

Minutes of the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, September 19, 2012 at 6:00 p.m.

ROLL CALL: Mayor Rick Moore; Councilmember: JoLynn Ford, Kim Hancock, Mike Hardy, Scott Phillips, and Larry Skinner; City Manager Dave Tuckett, and City Recorder Jeanette C. Wineteer.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Councilmember Ford and Pledge of Allegiance led by Councilmember Phillips.

CONSENT AGENDA

MOTION by Councilmember Phillips to approve the Consent Agenda consisting of approval of September 5, 2012 City Council Minutes. Motion seconded by Councilmember Ford. Motion carries.

SUSPEND AGENDA

MOTION by Councilmember Ford to suspend the agenda and allow the Mayor to move at his discretion. Motion seconded by Councilmember Hardy. Motion carries.

PUBLIC FORUM

Mayor introduced staff members from Planning and Zoning: John Snelgrove, Amanda Baker, and Glade Robbins and commended them for helping out with the Habitat for Humanity's house that was built in Payson in 10 days. He said that he was presented with a plaque from Habitat for Humanity and he gave to Planning and Zoning to be displayed.

Larry Ballard said that he lives in Salem and he wanted to present some pamphlets to the City Council regarding Agenda 21. He said that it is coming in to Utah under the radar and wanted everyone to be aware of it.

COUNCIL AND STAFF REPORTS

Manager Tuckett said that there was very good information received at the League of Cities and Towns this past week. He encouraged everyone that can to attend some of the classes next year because there is good information and a lot pertaining to Utah.

Superintendent White feels the pressurized irrigation will make it to the end of the Month. Highline will be shutting their water off at the end of the month, so our plan is to stop filling the ponds at that time also. The citizens will then just use the water and empty the ponds. Manager Tuckett said that we will post this on the web site and have the "collector" call residents.

Chief Runyan thanked the Council for authorizing the employee's wage increases, and for the new traffic position and introduced Officer Bastian.

Chief Spencer also thanked the Council for the employee raises. He said that Fire Prevention week is coming up the second week in October and they will be having a coloring contest for

elementary schools. The Luncheon for the winners will be held October 3rd, and he invited the Council to attend.

Councilmember Skinner asked what the criteria would be from moving from volunteer to full-time fire department. Chief Spencer explained that it is not based on size of the jurisdiction, it is just based on what the citizens seem to want. Response time is faster if you are full-time but it is a lot more expensive.

Recreation Director Karl Teemant reported on the youth sports that are wrapping up and what new ones they are registering for. He also said that Peteetneet has been booking more wedding receptions, than in the past.

Councilmember Hancock reported that he watched the coordination of our police officers in an incident happening in his neighborhood, and thanked the police department for that.

Councilmember Hardy asked about a UTOPIA meeting and Manager Tuckett said that City Attorney Sorenson is attending that today.

Councilmember Hardy felt that there should be a work session with Council and staff regarding Heritage Power. Manager Tuckett suggested beginning an hour earlier on the 3rd or the 17th in conjunction with a regular City Council Meeting.

Councilmember Hardy reported on Chamber activities that have been held.

Councilmember Skinner said he has received several phone calls, emails, etc. thanking the Council for the employee raises. He appreciates those calls, but feels that the thanks should go to Manager Tuckett. Mayor Moore agreed and said that staff had to find where those increases would be paid from.

Mayor Moore felt the League Meetings were very informative and we learn a lot when we attend.

He went on a field trip to see the new water tank, and it looks like they will begin filling it Thursday.

He said that the Habitat for Humanity project went very well and he can't believe how it came together and so quickly.

He said that Steve Spencer had surgery and he spoke with him today and seems to be doing well.

Councilmember Phillips wondered if the businesses were upset about the light at Utah Avenue. Manager Tuckett said he spoke with all of them and gave them UDOT's phone number to call with concerns. He also suggested that they work with Penrod's regarding parking.

Councilmember Phillips asked for an update on the Canyon Water study at the next meeting. Engineer Robbins said he would forward what he has and find out when we can expect more.

ONION DAYS REPORT

Manager Tuckett said that based on the meeting he had with the department heads and superintendents regarding Onion Days, he submitted to the Council a list of suggestions, comments, etc. in order to make this a better celebration. Council had no additional comments to add.

SPRING LAKE UPDATE

Manager Tuckett stated that at the last City Council Meeting, he was asked to place the Spring Lake discussion on the agenda.

Superintendent White said they have installed the three new signs one on each gate and one on the center part of the lake on the west. They also took the two existing signs down. They plan to shut the gates for winter and then open them in the spring. Along with that, they will take out the port-a-potties. His plan is to mow it and maintain it one more time before winter. He believes it looks nice as a nature park, and feels we are doing as much as we can.

He said that a couple of Spring Lake citizens would like a maintenance schedule. Consensus of the Council was that a schedule was not needed.

Manager Tuckett noted that fires are allowed at Spring Lake if they are recreational because the County allows fires.

Councilmember Hardy appreciates the city's effort.

FOREST SERVICE REQUEST

Manager Tuckett presented an email letter from the Forest Service requesting that Payson City provide and transport rocks from our landfill to the Big East Reservoir.

Ted Hendricks, from the Forest Service said that they are working on a trail that goes around the lake, it is all designed and ready to go, however they are looking for about 400 cubic yards of gravel and understands the city might have some at the land fill.

Engineer Robbins said that he has roughly estimated that it would cost \$13-14K for trucks and fuel to truck it up the canyon (40 truck-loads which would be a 4 hr. round trip and the cost of a truck at \$70 hour). We have a project we want to do at the golf course at the same time, therefore there is a conflict for use of the trucks, etc.

Manager Tuckett asked for an estimate for the rock. Engineer Robbins said that it would be \$4-6K for the rock itself.

Manager Tuckett noted that we have put off the golf course project until the end of the golf year. He suggested that Mr. Hendricks talk to the County about the trucking.

MOTION by Councilmember Phillips to donate the rock and loading of the material, but because of time and budget restraints we could not provide the trucking. Motion seconded by Councilmember Hardy. Motion carries.

CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF PAYSON CITY, UTAH (THE "ISSUER"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$7,900,000 AGGREGATE PRINCIPAL AMOUNT OF WATER REVENUE REFUNDING BONDS AND RELATED MATTERS

Johnathan Ward, Financial Advisor from Zions Public Finance said that we looked at refunding some of the city's water bonds and presented a chart with funding options. He said that refunding these bonds would save the city \$30K per year over the next 17 years.

MOTION by Councilmember Phillips to approve Resolution #09-19-12, a Resolution Authorizing the Issuance and Sale of Not More Than \$7,900,000 Aggregate Principal Amount of Water Revenue Refunding Bonds and Related Matters finding with historic low interest rates, it makes sense. Motion seconded by Councilmember Skinner. Voting aye: Councilmembers: Ford, Hancock, Hardy, Phillips, And Skinner. Motion carries.

DISCUSSION REGARDING COUNTRY CONCERT AT PETEETNEET

Mayor Moore said he was approached by an artist about hosting a "Country Fest" concert at Peteetneet in Payson. We are looking at the early part of the summer so as not to conflict with the Mountain View Hospital concert during Onion Days. These people have looked at the site and felt it was sufficient and would contain about 8,000 people. We would need to provide public safety and draw up a contract which would have everything all worked out.

Consensus of the Council was to move forward and explore it because a lot of the questions we have will be answered with the contract.

ADJOURN

MOTION by Councilmember Hardy to adjourn. Motion seconded by Councilmember Ford. Motion carries.

Council adjourned at 7:30 p.m.