

PAYSON CITY
PLANNING COMMISSION MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, April 14, 2021 6:30 p.m.

CONDUCTING Kirk Beecher

COMMISSIONERS Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner

ABSENT John Cowan

STAFF Jill Spencer, City Planner
 Chris Van Aken, City Planner II
 Kevin Stinson, Administrative Assistant

1. Call to Order

This meeting of the Planning Commission of Payson City, Utah, having been properly noticed, was called to order at 6:29 p.m.

2. Roll Call

Six commissioners present.

3. Invocation/Inspirational Thought – given by Commissioner Morgan.

4. Consent agenda

4.1 Approval of the minutes for the regular meeting on March 24, 2021

MOTION: Commissioner Morgan- To approve the consent agenda. Motion seconded by Commissioner Marzan. Those voting yes Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner. The motion carried.

5. Public Forum

Commissioner Warner talked about the long lines of car at the stop lights on the SR-198. This is a state road and they need to act. He suggests that we start now to petition to widen the road to 4 lanes. This is on the plan to look at, but looks like it might be 10 or more years out. Commissioner Warner said we cannot wait that long. Jill will look into it.

6. New Business

6.1 Selection of Planning Commission Chair and Vice Chair

MOTION: Commissioner Marzan– To nominate Kirk Beecher as Chair. Motion seconded by Commissioner Frisby. Those voting yes Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner. The motion carried.

MOTION: Commissioner Warner– To nominate Ryan Frisby as Vice Chair. Motion seconded by Commissioner Morgan. Those voting yes Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner. The motion carried.

6.2 Review of Planning Commission Bylaws and Rules of Procedure for Consideration of Amendment

Kevin talked about the new changes as required from House bill 409. 4 hours of training are now required per year. The training and meeting attendance will be tracked by staff. Staff will also provide much of the training.

The Business Park Commission was removed from the bylaws and changed to committees. A commission member may be appointed to a committee by the Mayor or designee.

Commissioner Warner asked that 5.2 be clarified to state a quorum consist of 4 or more members and that a majority vote is required to pass a motion.

MOTION: Commissioner Beecher– To accept the current bylaws as proposed with the modifications as outlined. Motion seconded by Commissioner Morgan. Those voting yes Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner. The motion carried.

Commissioner Morgan has talked with several different county sheriffs. The apartment complexes and similar developments are taking a large amount of their resources. He would like to have the chief of police to talk to us about how much of their resources are being taken up on calls to apartments and multi-unit developments.

1. Adjournment

MOTION: Commissioner Warner– To adjourn. Motion seconded by Commissioner Frisby. Those voting yes Kirk Beecher, Ryan Frisby, Kathy Marzan, Tyler Moore, Kit Morgan and Blair Warner. The motion carried.

This meeting adjourned at 6:40p.m.

Kevin Stinson, Administrative Assistant