

PAYSON CITY
SPECIAL CITY COUNCIL MEETING AND WORK SESSION
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, May 31, 2017

CONDUCTING Mayor Richard Moore

ELECTED OFFICIALS Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton

STAFF PRESENT
Dave Tuckett, City Manager
Sara Hubbs, Finance Director/City Recorder
Mark Sorenson, City Attorney
Kim Holindrake, Deputy Recorder
Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
Jill Spencer, City Planner
Karl Teemant, Recreation Superintendent
Tracy Zobell, Golf Pro

This meeting of the City Council of Payson City, Utah, having been properly noticed, was called to order at 6:04 p.m.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Councilmember Hulet

Pledge of Allegiance led by Councilmember Phillips

B. ACTION ITEMS

1. Resolution – DAE Annexation Petition for Consideration of Acceptance and Further Review located east of Arrowhead Trail between approximately 1000 North and 1400 North (6:05 p.m.)

Jill Spencer stated this is the first step in the annexation process, which is to accept the petition for further review. Staff will then gather additional information, then the planning commission will review, and then the council will make a final decision.

MOTION: Councilmember Phillips – To accept the annexation petition for further review. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows.

Yes	-	Linda Carter
Yes	-	Mike Hardy
Yes	-	Brian Hulet
Yes	-	Scott Phillips
Yes	-	Doug Welton

C. WORK SESSION

1. Review of the Highland View Conceptual Layout located west of Arrowhead Trail at approximately 1500 North

The applicant asked that this item be removed from the agenda.

2. Fiscal Year 2017-2018 Budget (6:07 p.m.)

Pavilion at Memorial Park

Funds are included in the new budget for a pavilion at Memorial Park. Staff did some research on the type of pavilions available. The council reviewed some pavilion proposals.

Spring/Fall Cleanup

Funds are included for a spring and fall cleanup in place of the punch passes. The city will need to do some PR work so residents are aware of the change. The council will receive calls on this change; staff wants to make sure the council is unified. Residents need to know the punch passes are being removed because of fraud. The change should be effective January 2018

Landfill

A list was created for those who would receive dump passes because of blowing garbage. It should be a short-term thing and addressed every year. Many residents have thanked the city for putting up the signs and cleaning things up. Staff will review and reduce the list. A letter will be prepared and sent to those in the area explaining the expectations of the city and of those in the area.

Gymnastics Program

The city partners with Nebo School District to help with the gymnastics program. Staff talked to the instructors regarding the revenue split, which was 70% instructors and 30% city. This has been a great program that started five years ago with 50 students and now has close to 200 students. It began at the Peteetneet, which was not quite adequate for the program. The summer program is held at the Wilson Elementary where the gym is three times the size of the Peteetneet. The program needs more storage for equipment. Staff has looked at several location options over the years for the program. Last March the district did approve the addition to the school with a \$60,000 match from the city. These matching funds would come from the gymnastic funds with a payback of \$13,000 per year over five years. The revenue split will be changed to 60% instructors and 40% city. It is the expertise and passion of the instructors that makes this program. It is estimated there will be an additional \$8,000 in revenue. The city has a great interlocal agreement with the district. The city uses seven schools for basketball and three schools for volleyball. Tackle football and track use the schools as well. There is a need for these programs. The district also uses the city's ball fields and golf course so it is a two-way street.

Truth in Taxation

On June 21st the council will need to determine if it wants to do Truth in Taxation. The council would like to have a list of specific needs to make that determination. The city could go through the process but then not change the rate.

Part-Time Wages

Part-time wages need to be addressed. Sara Hubbs did an analysis moving the wage up to \$10 per hour, and it's about a \$100,000 increase. Melanie Marsh stated the \$10 would be competitive. Background checks are looked at a little differently with part-time. Karl Teemant stated \$10 is a good average. There needs to be a scale for those who return each year.

General Plan

The city needs to know what UDOT is doing with the I-15 interchange. The city needs to contact its senate and house representatives for help.

99 Other Budget Items Discussed

- 100 • Economic Development Director – Infrastructure needs to be in. This position is probably 2-3
- 101 years out.
- 102 • Additional personnel in Planning and Zoning
- 103 • The city needs to get its name out through KSL when celebrations, programs, and other functions
- 104 are occurring. It is free advertising. The Herald also has a community events section.
- 105 • Planters were purchased five years ago and have never been put out. Councilmember Carter is
- 106 willing to buy plants and plant them. A planter by the new electronic sign would be a great place.
- 107 Truth in Taxation funds could be used for this purpose. The city could also institute the adopt a
- 108 planter program.
- 109 • Main Street needs the overgrown trees removed, cement replaced, and planters added.
- 110 Councilmember Phillips is willing to help. Prior to tree removal, residents need to be educated on
- 111 what is happening, or there will be a lot of calls. A drip system is needed for the planters. Truth in
- 112 Taxation funds could be used for this purpose. Staff will look into the costs.
- 113

114 Discussion regarding the cemetery and why the grass is brown. Watering is only being done during the day
115 and was not done during the memorial holiday. Fertilizing was started this week. The city parks and
116 cemetery are an image of the city and need to look good. The city will also be back on the regular watering
117 restrictions next week. will be back

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119 D. ADJOURNMENT

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121 **MOTION: Councilmember Phillips – To adjourn the meeting.** Motion seconded by Councilmember
122 Welton. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet, Scott Phillips, Doug Welton. The
123 motion carried.

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125 The meeting adjourned at 7:10 p.m.

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Kim E. Holindrake, Deputy City Recorder