

PAYSON CITY  
CITY COUNCIL MEETING AND WORK SESSION  
Payson City Center, 439 W Utah Avenue, Payson UT 84651  
Wednesday, February 3, 2021

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Linda Carter, Taresa Hiatt, Brian Hulet, Bob Provstgaard, William R. Wright

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  
Cameron Phillips, Water Superintendent  
Kent Fowden, Streets/Landfill/Storm Superintendent  
Dona Gay, Library Director

OTHERS Michelle Lines – Payson/Santaquin Chamber, Reece DeMille – Republic Services, Deavin Weaver, Steve Fisk

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 Bill Wright.

Pledge of Allegiance led by Scott Spencer.

B. APPOINTMENT OF CITY COUNCIL MIDTERM VACANCY AND OATH OF OFFICE

Councilmember Carter stated she would like to nominate Bob Provstgaard to fill the council seat.

**MOTION: Councilmember Carter – To nominate Bob Provstgaard to fill the council seat vacated by Doug Welton.** 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

Mayor Wright stated he is honored to welcome Bob as a member of the City Council.

Judge Dahlquist administered the oath of office to Bob Provstgaard.

Council Discussion:

Councilmember Hiatt congratulated Bob and thanked all the candidates, who were all awesome. It was a hard decision to make on this.

Councilmember Carter congratulated Bob. She has known him for a long time, and he did a great job before. We are lucky to have him on the council.

Councilmember Hulet congratulated Bob, and thanked everyone who put their name in. They are all great people.

Councilmember Christensen welcomed Bob; he's excited to have him on the Council.

Bob Provstgaard thanked everyone who put their name in for the position; they are all wonderful. He is scared to run against them in the fall because there is some wonderful experience and opportunity there. He asked them to not hesitate to serve; there are so many committees and opportunities to serve on with the City.

Mayor Wright voiced his gratitude to all the candidates; there were seven great candidates. There is a lot of talent there. He is excited to work with Bob; he's known him for years and trusts him.

C. CONSENT AGENDA

1. Approval of the January 20, 2021 City Council Meeting Minutes

**MOTION: Councilmember Hiatt – To approve the January 20, 2021 minutes.** Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum (6:15 p.m.)

Dave Johnson congratulated Bob Provstgaard on his appointment. He offered his help in any way.

Cary Stockwell congratulated bob Provstgaard and offered his help also.

2. Staff and Council Reports

Staff Reports

STREETS – Kent Fowden stated through the culmination of a lot of work and effort between city staff and our consultant, the City received its landfill operating permit and 10-year renewal. This is quite a milestone for the City to have this permit, which encompasses all of the landfill property owned by the City.

PLANNING – Jill Spencer reported on the 800 South Transportation Study, which Payson received funding through Mountainland Association of Governments (MAG). The study addresses the extension of 800 South from 1700 West to 2900 West (5600 West county coordinate). A team of consultants was hired to help analyze, do modeling, and address alignment alternatives. Because it is federal money, the City has to enter into a Federal Aid Agreement with UDOT. Mayor Wright has the agreement to sign, and then the City will be well on its way with the study. The study will take about six months and then staff will have recommendations on how to proceed on this road alignment. In answer to councilmember questions, it is unknown if the extension will be a state road, but the opportunity is there. The infrastructure will be installed at the same time as the road development. Staff is also looking at additional infrastructure planning for the West Mountain area for appropriate utility sizing. A lot of the installation will be development related in conjunction with applying for state and federal funding.

RECREATION – Karl Teemant reported the Forebay Trailhead bid closes tomorrow at 1 p.m. and then staff will make a selection. The ballfields continue to progress and look really good.

ADMINISTRATION – Dave Tuckett stated some councilmembers have asked about getting back to live meetings in the council chambers or maybe the banquet hall. The last emergency declaration signed by Mayor Wright goes through February 18 so the February 17 meeting can still be virtual. He tries to look at the COVID numbers from the state and locally to be cautious.

