

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, October 3, 2018

CONDUCTING Mayor William Wright

ELECTED OFFICIALS Linda Carter, Taresa Hiatt, Brian Hulet, Doug Welton

EXCUSED Brett Christensen

STAFF PRESENT David Tuckett, City Manager
Mark Sorenson, City Attorney
Sara Hubbs, Finance Director/City Recorder
Kim E. Holindrake, Deputy Recorder
Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
Jill Spencer, City Planner
Daniel Jensen, Planner II
Ron Crump, Electrical Superintendent
Scott Spencer, Fire Chief
Brad Bishop, Police Chief
Donna Gay, Library Director
Karl Teemant, Recreation Director

OTHER Josh Laker, Coy Wagner, Jade Walker – Chamber, Rhett Huff – Lions Club, Breann Moore – Lions Club President, Rebecca Knapp, Joshua Nielsen, Don Helvey, Andra Cefalo

Mayor Wright called this meeting of the City Council of Payson City, Utah, to order at 6:00 p.m.
The meeting was properly noticed.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Josh Laker.

Pledge of Allegiance led by Coy Wagner.

B. CONSENT AGENDA

1. Approval of the September 19, 2018 Council Meeting Minutes

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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum (6:02 p.m.)

No public comments.

2. Staff and Council Reports (6:03 p.m.)

Staff Reports

ELECTRICAL – Ron Crump stated with the pickleball project, underground electrical is being added at the northeast corner and the poles removed. Because of the rain, they have pulled off the project. The well and north side of the park has been de-energized so there are no light on the north side. He is working with local cities on a solar project that fits in with the power read out for 2020 and 2022 when the city lose the San Juan resource from Mexico. It is a 75-megawatt site with 25 megawatts available in the 3.5-cent range. It is a 25-year contract that comes on in 2020. The nuclear power plant is still moving along with a cost under six cents. He will have an update next quarter.

PUBLIC WORKS – Director Travis Jockumsen thanked the public works staff for all their work cleaning the storm drains and ditches and filling sand bags. The Dry Creek channel is looking pretty black from the mudflow. Unless a resident has been flooded previously, they don't to worry much. There was a lot of debris flow last night. There were 18,000 sand bags filled on Monday and 12,000 on Tuesday. Woodland Hills did 30,000 sand bags and Elk Ridge has close to 20,000. The sand bags degrade rapidly so they can't be stores much more than two months. Dave Tuckett stated 1,000 sand bags were taken to Spring Lake and some to Covered Bridge. Residents can pick up sand bags at the ball fields.

FIRE AND AMBULANCE– Chief Spencer stated Payson has awesome citizens with about 2,000 helping Monday and 1,000 yesterday with the sandbags. The city applied and FEMA approved to have the 30-day period for flood insurance suspended for residents. Residents can purchase insurance and not wait the 30 days. Flood insurance does not cover debris flow. Staff sent notifications to residents through the everbridge system. Residents can sign up for free for any city through the county at alerts.utahcounty.gov. A CPR class is scheduled for October 10 at 7 p.m. The coloring contest for the students K through 6th grade has begun. The city fared well with the flooding last night. Some of the north end fire departments offered to help so some of their crews were stationed at the Payson station last night. A couple debris flows crossed roads in the canyon, and the county cleared those. The next round of storms are predicted for 3 a.m. A lot of the runoff is coming off Dry Mountain.

POLICE – Chief Brad Bishop thanked the citizens for the patience with road closures and traffic being diverted over the last couple of weeks. He thanked the firefighters for their work as well keeping the community safe. The police department has begun raising money for Shop with the Cop in December to take kids shopping for Christmas. Financial donations are being accepted.

ADMINISTRATION – Dave Tuckett stated reviewed pictures of the canyon from this morning and the sand bagging efforts. Kudos to the employees and citizens. Many were there late into the night. There is black silt coming down Payson canyon. The city is prepared and hoping the rains don't come all at once. The city received a half-inch of rain in 30 minutes yesterday.

CHAMBER - Jade Walker stated the Chamber welcomed two new businesses, Sugar Ridge Bakery now open on Main Street in Payson and Crabbys to Go in Santaquin. Andra Cefalo is the new executive director for the chamber and the chamber moved back to Payson Main Street. Andra Cefalo stated she is excited to be here, and a good experience so far.

