

PAYSON CITY  
CITY COUNCIL MEETING  
Payson City Center, 439 W Utah Avenue, Payson UT 84651  
Wednesday, October 4, 2017

CONDUCTING                    Mayor Richard Moore

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

EXCUSED                     Brian Hulet

STAFF PRESENT             David Tuckett, City Manager  
                                     Mark Sorenson, City Attorney  
                                     Sara Hubbs, Finance Director/City Recorder  
                                     Kim Holindrake, Deputy Recorder  
                                     Jill Spencer, City Planner  
                                     Scott Spencer, Fire Chief  
                                     Kim Lefler, Communities That Care Coordinator

OTHERS                      Lorene Moore – Chamber of Commerce

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 Travis Jockumsen.

Pledge of Allegiance led by Scott Spencer.

B. CONSENT AGENDA

1. Approval of the September 20, 2017 Council Meeting Minutes

**MOTION: Councilmember Hardy - To approve the consent agenda.** Motion seconded by Councilmember Phillips. Those voting yes: Linda Carter, Mike Hardy, Scott Phillips, Doug Welton. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

2. Council and Staff Reports

Staff Reports

ADMINISTRATION – Dave Tuckett stated a company would be filming on Friday on Main Street for a Hallmark Christmas movie. The street will be closed at about noon until late into the night. All the business owners have been contacted and would still be open.

FIRE AND AMBULANCE– Chief Spencer stated the annual coloring contests for the elementary school will be Wednesday, October 11 at 11:30 a.m. The council is welcome to attend and lunch will be provided.

### Council Reports

Councilmember Hardy stated the chamber business of the month was recognized on Monday and was America First Credit Union. The great pumpkin hunt will be this month. The chamber will sponsor the candidates night a week from tomorrow.

Councilmember Welton stated his thoughts and prayers go out to those in Las Vegas. Although the city isn't allowed to debate any laws, we would do well to remember to be mindful of others. If we are more open and kind to others, we can eliminate some of these things. He appreciates the city's first responders and staff for all they do. He works with the library board, which is doing a fantastic job. He requested the city manager to look at some carpet and drinking fountains at the library that need to be fixed.

Councilmember Phillips stated that in regards to the storm drain issue on 500 West and 100 South, the gutter is being removed to install a sump. This should alleviate the flooding problem.

Councilmember Carter stated she took a ride up over the loop, and it is beautiful up the canyon. She encouraged everyone to see the canyon.

Mayor Moore asked that we keep those in Las Vegas in our memories. It was very unfortunate and hits close to home. It can happen anywhere and is a sign of the times. Everyone should be aware of where they are and their surroundings. Cities have been doing mass trainings for these situations.

#### 3. Scout Attendance Certificates

No scouts present.

#### 4. CTC – Mayor's Youth Recognition Award

Kim Lefler presented the Mayor's Youth Recognition Awards.

Quinton Hadlock, Mount Nebo Junior High, is an outstanding student maintaining high grades and achievements even in honors courses. He is an outstanding example and regarded highly by his peers. He is an active member of the Hope Squad and received the most votes from the student body as one who cares for students. He is a good mentor.

Hayden McDowell, Payson High, interests include working in the front office of the school and spending time with friends and family. Her goals include graduating, serving a mission, and attending college. She is a member of the National Honor Society, Lions Roar newspaper, and pride broadcast.

She is passionate about hard work and is looking at a career in teaching. She is a nice person with a positive attitude and turns situations into a positive.

Addi Slider, Payson Junior High, is sweet, friendly, and cares about people. She is a bright spot, compliments others, and encourages people to make good choices. She is always happy, friendly, and kind to everyone. She makes your day a little brighter when she smiles and gives others a high five.

5. Chamber Business of the Month

Lorene Moore stated the business of the month is America First Credit Union in Payson. They are dedicated and committed to the community.

D. PUBLIC HEARINGS/ACTION ITEMS

1. Preliminary Plan and Final Plat Approval of the Nebo Gateway Subdivision Located East of 600 East between 300 North and 400 North (6:21 p.m.)

Staff Presentation:

Jill Spencer reported with the recent code amendments, the public hearing was conducted at the planning commission meeting where no comments were received. The project consists of 10 lots located on the east side of 600 East between 300 North and 400 North. The homes will be developed as part of the self-help homes program. The applicant is requesting a reduction in width of the cul-de-sac by eight feet to accommodate the lots, which was also done in the Cowan Corner subdivision. The planning commission recommended approval with some minor changes to the drawings. The concerns from Mr. and Mrs. Furniss have been addressed. The geotech report addressed removing about five feet of fill with a small swell on the east side to help with any drainage.