LIBRARY – Dona Gay reported beginning this week, the library weekend hours for Friday and Saturday will be extended to 6 p.m. Story time is not quite ready to go live in the library building, but there are take-home kits available with story time attached.

POLICE – Chief Brad Bishop reported the January statistics include 87 arrests, 141 offenses, 236 citations, 218 violations, 862 calls for service, 3 DUIs, 308 traffic stops, and 23 accidents. Today, he met with Senator Romney’s Eastern Utah Director, Clay Crozier to go over local issues in law enforcement. He worked with the safety sidewalk coordinator for Barnett Elementary with the concern of sidewalk on 600 East toward 700 North. He, Dave Tuckett, and Kent Fowden will come up with some ideas to improve the safety in this area. He congratulated Councilmember Provstgaard. He thanked Chief Spencer and his staff for their help with the COVID situation and testing officers and staff.

FIRE AND AMBULANCE – Chief Spencer stated fire and medical are staying pretty busy, which is a challenge for the staff because of the number of calls. He is in the process of hiring new employees. Some calls are routine but can take three to four hours. Routine calls in the City can take an hour. Bids were opened and the award given for the self-contained breathing apparatus, which needed to be replaced for some years. The national standard is 10 years, and these have gone 20 years. He congratulated Councilmember Provstgaard.

### Council Reports

Councilmember Carter thanked all the city employees and all the kind words that have been offered to her family. She appreciates everyone; it’s been a hard couple of weeks. She knows how hard everyone works.

Councilmember Christensen stated his heart goes out to Councilmember Carter. He gave a shout out to all the staff who have been installing and repairing stop signs. Facebook was a big undertaking; he tried to stay neutral. He hopes he can do what needs to be done to keep the citizens informed. He will do his best on Facebook and try not to voice his opinion. He appreciates people getting him out to walk Hollow Park. He hopes Hollow Park will be maintained as what everyone wants it to be. He is excited to have Bob and his expertise.

Councilmember Hiatt stated Planning and Zoning is pretty busy. She appreciates them staying caught up and talking with her. She appreciates all the staff for doing a good job; they make her job easier.

Councilmember Hulet welcomed Councilmember Carter back; his heart goes out to her. He thanked her for her service to the City. He thanked Councilmember Christensen for doing Facebook to let citizens know what's going on and have a voice. Great job to Kent Fowden on the landfill permit renewal; the landfill is a plus and bonus to the City. He thanked those in attendance; he appreciates them being involved. He liked all the comments and really appreciates it when people put in solutions because it gives the council the opportunity to look at different ideas. He hopes when the City addressed the budget this many people will be involved. Mayor, Chris Philips and he had a great meeting with a potential business to come to Payson who had great things to say about Payson. Things are happening in Payson.

Mayor Wright stated the Council supports one another; it's a tough job. The citizens and voters asked them to do this job and they certainly won't shrink from it. He supports and loves Councilmember Carter as she goes through this trying time.

### 3. Scout Attendance Certificates

Councilmember Carter asked Gunner Barney and Daniel Fillerup to state their favorite thing in scouting. Scout attendance certificates will be prepared and can be picked up at the city offices.

### 4. CTC: Mayor's Youth Recognition (6:45 p.m.)

Mayor Wright and Kim Lefler presented Mayor's Youth Recognition Awards to Will Mitchell, Mt. Nebo Junior High, Isabel Munoz, Payson Junior High, and Ellee Barton, Payson High School.

### 5. Chamber Business of the Month

Michelle Lines announced the Chamber Business of the Month is Sports Clips, which opened their store just last year. They have already won several regional awards. The official ribbon cutting will be next Wednesday at noon.

## E. ACTION ITEMS

### 1. Commercial condominium plat approval for the Mountain View Hospital located at 15 South 1000 East (6:55 p.m.)

#### Staff Presentation:

Chris Van Aken stated this is an administrative approval that allows each business to own its suite. The application meets state and city codes. There are four floors. There are a few redlines to be completed as well as the declaration, articles of incorporation, and CC&Rs. The Planning Commission

recommended approval on January 27. The Development Review Committee and Chief Spencer have reviewed the application, and it meets code.

