



Notice is hereby given that the Payson City Council will hold their regularly scheduled City Council Meeting and a Redevelopment Agency meeting beginning at 6:00 p.m. on Wednesday, June 5, 2019, at the Payson City Center, 439 West Utah Avenue, Payson, Utah. Some members may attend by electronic device. (The meeting order may change to facilitate the public or specific needs).

**A. PRAYER & PLEDGE OF ALLEGIANCE**

**B. CONSENT AGENDA**

1. Approval of the May 14 2019 City Council Work Session
2. Approval of the May 15, 2019 City Council Meeting and Work Session
3. Approval of the May 29, 2019 Special City Council Meeting (Open Forum)

**C. PETITIONS, REMONSTRANCES & COMMUNICATIONS**

1. Public Forum
2. Staff and Council Reports
3. Scout Attendance Certificates
4. Chamber Business of the Month
5. CTC: Mayor's Team/Individual Recognition
6. Recognition of EMS Skills Award
7. Payson Fire Department Retirement Recognitions

**D. ACTION ITEMS**

1. Resolution – Amendments to the Payson City Fee Schedule
2. PUBLIC HEARING – Enterprise Fund Transfers
3. PUBLIC HEARING/Resolution – Adoption of Fiscal Year 2019-2020 Budget
4. PUBLIC HEARING/Ordinance – Updates to the impact Fee Facilities Plan and Impact Fee Analysis for Fire/EMS and Police
5. Resolution of Intent – Municipal Boundary Adjustment between Payson City and Salem City
6. Resolution – Amendments to the Personnel Policy – Holidays
7. Resolution – Supporting biological upgrade to Wastewater Treatment Plant

**E. ADJOURN TO REDEVELOPMENT AGENCY**

1. Resolution – Adoption of Fiscal Year 2019-2020 Redevelopment Agency Budget
2. Resolution – Sale of Property in the Business Park

**F. ADJOURNMENT OF REDEVELOPMENT AGENCY**

**G. ADJOURNMENT**

I, Kim E. Holindrake, Deputy City Recorder, do hereby certify that the above notice was posted in the Payson City Center and on the Utah Public Notice Website on this 30th day of May, 2019. The press was duly notified.

/s/ Kim E. Holindrake

Kim E. Holindrake, Deputy City Recorder

In accordance with the Americans with Disabilities Act, Payson City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling 801-465-5205 at least 48 hours in advance of the meeting.