

PAYSON CITY
CITY COUNCIL AND REDEVELOPMENT AGENCY MEETINGS
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, September 4, 2019

CONDUCTING Mayor William Wright

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

STAFF PRESENT David Tuckett, City Manager
Mark Sorenson, City Attorney
Kim E. Holindrake, City Recorder
Sara Hubbs, Finance Director
Travis Jockumsen, Dev. Serv. Director/City Engineer, PW Director
Jill Spencer, City Planner
Brad Bishop, Police Chief
Kim Lefler, Communities That Care Coordinator

OTHERS Ann Humphries, Ryan McGuire, Ty Jones – Chamber of Commerce

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 Mary Hansen.

Pledge of Allegiance led by Carissa Hansen.

B. CONSENT AGENDA

1. Approval of the August 15, 2019 Special City Council Meeting
2. Approval of the August 21, 2019 Regular City Council Meeting

MOTION: Councilmember Welton – To approve the August 15 special city council meeting and August 21 regular council meeting. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Ann Humphries stated she is the treasurer of the Friends of the Library. The annual book sale was very successful and brought in \$1,897.75. She thanked everyone who donated and purchased books.

Ryan McGuire stated he is the new principal at Mount Nebo Junior High School. He grew up in Payson and is excited to be back. He thanked the council for the new resource officer this year, Officer Killian. He is a tremendous asset. He knows this resource doesn't come free but is such a great asset for the school and community.

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49 2. Staff and Council Reports
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51 Staff Reports
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53 PUBLIC WORKS – Director Travis Jockumsen stated the city was approved for NRCS funding for
54 fire relief and flooding, which the county is the sponsor and will hire the engineering firm. Some
55 projects have a 25% match from the city whether funds or in kind. Staff and federal representatives
56 met today with FEMA and risk management regarding the FEMA flood plain. Staff is reviewing
57 some of the master plans. The existing sewer line has collapsed multiple times while laying the new
58 line next to it, which has slowed the process and will cost more money.
59

60 POLICE – Chief Brad Bishop reported this year was the smoothest Onion Days in a long time. He
61 thanked the street crews and city employees for all their help. The end of August totals includes 138
62 arrests, 270 offenses, 210 citations, 317 violations, 1,267 calls for service, 5 DUI's, 361 traffic
63 stops, and 26 traffic accidents.
64

65 ADMINISTRATION – Dave Tuckett thanked the mayor, council, staff and departments for their
66 help with Onion Days, which ran smooth. There weren't a lot of problems, and there was a lot of
67 participation. He received a lot of good comments even from those out of town.
68

69 CHAMBER OF COMMERCE – Ty Jones stated every third Tuesday of the month the chamber has
70 a breakfast club. This month MTech is sponsoring the breakfast club regarding networking
71 opportunities. Meet the Candidates Night will be on September 17 at 6:30 p.m. in the banquet hall.
72 Ranked Choice Voting will also be discussed. There will be a shop local event next month in
73 conjunction with a high school event called Next Step Forward to get businesses in with booths.
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75 Council Reports
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77 Councilmember Christensen stated he enjoyed Onion Days and the opportunity to raise funds for
78 the mural project with the pie throwing. He had people asked if the carnival could be separated from
79 the park next year to maximize the space.
80

81 Councilmember Hulet thanked everyone for helping with Onion Days. It was a great event. The
82 duck race has hundreds of ducks going down the stream. He thanked Janeen Dean, who puts in a lot
83 of effort. He complimented Development Services because a builder commented he got his building
84 permits back in 3 to 4 days.
85

86 Councilmember Carter thanked Janeen Dean for a wonderful job with Onion Days. It was great this
87 year and many commented the talent was the best. She appreciates all the citizens for supporting
88 Payson City in everything.
89

90 Mayor Wright echoed what has been said about Onion Days, the citizens, and staff. He gave a
91 special thanks to Craig and Cindy Vies who transported him in the parade and Larry Carter for
92 supplied the council vehicle. He thanked the state road employees who took care of the interchange
93 curing the celebration.
94

Councilmember Welton stated the city employees and volunteers work really hard to ensure everything runs smoothly. It takes a lot of hands to make an event this big go off. The Payson High School Drama Club cleaned up Peteetneet, which is fantastic. The pie throwing was really fun. A shout out to the library, friends of the library, and the library board, who do amazing work all year long, keep the community engaged, and help every aspect of the population. They are a great asset to the community. He loves having the community show up to the meeting tonight.

Councilmember Hiatt agreed with what has been said. She thanked the residents for coming tonight.

3. Scout Attendance Certificates (6:15 p.m.)

Councilmember Carter presented scout attendance certificates to Branson Porter, Spencer Waite, Jack Webb, Tre Rupp, Cody McFarland, and Alex Knight. He asked them to state their favorite thing in scouting.

4. CTC – Mayor’s Youth Recognition Award (6:20 p.m.)

Mayor Wright and Kim Lefler presented Mayor’s Youth Recognition Awards to Cody McFarland, Mt. Nebo Junior High, Guadalupe Cortes, Payson Junior High, and Emily Perez, Payson High School.

