

PAYSON CITY
CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, January 20, 2021

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Taresa Hiatt, Brian Hulet, William R. Wright

EXCUSED: Linda Carter

STAFF PRESENT David Tuckett, City Manager
Cathy Jensen, Finance Director
Kim E. Holindrake, City Recorder
Jason Sant, City Attorney
Brad Bishop, Police Chief
Nestor Gallo, Development Services Director
Travis Jockumsen, Public Works Director/City Engineer
Scott Spencer, Fire Chief
Jill Spencer, City Planner
Chris Van Aken, Planner II
Kim Lefler, Communities That Care Coordinator
Dale Shaw, IT Technician
Karl Teemant, Recreation Director

OTHERS Syrenity Elmer, Sophia Frisby, Conner Dickie, Ben Probst – Gilbert & Stewart, Cary Stockwell, David Johnson, Kepi Heimuli, Kevin Crook, Lacey Smith, Michael Hardy, Robert Provstgaard

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 Brett Christensen.

Pledge of Allegiance led by Taresa Hiatt.

B. CONSENT AGENDA

1. Approval of the January 6, 2021 City Council Meeting Minutes

MOTION: Councilmember Hiatt – To approve the council minutes of January 6, 2021.

Motion seconded by Councilmember Christensen. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Leah Dodgen stated the city attorney and animal control officer looked at updating the animal control ordinance and have given a negative recommendation. She asked that the decision to allow miniature goats be reconsidered. The concerns expressed are not insurmountable. She recommended miniature goats for smaller acreage because all miniature goats are part Nigerian dwarf and are known as the quietest goat breed with the richest milk. There are many ways to write an ordinance, and a permit requiring a neighbor's permission, housing and fence requirements, etc. could all be included. It's an injustice not to try. She loves the community and is proud to be a part of it. It is a good goal for the community to allow families the opportunity to be more self-sufficient in a proper legal way. There are already those in Payson that are allowed this opportunity. There are goats here in town, but most lots are smaller than 20,000 square feet. So, some families are hoping and trying to do what they can on less land. The reason she chose to live in Payson was because of the small-town feel and the farms nearby. If she could have afforded more land, she would have purchased it. As it is, she lives on a large lot in a small neighborhood. The last year has shown that needs and comforts are not stable. Food supplies have been in jeopardy, and our very lives challenged. This change will allow families to gain security and is a low impact. Miniature goats are the size of a medium dog and sheltered in a large dog house. Their food is easily obtained and readily available. Their manure is compostable in the garden, they are not dangerous, and two together are not loud. They can provide milk in a time of need. The benefits of goat's milk have been known for centuries. We can find a way to allay the concerns expressed, and write an ordinance to benefit the residents.

2. Staff and Council Reports

Staff Reports

POLICE – Chief Brad Bishop reported 2019 and 2020 comparisons. Accidents: 2019 - 412, 2020 - 355. Arrests: 2019 - 1,356, 2020 - 961. Citations: 2019 - 2,294, 2020 - 1,486. DUIs: 2019 – 60, 2020 – 34. Domestic violence: 2019 – 269, 2020 – 257. Incidents/offenses: 2019 – 13,663, 2020 – 12,273. Traffic offenses: 2019 – 2,472, 2020 – 1,787. Traffic stops: 2019 – 4,372, 2020 – 2,337. Traffic violations: 2019 – 3,222, 2020 – 2,110. January statistics include 62 arrests, 103 offenses, 170 citations, 224 violations, 541 calls for service, 2 DUIs, 210 traffic stops, and 12 traffic accidents. The Department is working with Mountain View Hospital to renew the law enforcement contract. the mountain view on contract. He and 10 other officers received the COVID vaccine with a few not feeling well for about 24 to 48 hours.

RECREATION – Karl Teemant thanked the Police Department for following up and catching a few juveniles with regards to the vandalism at the new ballfields. Cameras have been installed at the site. Construction on the ballfields is progressing well. The wood floors at Peteetneet were replaced, and dance classes will start on Monday. Winter sports continue, and staff is gearing up for spring sports.

INFORMATION TECHNOLOGY – Dale Shaw reported the new public WIFI has been installed and is working at Memorial Park. The City received funds through the CARES Act. There is also WIFI inside and outside at the Peteetneet, at the swimming pool, and Hillman ballfields. UTOPIA has also made some random connections in the City. This WIFI is free to the public with a user agreement and is available from 6 a.m. to 10 p.m.

FIRE AND AMBULANCE – Chief Spencer reported crews have been vaccinated and are working through the side effects. The Department is busy with medical calls with many patients positive

with COVID. Staff is working with the state to replace the wildlands fire vehicles. There have been several accidents up Payson Canyon. The roads above the scout camp are very icy.

DEVELOPMENT SERVICES – Nestor Gallo stated the building department is very busy. Residential plans are being returned within two weeks, and commercial plans are being returned within three weeks. There are two major developments that will require the construction of a new water well. Staff is completing the review of the new sewer outfall line in the southwest area. Staff continues to work with UDOT on the traffic signals at 930 West 800 South and 600 N Main Street. One of the four road safety audits was completed, which will be presented to UDOT for implementation.

ADMINISTRATION – Dave Tuckett stated department heads and supervisors will meet tomorrow at 7:30 a.m. on the branding and new logo. The council is invited to attend.

