

PAYSON CITY
COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, March 4, 2020

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Doug Welton,
William R. Wright

STAFF PRESENT David Tuckett, City Manager
Mark Sorenson, City Attorney
Kim E. Holindrake, City Recorder
Jill Spencer, City Planner
Travis Jockumsen, City Engineer/Public Works Director
Kent Fowden, Streets/Landfill/Storm Superintendent
Karl Teemant, Recreation Director
Cameron Phillips, Water Superintendent
Kim Lefler, Communities That Care Coordinator

OTHERS Alec Eves, Ashton Eves, Jodi Mitchell – Chamber, Josh Nielson, Eric
Rasband – UDOT, Wyn Jeanfreau – Vereo Impact

William R. Wright, Mayor, 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 Alec Eves.

Pledge of Allegiance led by Ashton Eves.

B. CONSENT AGENDA

1. Approval of the February 19, 2020 City Council Work Session and Meeting
2. Approval of the February 24, 2020 Special City Council Meeting

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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

2. Staff and Council Reports

Staff Reports

Dave Tuckett reported there will be an open house regarding the pressurized irrigation meters and calculating the flow on Tuesday, March 10 at 5:30 p.m. in the banquet hall.

Council Reports

Councilmember Hiatt stated a Council Retreat was held last Friday and Saturday regarding the General Plan and Master Plans, which are coming along quickly with just a few things to fix. She appreciates all who were there.

Councilmember Welton reported the Dry Creek Channel clean out is coming up and helps with the debris flow coming out of the canyon. Payson has an amazing community-volunteer support. The General Plan and Master Plans is eye opening with over a year and a half of planning at this point. The consultants were impressed that the city is doing the General Plan and Master Plans together, which will help with development in the city.

Councilmember Carter reported she is happy to be back and thankful for the council's work on the General Plan and Master Plans as well as the employees.

Councilmember Hulet stated the General Plan and Master Plans address all the infrastructure in the city, which has been neglected to many, many years. It will be a real challenge to figure out how to pay for and catch up on infrastructure, which will be millions and millions of dollars. The council and staff have been working hard on economic development and a large project that didn't work. It's difficult in this part of the valley because businesses seem to want to locate in the north part of the valley. We feel the city is rural Utah but it isn't considered rural Utah so it becomes frustrating.

Councilmember Christensen stated he is excited to see the pressurized irrigation meters going in and UTOPIA finishing up. He knows there is a lot of pushback from the community on the meters; but when the weather is good again, the city will go back and straighten up yards, etc. It will be a great asset to see water usage and reallocate funds to update the system. He thanked staff for all they do.

3. Scout Attendance Certificates

No scouts present.

4. CTC – Mayor's Youth Recognition Award (6:10 p.m.)

Mayor Wright and Kim Lefler presented Mayor's Youth Recognition Awards to Braxton Kilmer, Payson High School, Renik Carmen, Payson Junior High, and Adalee Taylor, Mt. Nebo Junior High.

5. Chamber Business of the Month

Jodi Mitchell announced the Chamber Business of the Month is Anderson Nielson Attorneys at Law. Josh Nielson is a true supporter of the Chamber and has a mission to grow our beautiful community. He coaches multiple sports teams, helps with scout troops, and the chamber. He is the

new Chamber President. Josh Nielson stated he is honored to receive this award and excited for the support of the Chamber. His business has been in the community for six years.

6. Discussion regarding the Utah Department of Transportation (UDOT) proposal along Main Street near the I-15 interchange (6:20 p.m.)

Eric Rasband stated Payson is growing and growing fast. UDOT has been looking at the Main Street corridor and I-15 interchange. UDOT recently completed an environmental impact statement and is actively pursuing funding for improvements. In the course of studies, UDOT realized there is a safety concern specifically with the two north bound ramps and the frontage road. Over the last 10 years, there have been 32 crashes in this area with 20 contributed to the frontage road and the ramps. UDOT is proposing a back-to-back raised median curb down the center of the roadway to provide delineation in the area and islands at the northbound ramp. One concern is a vehicle coming off the northbound ramp, turning right, and immediately trying to access the frontage road. Those turning left to access the ramp going north are confused as to whether a vehicle is accessing the frontage road or the ramp. Another issue are the northbound right vehicles running into each other. UDOT is proposing to move forward to install these improvements. UDOT will visit with those businesses and property owners who may be impacted. UDOT is looking for feedback and any concerns from the council and mayor.

Council Discussion:

Councilmember Christensen questioned if a right turn (extra lane) could be installed at the frontage road.