**MOTION: Councilmember Hulet – To approve the commercial condominium plat for the Mountain View Hospital located at 15 South 1000 East with findings and fixing any redlines.**

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

2. Amendments to Henline Subdivision, Plat B, Lots 1 and 3, including the vacation of public utility easements and the creation/approval of the preliminary plan and final plat of Henline Subdivision, Plat C, along with new easements at approximately 1145 West and 800 South (7:00 p.m.)

Staff Presentation:

Chris Van Aken stated this is the former Big O Tire location and affects lots 1 and 3 of Henline Subdivision, Plat B. It adjusts the property line between the two lots; the utility easements will be vacated and relocated. This approval bypasses the planning commission, and the utility companies have been notified of the change. This is in the S-1 Zone. The change doesn't affect any compliance requirements or the general plan.

Jill Spencer noted nothing on the site will change but gives more access to overflow parking for the business.

**MOTION: Councilmember Hulet – To approve the amendments to the Henline Subdivision, Plat B, Lots 1 and 3 and creation approval of the preliminary plan and final plat for Henline Subdivision, Plat C, at 1145 West and 800 South.**

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

3. Review of dog park to be located at Hollow Park (7:05 p.m.)

Mayor Wright noted there are many in attendance regarding the dog park. He reassured everyone that the council and staff have read and understand the concerns voiced through city comments, Facebook, and emails. His recommendation is to table the dog park and exclude Hollow Park from further consideration for a dog park. The PARC tax funding will be returned so the PARC Tax Committee can distribute the funds to another project.

Staff Presentation:

Tracy Zobell thanked the citizens for all their interest. He has spoken to many, and it was nice to get their involvement. The assumption that anything was decided was 100% inaccurate; there have been a lot of mistruths. Nothing has been purchased or bought such as fencing. The Park Department is very busy in the spring with growth and maintenance, which is why he asked the council for a decision at the last meeting that would then lead into a lot of planning. He apologized if that led people in the wrong way. The mayor, city council, and city manager have been very transparent and upfront through the process. They have tried to accommodate dog lovers who are in favor of a dog park as well as juggle complaints from those who are against a dog park. Many like the idea of a dog park but not by there house. The Parks Department thought Hollow Park would be the best fit. Items such as cutting down trees, design, no waste stations, 2.5 acres, and a road through the park is all misinformation.

Additional parking for Hollow Park has always been in the plan with or without a dog park. The Park Department feels it's best to put this on the shelf and plan a dog park in the Parks and Recreation Master Plan and a future development project.

#### Council Discussion:

Councilmember Christensen noted there are people who are for and people who are against the dog park with the majority against. He appreciates those who organized the petition, the areas it discussed, and those who signed. Many had great suggestions on where to locate a dog park. The Parks and Recreation Master Plan still needs to be completed. His recommendation is to leave Hollow Park as a nature sanctuary. He does have concerns about the heavy underbrush and dog feces in Hollow Park. He suggested Dog waste stations be installed along city trails for dog walking because dogs aren't allowed in any city parks.

Councilmember Hulet stated he appreciates everyone who wanted to get involved in being part of the community and expressing their opinions. The council wanted to make sure everyone had an opportunity to address this. From his perspective, the dog park will not be put in Hollow Park. To help with misconceptions and inaccurate information, he suggested the City put out the information on the city website, which the city is getting a new website in June. This way people can be directed to the website and all the facts are the same. A dog park should be part of the Parks and Recreation Master Plan.

Councilmember Provstgaard stated last week was the first time he heard about the dog park. The council wants to be as transparent as possible; it's the way successful governments work by listening and doing the will of the people. It's a victory for everyone tonight; their voices have been heard. The City will find another place for the dog park.

