



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 18, 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 December 4, 2019 Regular City Council Meeting
2. Resolution – City Council Annual Meeting Dates and Times

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum
2. Staff and Council Reports
3. Scout Attendance Certificates
4. Presentation of Fore-Bay Management Plan
5. Presentation/discussion regarding water conservation
6. Discussion regarding issues and potential bills for upcoming legislative session

D. ACTION ITEMS

1. Resolution – Supporting a Level Two Pediatric Trauma Care Unit in Utah County
2. Resolution – Adopting a Voter Participation Area Map
3. Ordinance – Amendments to Title 19, Zoning Ordinance
4. Ordinance – Amendments to Title 10, Water
5. Resolution – Utah County Law Enforcement Executives Officer Involved Critical Incident Protocol Contractual Agreement
6. Resolution – Easement Agreement with Central Utah Water Conservancy District
7. Resolution - Sale of Property – Payson Meadows, Plat A, Lots 1, 2, and 3 (1218, 1242, 1252 West 1130 South) on Utah County parcels 49:310:0001, 49:310:0002, and 49:310:0003

E. ADJOURN TO REDEVELOPMENT AGENCY

1. Resolution – RDA Annual Meeting Dates and Times

F. ADJOURNMENT OF REDEVELOPMENT AGENCY

G. ADJOURN TO CLOSED SESSION

1. Discussion regarding property sale and/or purchase

H. ADJOURNMENT OF CLOSED SESSION

I. WORK SESSION

1. Overview of General Plan, Master Plans, and Strategic Plan

J. 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 12th day of December, 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.