

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, November 1, 2017

CONDUCTING Mayor Richard Moore

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

STAFF PRESENT David Tuckett, City Manager
 Mark Sorenson, City Attorney
 Sara Hubbs, Finance Director/City Recorder
 Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
 Brad Bishop, Police Chief
 Karl Teemant, Recreation Director
 Jill Spencer, City Planner
 Daniel Jensen, Planner II
 Kim Lefler, Communities That Care
 Shelly Thompson, Chamber of Commerce

OTHERS Rocky Bishop, Isaac Nielsen, Taresa Hiatt,

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 Rocky Bishop.

Pledge of Allegiance led by Isaac Nielsen.

B. CONSENT AGENDA

1. Approval of the October 18, 2017 Council Meeting Minutes

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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Taresa Hiatt said she was contacted by a citizen that someone had fallen in a hole. She said there used to be an orange cone there, but it is gone now. She said the hole is right in front of a business and they would like to see that fixed as soon as possible. Councilmember Hulet asked if she had talked to staff. She said staff had put the cone there, but the cone is gone now. Councilmember Welton asked Public Works Director Travis Jockumsen if he had seen the pictures of the hole. Travis responded he

had not. Dave Tuckett said that staff would look into and the hole would be fixed. Councilmember Welton noted the hole looks like it is a hazard and needs to be fixed.

Dave Tuckett read a letter from Utah Surgical Arts. The letter was regarding the 'Share a Smile Program' that they have launched to give back to the community and the recipient will be announced on November 21 at 9 a.m.

2. Council and Staff Reports

Staff Reports

RECREATION – Director Karl Teemant reported that the pool had been winterized and some of the decking had been lifted to fix trip hazards. He noted that youth wrestling, volleyball, and basketball has started. He said the sprinkler systems would be blown out tomorrow. Councilmember Phillips asked about the net. Mr. Teemant stated the net was taken down two weeks ago.

COUMMUNITIES THAT CARE - Kim Lefler reported that the National Take Back Event was successful and they took back 41.7 pounds of prescriptions in Santaquin and 32.8 pounds of prescriptions in Payson.

Council Reports

Councilmember Phillips stated that the streets department are actively trying to fill potholes before winter.

Councilmember Welton reported the big band Halloween dance was a fun event. He thanked staff for all their hard work. He stated that they have the city's best interest and expressed his appreciation to the employees.

Councilmember Hardy echoed the appreciation for staff as well. He reminded citizens to vote. He said the UDOT meeting held last Thursday had great attendance. He said once the interchange is completed it will help with development. He said that he was out with the Veteran's Center and wanted to know if staff had met with SESD regarding the payment reimbursement. Dave Tuckett and Sara Hubbs said they have not met with SESD yet. Councilmember Hardy asked about the east side sewer line capacity and the smell. Councilmember Phillips said that they have been working on the solution to the smell. He said there would be a chemical added to the line. City Manager Dave Tuckett said that the chemical should be put in next week. Mr. Tuckett said there are agreements between the cities that connect to the sewer line and they are limited to a certain number of connections.

Councilmember Welton shared he had 7700 views on his Facebook post about the removal of trees, 3600 views on the post about I-15, and 800 views on a post about taxes.

3. Scout Attendance Certificates

Councilmember Welton presented scout certificates to the following scouts and asked them to state what they like about scouting.

| | | | |
|-------------------|---------------|------------------|----------------|
| Stockton Smith | McKay Swensen | Ethan Gubler | Mason Hiatt |
| Trevor Wilkinson | Jamis Savy | Derek Bundy | Jonah Lowry |
| Bryson Cunningham | Tanner Grant | Brock Rogers | Witt Orton |
| Benjamin Walton | Mason Walton | Carter Bishop | Isaac Nielsen |
| Kirk Heaton | Isaac Teemant | Isaac Elmer | Lane Lindstrom |
| Brigham Lindstrom | Brett Finch | Joshua Mourtgols | |

4. CTC – Mayor’s Youth Recognition Award

Angie Najarro – Mt. Nebo Jr. High
 Melanie King – Payson Jr. High
 Katherine Solorzano – Payson High

5. Chamber Business of the Month

Shelly Thompson stated the business of the month is Strawberry Electric Service District in Payson. SESD has always been community focused and provides cost-effective power.

6. Service Recognition Awards

| 5-Year | 10-Year | 15-year | 20-Year | 30-Year | 40-Year |
|--------------------|----------------|----------------|-----------------|----------------|----------------|
| Emily Peay | Ned Stephensen | Jeremy Alvey | Michael Robbins | Mark Hyland | Ronnie Crump |
| Eric Jewell | Brent Arns | | | | |
| Ronal Brett Jensen | Sarah Leavitt | | | | |

D. ACTION ITEMS

1. Conditional Use Permit for Payson Auto Body & Glass located at 438 South 100 West in the GC-1, General Commercial Zone

Daniel Jensen presented a conditional use permit for Payson Auto Body & Glass. The owner is currently operating at a different location, but is moving a couple blocks south to the Advanced Auto Parts building. The only additions to the building are a bay that has been added for cars to be worked on and a paint booth. Councilmember Phillips asked what the box was that was shown on the site plan. Daniel said it was an existing shed that had been tore down.

Daniel said the conditional use permits would be attached with the property not the owner. Staff proposed any staging of damaged vehicles or storage will require an opaque screening fence to screen the business from neighboring residential properties. The Planning Commission recommended operating hours from 6 am to 10 pm. Daniel said staff is proposing all restoration and repair work must be conducted within an enclosed structure and all vehicles for sale must be parked in a legal off-street parking space on premise and not on a public street. Daniel said there is currently no street parking because the road is owned by UDOT. Daniel said any expansion of the business or redevelopment would allow the city to review the conditions and impose no conditions.