5. Chamber Business of the Month (6:30 p.m.)

Ty Jones announced the September Chamber Business of the Month is Big O Tires of Payson. Gabe Dunn stated he loves doing business in Payson and serve the residents. There are a lot of people helping others out in the city. He thanked everyone for the award.

D. ACTION ITEMS

1. PUBLIC HEARING/Resolution – Amendments to the Fiscal Year 2019-2020 Budget (6:35 p.m.)

Staff Presentation:

Sara Hubbs reviewed the budget amendments for the Fiscal Year 2019-2020 budget, which are mostly carryovers from the last budget.

Budget Carryovers:

- General Fund – Lobbyist \$15,000, Facilities for Banquet Hall Carpet \$25,000, Transportation Study \$15,000, Public Information Officer \$15,000, Codifier \$5,000, Furniture and Furnishings Remodel \$30,000, Federal Money received from Fire \$282,000, Pickleball Courts \$74,609, Eldridge grant \$8,805, Repair & Maintenance for Grader \$30,000, Sidewalk \$25,000, City Contributions \$5,625.31, SAMSHA \$750, Youth Court \$420, Patrol Room Cubicles \$7,500, Golf Course AC & Bathrooms \$30,000
- CDBG 500 W Project \$137,500
- Class C Funds - Condemned Land Purchase \$30,000, Land Purchase \$17,200, 500 W Utah Avenue \$219,500, Utah Avenue Project \$70,000, American Way Extension \$55,200
- Electric Impact Fee Land \$40,000
- Capital Projects – Other Professional Services \$321,743, New Ballfields \$1,800,000

- Water Fund – Lateral 20 Irrigation Connection 1 \$169,800
- Solid Waste Fund – Landfill Studies \$174,841, Equipment \$50,000
- Electric Fund – Strawberry Line Payment \$340,000
- Wastewater Fund – Manhole Repairs 700 East \$10,000, 500 W Sewer Line CDBG \$55,000, 800 S Main to SR-198 Repair \$350,000, Wastewater Master Plan \$50,000, Arrowhead Upsize \$9,415, 300 S 600-700 W Sewer Line Repair \$25,000, Machinery Vehicles & Equipment \$46,000
- Golf Fund – RV Park \$160,952, Golf AC Unit \$15,000, Golf Bathrooms \$15,000, Transfer General to Golf (\$30,000)

Budget Amendments:

- Economic Development Contract \$40,000
- Business Park Overlay \$230,000
- Water Filters \$40,000
- Public Safety Ambulance Building Remodel \$20,000
- Police:
 - o Highway Safety Grant and State Grant to Reimburse Overtime \$6,739.75
 - o Citizen Donation to General Supplies \$150
 - o Mountain Star Initial Start Up Costs to Equipment \$28,620

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

Public Hearing

No public comments.

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

MOTION: Councilmember Christensen – To approve the (resolution) amendments to the Fiscal Year 2019-2020 budget amendments. Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

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

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

E. ADJOURN TO REDEVELOPMENT AGENCY

MOTION: Councilmember Hulet – To go into the Redevelopment Agency (RDA). Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

1. Resolution – Amendments to the Fiscal Year 2019-2020 Budget (6:50 p.m.)

Sara Hubbs reviewed the RDA budget amendment that includes pavement restoration in the business park (one-inch overlay) \$230,000. There is currently about 1.6 million in the RDA fund balance.

Dave Tuckett explained under Utah state law, municipalities can create a redevelopment agency with the governing body of the city as the directors. The other taxing entities such as the school district in the area agree to set the base-line of the property tax. As development occurs and the property tax increases, the city gets all the tax instead of just a portion. With the extra funds, the city installed the road to encourage development. The RDA was created 25 plus years ago. Now the funding has ended and the other taxing entities get their funding portion.

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

Public Hearing

No public comments.

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

MOTION: Director Hulet – To adopt (resolution) the amendments to the RDA budget for the Fiscal Year 2019-2020. Motion seconded by Director Hiatt. A roll call vote was taken as follows and the motion carried.

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

F. ADJOURNMENT OF REDEVELOPMENT AGENCY

MOTION: Director Christensen– To adjourn from RDA. Motion seconded by Director Welton. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

D. ACTION ITEMS (continued)

2. Vacation of a portion of Yamasaki Subdivision, Plat A, and creation of Yamasaki Subdivision, Plat B (6:55 p.m.)

Staff Presentation:

Jill Spencer stated there is a current Yamasaki Subdivision, Plat A, that included four lots and was recorded in the 1990's. There is a 25-foot gap that the property owners have purchased. One parcel has an existing home. To facilitate the sale of the lots, the gap parcels need to be incorporated into the lots creating the Yamasaki Subdivision, Plat B, along with recorded easements around the lots.

MOTION: Councilmember Hulet – To vacate the Yamasaki Subdivision, Plat A and create the Yamasaki Subdivision, Plat B. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

Council Discussion:

Councilmember Welton questioned if driveways could be curved so vehicles do not back onto 800 South.