Council Reports

Councilmember Christensen welcomed State Representative Doug Welton. He is thinking of Linda Carter and wished her the best in her time of trail. The new public WIFI is great. A shout out to the police and EMT's; the vaccine is not fun. He is concerned about the low moisture, but it will be a great opportunity to teach about water consumption. The plans for the new sewer plant are complete; the City has been saving for this project for many years, which was mandated by the state. It's good to see the growth; hopefully, the City can keep it sensible and maintained.

Councilmember Hiatt thanked staff again; they are out there taking care of the City. She's glad to see the growth and hopes the City can keep up with it. She expressed her sadness for Linda Carter and her family.

Councilmember Hulet expressed his condolences to Linda Carter and her family. He thanked the 54 attendees on tonight's meeting.

Mayor Wright expressed his love and support to Linda Carter and her family. We are all thinking of her and support her.

3. Scout Attendance Certificates

No scouts present.

4. CTC: Mayor's Youth Recognition

Mayor Wright and Kim Lefler presented Mayor's Youth Recognition Awards to Syrenity Elmer, Mt. Nebo Junior High, Sophia Frisby, Payson Junior High, and Conner Dickie, Payson High School.

5. Presentation of Financial Audit for Fiscal Year 2019-2020

Ben Probst thanked Cathy Jensen for her hard work, diligence, and efforts to complete the audit. He presented the Fiscal Year 2019-2020 Audit. The Opinion reads, *In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position*

of the governmental activities, the business-type activities, each major fund, and the aggregate remaining fund information of Payson City as of June 30, 2020, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. Basically, Payson has an unmodified opinion, a clean opinion, and the best opinion available for a financial audit. The Management's Discussion and Analysis includes a comparable from the prior year and highlights. The Statement of Net Position shows the total position of the City with governmental activities at 49+ million and business-type activities at 67+ million. The Statement of Activities breaks down to each department and shows an increase in net position of 7.6+ million in governmental activities and 9.7+ million in business-type activities. The Governmental Funds Balance Sheet breaks down the general fund and capital projects. Despite the pandemic, sales tax still increased. The city's net position fund balance is 6.4+ million at the end of the year. Enterprise funds show two new bonds in water with an increase of 4.5+ million and sewer with an increase of 2.5 million. The notes backup the financials. Note 6, Capital Assets, shows assets purchased this year and shows a restatement of the road infrastructure. There are still some open construction activities in Enterprise Funds. Changes in Debt and Long-Term Obligations show a pay-down of \$882,945 in bonds and leases in the governmental fund and \$1,382,256 in the enterprise funds. The report on internal controls determines audit risk. The state requires looking at different items each year and is reflected in the State Compliance Report. The management letter includes a finding relating to the general fund balance exceeding 25% of revenue, which was because of CARES funds received. The City should appropriate or transfer these funds to keep within 25%. The CARES funds received totaled \$837,293, which required a single audit for the federal government. The threshold is \$750,000 and the City received a total of \$1,050,781 from federal grants. The City is doing an excellent job maintaining its books and records.

Discussion that the City has received the finding of going over 25% in the general fund a few times over the years. The Legislature will be addressing a bill to increase this 25% so cities with a reserve don't receive a finding. Staff implements new policies to keep in line with the standards. If a city continually goes over the 25%, it will be required to implement a corrective action plan to mitigate the problem. The easiest way to correct the problem is by transferring to future projects. Page 28 shows the pressurized irrigation bond payoff as 2024, and it should be 2040. It is shown correctly on page 68. A comfortable bonding range for cities the size of Payson is unclear. Some cities don't bond at all while others are high in bonding. Bonding rates are very low right now so the City may need to look at infrastructure needs. Through discussions with Zions Financial, some city bonds cannot be refinanced. Staff will look into taking advantage of the low interest rates and if it can be done in a safe manner for the residents. When funds are moved to capital projects, there is really no time limit; only impact fees have a time limit of six to seven years.

6. Discussion regarding dog park to be located at Hollow Park (6:55 p.m.)

Dave Tuckett stated the City received PARC tax funds for a dog park. Different locations have been identified, but residents have been upset to have it in their neighborhood. Two locations have been identified without success. Several staff and elected officials looked again at different areas of the City and the logical park is Hollow Park, which is 17 acres and further away from residential houses.

Tracy Zobell stated construction should happen in the spring so a decision needs to be made quickly. The dog park would be located centrally east/west in Hollow Park about 100 yards off 800

South where a grove of trees will be grubbed out. A decision needs to be made in the next couple weeks, or it will be pushed off until the fall. He already has a bid to do the work, which is guaranteed for 90 to 120 days.

Mayor Wright stated he knows a lot of things were considered regarding this location, and it's next to a collector road. There are a lot of people who like to walk dogs in this 17-acre park. It is a great place for a dog park, and there has been a lot of interest for a dog park. The location is far enough removed from residents; at least a block away on either side.

Discussion regarding additional parking. Additional parking just for the park has been discussed for six or seven years. A parking area on the northwest side can be installed along the collector road. Parking can be addressed very easily.

Councilmember Christensen stated he would like to be fair and forthcoming with the public by giving notice and allowing comments, which can be addressed in two weeks. Hollow Park is a great park for a dog park. The dog park conversation came upon Facebook last week so he will put this information on Facebook.

