provstgaard called this meeting of the City Council of Payson City, Utah, to order at 6:00 p.m. The meeting was properly noticed.

MOTION: Councilmember Rowley – To approve Councilmember Bob Provstgaard as mayor pro tem for the meeting. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

B. PRAYER & PLEDGE OF ALLEGIANCE

A prayer was offered by Tracy Zobell

The Pledge of Allegiance was led by Shawn Black

C. CONSENT AGENDA (6:01 p.m.)

1. Approval of June 3, 2026 City Council Meeting Minutes
2. Confirmation of the Monthly Financial Information

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

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. I-15 Interchange Update – No Report

2. Recognition of Youth City Council Seniors (6:03 p.m.)

Councilmember Rowley recognized Youth City Council seniors and graduates Ezekial Andrew, Joshua Stinson, and Ella Jewell.

Shelby Bohling, advisor for the Youth City Council, recognized the accomplishments of the three council members and the meaningful impact they made on Payson during their time of service. She noted that through their experience on the Youth City Council, the students developed leadership, service, and responsibility while making lasting contributions to the community. Shelby expressed pride in their dedication and service, emphasizing that they left the city better than they found it.

Ezekial expressed his gratitude to serve the community. He stated that he plans to serve on a mission for the Church of Jesus Christ of Latter-Day Saints and then study architecture in college.

Ella stated that she loved hanging out with Councilmember Rowley and Shelby. She liked being able to see how the city was run and all that goes into it. She plans to serve a mission for the Church of Jesus Christ of Latter-Day Saints in Virginia and then go to college.

Joshua stated that he loved the community and the connections he made serving on the council. He will serve a mission in Texas for the Church of Jesus Christ of Latter-Day Saints and then go on to college.

3. Public Forum (6:10 p.m.)

Lee Johnson expressed concerns regarding holiday festivities and fireworks during the dry season, noting the increased risk of grass fires. He asked whether the city would patrol for illegal fireworks given current conditions. He also inquired whether Gary's Meat is connected to the sewer system and emphasized the importance of enforcing city ordinances. Mr. Johnson further expressed concerns regarding the slaughterhouse, stating that it has allegedly been out of compliance with code requirements for several years and has not been held accountable. Councilmember Provstgaard responded that the Beautification Committee will address nuisance properties and stated that the police department follows up on fireworks-related concerns. Council members also noted that both police and fire personnel actively patrol during fireworks season.

Taylor Ellis stated that his property shares the western boundary with the Haskell Addition Annexation parcel. He clarified that he is not opposed to the annexation itself but expressed concerns regarding how the annexation is being carried out and whether it complies with the Payson City Eastside Comprehensive Plan and the most recent Master Plan. Mr. Ellis referenced the city's scorecard criteria and stated that several weighted items were substantially unmet. He encouraged greater effort and due diligence on the part of the developer. Councilmember Provstgaard thanked Mr. Ellis for his comments.

Jeremy Smith, a neighbor to Mr. Ellis, shared similar concerns about the Haskell Addition Annexation. He was concerned about the zoning request on the application. He felt that the R-1-9 is not appropriate zoning for that area. He asked that the council not consider applications that are not feasible.

4. Staff and Council Reports (6:22 p.m.)

Staff Reports

COMMUNITY EVENTS - Janean Dean reported on the Adventure Day event and thanked Councilmember Rowley, Dave Tuckett, and Robert Mills for their support. She stated the event was very successful and well attended, with activities taking place throughout the day. Ms. Dean also expressed appreciation for the volunteers who helped staff and support the event. She noted that the next upcoming event is the "Here Comes the Sun" Rock Festival, scheduled for June 26 and 27. Councilmember Provstgaard thanked Ms. Dean for her efforts.

POLICE - Chief Bishop addressed Mr. Johnson's concerns about Gary's Meats and stated that he will revisit the issue.

Council Reports

Councilmember Smith stated that she attended the Forebay Conservation Easement event with Lehi City officials. She thanked the former and current council members who have spent time protecting the area. She expressed her love for Payson Canyon and her worries about the canyon burning. She hoped that residents would be cautious in the canyon areas.

Councilmember Hulet reported on a downtown event that tied in with Adventure Days. He all staff members who helped with the Adventure Days event. He thanked Rob, who started the Grand Fondo event in Payson.