Jill Spencer suggested the lot on the corner access on 400 West, which may be required by UDOT; and make it a condition of approval.

MOTION: Councilmember Welton – To reconsider the previous action. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

MOTION: Councilmember Welton – To approve the vacation of a portion of the Yamasaki Subdivision, Plat A and creation of the Yamasaki Subdivision, Plat B, with the condition that lot 1 access from the east side off 400 West. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

3. Spring Lake Elementary pedestrian safety (7:03 p.m.)

Staff Presentation:

Dave Tuckett stated as an update, staff met with Principal Jordan of Spring Lake Elementary and Cathy Carling with the Nebo School District and discussed different safety options for the area. Principal Jordan is concerned with both sides of the school because of increased traffic on the south side as well. The District can't send teachers off school property but are trying to keep the kids as safe as possible. They discussed the April study from Hales Engineering as well as updating the study because of the increase in students this year. The District reached out to UDOT about having them do a study, but UDOT will not unless it's a state road. The District is looking at a gate in the playground area for access. The group discussed painting no parking (red curbs) at the three-way intersection, which will be done following addressing the standards, as well as adding an additional traffic stop. Four and three-way stops are a concern because they may cause traffic congestion and problems.

Council Discussion:

Councilmember Welton stated a community should never be approved without sidewalks on both sides. There were concerns with creating more confusion and hassle with the three-way stops. There was some discussion about the new road access on the south end having alleviated traffic already.

He is all for a crossing guard but didn't realize previously that there are laws requiring lights, a new speed limit, etc. It potentially rises up to every area in town as well. The red curbing can be done quickly. He visited the area, and there were a lot of kids in the road still, which is a training issue.

Mayor Wright stated this is the reason for a new study to see if it meets the criteria. A separate flashing light could be used that isn't tied to a crossing guard, but notifies drivers of children in the area during certain times.

Councilmember Carter stated she went up to the school and was overwhelmed by the amount of kids. If she had a child traveling these roads, she would want a crossing guard. She was impressed by mothers taking turns to cross the kids. The other side of the road needs a sidewalk.

Councilmember Hulet stated it's a bad corner; painting it red would be great. He suggested looking at adding sidewalk, which involves three homes. Because the city doesn't own the right-of-way, the sidewalk could be brought into the road, which narrows the road and eliminates two crossings. There wasn't a lot of traffic at 8 a.m., but the parents are going fast so they need to be educated as well.

Councilmember Welton stated he and Councilmember Christensen attended an urban traffic training where they discussed putting out temporary bales of hay to narrow areas to slow traffic, which is low cost to see if it works. It has worked well in Provo. The unfortunate truth is the save walking path isn't the convenient walking path. Education is another piece to the issue; social media can be used to educate and create greater community awareness. He would like to keep the police driving by to keep the area safe. They also discussed reaching out to the high school TV broadcasting to do public service announcements and commercials and the city using social media and the newsletter to educate drivers and create a community awareness.

Councilmember Christensen stated he sees the need to eliminate the parking around the bend. He hopes there can be a quick resolution to make the neighborhoods safe.

Dave Tuckett clarified staff will look at updating the study, securing some right of way on three properties with a budget amendment for sidewalk, and the bales of hay to see if narrowing the street calms traffic.

Mayor stated it is illegal for a vehicle to go through a ladder crossing when anyone is in the cross walk. The city will work as hard and fast as possible.

4. 600 East Striping Plan (7:22 p.m.)

Staff Presentation:

Dave Tuckett stated the engineers conducted additional traffic counts, staff has read and listened to additional comments, and staff has looked at the striping plan. With the current traffic counts, staff felt it would be okay not striping as proposed, but that day is probably coming. The city is in middle of updating the transportation master plan and general plan. Until adopted, the city doesn't have any data to change the striping now. The road will be slurry sealed and stripped as was in the past.

Council Discussion:

Councilmember Welton stated the plan had three lanes going north by Peteetneet, which would be nice. The rest of the road can remain as previously stripped. The council pushed this back because they wanted public input; there was no nefarious plan. The city now has a much better process in place for the future. Studies showed this wasn't the best plan at this time; the long-term plan is unknown. He appreciates the feedback received. He recommended following the plans presented by the Development Engineer to allow town meetings before coming before the council.

Councilmember Christensen questioned if the center turn lane could still be added to 300 South, which would still facilitate parking on the street and makes the intersection safer.

Councilmember Hulet stated he would like to see the center turning lane in the two blocks to access the church and Peteetneet. He appreciates the resident's participation; the council is trying to be transparent.

Travis Jockumsen stated the street width won't accommodate the striping change request at Peteetneet.

G. ADJOURNMENT

MOTION: Councilmember Hulet – To adjourn. Motion seconded by Councilmember Carter. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton. The motion carried.

The meeting adjourned at 7:30 p.m.

Kim E. Holindrake, City Recorder