



SECOND AMENDED

Notice is hereby given that the Payson City Council will hold their regularly scheduled City Council meeting followed by a Work Session beginning at 6:00 p.m. on Wednesday, October 2, 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 September 18, 2019 Regular City Council Meeting
2. Ordinance - Boundary Adjustment between Payson City and Salem City (Reaffirmed)
3. Utah Telecommunication Open Infrastructure Agency (UTOPIA) Easements located on Utah County parcels 08:115:0002 and 08:170:0001
4. Resolution – Agreement for a right-of-way access crossing with the Union Pacific Railroad Company

C. **PETITIONS, REMONSTRANCES & COMMUNICATIONS**

1. Public Forum
2. Staff and Council Reports
3. Scout Attendance Certificates
4. Oath of Office – Police Officers
5. CTC – Mayor’s Youth Recognition Award
6. Chamber Business of the Month
7. Presentation regarding Rivers, Trails, and Conservation Grant for Fore-Bay Master Plan

D. **ACTION ITEMS**

1. Resolution – Appointments to the Parks, Arts, Recreation & Culture (PARC) Tax Committee
2. Resolution – Appointment of Planning Commission Member
3. Resolution – Mount Loafer Meadows Annexation petition for consideration of acceptance and further review located at approximately 1500 East and SR-198
4. Ordinance – Amendments to Title 10, Water

E. **ADJOURN TO REDEVELOPMENT AGENCY**

1. Request for Payson City to pay for appraisal in Business Park

F. **ADJOURNMENT OF REDEVELOPMENT AGENCY**

G. **WORK SESSION**

1. Potential ballot initiatives
2. Deferral agreements
3. Other

H. **ADJOURNMENT**

I, Kim E. Holindrake, 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 1st day of October, 2019. The press was duly notified.

/s/ Kim E. Holindrake

Kim E. Holindrake, 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.