

## June 20, 2012 Payson City Council and Redevelopment Agency Minutes

Minutes of Joint Meeting of the Payson City Council and the Redevelopment Agency of Payson City held Wednesday, June 20, 2012 at 6:00 p.m.

Mayor Rick Moore presiding.

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

### PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Golf Pro Tracy Zobell and Pledge of Allegiance led by Mayor Rick Moore.

### CONSENT AGENDA

MOTION by Councilmember Hardy to approve the Consent Agenda consisting of Approval of June 6, 2012 City Council Minutes; and Resolution #06-20-12-A, a Resolution Approving and Adopting a Budget for Fiscal Year 2012-2013 Municipal Budget, Adopting Employee Compensation, Setting the Property Tax Rate, and Reconciling the Fiscal Year 2011-2012 Municipal Budget and authorize Mayor Moore to sign. Motion seconded by Councilmember Skinner. Motion carries.

### PUBLIC FORUM

Collin Logue of Arrowhead Upholstery said he saw the City testing a zip line at Park View yesterday. He wanted to remind the Council that they have been using Park View for the Car Show on Onion Days and that all the funding they make goes into the Kiwanis Scholarship Fund.

Mayor Moore explained that we were testing a zip line, but no decision has been made whether to have one or where it would be. Discussion was held regarding the zip line not being what the Council thought it would or should be

based on comments from those that rode it.

### SUSPEND AGENDA

MOTION by Councilmember Phillips to suspend the agenda and move at the mayor's discretion. Motion seconded by Councilmember Hancock. Motion carries.

### SPRING LAKE – REVIEW OF USE/HOURS/MAINTENANCE

Bill Benson said he wanted to speak last Council meeting and had to leave early, so he wanted to give his comments. He stated that the gates should be closed at night, for example last night people had a bonfire until 2:30 a.m. He also felt that there should be a curfew and rules posted on the gates. He said the City has rules posted at Canyon Park and other parks, but there are no rules at Spring Lake. He would also like to see it cleaned up, mowed and the trash picked up routinely. He feels that the City crews check the water and clean the screens, but they don't haul off the debris. He said that the County cannot enforce the private property without any rules.

Councilmember Hardy wondered about closing the road completely. Mr. Benson said it used to show on the website that it was a park so he didn't feel it should be closed other than at night.

Councilmember Phillips said we don't have jurisdiction in the County, and we would just have to lock someone in if they wouldn't leave. He said Spring Lake residents get to use the park along with residents elsewhere; we are just limited in what we can do. He didn't have a problem with coming up with rules so they can be enforced by the County, but the only other step he believes would be to close it completely.

Attorney Sorenson said as property owners we can control the property but we cannot enforce it because it is not within our jurisdiction. The County could cite them for trespassing if we set up those parameters.

Greg Callaway asked if the City paid for a burn permit and Chief Spencer explained that a three foot fire is a recreational fire and we don't need a burn permit in the County. He said there used to be all kinds of signs, but someone took them down.

Superintendent White noted that if crews are cleaning the grates and not taking the debris, they need to and he will see to it. Councilmember Phillips agreed that the City needs to take care of the weeds and trash.

Golf Pro Zobell presented the following information:

Current status:

Maintenance – five workers @ 134.87 per hour (16 hours)	\$2157.92 biannual
Two three yard dumpsters (dumped once a week)      \$113.70 per month	\$682.20 biannual
Two port-a-potties      \$180.00 per month	\$1080.00 biannual
Equipment Used - John Deere tractor, big side mount mower, weed trimmers	\$350.00 biannual

Other costs include transportation of employees, and time away from other responsibilities.

He felt that costs were the largest issue with closing the three gates and maintaining. He is also concerned that if someone were to try to kick someone out of the area there may be a confrontation. He talked to Provo because their Lions Park has a similar situation. They had an agreement with an individual to lock and unlock the gate but it only lasted for about a month and now it is permanently open. He believes it is a native park and is beautiful in that state if we take care of it.

Councilmember Phillips suggested getting the prisoners out there for a work detail.

Mr. Zobell noted that locking the gates permanently might cause another issue, because these people will be back in here because of people parking in front of their homes.

He also clarified that the City received a government grant for Payson Canyon Park and that grant requires us to lock the restrooms.

