

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, July 3, 2019

CONDUCTING Mayor William Wright

ELECTED OFFICIALS Linda Carter, Taresa Hiatt, Brian Hulet

EXCUSED Brett Christensen, Doug Welton

STAFF PRESENT Sara Hubbs, Finance Director/City Recorder
Kim E. Holindrake, Deputy City Recorder
Melanie Marsh, Human Resources Director
Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
Jill Spencer, City Planner
Brad Bishop, Police Chief
Tracy Zobell, Golf Pro

OTHERS Andra Cefalo – Chamber of Commerce, Kevin Thompson

Mayor Wright called this meeting of the City Council of Payson City, Utah, to order at 6:02 p.m.
The meeting was properly noticed.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Mayor Wright.

Pledge of Allegiance led by Councilmember Hiatt.

B. CONSENT AGENDA

1. Approval of the June 19, 2019 Work Session and City Council Meeting
2. Resolution – Deferral Agreement for the Saints Peter and Paul Orthodox Church
3. Resolution – Ratification of the Central Utah Water Agreement

MOTION: Councilmember Hulet – To approve the consent agenda. 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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

2. Staff and Council Reports (6:05 p.m.)

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50 Staff Reports
51

52 POLICE – Chief Brad Bishop reported that the June statistics included 120 arrests, 262 offenses,
53 161 citations, 217 violations, 1,197 calls for service, 3 DUI's, 338 traffic stops, and 27 traffic
54 accidents. The department helped with the Salem bike race on June 27 and 28 as well as the
55 Veterans Home annual race.
56

57 GOLF - Tracy Zobell stated it has been the second wettest spring in history. This June the course
58 was up \$15,670 and total for the year up \$33,853. The Scottish Festival is next week. The pickleball
59 courts will be completed the first part of August.
60

61 Council Reports
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63 Councilmember Hulet reported the city golf event to recruit businesses to Payson is October 2,
64 2019. This year spouses and others who don't golf are invited, and there will be helicopter rides and
65 a painter demonstrating how to paint. He wished everyone a great Fourth of July.
66

67 Councilmember Carter stated she is concerned with the amount of weeds at intersections, and two
68 fire hydrants are completely covered in her neighborhood.
69

70 Mayor Wright reported Young Living in Mona has employees with incentive to do city projects.
71 They will be taking care of the rose garden on the north side of the Peteetneet. They will come back
72 a many times as needed. Western Heritage Night is July 13 beginning at 7 p.m. with Dave Stamey
73 and Trinity Seely as entertainment.
74

75 3. Scout Attendance Certificates
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77 No scouts present.
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79 4. Chamber Business of the Month
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81 Andra Cefalo stated the June business of the month is Serve Daily. Chris Baird stated their number
82 1 focus is promoting the good in the community. They recently started a column called "I Was
83 Served" to thank a person who served you or who you served.
84

85 D. ACTION ITEMS

86 1. Resolution – Annexation Agreement for the Payson Heights Annexation (6:16 p.m.)
87

88 Staff Presentation:

89 Jill Spencer reviewed the Payson Heights Annexation, which was approved about a month ago. The
90 agreement includes the conditions of staff and from council approval. The project is about 212 acres
91 with two-thirds dedicated to Payson City. The long-term preservation of the hillside land will be
92 placed in a conversation easement or a recorded deed restriction. The water tank property is currently
93 under an easement but will be deeded to the city through the Patterson subdivision.
94

MOTION: Councilmember Hulet – To approve (resolution) the annexation agreement for the Payson Heights Annexation. 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

2. Request by Kevin and Megan Thompson for use of the I-O Infill Overlay to reduce the frontage requirement in the R-1-9, Residential Zone to accommodate a two-lot subdivision located on parcels 08:019:0010 and 08:019:0011 at 289 E Utah Avenue (6:21 p.m.)

Staff Presentation:

Jill Spencer stated items 2 and 3 are related. The I-O Infill Overlay request is to reduce the required lot area. There is an existing home, detached garage, and carriage house on the property. The Peteetneet Creek runs through the property and is the division of the two lots. The detached garage will be removed to accommodate the new home. Existing homes in the area are on smaller lots than what is being proposed. The applicant is proposing to construct a home on lot 2 that will include features and elements such as similar elevations, porch, pillars, recessed/no snout garage, 10% stone/brick, and 10% hardie board. The Planning Commission held the required public hearing with no public comments. The Planning Commission was supportive of the project and recommended approval. The project is consistent with the general plan and city ordinances. Staff recommends approval.

Council Discussion:

Councilmember Carter stated the existing home is beautiful, and she appreciates how nice the yard is kept.

Councilmember Hulet questioned the remaining 80% of materials for the home.

Kevin Thompson stated there will be a deck with pillars and the back and sides will be potentially stucco with colors consistent with the current home.

MOTION: Councilmember Hulet – To approve the I-O Infill Overlay for the Kevin & Megan Thompson Subdivision. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet. The motion carried.

3. Preliminary plan and final plat for the MK Thompson Subdivision, Plat A, on 0.5 acres in the R-1-9 Zone and arranged on parcel 08:019:0010 and 08:019:0011 at 289 E Utah Avenue (

MOTION: Councilmember Hulet – To approve the preliminary plan and final plat for MK Thompson Subdivision located at 289 E Utah Avenue with findings. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet. The motion carried.

4. Appointment of City Recorder

Mayor Wright put forward Kim Holindrake for the position of City Recorder.

MOTION: Councilmember Carter – To appoint Kim Holindrake as the new city recorder.

Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet. The motion carried.

C. ADJOURNMENT

MOTION: Councilmember Hiatt – To adjourn. Motion seconded by Councilmember Hulet.

Those voting yes: Linda Carter, Taresa Hiatt, Brian Hulet. The motion carried.

The meeting adjourned at 6:33 p.m.

Kim E. Holindrake, Deputy City Recorder