Council Reports

Councilmember Hiatt stated she helped fill sandbags. Everyone there was laughing and happy. She's never seen that before and thanked everyone there. She thanked the fire fighters for their work saving peoples house.

Councilmember Welton stated it's amazing to put a call out and get 1,000 residents to come help. He filled sand bags for about two hours. He has always believed Payson is better together. It's a really neat community and great place to live with good people. Big thanks to the fire and police. A special shout out to Jerry with storm drains who sat down with him to look at the maps and troubled areas. The old parts of the city really doesn't have a storm drain system, which is a problem. He recognized Brandon Baker, special needs student, who lives on 600 East who loves to waive to everyone. Channel 5 did a special on Brandon. He thanked Governor Herbert for calling the National Guard out to help.

Mayor Wright stated thanked everyone. He had a feeling of pride seeing the community respond to help. Messages were sent to residents through several entities for assistance. It's great to have the resources in materials as well as people. Payson also helped many cities with the pitfalls that came to them.

Councilmember Carter echoed what has been said. It was heartwarming to see all the citizens helping. It was hard work, but the sand bags helped in many places. She was there when Channel 5 was with Brandon Baker. He is such a character and a light to this city. We have many wonderful people in this city. She and Brian Hulet feel there should be a big party for all the volunteers.

Councilmember Hulet echoed as well about all the volunteers. Many hands make lite work. He thanked the fire, police, and public works personnel. He would like to do something for all the volunteers. The city has volunteers for the Salmon Supper, Onion Days, Scottish Festival, Tour of Utah, PCT, band in the park, and Payson chorale. He would like to see a great celebration for the volunteers and do it every year. He will donate \$100 to start. Chris Phillips who owns the Stadium Cinemas added recliners to some of the theaters. Tonight and tomorrow night, she has two theaters she is giving to the fire fighters from Santaquin to Spanish Fork for a free movie, popcorn, and drinks. He thanked everyone from the bottom of his heart.

3. Employee Years of Service Recognition (6:31 p.m.)

Chief Spencer recognized Neal Losser who has been with the Payson Fire Department for over 50 years. Neal has been a resident since 1950. He married Glenna Elmer and has seven children. Neil joined the fire department in November 1967. There were 25 members at that time. They were paid \$1 a fire and paid just before Christmas, which always came in handy. They didn't have any protective clothing so they ruined quite a few clothes on fires. He would listen for the fire siren to go off that was mounted on a pole at the fire station and later on top of the middle school across

141 from the park. Neil taught at the middle school so when the siren went off, another teacher would
142 cover his class. He would run two blocks down to the station, many times just in time to jump on
143 the back of the engine and hold on for dear life as they sped away. Neil is grateful for a good wife
144 who never complained because of missing Thanksgiving dinners or Christmas parties because of
145 fires. Neil served as Fire Chief in 1976 and has always enjoyed the association with the men and
146 women of Payson Fire Department. They are some of the finest people around. He really enjoys
147 having Neil in the department and knowing his family. He is a great individual.

148
149 Neal Losser stated the Fire Department has been a big part of most of his life. He is grateful to serve
150 the people of Payson. The individuals he serves with are great individuals who give of their time to
151 help the citizens of Payson. He appreciates the honor this evening.

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153 Mayor Wright presented Neil Losser a plaque.

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155 4. One Million Pennies for Payson Library (6:36 p.m.)

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157 Donna Gay stated Rhett Huff with the Lions Club approached her about two years ago wanting to
158 do something for the library. The Lions Club has been so committed to the community and worked
159 so hard for the million pennies. She agrees something needs to be done for the city's volunteers. She
160 has great volunteers at the library.

161
162 Rhett Huff stated it has been a lot of work and thanked all the Lions Club members for their time
163 and efforts. A million pennies is \$10,000. He looks forward to creating something great for the
164 teens at the library.

165
166 Breann Moore thanked everyone who helped to reach this goal. She can't wait to see how awesome
167 the library will be with a safe place for the teens.

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169 5. Scout Attendance Certificates (6:40 p.m.)

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171 Councilmember Carter presented Willem Nauta, Seth Johnson, Josh Laker, and Coy Wagner with a
172 scout attendance certificate and asked them to state what they like best about scouting.