Councilmember Carter stated a lot of the problem is there needs to be a light on 600 North especially if there will be a road directly through and expanding the width of the road. She would like UDOT to come down on an afternoon at about 4:30 p.m. and see the road issues.

Councilmember Hiatt questioned how the trucks will get across the road with hay.

Councilmember Hulet stated someone is trying to purchase this property and needs better access than this. He doesn't like lights much. He questioned if a light could be installed that is synchronized with the other lights. He knows the legislature is meeting regarding land acquisition in Payson and it might be time to move the priority up for the interchange and get the extra turn lane in there. He asked that UDOT pushes this up on the list to get land acquisition.

Councilmember Welton stated having the big trucks go to 600 North just moves the safety issue where there are more people and a bad intersection.

Eric Rasband clarified that there are no funds to purchase right of way for a turning lane to the frontage road, which would be a really good solution. UDOT is just doing what they can in the existing right of way. UDOT has been working with staff and studied the 600 North intersection, which has been warranted for a signal light. There are some improvements needed on 600 North along with access for a resident and McDonalds. City staff submitted a concept to Mountainland Association of Governments for funding. He meets with the UDOT funding team tomorrow to discuss how to partner. At a minimum, the traffic signal will be funded at about \$250,000, which doesn't include any road widening. He came in at about 4:30 p.m. today and sees the issues. Trucks and school busses will need to use 600 North and go around the block. This is really a safety

concern UDOT is trying to address. A light would be too close to the ramps. The legislature gave a wonderful gift several years ago for advanced corridor preservation, which has been a very popular program and just about spent. UDOT has purchased properties in advance of construction with these funds and then reimbursed with project funding. UDOT has purchased so much property throughout the state that there are no more funds available. There is already a list of projects to fund with the July 1 funding. The state-wide needs are big, and UDOT is trying to set priorities throughout the state. This improvement will occur fairly soon. UDOT is in the process of addressing the signalization at 600 North. The big trucks have to go somewhere, and this creates a safety improvement. As UDOT protects corridors, I-15 has the highest priority, and this is a main access into Payson City.

D. ACTION ITEMS

1. PUBLIC HEARING/Resolution – Amendments to the Fiscal Year 2019-2020 Budget (6:32 p.m.)

Staff Presentation:

Cathy Jensen reviewed the budget adjustments to facilitate some current projects in need of funds to complete.

Revenues - \$320,695

- General Fund: \$24,000 to General Sales & Use Taxes – Stronger sales tax revenue
- Police Fund: \$28,620 to Special Police Services for start-up costs for police over-time for the Mountain Star contract, which will increase the overall budget through an increase to revenue and an offset to police equipment.
- Power Impact Fund: \$265,075 in increased Power Impact Fees to cover costs for the substation and 800 South transmission line.
- Peteetneet Fund: \$3,000 to Use of Fund Reserves – Peteetneet swamp cooler

Expenditures - \$320,695

- Water Fund: \$155,000 to fund the Hansen, Allen & Luce water design projects, \$126,500 to fix broken meters, and \$35,000 to replace the Miny-X. The total \$361,500 has a net cost of \$35,000 with the remaining \$281,500 coming from a number of capital projects.
- General: \$24,000 revenue to the Mayor's Economic Development to cover Vereo Impact six-month contract.
- Sewer: \$50,000 from 800 S main to SR-198 Repair project to cover the 300 South 600-700 West line repair. The project is costing more than anticipated.
- Power Impact: \$400,000 from Payco Substation/700 N 400 E to cover Transmission Line West Side Project.
- B&C Road Fund: \$144,440 from the CDBG 500 West Utah Avenue project to offset the Edge Mill 100 W to 750 W & Utah Avenue project at \$18,755, Capital Projects expenses at \$19,580, and new shop/400 N at \$106,105.
- Storm Drain: \$50,000 from Ridge Lane Detention Basin, \$65,000 from Land, and \$10,000 from SWPP Compliance to cover \$125,000 of the 400 North Project.
- Police Fund: \$28,620 revenue added to Machinery, Vehicles & Equipment.
- Power Impact Fund: \$265,075 revenue, \$388,375 from Payco Substation 700 N 400 E, and \$278,550 from Transformer Industrial Substation to fund the Substation at \$730,000 and 800 South Transmission at \$202,000.
- Peteetneet Fund: \$3,000 revenue to Improvements other buildings for swamp cooler.

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

Public Comments:
No public comments.