Councilmember Rowley thanked everyone who attended the council meeting and echoed the thoughts of other council members regarding recent city activities.

Councilmember Moss also attended the Forebay Conservation Easement event. She thanked staff for their work and dedication to the conservation easement.

Councilmember Provstgaard thanked staff and councilmembers for their service to the city and to the positions in which they serve.

E. ACTION ITEMS (6:33 p.m.)

1. Public Hearing/Ordinance – FY 2026-2027 Certified Tax Rate

Finance Director Cathy Jensen presented the Certified Tax Rate for Fiscal Year 2026-2027. Cathy indicated that the Certified Tax Rate has gone down in comparison to previous years. Cathy also presented on the city's enterprise transfers and indirect services along the Payson City Budget and changes since the tentative budget presented in early May. Melanie Marsh went over the compensation portion of the budget.

MOTION: Councilmember Rowley – To open the public hearing. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 6:54 p.m.

Public Comment: No members of the public wished to address the city council in the public hearing.

MOTION: Councilmember Hulet – To close the public hearing. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 6:55 p.m.

Councilmember Rowley indicated that the property tax last fiscal year was for the fire station. He added that the city is not pursuing increases to property taxes or fees this coming year.

MOTION: Councilmember Rowley– To approve Ordinance 06-17-2026-A FY 2026-2027 Certified Tax Rate. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

2. Public Hearing/Ordinance – FY 2026-2027 Executive Municipal Officers Compensation

MOTION: Councilmember Moss – To open the public hearing. Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 6:56 p.m.

Public Comment: No members of the public wished to address the city council in the public hearing.

MOTION: Councilmember Moss – To close the public hearing. Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 6:57 p.m.

Discussion took place regarding proposed employee compensation adjustments, including cost-of-living and merit increases. Councilmember Rowley noted that the proposed increase for employees and executive staff was 1% lower than the previous year. Councilmember Moss inquired whether the merit review process had begun, while Councilmember Smith asked how the cost-of-living adjustment (COLA) rate was determined. Staff explained that the COLA recommendation was based on the Consumer Price Index (CPI), which was reported at 4.2% in June and averaged over the 12-month period, as well as wage surveys from other cities to ensure Payson remains competitive in employee compensation.

Councilmember Rowley stated that Payson City had previously fallen behind in compensation but has since become more competitive. He emphasized the importance of maintaining a consistent and conservative approach moving forward. He also noted improvements in city culture and expressed appreciation for department heads and city employees, thanking staff for their positive interactions with residents. He stated that a 4% increase was fair and emphasized the importance of ensuring employees feel valued and appreciated. Councilmember Moss expressed support for maintaining a conservative approach and encouraged department directors to remain conservative when considering merit increases. Councilmember Smith agreed with the comments made by other council members and thanked department heads for their work and support. She noted that she may not be willing to approve wage increases every year, citing the financial pressures faced by residents, including rising costs of living, increased utility expenses, and higher costs from other taxing entities. Councilmember Smith expressed concern for balancing employee compensation with the needs of residents and stated that budget decisions should reflect what is best for the community. Councilmember Smith also encouraged the city to explore additional approaches to budgeting in the future.

MOTION: Councilmember Hulet – To approve Ordinance 06-17-2026-B FY 2026-2027 Executive Municipal Officers Compensation. Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes - Brian Hulet
Yes - Anne Moss
Yes - Bob Provstgaard
Yes - Ryan Rowley
Yes - Lacee Smith

3. Public Hearing/Resolution– FY 2026-2027 Enterprise Fund Transfers–

MOTION: Councilmember Rowley – To open the public hearing. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes - Brian Hulet
Yes - Anne Moss
Yes - Bob Provstgaard
Yes - Ryan Rowley
Yes - Lacee Smith

The Public Hearing began at 7:05 p.m.

Public Comment: No members of the public wished to address the city council in the public hearing.

MOTION: Councilmember Moss – To close the public hearing. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes - Brian Hulet

Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 7:08 p.m.