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174 6. CTC – Mayor's Youth Recognition Award (6:44 p.m.)

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176 Rebecca Knapp and Mayor Wright presented the Mayor's Youth Recognition Awards to Kya
177 Heimuli, Payson High School, Sydney Knight, Payson Junior High, and Judy Salgado, Mt. Nebo
178 Junior High.

179
180 7. Chamber Business of the Month (6:46 p.m.)

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182 Jade Walker presented the Chamber Business of the Month to Anderson Nielsen Law.

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184 Joshua Nielsen stated he loves being part of the communities of Santaquin and Payson.

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186 **D. ACTION ITEMS**

187 1. PUBLIC HEARING – Amendments to the Fiscal Year 2018-2019 Budget (6:50 p.m.)

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189 Sara Hubbs reviewed the budget amendments for fiscal year 2018-2019.
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191 Carryover from Prior Year

- 192 ○ General Fund (\$278,750):
- 193 • City Office Upgrade - \$168,000
- 194 • Improvements - \$13,300
- 195 • Other Professional Services (branding study) - \$19,000
- 196 • General Supplies (Admin – chairs and desks) - \$5,000
- 197 • Professional Services (Planning & Zoning – Nebo Loop Audio Tour) - \$500
- 198 • General Supplies (Planning & Zoning) - \$8,900
- 199 • Library Improvements (carpet for library) - \$39,000
- 200 • Senior Citizens Eldridge Grant - \$12,400
- 201 • Pavilion at Memorial Park - \$7,000
- 202 • Cemetery Improvements (road patching and repair sprinkler heads) - \$5,650
- 203 ○ Class C Fund (\$120,000):
- 204 • Class C Overtime - \$15,000
- 205 • Class C Repair - \$35,000
- 206 • CDBG 500 West Utah Avenue - \$70,000
- 207 ○ Electric Impact Fee Fund / 8th South Transmission Line - \$172,000
- 208 ○ Capital Projects Fund / Capital Projects Master Plans - \$204,100
- 209 ○ Water Fund - Water PI Meters - \$270,000
- 210 ○ Solid Waste Fund (\$243,000):
- 211 • Solid Waste Other Professional Services - \$83,000
- 212 • Solid Waste Machinery & Equipment - \$160,000
- 213 ○ Electric Fund (\$290,000):
- 214 • 405 S 1000 W Upgrade - \$30,000
- 215 • Strawberry Line Payment - \$260,000
- 216 ○ Wastewater Fund (\$210,000):
- 217 • Wastewater 700 S 1st-6th West Line Repair - \$120,000
- 218 • West Outfall Manhole Covers - \$25,000
- 219 • Man Hole Repairs 700 East - \$10,000
- 220 • Main Street Manhole Replacement - \$55,000
- 221 ○ Golf Fund (\$6,850):
- 222 • Golf Improvements (Fore Bay Water Line and Sprinkler Head Replacement on Hole 8) -
- 223 \$6,850
- 224 ○ Storm Fund (\$462,000):
- 225 • Storm 200 N 200 W Pipe Creek - \$200,000
- 226 • Storm Machinery & Equipment (Sweeper Truck) - \$262,000
- 227 ○ Revolving Loan Fund / Revolving Loan (\$60K Gym Addition and \$47K RV Park) -
- 228 \$107,184
- 229 ○ PCT Fund / Payson Community Theater (Cover Costs of Mary Poppins) - \$6,000

230
231 New Year Budget Amendments

- 232 ○ General Fund (\$324,000):

- Memorial Park Upgrade (pickleball court electrical upgrades and lighting package, Peteeetneet Creek retaining walls and sidewalk repairs) - \$185,000
- Pool Boiler Repair (large boiler for leisure pool and small boiler for lap pool) - \$134,000
- Christmas Lights (downtown area trees) - \$5,000
- Library Grant Expenditures / Library Grant Revenue (Technology Act grant revenue) - \$17,857.85
- Highway Safety Grant (EASY compliance) - \$309.99, Traffic School (DUI OT highway safety grant) - \$546.91, Police Reimbursement Overtime (runtastic event security coverage) - \$1,364 / Grants and Revenues to Overtime - \$2,220.90
- Cemetery Supplies (recycled metal) / Miscellaneous Revenue - \$102.20
- Victim Advocate Training / Victim Advocate Grant Revenue - \$5,940
- Youth Court Expenses / Youth Court Revenues - \$800
- Restroom Repairs at Memorial Park - \$10,000, Electric Upgrade at Park - \$1,000 / Salmon Supper Fund Balance Appropriation - \$11,000
- Public Safety Impact Improvements (upgrade ambulance station for additional staffing) - \$15,000 / Public Safety Impact Fee Fund - \$15,000
- Well Repair (golf course) - \$80,000 / Water Fund - \$80,000