Mr. Callaway said that automated gates are not a bad idea and if they are locked in there they would have to pay to get out.

Councilmember Hardy wondered about liability at the lake. Mr. Tuckett explained that our agreement with the Fish and Game (grant money received) is that we will keep it open as a fishery; and there is some immunity for public property in this situation.

Mr. Tuckett suggested that the Council set some rules, which will be posted, then the residents can call the Sheriff's Department and they can enforce those rules.

Councilmember Skinner wondered if there was an arrangement for Greg and Bill to lock the gates, if they were up to any confrontation. His second question was if we posted rules and someone tears the sign down, if the rules are still enforceable. Mr. Callaway said he was up for any confrontation, because he would tell them to leave and if they wouldn't he would lock them in. Attorney Sorenson said that we would work with the Sheriff's Department to let them know our rules.

MOTION by Councilmember Phillips for staff to prepare a resolution establishing a curfew from 6 a.m. to 10 p.m. and other rules, pursue obtaining signs, and city crews work on the garbage and weeding. Motion seconded by Councilmember Skinner. Motion carries.

#### RECOGNITION – MEGAN MORLEY, UTAH REPRESENTATIVE FOR MISS TEEN INTERNATIONAL

Mayor Moore introduced Megan Morley, Utah Representative for Miss Teen International and read her bio:

“Just five years ago you would have spotted Megan Morley as a dimple-faced tom-boy pitching fast balls and selecting clothes in the boys section of the department store. Today, Megan Morley is a lady-like beauty pitching her "Save a Life" campaign and selected to represent the State of Utah in Miss Teen International 2012 competition in Chicago. She is honored to represent the state she loves.

Megan was able to represent the sport she loves, as a player on an accelerated softball team for six years. She traveled all over the state of Utah to compete in tournaments. After back surgery at the age of 14, this determined girl continued to compete in softball until her sophomore year. Her junior year, she was an accomplished volleyball player. And, Megan's senior year she expanded her interests from sports to dancing. Just like her adventurous spirit, she tried out for drill team and not only made it, but went on to win the regional championship, and placed in the top teams at state.

Megan just graduated from Salem Hills High School, where she excelled in academics and extra-curricular activities, as well as worked as a lifeguard at the local pool. Megan has always had an interest in the medical field, just completing her EMT exams at the MATC. She will be attending Dixie College this fall to complete her course as an EMT. Megan is passionate about the importance of CPR in saving lives. Her platform is to teach people how to perform simple procedures of administering CPR and how to use AED devices.

No stranger to hard work and competition, Megan Morley will impress audiences and judges with her knowledge, beauty and accomplishments as she represents the state of Utah.”

Megan explained that “Miss Teen International” focuses more on service than talent like other scholarship pageants do.

#### COUNCIL & STAFF REPORTS

Chief Runyan reported:

- The issue with Alviso is settled and he has let his employees know not to discuss it but to refer any questions to Human Resources.
- Payson was hit hard with graffiti from May 28 through June 11 and 12 of those cases were solved, some with juveniles.
- Light at 800 S Main – he explained that there is an issue with the equipment and upgrades are very expensive.
- Intersection at 930 W 1400 S – our system can pull up a pin map of accidents, but not a list. He presented information regarding multiple accidents at places that have semaphores, etc. His recommendation is that stop signs will not stop accidents and might even cause them.

Chief Spencer reported:

- He is working with the firework vendors to get their business inspected and approved. He is also getting information out regarding the changes to discharge times and dates. He is working on the firework restriction boundaries, and will get that to the Council as soon as possible.

- Last week Utah State Fireman's Association honored Frank Holm for 50 years service.
- Ben Penack took 1<sup>st</sup> place in Firefighter Combat Competition.

Golf Pro Tracy Zobell reported:

- We received 100 chairs and have 8 nice tables ordered. At the tournament, we received \$4382 and spent \$2600 for tables and chairs.
- BYU camp was held last week and this week.
- Daniel Summerhays gave a clinic last week and it was broadcast Sunday, so it was very good publicity for Gladstan.

Manager Tuckett reported that we are coming up with employee help and volunteers for cleaning up some areas. He asked if any of the Council would be willing to head up a volunteer group. He is also trying to resurrect the "Adopt a Planter" program.