Councilmember Hulet thinks Hollow Park is a good spot for a dog park; a small park in a bigger park. He's okay putting the information out and addressing it in a couple weeks.

Councilmember Hiatt agreed that the information needs to go out to see what people have to say. In Arizona, dog parks are right next to the houses, and residents don't seem to have a problem. The dogs are there to play and run around. It will be fenced, and she doesn't see a problem.

The consensus is to put the information out on social media, etc. and address it at the next meeting.

D. ACTION ITEMS (7:10 p.m.)

MOTION: Councilmember Hulet – To amend the agenda as the Mayor considers. Motion seconded by Councilmember Christensen. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

2. Final plat for Villages at Arrowhead Park, Plats E and F (7:11 p.m.)

Staff Presentation:

Jill Spencer stated the Villages at Arrowhead Park is a large master-planned development east of I-15 along Arrowhead Trail and close to Salem City. It includes a variety of housing products with a lot of sensitive lands in the area. The preliminary plan for plats E and F was approved a couple months ago. Staff is in favor of approval contingent upon satisfying the conditions of the preliminary plan, addressing the redline comments, and approval of a development agreement at a future date.

MOTION: Councilmember Hulet – To approve the final plat for the Villages at Arrowhead Park, Plats E and F, with the conditions and findings, taking care of any red lines, and a development agreement to follow later. Motion seconded by Councilmember Hiatt. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

3. Final plat approval of the Iron Horse Subdivision, Plat B, located north of 1130 South at approximately 1200 West (7:15 p.m.)

Staff Presentation:

Chris Van Aken reviewed the Iron Horse Subdivision Plat B. The RMO-1 Overlay was approved in August 2018 and the preliminary plan in August 2020. This is the second of three phases. Staff is in favor of approval contingent upon satisfying the conditions of the preliminary plan, addressing the redline comments, and approval of a development agreement at a future date.

MOTION: Councilmember Hulet – To approve final plat for the Iron Horse Subdivision, Plat B, with conditions, findings, and completing the redlines with development agreement to follow later. Motion seconded by Councilmember Hiatt. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

1. Interview and appointment of City Council Midterm Vacancy (7:18 p.m.)

Staff Presentation:

Dave Tuckett noted Councilmember Welton gave his resignation effective January 18; under State Code the council has 30 days to make appointment. Interviews have to be conducted in a public meeting. Some council members felt they wanted to think about it after the interviews. The appointed person will serve through the next municipal election this fall. So, the next election will include the mayor, two 4-year council seats, and one 2-year council seat.

Kim Holindrake clarified that candidates will have to specify whether they are running for a four-year seat or a two-year seat.

MOTION: Councilmember Christensen – To continue with the interview process at this time and table the appointment for Doug Welton’s seat for the February 3rd council meeting.

Motion seconded by Councilmember Hiatt. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

Mayor Wright thanked the applicants for stepping up and wanting to be a part of the council. He noted Kerri Welton withdrew her name as an applicant. The outline will continue as follows:

- Each applicant will introduce themselves
- Mayor Wright – questions
 1. Have you previously served on a governing board of any type or as a leader in any organization; and if so, what was your role and the number of years you served?
 2. What three (3) words would other members of that governing board/organization use to describe you, your participation on that board/organization, or your leadership style?
 3. Please tell us about any other activities, specialized skills, knowledge, or professional experience that would contribute to your effectiveness in serving on the City Council.
 4. If selected, how do you plan to involve residents in the decision-making process in our city?
 5. What do you believe are the three (3) greatest strengths of Payson City?
 6. What do you believe is the single-most compelling issue facing Payson City?
- Councilmember Christensen – questions
 1. How do you feel about Ranked Choice Voting (RCV)?

2. What are your ideas and how can we accomplish city-wide curb, gutter, and sidewalk?
- Councilmember Hiatt – questions
 1. How do you feel about the transportation options available to the City? Do we have enough options? If not, what will you do to increase transportation options?
 2. What is more important, building new homes and commercial space or updating existing homes and storefronts?
 - Councilmember Hulet – questions
 - Do you like short city council meetings or long city council meetings?
 - Do you plan on running for a two-year term this fall?

Applicant Interviews:

Cary Stockwell

He is excited to be here tonight. His interest has been since the last election, which included RCV and was very interesting. It would be great to go through another election. He has lived in Payson for eight years near Dry Mountain Park. He speaks weekly with city park personnel who come by the park as well as TAG personnel and police officers. He has a great interest in serving on the council. He has a background in law enforcement and military with six years in the United States Army Reserves in the early 80's. He served a mission to Detroit and then attended the police academy at Weber State and has served as an officer until he retired in 2005. He currently does logistics for Iron Town Homes as well as pilot/escort services with them and third-party contractors. He is also a home-business owner.

Mayor Wright questions:

Question 1 – He has sat on a governing board for a children's foundation in Uganda, Africa. He is the director of the Officer Wellness Institute, which teaches first responders and other law enforcement officers how to better deal with mentally ill people in crisis. He has been teaching this class for over 20 years.

Question 2 – Dedicated, compassionate, and resilient. He has worked in community-oriented businesses all of his life. He gives 100% plus to every organization he's involved with. He is very compassionate towards his fellow man and committed to the processes that has to happen within Payson City. He is committed to the City. He is dedicated to the organizations he serves as well as those from the past.