Councilmember Hiatt agreed with everything that has been said. This is the most public input the city has received on anything. She really appreciates the citizens for their work because it's their city. The Council needs to know what the residents like or dislike. She thanked everyone for attending the meeting and being involved.

Councilmember Carter echoed what Councilmember Hiatt stated. It's important for the citizens to be involved and hopes they have some satisfaction on what they have done. It shows what can happen when citizens get involved. She thinks about the council meetings that occur two weeks and the average attendance is pretty bare. She challenged citizens to continue to stay involved, attend meeting, and help make the decisions of the City. The Council makes decisions for the residents, not against them. The Council wants to make everyone in the City happy even the dog lovers.

Mayor Wright agreed, the City needs to supply a place for the dog owners. He reassured residents the City will not pursue the dog park in Hollow Park.

Councilmember Hulet stated because lots and lots of comments were made on line and Facebook, he suggested allowing one spokesperson for and one against be allowed to speak.

#### Public Comments:

Deavin Weaver stated it sounds like the Council has paid attention to what the residents have said on line, email, and Facebook. There are plenty of arguments that could be made that weren't in the petition. The petition has over 600 signatures, which is well beyond the reach of the immediate

neighborhood of Hollow Park. Hollow Park is a valuable resource to the community, City, and even the county and should be preserved.

Steve Fisk stated with 40 years of veterinary medicine and biomedical research background on animal behavior, he offered his services to the City to address a dog park or anything that relates to animals. There are a lot of aspects to animal behavior pet owners and others are simply not aware of. He commended the Council for taking the time to look at this and explore other options.

**MOTION: Councilmember Christensen – To not use Hollow Park for a dog park and that the PARC funds allocated for the purpose of a dog park be returned to the PARC Tax Committee to be reallocated as a project with the City and incorporate of a dog park into future planning.**

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

4. Ordinance – Amendments to the Payson City Code, Title 10, Water (7:30 p.m.)

Mayor Wright stated Cameron Phillips asked that this item be tabled to allow for more study.

**MOTION: Councilmember Hulet – To table the ordinance amendments to the Payson City Code, Title 10, Water.** Motion seconded by Councilmember Hiatt. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

5. Resolution – 1<sup>st</sup> amendment to the residential recycling agreement with Allied Waste Services (7:32 p.m.)

Staff Presentation:

Dave Tuckett stated the City entered into a recycling agreement almost five years ago, which expires this summer.

Applicant Presentation:

Reece DeMille stated recycling has been discussed in the past, which is not going away but is changing. Republic is asking for a three-year extension. The price to dispose of recycling has gone up. Republic continues to take recycling materials to the South Utah Valley Transfer Station, which is then separated, bailed, and sold at the Rocky Mountain Recycling Center and the Waste Management's recycling center in South Jordan. About 25% of the materials is not recycled because it is contaminated materials. Payson is pretty average with the amount of contamination that goes into containers. If the Council extends the contract, there will not be a price increase in 2021, which saves the City about \$6,700 per year. Then there is a safety net if recycling goes busy that takes \$1 over the baseline over \$120 to increase the rate one penny. So, if it went from \$120 to \$140, the City would see a twenty-cent per month rate increase for the next twelve months. This extension keeps the rate of \$7.95 per household per month. If the City gets recycling participation up over 50%, which is currently at 43%, Republic will waive the next year price increase as well. Currently, the average rate is \$120 per ton, which fluctuates every month so an average is used.

Council Discussion:

Councilmember Christensen stated he's glad to see the contract reevaluated with the changes. He likes the recycling program and wants to see it succeed. He questioned if it's possible to create centralized dumpsters for recycling as well as continuing the curbside recycling. Recycling does extend the life of

the city's landfill. There is already metal recycling available inside the landfill and wondered if other options could be put there.