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

Council Discussion:
Councilmember Christensen questioned the Peteetneet swamp cooler if an air conditioning system is needed. A swamp cooler in this type of old building causes problems with the wood. There could be less restoration costs in the long run. An air conditioning system isn't cheap to run or install, but may be best in the long run. The information on the number of people who go through the Peteetneet was eye opening.

Karl Teemant stated Peteetneet is a large older facility with no conditioned air throughout. He will price an air conditioning unit but asked that this be approved for now. He will come back with more information.

Cathy Jensen clarified the majority of the projects were already in the budget; it's transferring from fund to fund. Sales tax will offset the economic impact. There is an increase in power impact fees for those projects. The Peteetneet project comes from General Fund Balance. Hansen, Allen and Luce is designing a number of projects so funds are being moved to cover their contracts.

Travis Jockumsen clarified the filters for the pressurized irrigation system is being designed. Then it will go out to bid and we will see where the numbers come in.

Cameron Phillips clarified that Peteetneet and McMullin will run off the current filters. Additional filters are being added for future growth.

Kent Fowden stated the addition to the public works shop is over budget. Construction costs and bids came in 30% to 40% higher. It's difficult to even get a contractor. Concrete prices have gone up twice since originally planned. Kenny Seng is doing the concrete work and Pfister Welding is doing the structure.

MOTION: Councilmember Hulet – To approve the (resolution) amendments to the Fiscal Year 2019-2020 Budget as presented. Motion seconded by Councilmember Carter. 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

2. Resolution – Amendments to the Payson City Fee Schedule (6:45 p.m.)

Staff Presentation:

Karl Teemant reviewed the amendments to the fee schedule regarding recreation and sports. The pool opened in 2008 and fees haven't been increased since opening. Wages have been increased over the last couple years to keep lifeguards and employees. General admission is proposed to go from \$4 to \$5. In comparison, surrounding pools charges include Lindon at \$5.50, Scera at \$6.00, Spanish Fork at \$3.50, Lehi at \$6.00, and Pleasant Grove at \$5.00. Springville charges \$5.00 and Provo charges \$5.00 but are open year-round and offer other amenities. Admission and rentals are reflective of the \$5.00 increase. The anticipate revenue increase is \$42,000, which is 20%. Swim lessons compare to Payson at \$40/9, Lindon at \$35/5, Pleasant Grove at \$35/5, Scera at \$40/9, and Spanish Fork at \$40/10. Swim lesson revenue increase is estimated at \$5,550, which is 13%. Two years ago, lifeguard wages increased to \$8.75 starting; Springville starts at \$9.50. There is also a seasonal increase if they come back. The fee increases for sports include equipment as well as employees. Early fees have been removed and most increases are \$5. Football increased \$30 with joining the Utah Valley Football League. Adult pricing is for a team, and they provide their own uniforms.

MOTION: Councilmember Welton – To approve the (resolution) amendments to the Payson City Fee Schedule as presented. Motion seconded by Councilmember 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

3. Resolution – Agreement between Vereo Impact & Payson City (6:55 p.m.)

Staff Presentation:

Dave Tuckett stated this agreement was for economic assistance six months ago and expired the first part of February. Wyn Jeanfreau gave the council an update previously and is here to answer questions. The city is in the middle of getting some of these projects done so the agreement needs to be extended six months.

Mayor Wright stated the city is in a critical phase, and it makes sense to do it.

Councilmember Welton stated he doesn't see any problems in extending but would like to discuss performance in a closed session.

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

4. Resolution – Wells Fargo Bank Authorized Signers Certification (7:00 p.m.)

Staff Presentation:

Dave Tuckett stated this gives authorization to change some of the signature cards for the bank.

Cathy Jensen stated this controls the Morton Investment account. These entities now require the governing body to change signatories by resolution.

MOTION: Councilmember Carter – To accept the resolution identifying and improving certain individual to access and manage funds within the Wells Fargo Bank on behalf of Payson City. Motion seconded by Councilmember Welton. 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

E. ADJOURN TO CLOSED SESSION (7:03 p.m.)

MOTION: Councilmember Welton – To go into closed session. Motion seconded by Councilmember 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

1. Discussion regarding property sale and/or purchase

Other – Character, professional competence, or physical or mental health of an individual

F. ADJOURNMENT OF CLOSED SESSION

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

D. ACTION ITEMS - Continued

3. Resolution – Agreement between Vereo Impact & Payson City – Continued (8:17 p.m.)

MOTION: Councilmember Hulet – To approve the (resolution) contract with Vereo Impact. Motion seconded by Councilmember 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

G. ADJOURNMENT

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

The meeting adjourned at 8:20 p.m.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder