

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, June 21, 2017

CONDUCTING Mayor Pro-Tem Mike Hardy

ELECTED OFFICIALS Linda Carter, Brian Hulet

ABSENT Mayor Rick Moore; Scott Phillips, Doug Welton

STAFF PRESENT
Dave Tuckett, City Manager
Sara Hubbs, Finance Director/City Recorder
Mark Sorenson, City Attorney
Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
Brad Bishop, Police Chief
Karl Teemant, Recreation Director
Jill Spencer, City Planner
Trista Bird, Accounts Payable/Business Licensing
Alice Heslop, Utility Billing

OTHERS Don Helvey, April Jones, Roy Gerber, Taresa Hiatt,

MOTION: Councilmember Hulet – To appoint Councilmember Mike Hardy as Mayor Pro Tem.

Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet.
The motion carried.

This meeting of the City Council of Payson City, Utah, having been properly noticed, was called to order at 6:00 p.m.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Councilmember Carter

Pledge of Allegiance led by Councilmember Hulet

B. CONSENT AGENDA

1. Approval of the June 7, 2017 Council Meeting Minutes
2. Ordinance – Zone Change from the A-5-H, Annexation Holding Zone to the RMF-10, Multi-Family Residential Zone for Utah County Parcel No. 30:065:0076

MOTION: Councilmember Hulet – To approve the consent agenda. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Don Helvey stated he lives in the Maples subdivision and wants to know what is happening with the water pressure out there. He said it's barely half the pressure that has been.

Travis Jockumsen said that if the Spring Lake pumps are on, there is a lot of PSI; but if not, then there is only have about 60 PSI.

Mayor Pro Tem Hardy asked Mr. Jockumsen to look into the issue and see if he can figure what is happening with the pressure.

April Jones stated she is on the Scottish Festival Board and invited everyone to attend July 7 & 8. The parade will be on the 8th and starts north of the park on Main Street. The council is invited to be in the parade. Ms. Jones asked if anyone knew if Payson has its own Plaid but no one knew. She also asked if there were anything else the council would be interested in participating in at the Scottish Festival. Councilmember Carter and Mayor Pro-Tem Hardy stated they would be there. Councilmember Hulet will be out of town that weekend.

2. Council and Staff Reports

Staff Reports

POLICE – Chief Brad Bishop reported that they cleared over 800 calls since June 1, 2017. The Bike Rodeo is this Saturday at the City Center from 10:00 a.m. to 12:00 p.m.

RECREATION – Director Karl Teemant reported they have started tumbling camp this week. The dance program is dancing in the Stadium of Fire coming up next week. There were a few pool closures with the lightning yesterday. A week ago Monday and Tuesday they were closed as well with the high winds and cold weather.

Council Reports

Councilmember Hulet stated that the marquee is still showing the work session from last week.

3. Proclamation – Independents Week

Mr. Tuckett said that the proclamation is encouraging people to shop local businesses of the week of July 1, 2017.

MOTION: Councilmember Hulet - To adopt the proclamation of Independents Week and encourage everyone to shop locally because that is sales tax dollars for Payson City. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

4. Presentation of Carry the Fallen

Mr. Roy Gerber stated he is doing a ‘Carry the Fallen’ in conjunction with their Elk Ridge parade on Friday. The pictures he brought to show the council are of the march they did in Ogden. The type of march they do is called a Ruck March. This type of march is done with a weighted backpack to represent the burden’s that the veterans carry. The purpose is to raise funds to relieve the veterans suicide rate. Twenty-two veterans per day nationwide commit suicide. He encouraged people to participate so they can help veterans address the things they deal with when they return from service. Carrythefallen.org or activeheros.org is where donations can be submitted. The difficulty with these sites are that they are not

99 local. He is trying to identify some local programs that would help the Payson area and is hoping that
100 Payson residents can support this. He would like to make this part of the Onion Days Parade.