Discussion continued regarding park impact fees, debt service, and long-term financial planning. Councilmember Rowley asked for clarification regarding park impact fees. Karl Teemant explained that additional funds are allocated to the high school for tennis courts and for payments related to Wilson School. Councilmember Smith expressed appreciation to staff for reducing the budget compared to previous years. Councilmember Rowley asked whether transfers or additional funds could be used to more aggressively address city debt. Cathy Jensen explained that revenue generated from enterprise funds may be applied toward obligations such as the pool bond and other enterprise-related debt. Dave Tuckett stated that the city will continue evaluating opportunities to pay down debt service. Councilmember Rowley added that using resident funds prudently to reduce debt and interest obligations remains an important financial consideration. Cathy also noted that maintaining reserve funds is necessary to ensure the city is prepared for emergencies, crises, or natural disasters.

MOTION: Councilmember Rowley to approve Resolution 06-17-2026-A FY 2026-2027 Enterprise Fund Transfers. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

4. Public Hearing/Ordinance - Adoption of the FY 2026-2027 Budget

MOTION: Councilmember Moss – To open the public hearing. Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 7:13 p.m.

Heidi Perry expressed concerns regarding sewer costs. She stated that she understands a new sewer facility is being constructed and asked whether surrounding communities serviced by Payson are contributing to the cost of the project.

Councilmember Provstgaard explained that increased project costs were necessary to meet federal and state requirements. He noted that Payson City moved forward with purchasing materials early in the process to help complete the project efficiently. He also stated that the final $5 million for the sewer project was approved at the previous meeting, keeping the project within budget. Councilmember Provstgaard further explained that interlocal agreements are in place with Elk Ridge for sewer services and stated that Elk Ridge pays its share under the agreement. He also noted that Payson receives water from Elk Ridge as part of the existing relationship. Councilmember Smith stated that she does not believe Elk Ridge currently pays an equitable share because it did not contribute to the original sewer plant costs and Payson continues to carry the bond obligations. She stated that she will continue asking for a sewer analysis to provide clearer answers over the next year. Councilmember Provstgaard noted that the original agreement is nearing its total cost allocation for sewer connections and stated that a new agreement may need to be considered within the next one to two years, including service considerations related to portions of Woodland Hills. Councilmember Rowley stated that the agreements should be reevaluated, and Councilmember Moss agreed. Ms. Perry also asked whether lead is present in the city's water system. Travis Jockumsen explained that Environmental Protection Agency requirements mandate that the city identify any lead, galvanized metal, or copper service lines. He stated that the city is responsible for replacing outdated lines on the city's side of the meter, while homeowners are responsible for replacing outdated service lines running from the meter to their homes. Mr. Jockumsen also offered assistance to residents needing guidance regarding their water service lines.

MOTION: Councilmember Rowley – To close the public hearing. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 7:25 p.m.

Councilmember Rowley suggested removing the business park road overlay project from the proposed budget. Councilmember Provstgaard inquired about utility line conditions, and Travis responded that some lines are stubbed while others are not. Joe Jamison noted that if the overlay project is not completed, the roadway would require patching. Councilmember Hulet suggested proceeding with a slurry seal rather than a full overlay. Travis explained that a slurry seal would provide a thin surface treatment but would not constitute full repair or reconstruction. Councilmember Rowley proposed eliminating funding for an HVAC system improvement. Councilmember Smith stated that the HVAC system is an important building improvement that would benefit employees, especially the Police Department. Councilmember Moss asked why the project had been carried forward from previous budgets. Dave indicated that funding constraints had delayed the project and that the improvement would serve only a portion of the building.

Councilmember Rowley inquired about new carpeting for the council chambers and senior facilities. Councilmember Moss recommended removing the motocross study until additional information is available, stating that more public input is needed before proceeding. Cathy noted that if the item remains in the budget but is not used, funds would roll over, and if grant funding is not received, the study could be removed. Councilmember Hulet stated that the project has been under consideration for an extended period and referenced interest from Rocky Mountain ATV and anticipated community interest, recommending continued pursuit. Councilmember Provstgaard noted that the $80,000 figure is hypothetical. Councilmember Brian stated that the Bureau of Land Management (BLM) does not currently have funding to advance the project and recommended leaving the item in the budget to allow for additional information before expenditures are made. Councilmember Moss expressed concern that the project may not be well received by the public. Dave Tuckett explained that items removed from the budget would go into fund balance and could be addressed later through a budget amendment. Councilmember Smith stated that the budget discussion had broadened her perspective and acknowledged that she should have asked more questions earlier in the process. She emphasized that small expenditures, such as subscriptions and other minor costs, can accumulate significantly and encouraged careful review of nonessential spending. She also stated her opposition to increasing taxes to fund a police facility. Councilmembers expressed appreciation to Cathy for her accessibility and willingness to assist council members throughout the budgeting process.