Question 3 – He served on various law enforcement agencies throughout the State of Utah i.e. Weber County, Ogden City, Salt Lake County, Utah State Hospital, and Utah Valley University (UVU). He has worked in field training, investigations, and public relations. At UVU, he interacted with the public, guests, and state law enforcement administrators.

Question 4 – He appreciates Councilmember Welton's service over the last six years, and how he kept residents up to date on social medias. He commits to continue to keep residents up to date on different activities. Many people don't have the opportunity to participate on Wednesday night council meetings, and he would be happy to keep people up to date.

Question 5 – One biggest strength has to do with community outreach and service. We take very good care of our community. The parks are clean, and the streets are taken care of very well. We are very good at recreation, parks, and community development. We have a way of keeping the urban

feel of our city and also modernizing things, which are important. Community development can bring in new businesses. We are the growth center for Utah County right now with the most residential growth and the opportunities with UVU and MTECH coming to our town. Third, the city staff and officials are all very good at being responsible.

Question 6 – Payson faces extended growth residentially and commercially; a lot of growth is happening. It's a wonderful time for Payson and a dangerous time for Payson. We need to be financially careful about the growth but also can't afford to be left behind. In the past, Payson has not had the greatest opportunity to have the growth that needs to happen. He interviewed with the Planning Commission a few months ago and the question was asked about the General Plan, which is a living breathing document. We have to stay in the fight to keep things going forward so we don't stagnate. Also, we need to be responsible to the community, our residents, and the surrounding communities. Growth is tremendous; a lot of new families are moving into the City. He is excited for the growth and to see what happens in the future.

Councilmember Christensen questions:

Question 1 – (answered in introduction)

Question 2 – Some residents think the City should have planned better 20 years ago by putting up the funds for curb, gutter, and sidewalk; but he knows that really isn't feasible. The conversation tonight about bonds was very important. The City may need to come up with a curb, gutter, and sidewalk bond. The City needs to have safe streets. Neighbors, Councilmember Carter, and himself have volunteered in their neighborhood as a crossing guard so there was someone north of Spring Creek Elementary. If the proper sidewalks were there, it wouldn't be as dangerous for our children to walk to a from school. Curb, gutter, and sidewalk will be an imposition for residents, but it is very vital to the safety and beauty of our town.

Councilmember Hiatt questions:

Question 1 – We don't need additional transportation; we have been a little overrun with transportation options. The speed limit on some collector roads could be upped so travel is faster to the freeway. He's glad that the 940 East and 800 South signal light will go in. We need to get TRAX down here via FrontRunner or a TRAX station to link us to Provo. Our freeway system is already getting overrun. The new interchange will help some on the north end of town.

Question 2 – New building and updating are pretty equal. There is a place for new building, but beautifying is also important. We can do both. There is a good tax base starting to come with new construction. We have the ability to keep working on Main Street and other areas that need beautification. He is excited to see the new ballfields. Construction is part of progress, and we can have the best of both worlds.

Councilmember Hulet questions:

Question 1 - He has been listening in on a lot of council meetings; he loves the playful banter. He enjoys the comradery that is Payson City, and the council and staff are approachable. He had the opportunity to have a say in flowers at Dry Mountain Park and was honored to have a say.

Question 2 - He will definitely be running this fall and wants to serve the community.

Cary Stockwell concluded he's glad there is a process for this. He found that RCV was frustrating at times during the actual voting period. But it was very fascinating, and he supports it.

David Johnson

He has been a resident of Payson for 15 years living near Memorial Park and has enjoyed living in Payson. At first, he was a business owner with an insurance agency, and then worked with the boy scouts at Camp Maple Dell for 12 years. Currently, he works with Utah County on tax abatements for veterans and the elderly. He likes serving people.

Mayor Wright questions:

Question 1 – He worked for the local boy scout council and was over multiple camps as well as the camp director of Maple Dell. He was also on the council's advancement committee as a staff advisor. As camp director, he had a staff of over 100 people for year-round activities.

Question 2 – Easy to work with. Good listener by taking in lots of points of view and helping draw a consensus of where to go. Well prepared with information and documents to be ready to move forward with the work at hand. Fiscally minded from working with a budget of \$884,000 that grew under his leadership. He's good with the money.

Question 3 – He's good at operations management and worked as a claim's representative in insurance. Those people were impressed with his desire to help. He's good at public relations, negotiations, and conflict resolution as well as risk management and identifying problems. He has seen what happens when an organization isn't prepared. With Maple Dell, he worked with the Utah County Sheriff's Department Swat Division to develop plans for active shooters and other dangerous situations if needed at camp. He wrote the emergency procedures for scout camp and has good experience in emergency situations. He has a criminal justice degree and history degree.

Question 4 – He loves what Doug Welton has done on transparency. He would like to do that as well but loves to just sit and chat with people too. The social media work has to continue.

Question 5 – He likes the traditions and history of Payson, and the close sense of community. He has watched the council over the years and appreciates how the current city council is very responsive to the citizens and what they have to say. The City Council's greatest strength now is not hiding from growth but embracing it because it's coming anyway. Let's be responsible, get ahead of the curve, and be prepared. Let's guide the growth instead of let it drag us by our nose rings. The home to adventure with the Forebay area is great. He can contribute greatly to how that works.

