



Notice is hereby given that the Payson City Council will hold their regularly scheduled City Council meeting beginning at 6:00 p.m. on Wednesday, December 4, 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 November 19, 2019 Special City Council Meeting
2. Resolution – Identifying and approving certain individuals to access and manage the funds within the State of Utah Public Treasurers’ Investment Fund (PTIF) on behalf of Payson City

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum
2. Staff and Council Reports
3. Scout Attendance Certificates
4. CTC – Mayor’s Youth Recognition Award
5. Chamber Business of the Month
6. Utah Transit Authority Trustee Presentation

D. ACTION ITEMS

1. Resolution – Appointment of Planning Commission Member
2. Resolution – South Haven Farms System Improvements Reimbursement Agreement
3. Amendments to Springside Meadows Subdivision, Plats I and J, including public utility easements and the creation of Amended Springside Meadows Subdivision, Plats I and J, including new public utility easements
4. Discussion regarding amendments to Sterling Grove, Plat E

E. 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 27th day of November, 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.