MOTION: Councilmember Rowley– To approve Ordinance 06-17-2026-C Adoption of the FY 2026-2027 Budget contingent on the HVAC Project in the amount of $700k and Motocross Study in the amount of $80k receive further review and approval from staff and the City Council before being spent. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
No	-	Lacee Smith

5. Public Hearing/Ordinance - FY 2025-2026 Budget Amendments

Cathy Jensen presented proposed budget amendments, which included transferring funds from the utility fund to the capital fund. She also outlined additional projects and expenses within the Communities That Care (CTC) program to ensure the budget remains balanced. Cathy noted adjustments related to the Scottish Festival, reflecting increased anticipated revenue and corresponding increases in expenditures to align with that revenue. She further identified budgetary cushions for several departments, including animal control, the snack shack, and the victims' advocate program, to support operational flexibility and address potential needs throughout the fiscal year.

MOTION: Councilmember Hulet – To open the public hearing. Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 7:50 p.m.

Public Comment: No members of the public wished to address the city council in the public hearing.

MOTION: Councilmember Hulet – To close the public hearing. Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 7:50 p.m.

Councilmember Smith inquired when the Council would discuss the use of capital funds. Staff indicated that discussions typically occur during budget sessions, retreats, and work sessions. Dave added that capital fund allocations are brought before the Council whenever adjustments are needed and that funds may be reviewed at any time. Councilmember Rowley asked about additional expenditures within the CTC program. Cathy explained that the CTC budget had exceeded its original allocation due to Youth Council funding and additional activities.

MOTION: Councilmember Rowley– To approve Ordinance 06-17-2026-D FY 2025-2026 Budget Amendments. Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

6. Public Hearing/Resolution - Fee Schedule Update

Cathy Jensen presented fee schedule changes in solid waste for start-up fees and costs of cans for recycling. Residents may opt in or out of recycling. Cathy also presented fines for unsecured loads. Councilmember Rowley indicated that as recycling fees come from a 3^{rd} party, he approves of the fee increase. Councilmember Hulet indicated that the fine for unsecured loads comes from the environmental protection agency.

MOTION: Councilmember Smith – To open the public hearing. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 7:57 p.m.

Public Comment: Ross Huff asked if recycling loads are dumped into landfill. Dave Tucket indicated that loads are separated at the recycling plant. Waste that cannot be recycled is then taken to the closest landfill.

MOTION: Councilmember Moss – To close the public hearing. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 8:00 p.m.

MOTION: Councilmember Hulet – To approve Resolution 06-17-2026-B Fee Schedule Update Regarding Waste Management and Recycling Fees. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

7. Resolution – Employer Pickup of Public Safety and Firefighter Employee Retirement Contributions with Utah State Retirement– 8:00 p.m.

Melanie Marsh presented the city's desire to continue to pick up Utah Retirement contributions for public safety officers. Melanie reported that the employer pickups help with retention and recruitment specially for fire/police that are on Tier 2 Resolutions.

MOTION: Councilmember Rowley– To approve Resolution 06-17-2026-C Employer Pickup of Public Safety and Firefighter Employee Retirement Contributions with Utah

State Retirement. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

8. Resolution – Authorizing the City to Enter into a Real Estate Purchase Contract for the Acquisition of Property Located at Approximately 1350 N Arrowhead Trail– (8:02 p.m.)

Brandon Dalley presented a pending real estate purchase contract for property located at 1350 N. Arrowhead Trail. He indicated that contingencies exist in the purchase contract regarding a proposed annexation. Councilmember Smith asked what a study would cost for wetlands and if an agreement was contingent on appraisal. Councilmember Rowley cautioned the city to be wary about quid pro quo agreements in the future. Dave stated that the city is doing due diligence to work with all entities involved with the property and that the annexation is a separate application that will go through the appropriate legal process.