**MOTION: Councilmember Hardy – To approve the preliminary plan and final plat including recommendations and including the cul-de-sac reduction.** Motion seconded by Councilmember Phillips. A roll call vote was taken as follows and the motion carried.

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

2. Resolution – Authorization to Submit a Reimbursement Extension Request for the 2017 Municipal Recreation Grant (6:25 p.m.)

Staff Presentation:

Jill Spencer stated the submittal deadline for the grant is October 28. These funds are to be used towards filming of the city to create a commercial. The filming is not complete so staff is requesting Utah County to extend the deadline. There is no guarantee the extension will be granted.

**MOTION: Councilmember Welton – To adopt the resolution requesting an extension for the Municipal Recreation Grant.** Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

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

E. OTHER

1. Discussion Regarding Annexation Policy Plan Boundaries with Santaquin City (6:27 p.m.)

Staff Presentation:

Jill Spencer reported staff received a request to address a potential annexation to Payson. Payson and Santaquin entered into an arrangement in 2011 because the annexation policy plans overlap. The agreement states that any annexation in the overlap area needs consent from the other city. Staff met with Santaquin staff and discussed options and the terms of the contract. These discussions determined a need to work together on a land use plan for the area. Santaquin suggested that they participate financially in Payson's general plan update for this area. No petition has been submitted at this time for annexation. The requestor understands utilities are located quite a distance from the property. Staff is looking for council feedback on how to move forward.

Council Discussion:

Mayor Moore stated he would like to see a time limit when they have to begin building so it isn't just a land grab. He is in favor 100% as long as Santaquin agrees.

Councilmember Phillips stated the general plan needs to be completed because things in this area may change.

Councilmember Hardy stated he wants to make sure the property owner is okay with waiting as the city goes through the planning process. He agrees with moving forward and wants to see the general plan work begin.

2. Discussion Regarding Sale of Surplus Ambulance to Woodland Hills (6:34 p.m.)

Staff Presentation:

Dave Tuckett stated the city received a request from Woodland Hills to purchase the surplus ambulance. In the city's personnel policies, there is a provision for working with other governmental agencies to donate items without having to put it on the surplus website. Woodland Hills has offered \$8,500, which staff feels is a fair price. The city could get more or even less if put out for surplus.

**MOTION: Councilmember Phillips – To approve the sale.** Motion seconded by Councilmember Hardy. A roll call vote was taken as follows and the motion carried.

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

F. ADJOURN TO REDEVELOPMENT AGENCY

**MOTION: Councilmember Hardy – To go into RDA.** Motion seconded by Councilmember Welton. Those voting yes: Linda Carter, Mike Hardy, Scott Phillips, Doug Welton. The motion carried.

1. Public Hearing/Resolution – Approving the Sale of Public Property for Development in the Business Park (6:35 p.m.)

**MOTION: Director Welton – To open the public hearing.** Motion seconded by Director Hardy. Those voting yes: Linda Carter, Mike Hardy, Scott Phillips, Doug Welton. The motion carried.

Dave Tuckett reviewed the map of the area noticed for possible sale. The public hearing is required because the property is over one acre. The proposed property is Utah County parcel number 49:313:0023 and is four acres. The long thin portion at the top will be removed and kept by the city. The purchaser will split the property with plans to build two buildings. The offer is for \$348,000.

Public Hearing:  
No public comments.

**MOTION: Director Hardy – To go out of the public hearing.** Motion seconded by Director Welton. Those voting yes: Linda Carter, Mike Hardy, Scott Phillips, Doug Welton. The motion carried.

**MOTION: Director Hardy – To approve the real estate purchase contract as presented.** Motion seconded by Director Phillips. A roll call vote was taken as follows and the motion carried.

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

#### G. ADJOURNMENT OF REDEVELOPMENT AGENCY

**MOTION: Director Carter – To go out of RDA.** Motion seconded by Director Phillips. Those voting yes: Linda Carter, Mike Hardy, Scott Phillips, Doug Welton. The motion carried.

#### I. ADJOURNMENT

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

The meeting adjourned at 6:37 p.m.

/s/ Kim E. Holindrake  
Kim E. Holindrake, Deputy City Recorder