



Notice is hereby given that the Payson City Council and the Redevelopment Agency of Payson City will hold their regularly scheduled City Council Meeting at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, September 7, 2016 at 6:00 p.m. Some Councilmembers may attend by electronic device. (The meeting order may change to facilitate the public or specific needs).

- A. **PRAYER & PLEDGE OF ALLEGIANCE**
- B. **CONSENT AGENDA**
  - 1. Approval of August 17, 2016 Payson City Council Meeting Minutes
  - 2. Resolution – Amendments to the Personnel Policy Regarding Vehicle Allowance
  - 3. Resolution – Interlocal Agreement between Utah County and Payson City Regarding Major Crimes Task Force
  - 4. Resolution – Interlocal Agreement between Payson City and Utah County Regarding Communities That Care Program
- C. **PETITIONS, REMONSTRANCES & COMMUNICATIONS**
  - 1. Public Forum
  - 2. Council and Staff Reports
  - 3. Scout Attendance Certificates
  - 4. CTC – Mayor’s Youth Recognition Award
  - 5. Chamber Business of the Month
- D. **PUBLIC HEARINGS/ACTION ITEMS**
  - 1. Conditional Use Permit for a Drive-Through Facility at Approximately 1040 West and 800 South
- E. **RESOLUTIONS, ORDINANCES, AGREEMENTS**
  - 1. Resolution – Approving an Interlocal Agreement between Utah County and Payson City Regarding the CDBG Program
  - 2. Resolution – Development Agreement Regarding the Sterling Grove Subdivision
  - 3. Resolution – Deferral Agreement Regarding Gateway Town Center Plat E
- F. **ADJOURN TO REDEVELOPMENT AGENCY**
  - 1. Discussion Regarding an Exclusive Sales Listing Agreement with Coldwell Banker in Business Park
- G. **ADJOURNMENT OF REDEVELOPMENT AGENCY**
- H. **OTHER**
  - 1. Discussion Regarding Purchase of Garbage Truck on Next Fiscal Year Using Revolving Loan Funds
  - 2. Discussion Regarding the Reception Center at the Gladstan Golf Course
  - 3. Discussion Regarding the Proposed Power Line in High Line Canal Corridor
  - 4. Discussion Regarding Christmas Decorations
  - 5. Discussion Regarding UTOPIA
- I. **ADJOURNMENT TO CLOSED SESSION**
  - 1. Discussion Regarding Property Sale and/or Purchase
- J. **ADJOURNMENT**

I, Kim E. Holindrake, Deputy City Recorder, do hereby certify that the above notice was posted in the Payson City Center and on the Utah Public Notice Website on this 1st day of September, 2016. The press was duly notified.

/s/ Kim E. Holindrake  
Deputy City Recorder

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 801-465-5209 at least 48 hours in advance of the meeting to be held.