MOTION: Councilmember Rowley– To approve Resolution 06-17-2026-D Authorizing the City to Enter into a Real Estate Purchase Contract for the Acquisition of Property Located at Approximately 1350 N Arrowhead Trail. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
No	-	Lacee Smith

9. Resolution – Approving an Agreement for the Purchase and Sale of Power Between Payson City and the Strawberry Water Users Association and Authorizing the Mayor to Execute the Agreement – (8:13 p.m.)

Dave Tuckett and Shawn Black discussed the hydropower generating facilities located in Spanish Fork Canyon and Payson Canyon. They noted that the Strawberry Water Users Association is currently under contract with another entity for power procurement, and that the existing contract will expire on July 1st. They explained that the City is exploring opportunities to add a separate source of hydropower to diversify its energy portfolio. Shawn stated that hydropower transmission is treated differently due to the City already participating in the same system and described it as a diversification tool that can strengthen the City's energy portfolio, particularly in light of potential changes in political climates. He also noted that such power resources can be tradable and valuable. Councilmember Hulet asked whether the City would receive all power from Strawberry Water Users Association. Shawn responded that the City would, but that this could change depending on future legislation. Councilmember Rowley asked whether the City currently has hydropower, and staff indicated that the City has a limited amount through the Colorado River Storage Project.

MOTION: Councilmember Hulet– To approve Resolution 06-17-2026-E Approving an Agreement for the Purchase and Sale of Power Between Payson City and the Strawberry Water Users Association and Authorizing the Mayor to Execute the Agreement. Motion seconded by Councilmember Smith. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

10. Ordinance – Amendment to Payson City Code Section 4.08.180 Cross Connection Control and Backflow Prevention

Travis Jockumsen presented the proposed code amendment regarding cross connection control and backflow prevention. He stated that employees recently attended training where Utah State officials encouraged the change to city code to remain compliant with proper connections.

MOTION: Councilmember Rowley– To approve Ordinance 06-17-2026-E Amendment to Payson City Code Section 4.08.180 Cross Connection Control and Backflow Prevention. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

11. Ordinance – Adopting the I-O Infill Overlay Zoning Designation for Property Located at 353 N 300 E; Utah County Parcel 08:048:0029 (8:22 p.m.)

City Planner Michael Bryant presented an applicant's request to change zoning for their lot. He indicated that the minimum lot size frontage is just under what the current zoning requires adding that the Planning Commission had a positive recommendation. Council members discussed the required setbacks for current building/garage on the lot. Michael indicated that the 5-foot setback from existing garage is met. Councilmember Hulet asked how long overlays exist if they are not recorded. Michael indicated 1 year.

MOTION: Councilmember Rowley– To Approve Ordinance 06-17-2026-F Adopting the I-O Infill Overlay Zoning Designation for Property Located at 353 N 300 E; Utah County

Parcel 08:048:0029. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

12. Resolution - Haskell Addition Annexation Petition for Consideration of Further Review Located at approximately 1200 E Salem Canal Road Consisting of 6.21 Acres (8:26 p.m.)

Michael Bryant presented the Haskell Addition, Braithwaite Addition, and Ludean, Mark, & Marjorie annexation petitions, with each petition considered separately. Regarding the proposed Haskell Addition annexation, Michael presented a conceptual layout submitted by the applicant. Michael reported staff's concerns regarding the cul-de-sac design, the annexation of small parcels, proposed flag lots, and utility access and infrastructure. Michael noted that the proposed zoning would be consistent with the most recent annexation to the west, designated R-1-20, which allows for half-acre lots. Council members expressed concerns regarding Lot 6, while indicating that the sizes of the remaining lots were generally acceptable. Councilmember Rowley emphasized the need to ensure that utilities could be adequately served in the area, noting that existing landscape conditions may present challenges. He also expressed concern regarding the use of lift stations for small subdivisions due to increased costs to the City. Council members agreed that smaller annexations should be designed with larger lot sizes. Councilmember Provstgaard clarified that the Council was only considering approval of the annexation petition at this stage, not the concept plan or final annexation. He encouraged staff to set aside the current concept and work with the developer toward a more suitable design.

MOTION: Councilmember Hulet– To Approve Resolution 06-17-2026-F Haskell Addition Annexation Petition for Consideration of Further Review Located at approximately 1200 E Salem Canal Road Consisting of 6.21 Acres..