Question 6 – Growth; there is no question it's coming. There are only three responses to the growth that is happening in our area. Either push it away, which would be irresponsible. Many good people need a place to live; our own children are growing up here. There needs to be affordable living and good houses. Places for beginner, middle, intermediate, and senior living. We don't have time to ignore growth.

Councilmember Christensen questions:

Question 1 – He is fine with RCV as long as it's equal for everyone.

Question 2 – Growth is the most important thing, but we don't want to leave the rest of the town behind. He wants to make sure there is a good plan to pay for curb, gutter, and sidewalk. There are

all kinds of great ideas, and we can work at all of them to make Payson the dream town for all. He doesn't know enough to say what the best solution is for paying for curb, gutter, and sidewalk. It certainly makes the city look better, to take a walk, and to help with runoff. He's good at listening, recognizing good ideas, and then pushing to implement those good ideas.

Councilmember Hiatt questions:

Question 1 - He heard about FrontRunner years ago and has been very excited. We can't make it happen, but he foresees it's going to happen. It will help with growth and more transportation is needed. FrontRunner will help with the environment as well. Home to adventure and FrontRunner brings other places to Payson. It will help with the sales tax base, which is important. The issue is how to make it all happen.

Question 2 – (answered previously)

Councilmember Hulet questions:

No one likes a long meeting. Get in and get the work done; but you have to get the work done. There are ways to be efficient to make a meeting shorter.

Question 2 - Yes, he plans to run in the election. He's thought about it for many years, and has a good working relationship with Doug Welton.

David Johnson concluded there are a lot of good people running, which benefits Payson. He's excited about the candidates the council has to choose from. Everybody needs to do their duty and take turns to carry the load. It's his time to step in, work with the city council, and help carry some of the load to move the city forward. He's excited for the opportunity.

Kepi Heimuli

He's a 20-year resident of Payson. He was born in Boston, Massachusetts and grew up in New York. After marriage, he moved to Provo and then Payson via the Riley Christmas tree farm, which is now where his home sits. The reason he is asking for the council's consideration is because he has been volunteering ever since he moved here mostly at the schools. His life is volunteering for his kids and what they want to do. In January 2017, they were looking for a venue for the Lincoln Day Dinner for all the state elected officials, but \$20,000+ was difficult to finance. He suggested Payson High School because the cost was \$40 each for two janitors. It was lovely to have the Governor, attorney general, Senator Lee, and Congressman Chafitz come to Payson. He believes he represents diversity for Payson City and is honored to be the son of parents from Tonga. He's honored to be considered; marvelous candidates are being considered.

Mayor Wright questions:

Question 1 – He served as a ledge chair on the Utah County Republican Party for four years from 2012 to 2016. In 2016 during the presidential election, he served as finance chair for the Utah County Republican Party. At the Lincoln Day Dinner, they cooked for 450 people. It's fun to be with groups that are intertwined with all the elected officials on the state and national level.

Question 2 – Food because Heimuli's love to cook for those who do so much to help us. Studious because with a father who went to Harvard, he wasn't allowed to have anything lower than an A in school or college. This is why he spent a lot of time reading the fine print when he was the ledge chair and finance chair so he understood what was in front of him. Positive because as a Tongan

American, he is grateful for all the blessings he has been given and positive because his mother raised him to be positive every day and his father proved anything is possible.

Question 3 – He served on the UVU IT Advisory Board for about three years and had the chance to talk to students entering the IT field. He has worked for Zions Bank as an IT Land Administrator for 24 years. It was marvelous to rub shoulders with these impressive student candidates that were looking to find jobs. He felt he was invited back because they felt he could personalize his work experience to help them. When the Payson LDS Temple opened in 2015, the VIP tours preceded the large gatherings. With the use of Signup Genus and the ability to use metrics for a food committee, they were able to feed 2,900 VIP's with a budget that was originally forecasted for 800 people. Using technology and Signup Genus allowed him to get as much help as possible and diversify so all people had a chance to serve. On Facebook, he has watched how impressive Doug Welton has been at keeping the citizens up to date and having a concerted effort to answer questions without jumping into the childish rhetoric. These are the skills he hopes to bring serving on city council.

Question 4 – Transparency and avoiding beholding to the loudest voice. He wants to understand those who are compassionate about what is happening, study it out, and discuss to make an educated decision.

Question 5 – Small town feel, Onion Days, and the LDS Temple view from I-15.

Question 6 – Volunteering. People are moving here and are then too busy to volunteer. We have to show residents that the small-town feel allows us to volunteer and make a difference.

Councilmember Christensen questions:

Question 1 - The Utah County Republican Party brought RCV to Payson via caucus meetings. It's the reason you hear about it on the news and why it's been successful.

Question 2 – He has neighbors who have been asking for curb, gutter, and sidewalk for years. We need to find a way to take care of them through budgeting or bonding.

Councilmember Hiatt questions:

Question 1 – If we merit enough use, he would love to have FrontRunner come to Payson; but FrontRunner is slow. It would be great if it comes. We are sufficient with what we have.

Question 2 - In all fairness, rehabbing the old store fronts is more important except for the filming area on Main Street.

Councilmember Hulet questions:

Question 1 – If there are things that need to be discussed, he won't leave until it gets done. He is always in favor of remote meetings.

Question 2 – Running for office in the fall depends on his family. He got out of the Utah County Republican Party to spend more time with family and at the temple. If he feels what he is doing is worth continuing, he would love to serve on the city council because he loves Payson.