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102 Councilmember Hulet thanked Mr. Gerber for volunteering to do this. He asked Mr. Gerber if he wanted
103 to spearhead something for Payson or did he want Payson to start the process. He would like to see this in
104 the Payson parade.

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106 Mr. Gerber said he would be willing to spearhead it, but he does not want to do it by himself. He would
107 need someone from the city working with him directly.

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109 5. Discussion on the Utah County's Resource Management Plan

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111 Commissioner Lee representing Utah County stated the council should have received an email on this
112 plan. Utah County would like them to review the draft information and provide feedback. He pointed out
113 that this is just on public land. The goal is that they can put it together and stitch it together with all the
114 other counties in Utah and have this as part of the Statewide plan. If the public is interested in a copy, they
115 can contact Utah County; they do encourage public comment as well. If there is a plan in place, then the
116 BLM will participate with them; but if there is no plan in place, then they will not participate. This
117 document is supposed to allow the county to have conversations about land use with the federal agencies.
118 He would like the council to email him with any questions or concerns. They have to have it adopted by
119 August 1, 2017.

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121 **MOTION: Councilmember Hulet - For Mayor Pro Tem Hardy to adjust the agenda.** Motion
122 seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The
123 motion carried.

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125 D. PUBLIC HEARINGS/ACTION ITEMS

- 126 1. Public Hearing – Enterprise Fund Transfers
127 2. Public Hearing/Resolution – Adoption of the Fiscal Year 2017-2018 Budget

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129 **MOTION: Councilmember Hulet - To open the public hearing for items one and two.** Motion
130 seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The
131 motion carried.

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133 Staff Presentation:

134 Sara Hubbs presented the budget for FY 2017-2018. She explained that Payson City is low in general bond
135 debt.

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137 Dave Tuckett mentioned that on the pavilion at Memorial Park, there was some direction from the city
138 council to look at Spanish Fork's building. It is about \$500,000. He is working on getting some
139 information to see what can be done for our pavilion.

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141 Ms. Hubbs reviewed the projects proposed for the next budget year. She showed a graph of the distribution
142 of property tax showing that Payson City is only 10.6% of the entities. She presented scenarios of the
143 proposed tax rate changes and how each scenario will increase the revenue overall as well as to the
144 homeowners. The refinishing the parking lots would cost approximately \$180,000. She stated the truth in
145 taxation money could be used for parking lots and part-time employee wages.

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147 Public Comment:

Taresa Hiatt questioned the income of the golf course and how much was budgeted to update the general plan. She asked if the city is going to hire someone and how information will be gathered. She proposed having students come in and help acquire the general information from the public to provide to the consultant for the general plan.

Dave Tuckett stated \$100,000 has been budgeted for the general plan. He explained that the city will hire a consultant but the staff will gather information to keep the costs own. Also the city will have to hold off on doing the general plan until UDOT determines where the north interchange will go.

Sara Hubbs stated the golf course brings in \$711,000 and expends \$920,000. There is \$150,000 in depreciation.

Councilmember Hulet mentioned that they are going to start using the golf course for economic development purposes as well as promoting Payson and bringing in more revenue to the city.

MOTION: Councilmember Hulet - To close the public hearing. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried. (7:07 p.m.)

Council Discussion:

Councilmember Hulet stated he doesn't want the city to fall further behind. He would like to keep the property tax rate the same as last year at the .001280 rate so the city doesn't fall farther behind. It would create about \$65,000. He questioned how much the city would dip into fund balance.

Councilmember Carter asked how much the increase to the property owner would be. Ms. Hubbs explained that if they increased the rate to the next level to receive about \$150,000, then it would be \$23.10 per household on a \$250,000 market value home.

Mayor Pro Tem Hardy said that he would like to keep the rate at 0.001280 also.

Sara Hubbs stated the city will dip into fund balance about \$150,000 this year. Revenues came in much better than what was budgeted.

MOTION: Councilmember Hulet - To adopt the tentative budget for 2017/2018 with a truth in taxation hearing on August 2, 2017 with a proposed tax rate of .001280. Motion seconded by Councilmember Carter. A roll call vote was taken as follows.

Yes - Linda Carter

Yes - Mike Hardy

Yes - Brian Hulet

7. Resolution – Amendments to the Payson City Fee Schedule

Staff Presentation:

Dave Tuckett reviewed the proposed amendments to the fee schedule.

Jill Spencer explained that Development Services has not updated the development fees for nearly 20 years. She said that it is evident with comparing to the other cities that the fees have not been reviewed for quite some time.

Councilmember Hulet said he had a hard time just following it because there was a lot of stuff crossed out.

Jill Spencer said she can email another document that shows the current fee and proposed fee.

MOTION: Councilmember Hulet - To approve the CPI part and recycling of the fee schedule and table the development services part until it is easier to comprehend. Motion seconded by Councilmember Carter. A roll call vote was taken as follows.

Yes	-	Linda Carter
Yes	-	Mike Hardy
Yes	-	Brian Hulet

3. Public Hearing/Resolution – Amendments to the Fiscal Year 2016-2017 Budget

MOTION: Councilmember Hulet - To open the public hearing. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried. (7:25 p.m.)

Staff Presentation:

Sara Hubbs presented the proposed amendments to the current budget.

Councilmember Hulet mentioned that he doubts the jet trucks are used all of the time and maybe these could be shared with other municipalities.

Travis Jockumsen explained that it is hard to share equipment with other communities because if something breaks then the city is stuck with the bill. A jet truck would help the water department immensely. The funds would also start some other infrastructure projects.

Sara Hubbs re-iterated that the water department knows better than she does; however, the jet truck is not on the water departments five-year plan, which is a concern to her.

Public Comment:

No public comment.

MOTION: Councilmember Carter - To close the public hearing. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried. (7:36 p.m.)

MOTION: Councilmember Hulet - To approve the amendments to the Fiscal Year 2016/2017 budget. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

4. Resolution – Authorizing the City Treasurer to Write-Off Certain Uncollectible Debt

Alice Heslop presented the proposed write-offs for uncollectible debt that total approximately \$54,000.

Councilmember Hulet questioned how people get up to owing \$1,000 or \$2,000 on their utility bill without getting shut-off. It would be interesting to see how much would be in penalties verses actual revenue. He questioned once shut off, does the city make them pay a new deposit.

Alice Heslop explained that they often have been on the shut-off list multiple times.

Councilmember Carter stated she would like the city to keep track of repeat offenders.

Alice Heslop explained that the city does know who are repeat offenders. They are not required to pay new deposit.

MOTION: Councilmember Carter - To authorize the City Treasurer to write-off uncollectible debt as described. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

5. Resolution - Deferral Agreement for AFFCU Payson Subdivision

Staff Presentation:

Mark Sorenson reviewed the deferral agreement for the AFFCU Payson Subdivision.

MOTION: Councilmember Hulet - To approve the resolution for the deferral agreement. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

6. Resolution – Boundary Line Agreement for Wagon Wheel Park and Highline Canal Building

Staff Presentation:

Travis Jockumsen stated that on Monday and Tuesday there was a blockage in the canyon where some water was deferred from the pressurized irrigation pond to keep Oldfield whole. This may have affected the pressure to Mr. Helvey's area in the Maples. He reviewed the boundary line adjustment.

MOTION: Councilmember Carter - To accept the resolution on the boundary line agreement for the Wagon Wheel Park and the Highline Canal. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Mike Hardy, Brian Hulet. The motion carried.

E. **ADJOURNMENT TO CLOSED SESSION**

1. Discussion Regarding Property Sale and/or Purchase

F. **ADJOURNMENT**

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

The meeting adjourned at 7:54 p.m.

Kim E. Holindrake, Deputy City Recorder