Council Discussion:

Councilmember Hulet suggested putting the SESD funds in escrow, which is what a couple cities do. The economic development funds need to be rolled over as well. He would like to use some of the Salmon Supper funds for the pickleball court and things that are aesthetic instead of the park bathrooms. Then use the general fund for the park bathrooms. The city needs to think about repairs and higher maintenance costs for the pool in the future.

Councilmember Welton stated the Salmon Supper funds should help with the light downtown. He would like to switch out the old clock face area with holiday items. He would like to create a city beautification committee.

Kim Lefler reported that the members of the youth court are here the second Tuesday of the month from 5:30 to 9 p.m. so she is providing dinner. If it gets busier, they may have to go to twice a month. This is an alternative to youth court or school suspension where the students complete a disposition. It's a one-time deal; they can't come back again.

Councilmember Hiatt stated she would like to get together with the downtown group and work together to make the downtown look really good for Christmas.

Sara Hubbs stated items could be changed to come from the Salmon Supper and others from the general fund. All the fund balances are healthy. There may be another audit finding on the fund balance because of additional revenue received and reduced spending. Keep in mind the baseball fields will be replaced in the future.

MOTION: Councilmember Welton – To open the public hearing. Motion seconded by Councilmember Hiatt. Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

Public Hearing:

Don Helvey stated if the city does colored lights it could be connected with music for displays up and down Main Street. It makes a big difference.

MOTION: Councilmember Welton – To close the public hearing. Motion seconded by Councilmember Hiatt. Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

Further Discussion:

Councilmember Welton stated he would like to have work sessions about a fire/ambulance station, city buildings, pool/recreation center, or other areas of interest. The council needs to start having those discussions.

Karl Teemant noted the park and recreation master plans would cover any of the parks/recreation facility needs.

Dave Tuckett stated if the council wants to add to the Christmas light fund, it could be added now of staff can bring back some proposals for a future budget amendment.

Councilmember Carter stated she would like some more Christmas colored lights in the parks.

MOTION: Councilmember Hulet – To adopt the budget amendments (Resolution) to include rolling over the economic development money from 2018 to 2019, change the restroom repairs and electrical upgrade at Memorial Park to the general fund and not from the Salmon Supper funds, take the Christmas lights from the Salmon Supper fund and not the general fund, and take \$41,000 from the Salmon Supper fund for the upgrades for the pickleball courts mostly the landscaping and creek. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

Yes	-	Linda Carter
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet
Yes	-	Doug Welton

2. Resolution – Minor modifications to Plat E; and Addendum to the Development Agreement for the Sterling Grove Subdivision (7:37 p.m.)

Staff Presentation:

Jill Spencer reviewed the Sterling Grove Subdivision project modifications and addendum. The project received preliminary and final plat approval previously. Staff recommended that part of the future 600 North right-of-way be accommodated to connect 100 West to Main Street. The size of the corner lot decreased so the applicant is requesting a 10-foot setback for this lot. The other request is approval of an addendum to the development agreement to include the six lots of Plat E in the development. This is a great addition to the neighborhood.

MOTION: Councilmember Hulet – To pass the resolution for minor modifications for Plat E with the addendum to the development agreement for the Sterling Grove Subdivision. Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Doug Welton

4. Resolution - Declaration of Emergency (7:41 p.m.)

Staff Presentation:

Dave Tuckett stated with regards to the fires over the last several weeks, he placed this on the agenda. He isn't sure it will do any good with FEMA. Utah County didn't think the fires affected Payson because there were no evacuations in Payson. The resolution states there were economic disasters that happened to Nebo Loop, the golf course was closed for several weeks with tournaments being cancelled, and water was dipped from the ponds. Usually it follows a pattern where local goes to the county and the county goes to the state. It may not do any good but staff wanted to try. Because of the flooding on Monday, the County asked for a proclamation signed by the mayor declaring a local emergency, which the mayor signed. The city will be reimbursed for the costs up to this point. This resolution declares a local emergency because of the Bald Mountain and Pole Creek fires surrounding Payson City. The fire department will already get compensation, and the city receives compensation for dipping water from the ponds. The police department has a contract as well.