Kepi Heimuli concluded it's an honor to be able to visit with everyone and be considered for this important position. He appreciates Doug Welton and everything he has done.

Kevin Crook

He is a long-time, south-end of the valley resident who grew up in Santaquin and has spent the last 24 years living in Payson. He cares about this part of the valley and county. He's spent the last 30 years in the computer industry with databases and applications. He's been involved in politics from the perspective of helping to vet candidates on the precinct level. He currently serves as the vice chair of his precinct. He has gone through many audits from an IT and business perspective, which can set him apart from the other candidates. The candidates are great, and it's good to know there are many willing to serve.

Mayor Wright questions:

Question 1 – He has served mostly on a religious level as a bishop or in a stake presidency, which kept him from serving on a community level.

Question 2 – Easy to approach, insightful to see people's side of the story, and committed because he's in it 100%.

Question 3 - He's led a lot of projects and been in charge of a lot of programs, which has helped him understand risks and mitigate risks. It's helped him pay attention to details.

Question 4 – Communication, be approachable, and willing to communicate.

Question 5 – Safety. He raised his family here and never worried about them walking to school. The openness we have in the community allows us to be a part of everyone's life. The landfill is great to have here as well.

Question 6 – With the vetting he's done on the county level, some anticipate that Utah County will be larger than Salt Lake County as far as population in the next couple decades. The central part of this will be between Spanish Fork, Payson, and Benjamin. We will have to face, embrace, and manage so it doesn't manage us because it could get out of hand easily.

Councilmember Christensen questions:

Question 1 – He's a proponent of RCV and likes it. Anything to make the process more efficient as long as it's above board and you get a truthful answer.

Question 2 – He enjoys sidewalks. His neighbor is being held up putting a shop in his yard unless he puts curb and gutter in front of his house. He's not sure he likes that approach. Some of the older sidewalks have issues and maintenance isn't being done. He likes the idea, but we need to make sure we are ready for it.

Councilmember Hiatt questions:

Question 1 – Payson has a lot of transportation options. Growing up in the west, everyone has a vehicle or two. We really need to look at transportation for the elderly. His 81-year-old mother can't get to where she needs to get that often or as easily. Neighbors, who are elderly or disabled, are constantly looking for rides. We need to work better on this type of transportations.

Question 2 - His house is almost as old as he. Some of the older parts of the town need to be kept up because people will be looking for starter homes. Rehabilitation needs to be a priority.

Councilmember Hulet questions:

Question 1 - It take a really good meeting to beat no meeting at all. He likes to say what he needs to say in as few words as possible.

Question 2 – There have been a few times he’s felt like running for office in the past but hasn’t because there have been other good candidates. If there is another good candidate he can get behind, he will wait his turn. If it’s the right thing to do at the time, he will do it. If appointed to this position, he will run.

Lacee Smith

She has lived in Payson for almost six years on the southeast of town. She recently graduated with a master’s degree in business administration. She has worked for an electrical distributor for eight years.

Mayor Wright questions:

Question 1 – She hasn’t served on a governing board. She knew coming into this that she would be the least experienced in certain aspects.

Question 2 – Precise, dedicated, and willing to help even if she needs to step back to put others first.

Question 3 – She has had a real estate license for just over nine years and been around real estate all her life. She understands the different aspects of development. At work, she audits the operations of businesses to come up with ways to better their operations.

Question 4 – Doug Welton was always her go to with questions. Many residents don’t use technology especially social media so she would look at ways outside of technology. Last year, she reached out to the newspaper to have a story done on an event. It caught a lot of attention from those who don’t use social media. She would utilize the newspaper on what the residents want to know and need to know.

Question 5 – Small town feel. She personally has a huge trust in the public service departments such as police and fire and even administration. Everyone is very dedicated to the residents and want to make sure they are taken care of. As a mother of small children, this community does care about the children of the community. Many younger families are moving in, and the City is making sure there is plenty for the children to do.

Question 6 – She wants to make sure Payson continues to grow smart. Other cities grew too fast and have had to redo intersections. The feel is claustrophobic. Growth is coming; keep it smart and keep the small-town feel.

Councilmember Christensen questions:

Question 1 - With the last election, she researched RCV, watched videos, and educated herself. RCV was great.

Question 2 - Her first home in Payson didn’t have curb, gutter, or sidewalk and was a worry as a mother of small children. It needs to be done, and it looks better. She doesn’t have the answers, but it needs to be considered for safety and looks nicer.

Councilmember Hiatt questions:

Question 1 – It was pointed out to her by a family with a disabled son that there are not enough bus stops. Personally, she came to Payson for a reason and is fine driving north if needed. She's not a fan of FrontRunner or TRAX. The new interchange will help alleviate some of the congestion at the five o'clock hour. She drives around a lot and is fine with the traffic.

Question 2 – There can be a good mix on both existing buildings and new construction. There are a lot of awesome existing buildings that she sees sit vacant. She loves what has been done with the Wells Fargo building as a reception hall to preserve it. She is thankful for the new development as well, but we need to make sure the infrastructure is ready for it.

Councilmember Hulet questions:

Question 1 - If a meeting can get done quicker, efficiently, and properly, she is all for it. She is also okay with a long meeting.

Question 2 - If appointed, she will run in the election. She debated running last year, but it wasn't the right time. She is fascinated with the way cities work; and as a member of the community, she wants to be involved.