Discussion regarding the motion: Councilmember Rowley asked if the council could say no to the annexation later in the process. Councilmember Smith asked about staff's weighted score. Michael indicated that development staff goes through the process to determine if the annexation will meet the city's requirements. Michael stated that the weighted score is a guide for staff and council members when considering a petition for annexation.

The motion was seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

13. Resolution - Braithwaite Addition Annexation Petition for Consideration of Further Review Located at Approximately 10457 S 2340 W Consisting of 5.25 Acres. (8:36 p.m.)

Michael Bryant presented the map and concept plan for the Braithwaite Addition Annexation petition. Staff had concerns about the concept, utilities, storm drain, and sewer. The applicant proposed R-1-10 zoning which is the same as immediately adjacent property. Councilmember Rowley reiterated his concerns about sewer lift stations and the burden to the city.

MOTION: Councilmember Moss– To Approve Resolution 06-17-2026-F Braithwaite Addition Annexation Petition for Consideration of Further Review Located at Approximately 10457 S 2340 W Consisting of 5.25 Acres. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
No	-	Ryan Rowley
No	-	Lacee Smith

14. Resolution - Ludean, Mark, & Marjorie Haskell Addition Annexation Petition for Consideration of Further Review Located at Approximately 10755 S 2100 W Consisting of 6.57 Acres. (8:39 p.m.)

Michael Bryant presented the Ludean, Mark, & Marjorie Haskell Addition Annexation petition. He discussed a future arterial road and right-of way at 1500 E. Staff had additional concerns regarding storm drainage and utilities. The City received public comments concerning the proposed lot sizes and drainage. Public comments stated that any new lots should be similar to adjacent lots. Michael indicated that staff agree with the concerns from the public. The applicant is requesting R-1-9, whereas staff recommended R-1-10 or R-1-15. Councilmember Rowley stated that this specific annexation should be part of a bigger annexation in future. Councilmember Smith stated that she did not want staff to dedicate time and resources to an annexation that is not ready. Councilmember Hulet expressed concerns about density adding that he is agreeable to staff reviewing the concept but believed it to be a challenge. Councilmember Provstgaard agreed with the other councilmembers concerns.

MOTION: Councilmember Rowley– To Approve Resolution 06-17-2026-H Ludean, Mark, & Marjorie Haskell Addition Annexation Petition for Consideration of Further Review Located at Approximately 10457 S 2340 W Consisting of 5.25 Acres. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
No	-	Ryan Rowley
No	-	Lacee Smith

15. Ordinance – Payson Downtown Gateway Plan (8:56 p.m.)

MOTION: Councilmember Moss– To table the ordinance adopting the Payson Downtown Gateway Plan until the July 1, 2026 City Council Meeting. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

ADJOURN TO REDEVELOPMENT AGENCY

MOTION: Councilmember Rowley – To adjourn to Redevelopment Agency. Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

Director Rowley suggested that the city do a slurry/seal rather than pay for a full replacement of the asphalt project considered in the Redevelopment Agency budget. Director Provstgaard worried about the asphalt losing its integrity and doubling its future costs. Director Hulet directed staff to do more study to see what is best and preserve the asphalt in a timely and cost-effective manner.

MOTION: Director Hulet – To open the public hearing. Motion seconded by Director Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing began at 8:50 p.m.

Public Comment: No members of the public wished to address the Board of Directors for the Redevelopment Agency in the public hearing.

MOTION: Director Rowley – To close the public hearing. Motion seconded by Director Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

The Public Hearing closed at 8:52 p.m.

MOTION: Director Rowley – To accept RDA Resolution 06-17-2026-A FY 2026-2027 Budget. Contingent that $500k project on American Way come to Directors before approval Motion seconded by Director Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

ADJOURN FROM REDEVELOPMENT AGENCY

MOTION: Director Moss – To adjourn from Redevelopment Agency. Motion seconded by Director Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Bob Provstgaard
Yes	-	Ryan Rowley
Yes	-	Lacee Smith

ADJOURNMENT

MOTION: Councilmember Rowley**– To adjourn.** Motion seconded by Councilmember Moss. Those voting yes: Brian Hulet, Anne Moss, Bob Provstgaard, Ryan Rowley, and Lacee Smith. The motion carried.

The meeting was adjourned at 8:55 p.m.

/s/ Amalie R. Ottley
Amalie R. Ottley, City Recorder