Council Discussion:

Councilmember Hulet stated it's good to do just in case because the city may have economic impacts for years because one of our attractions is the Nebo Loop.

MOTION: Councilmember Hulet – To pass the resolution declaring an emergency area around Payson because of the effects of the Bald Mountain and Pole Creek fires. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

Yes - Linda Carter
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Doug Welton

3. Request to modify the exterior material requirements for Plat A of the MWKB Subdivision (7:45 p.m.)

Councilmember Hulet recused himself on this item.

Staff Presentation:

Daniel Jensen stated the MWKB Subdivision was approved previously. It is located at 324 & 326 East 300 North in the R-1-7.5 Zone. The RMO-1 was used to allow a twin home. The city council imposed architectural standards with a brick, rock, and stucco front. The ownership has changed, and new owner would like to amend the standards to use vinyl siding with some stone. With the approval, residents in the area wanted it to be compatible with the neighborhood. There are a few homes in the area with vinyl siding. The owner feels it will be at least compatible plus an

improvement. The neighborhood received a courtesy notice for this meeting specifically stating the current owner wants to add vinyl siding. One concern from staff is that the prior owner went around the neighborhood stating the building would be brick and showed pictures. The applicant was not able to attend tonight. Staff understands where the applicant is coming from and is sympathetic. At the same time, staff would like to improve a neighborhood whenever development comes.

Discussion

Councilmember Hiatt stated the new owner knew what was required when he bought the property. She questioned why he thinks he can change it. It went through planning and zoning and then the council approved it. She questioned why the council would change it to something less. The newer homes being build are brick or the new siding. Older homes being remodeled are adding siding, which makes them look better. He should stay with the approved standards. It's his responsibility to do his due diligence. This is a new build, and she doesn't want to set a precedent.

Councilmember Welton stated it's the buyer's due diligence. It needs to be consistent. There are more brick homes in the neighborhood. There may be one vinyl home if any.

Jill Spencer stated staff spoke to Mr. Harris regarding the architectural details of the building design but did not discuss materials. Through those conversations, Mr. Harris had siding listed on those elevations and assumed the materials were good. Materials were never discussed. If the mayor and council feel what he has proposed would be advantageous to the neighborhood, it can be approved. The neighborhood was notified. The council can determine it should be the hard surface materials or a higher percentage to be compatible with the neighborhood.

Daniel Jensen stated Mr. Harris feels he was told what he proposed was acceptable. Staff told him that architecturally the gables, rooflines, and roof pitches met the standards. There wasn't a discussion about the materials. He feels staff gave him a green light. Setting this aside, he still doesn't like the standards. Staff required him to change his original elevation submittal, which he complied. With a lot of record, a home can be built with any standards and meeting the setbacks. With the RMO-1 or a subdivision, standards are set.

Mayor Wright stated if he didn't know the requirements, he should have known. It needs to conform to the neighborhood and improve the neighborhood.

Discussion to allow vinyl siding in the back but not the front. Currently the back and sides are stucco. It may be good to hear from the applicant.

MOTION: Councilmember Carter – To have the applicant come back to discuss and table the item. Motion seconded by Councilmember Welton.

Further Discussion:

Councilmember Welton questioned if there is any desire to change it regardless of what the applicant says. If not, then let's just vote no. If the council has made up its mind, let's vote on it.

Councilmember Carter stated if there is stucco on sides and back, there is very little visible siding. Lots of house with extensions have siding, and they look nice.

A roll call vote was taken as follows and the motion carried.

Yes	-	Linda Carter
Yes	-	Taresa Hiatt
Yes	-	Doug Welton
Abstain-		Brian Hulet

4. ADJOURNMENT

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

The meeting adjourned at 8:09 p.m.

Kim E. Holindrake, Deputy City Recorder