Mike Hardy

He has been a longtime resident of Payson since 2003. When he had the opportunity to work here, he said this is the place. He's been involved in Payson a long time working on the chamber board and the shop Payson campaign. He's also been involved with Main Street. In 2005, he became the chamber president for three years. He then became involved in the City serving on the planning commission for 2.5 years and as the vice chair the last year. He then served on the city council from 2010 to 2018.

Mayor Wright questions:

Question 1 – Outside of city service, he served as a district chairman in the boy scout district in Wyoming coordinating and getting things done. He has always been interested in the scouting program.

Question 2 – Passionate on the local level to improve things for everyone, diligent in looking for options and ways to make things better, and collaborative because it's not just one person who makes things happen. We need to work together, accomplish things, and learn how to compromise.

Question 3 – His background is in finance and he believes passionately in economic development. It's important to manage growth to prepare the City to help all of the citizens to have their needs met.

Question 4 – When Doug Welton came on the council, he thought the city needed to do a better job communicating to the residents. He agreed with Doug. The citizens need the opportunity to be involved, know what's going on, and feel someone is listening. We feel we are a small town but are becoming a big town. He is willing to do this.

Question 5 – Payson welcomes people; he’s never felt Payson was an exclusive community. Payson has always been a warm and welcoming community. He doesn’t want the small-town feel to go away but realizes growth coming. We need to be able to adjust and work together.

Question 6 – Growth needs to be managed; he understands the city will change. The population projections for 2040 is 50,000 to 60,000. We need to plan now and create the type of environment that is welcoming and a great place to live.

Councilmember Christensen questions:

Question 1 - He sees the need for RCV. When the City controlled its elections, you could go to the offices and see who won the election. He understands the need to make it a fair approach as to how someone votes. RCV has been really confusing to many of the citizens, and it takes days for county to process the ballots.

Question 2 - When he left the council, he said we need to install curb, gutter, and sidewalk. Years ago, Spanish Fork made that decision and are now grateful. The City needs to do some special improvement districts in four or six block areas. He’s walked the city, and it is dangerous. There is also storm drain problems because there isn’t curb or gutter. He thinks it can be done so property owners don’t have to come up with cash or lien the property.

Councilmember Hiatt questions:

Question 1 - The current transportation options are okay. Eventually, we need to see FrontRunner, which needs to be pursued. He remembers discussing FrontRunner and being told the needs of Provo were more important. The City needs to advocate with the state people and Doug Welton. In the meantime, we can encourage better bus transportation in and out of town. We need to look at streets as well. Main Street is backed up to the interchange by 4 p.m.

Question 2 - Both new commercial and rehabbing older building is important. The City will grow and growth needs to be managed. We need to see the type of housing we want to see here. We need to rehab buildings and make good use of those.

Councilmember Hulet:

Question 1 – He remembers in 2007 meetings going to 2 a.m. Meetings only went to 10 or 10:30 p.m. a couple times when he was in office. He prefers getting the job done in as quick a manner as possible; but at the same time, looking at all the important parts of the decision.

Question 2 – He hasn’t decided whether to run in the fall, but he is considering it.

Michael Hardy concluded that he loves Payson. This is the city he should have grown up in. He loves the city he grew up in, Layton, Utah. Layton is now a hodgepodge with a lot of traffic and poor planning. Payson has great opportunities if planned right.

Bob Provstgaard

He has lived in Payson for 60+ years; his heart has always been in Payson. He had a wonderful childhood here and growing into a young man. He has had several opportunities in his career to move from Payson. He commutes to 4500 South in Salt Lake City three times a week and is aware of the transportation problems. He sees this opening on the city council as an opportunity to serve again; he loves to serve Payson.

Mayor Wright questions:

Question 1 – He served on the Payson Planning Commission for several years and attended every training session he could with the Utah League of Cities and Towns. He took training on understanding development, urban sprawl, and all those issues that come to a city including infrastructure. He served a four-year term on the city council and learned a lot more. Listening to citizenry is what it's all about. He was then appointed to the board of adjustment, which has been the greatest challenge. He has chaired this board for the last six or seven years. These meetings are face to face with the citizenry, but the outcome is what's right for the City. He has served and loves to serve.

Question 2 – Fair, punctual, and dependable. He always has the best interest of the whole and not just the individual.

Question 3 – He is currently and has been a general contractor for 40 years. He has developed several properties over the years and understands the impact of development to smaller and larger communities. He understands the plans, engineering the density, and the factions of large scale developments. He understands city decisions and whether they are necessary evils or good for the city. They are all good if vetted correctly by a governing body with its citizenry in mind.

Question 4 – The citizenry is most important and who we serve. When serving the City, he would go to people's homes and asked specifically how something would impact them. Then he would take that information to make the best decision for the entire city.

Question 5 – People are number one whether in a store, on the street, a religious service, etc. Second has to be our surroundings such as Payson Canyon and how vital they are. We as decision makers need to be mindful of our surroundings. Third is the staff, council, and mayor. There needs to be a happy staff that is paid well and intent on serving in any and all the departments. He has been following the budget, and retroactive raises were given to the staff. It's important to keep police officers and staff here where they don't have to look for other employment. The City needs to meet the competition level of surrounding towns.