Councilmember Phillips said he wanted to clarify that no vehicles will be worked on out front. Daniel said that they could include that requirement. Councilmember Hardy asked the applicant if he was willing to abide by all the conditions. The applicant responded he was willing to follow the conditions. Councilmember Welton asked Daniel if he talked to the residents around the building. Daniel said that at the hearing last week there were very positive comments and all who spoke were in favor of this business. He said there was no one who came that spoke of objections or concerns. Councilmember Carter said that she is concerned about the working hours being extended to 10:00 pm. The applicant said he would not be open for business just he and a few employees working. He said he wouldn't be working outside, so it wouldn't be a disturbance to the neighbors. Councilmember Hardy said that the council typically receives the planning commission minutes in the council packet and said he would like to continue to receive those minutes in the packet.

Police Chief Brad Bishop said that he would recommend no off street parking at all. He said he has had trouble keeping the cars off the street at the current location. The applicant said it is the other business that parks cars on the street.

MOTION: Councilmember Phillips – To approve the conditional use permit with all conditions recommended by staff. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

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

2. Resolution – Amendments to the Payson City Fee Schedule

Golf Pro Tracy Zobell said that he has met with other golf pros and the only fee increase he is proposing is to the annual season passes. He said the golf pass fees are the lowest in the county and it has been five or six years since they have increased. Councilmember Welton asked if other golf courses charge more for nonresidents. Tracy Zobell said that the other cities bounce back and forth on that. He mentioned that Payson had nonresident and resident fees in the past, but council decided to do away with those fees.

Public Works Director said the fee they are proposing is for a land disturbance fee in conjunction with the SWPP.

City Attorney said that there is also a fee for accessory apartment.

Councilmember Phillips asked how much the land disturbance fee would be. Travis said it would be \$8.

MOTION: Councilmember Hardy – To approve the fee schedule changes as presented. Motion seconded by Councilmember Welton. A roll call vote was taken as follows and the motion carried.

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|-----|---|--------------|
| Yes | - | Linda Carter |
|-----|---|--------------|

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

E. OTHER

1. Discussion regarding General Plan Update

Public Works Director Travis Jockumsen presented information regarding a general plan and strategic plan. Travis defined the strategic plan and outlined the benefits of the strategic plan. Councilmember Hulet asked if the city had a vision statement. Travis said he was not aware of one. Councilmember Welton said he talked with Dave Tuckett and suggested that in January creating a vision statement should be one of the first things the council and staff should do.

Mayor Moore asked how long it takes to complete a strategic plan. Travis said he is not sure how long it would take. Dave Tuckett said it would take months. Travis said the General Plan could take a year to a year and a half.

Travis said the general plan is 14 years old, water plan was completed in 1989, PI was completed in 1991, transportation was completed in 1989, Storm 2001, Sewer has never had a plan completed, and Solid Waste was completed in 2017.

Councilmember Welton mentioned he thought council gave direction to go ahead with a utility plan previously. Dave Tuckett said that council approved \$100,000 for the general plan, but didn't budget for other studies.

Mayor Moore said that he would like to define the main arterial roads. Travis said that would be part of the study. Councilmember Hardy asked whom Travis would hire. Travis said that by state law, staff is required to put out an RFP. Councilmember Hardy said that he recognizes that staff would not be able to do everything required, so the city needs to hire a firm to complete the studies. Councilmember Hardy asked how much it would cost to do all the plans. Travis estimated it would cost about \$500,000.

Travis said that not having plans is like trying to build a house without house plans. Councilmember Welton asked when the interchange study would be done. Travis said late spring or summer of 2018. Councilmember Welton asked if the plans could change. Travis said that it could potentially change, but he doesn't know if it will or not.

Travis outlined the pros of doing all the plans at once. He said it will be a shorter timeline, Payson will be ready for a new interchange, Payson can support new development requests, and Payson can plan infrastructure construction and improvements. Travis said that to service Arrowhead Trail development would require upsizing 5900 linear feet of 24" pressurized irrigation line. He said that two water tanks would be needed to service the development on the East Side. He said the plans would help avoid costly mistakes and determine the proper zoning. Travis said the only negative of doing all the plans at once is the high cost.

Mayor Moore said that the \$500,000 only gives you the plans and the high cost will be the projects that will need to be done.

Councilmember Hulet said the general fund is healthy and we could pull money to cover the costs. He said the strategic plan would include the branding study. He suggested that staff should do a Strengths, Weaknesses, Opportunities, and Threats analysis. He said we need to implement a plan to fund the projects.

Travis said he would like to put the RFP out in the end of November and ask for a response to be submitted by January 2018. Travis projected it would take 18 months to do all the plans. Councilmember Welton asked if Travis really thought it would take 18 months. Travis said for all of the plans it would take at least a year.

Councilmember Hardy said that the council and staff need to meet in January to discuss a plan to complete the studies. Councilmember Welton said the community needs to be involved as much as possible. Mayor Moore said that the city needs the plans. He said the city can't even apply for MAG funding without a traffic study.

Councilmember Welton said that the staff can start working on the vision statement and we should reach out to the current council and mayor and get their input on the vision statement as well.

F. ADJOURNMENT

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

The meeting adjourned at 7:30 p.m.

/s/ Sara Hubbs
Sara Hubbs, City Recorder