Councilmember Ford said the tennis courts at Memorial Park are really in need of something.

Councilmember Phillips said good strides have been made in street maintenance and he appreciates that our crews are doing that.

Councilmember Hancock said he had a complaint on the quality of work (crack sealing) done in Saddlebrook, but their main comment was that when we are going to do that type of work. The residents of the neighborhood should be notified with a schedule. Councilmember Hardy said last year they did his neighborhood and they handed out the schedule before it started. Manager Tuckett explained that in the past it was a private company that did the crack sealing and so they did those notices, we will try to notify in the future.

Councilmember Ford thanked the Police for getting the graffiti issue solved.

She also suggested that coleslaw be bid out for the Salmon Supper. She said that Cora Lee believes it saves money to do it ourselves, but it is a big job. Manager Tuckett said that we have had that discussion and she has been told to look into it. The Drill Team doesn't want to give it up either because we pay them for helping.

Councilmember Hardy said he appreciates the support the City provided for the Kiwanis Golf Tournament; they raised a tremendous amount of money. He said Nebo Economic Summit was held last week and the Mayor did a great job representing Payson. There was a lot of support from Payson Chamber Members.

Councilmember Skinner said he was in Charlotte NC and watched a City Council Meeting on television and theirs is a lot more formal. He attended the zip line test last night, and if we are going to seriously consider going on with that it would be a failure as it was last night. He doesn't believe we would get \$15 per ride out of it.

Councilmember Phillips agreed that the comments he received were negative.

Councilmember Hancock agreed and said if it were a choice between the zip line and the car show, the car show wins.

Mayor Moore gave condolences to Superintendent White for losing two brothers. He said he is proud that the Payson Chamber supported the City by attending the Nebo Economic Summit.

Manager Tuckett said we are using as much water as we usually do in July, so water will probably run short.

**RESOLUTION – ESTABLISHING THE CITY REVOLVING LOAN FUND**

Manager Tuckett explained that upon the city council's appropriation of funds for an internal City Revolving Loan Fund, attached is a resolution establishing the fund and providing direction to the city departments on how to apply for the funds.

MOTION by Councilmember Skinner to approve Resolution #06-20-12-B, A Resolution Establishing the City Revolving Loan Fund. Motion seconded by Councilmember Hancock. Motion carries.

#### RESOLUTION – GOLF COURSE EQUIPMENT LOAN FROM CITY REVOLVING LOAN FUND

Manager Tuckett explained that the Golf Course is proposing to purchase two mowers with funds to be utilized from the City Revolving Loan Fund. The Golf Course will repay the loan in five years at 3.04% interest. The Golf Course has budgeted to pay the first payment in the 2012-2013 FY budget. Attached please find the resolution and the proposed amortization schedule.

MOTION by Councilmember Phillips to approve Resolution #06-20-12-C, a Resolution for purchasing Golf Course Equipment from a Loan from the City Revolving Loan Fund. Motion seconded by Councilmember Hardy. Motion carries.

#### ADJOURN TO REDEVELOPMENT AGENCY

MOTION by Councilmember Phillips to adjourn City Council Meeting and reconvene as Redevelopment Agency. Motion seconded by Councilmember Ford. Motion carries.

Council adjourned and Redevelopment Agency convened at 7:45 p.m.

#### PAYSON REDEVELOPMENT AGENCY RESOLUTION – APPROVING AND ADOPTING A BUDGET FOR FISCAL YEAR 2012-2013 REDEVELOPMENT AGENCY BUDGET AND RECONCILING THE FISCAL YEAR 2011-2012 REDEVELOPMENT AGENCY BUDGET

MOTION by RDA Director Phillips to adopt RDA Resolution #06-20-12, a Resolution of the Redevelopment Agency of Payson City Approving and Adopting a Budget for Fiscal Year 2012-2013 and Reconciling the Fiscal Year 2011-2012 Budget, and Providing an Effective Date. Motion seconded by RDA Director Skinner. Motion carries.

MOTION by RDA Director Hancock to Adjourn Redevelopment Agency. Motion seconded by RDA Director Ford. Motion carries.

#### RECONVENE AND ADJOURN

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

Council adjourned at 7:47 p.m.