Question 6 – Growth is the compelling issue with a three-pronged fork. First is economic development to develop commercial areas and create a tax base. New residential does create some property tax base, but economic development and the generated sales tax will drive the city successfully. Second is infrastructure. The council is very proactive in budgeting for future water, sewer, and necessary needs.

Councilmember Christensen questions:

Question 1 - RCV has not been a favorite; it's in its infancy. It is the future on a broader level, and he supports it.

Question 2 – When on the council, they tried to put the issue of curb, gutter, and sidewalk to a vote of the citizenry, but it wasn't the way to go. Those with it won't vote for it because they have already paid for it. Those who don't have it don't want to pay for it. We need to be creative in creating special improvement districts. He loves the idea of going out for grant money and funds available for curb and gutter. Curb and gutter are great for a walking path but has a broader

maintenance protection for streets. Asphalt is deteriorating in areas where there is not curb and gutter. He's very much a proponent of getting curb and gutter installed.

Councilmember Hiatt questions:

Question 1 - Economic development is paramount. As a builder, he loves building homes and infill lots. Economic development gives the City a tax base to fund a project.

Question 2 - We don't have enough transportation options. We should take the data provided by the state and county and turn the tables on them. Let's get the interchange going and state collector roads maintained and up to code. We need to be more proactive than ever knowing this black cloud of development is coming to Payson.

Councilmember Hulet questions:

Question 1 – The shorter the meetings the better; but when we're doing the citizens business, it is what it is. A lot of fluff could be cut out.

Question 2 – He is interested in running for the two-year term, but he has other plans after that.

Bob Provstgaard concluded that he appreciates the opportunity to apply; there are some great candidates. He sees the council members and mayor as constituted now, and that's what excited him to apply. Bill Wright loves Payson more than anyone will ever know and stays in Payson to make it better. He knows the current council wants to make the City better. This is what he wants to do, make the city better and greater and more welcoming to the world.

4. Ordinance – Amendments to the Payson City Code, Title 7, Public Peace and Safety (9:34 p.m.)

Staff Presentation:

Jason Sant stated a few months ago when the governor issued a mask mandate, a group of protestors gathered at the governor's mansion as well as the lieutenant governor's house as well as Doctor Dunn's house. At the time, the state didn't have any way of protecting them from protestors at their homes. The sanctity of the home is what we are trying to protect. He was asked to create an ordinance to protect anyone in this situation. It would be a class C misdemeanor with a penalty of up to 90 days in jail and up to \$750 in fines. It prevents protestors or picketers from protesting within 100 feet of a residence.

Council Discussion:

Mayor Wright noted that this does not prohibit anyone from protesting but gives safety to those being protested.

Councilmember Hulet likes it, but questioned if it has been challenged in court.

Jason Sant stated it has not been challenged yet. Several other cities have passed the same ordinance such as Lehi and Spanish Fork, and Provo and Orem are following suit. It will stand up to challenges because it doesn't prohibit protesting in public areas.

MOTION: Councilmember Hiatt – To accept the (ordinance) amendment to the Payson City Code, Title 7, Public Peace and Safety for no demonstrations in front of people's houses.

Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet

5. Resolution – License agreement with the Church of Jesus Christ of Latter-Day Saints (9:38 p.m.)

Staff Presentation:

Dave Tuckett stated the old billboard sign blew down a few years ago. The old lease was with the chamber and limited what could be advertised. The chamber board agreed to cancel the old lease. Staff has negotiated a new lease with the Church of Jesus Christ of Latter-Day Saints (LDS Church). The LDS Church was interested in a new lease but asked for some compensation. The LDS Church is comfortable with the proposed lease. Staff has been working on a billboard design that will include Welcome to Payson and the city logo. It will be an LED sign that can be used for city events and business advertising. The City received some CARES Act funds to help pay for the sign. In the agreement, the LDS Church will get a percentage of the revenue as businesses advertise. The City will also need an agreement with a billboard company to manage the sign.

Council Discussion:

Councilmember Hulet stated this has been in the works for quite some time; he is excited to get the sign up.

Mayor Wright stated it has been a long process but worth it.

MOTION: Councilmember Hulet – To approve the (resolution) license agreement with the Church of Jesus Christ of Latter-Day Saints. Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet

E. ADJOURN TO REDEVELOPMENT AGENCY

MOTION: Councilmember Hulet – To adjourn to Redevelopment Agency. Motion seconded by Councilmember Christensen. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

1. Public Hearing/Resolution – Amendments to the Fiscal Year 2020-2021 Budget

Staff Presentation:

Cathy Jensen stated the last council meeting included a budget adjustment to recognize proceeds for the sale of property that was deposited into the Redevelopment Agency (RDA). This sale of property included improvements to be completed in the sewer and streets departments. Previously, a public hearing was not noticed for the RDA but has been noticed for this meeting. Staff would like

to move \$57,797 from that sale of property proceeds to pay for streets labor, sewer labor, and sewer improvements.

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

Public Comment:
No public comments.

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

MOTION: Director Hulet – To approve the (RDA resolution) RDA budget amendments. Motion seconded by Director Hiatt. A roll call vote was taken as follows and the motion carried.

Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet

F. ADJOURNMENT OF REDEVELOPMENT AGENCY

MOTION: Director Christensen – To adjourn from Redevelopment Agency. Motion seconded by Director Hiatt. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet. The motion carried.

G. ADJOURNMENT

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

The meeting adjourned at 9:50 p.m.

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