Reece DeMille stated Pleasant Grove City proposed the same idea for cardboard but found that the city or other residents would essentially pay for the recycling. It is fairly expensive because the bin won't go to a straight cardboard recycling center. He can look at the landfill, but it's difficult to put in an open top container because rain contaminates the cardboard. A slide container could be used, but residents would have to break down their boxes. If not user friendly, people won't use it. Often with these containers, people just throw it next to the can. It would have to be controlled. He's happy to look at something if the City wants to address it. Ogden City got out of curbside recycling and then got back in because curbside was much better. He fielded questions from the council. Payson collects about 17 tons per month that equates to two garbage trucks. The large container companies were not profitable, and there was no rebate for the product. The industry has gone away from the frontload recycling and has pushed curbside.

Councilmember Hulet stated centralized containers were messy. It would be good to talk to citizens and do another push for curbside recycling. He would like to see reports on recycling.

Dave Tuckett noted the optout terms are still in place. Initially when the price skyrocketed, the City had a little margin to cover the cost. The City began recycling just above 50% so a little has been lost with the optout. If the contract were terminated, he feels there would be a lot of upset citizens. It's a valuable service for those who want it.

Reece DeMille stated he can provide reports and will provide a link where people can see what happens to the recycling.

Mayor Wright noted there are checks and balances to ensure the recycling is recycled.

**MOTION: Councilmember Hulet – To approve (resolution) the first amendment to the residential recycling agreement with Allied Waste Services Republic Services.** 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	-	Bob Provstgaard

6. Resolution – Law Enforcement Services Agreement with Mountain View Hospital (7:55 p.m.)

Staff Presentation:

Chief Brad Bishop stated this is an extension to the agreement with Mountain View Hospital with changes because of COVID to use one less officer. It runs from February 2021 to May 2022 with the change of 1.8 officers from 2.7 officers and reflects those costs with the reduction. This does not terminate an officer with the City.



**MOTION: Councilmember Hulet – To approve (resolution) the law enforcement service agreement with Mountain View Hospital.** Motion seconded by Councilmember Christensen. 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 - Bob Provstgaard

7. Resolutions – First amendments to governing documents for Red Bridge PIDs 1, 2 and 3 (8:00 p.m.)

Staff Presentation:

Dave Tuckett stated the Council created three Public Infrastructure Districts (PIDs) in the 800 South interchange area to fund public infrastructure and set the bond amount of \$21 million. Evaluations of the utility systems determined that there weren't sufficient water connections for this project and other projects on the west side. A new well needs to be drilled on the west side. Staff discussed the possibility of having the PIDs fund this with a connector's agreement for reimbursement by properties outside the PID. This is a request to increase the amount to \$24 million the PIDs could borrow to take care of drilling the well and getting the infrastructure in place. This increase is still well below the state requirement.

Aaron Wade clarified this is an increase in the limitation and an acknowledgment for the PIDs to jointly issue the debt, which doesn't double count against the limit. The \$10 million limitation is still in place from the mill-levy perspective.

Dave Tuckett stated a well can be tied to the water tank to ensure water gets to the system. The City has plenty of water shares, and new development also brings in additional water shares. The PIDs would be reimbursed through a pioneering agreement for those serviced outside the PIDs. Currently, the city's ordinance allows a 10-years repayment reimbursement, which could be readdressed.

Travis Jockumsen clarified Hansen, Allen, and Luce will determine a location to ensure the elevation will work as well as pipe sizes. He estimates a 16-inch well. Then flow rates would be determined that determines the number of units that can be served. Hansen, Allen, and Luce will conduct a groundwater study and determine if there are any detriments to other wells.

**MOTION: Councilmember Hulet – To approve (resolution) the first amendments to the governing documents for Red Bridge PIDs 1, 2, and 3.** 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 - Bob Provstgaard

F. WORK SESSION (8:10 p.m.)

## 1. Discussion regarding the Annexation Policy Plan

### Staff Presentation:

Jill Spencer stated previous discussions have been held over the last six months regarding the Payson and Santaquin overlapping annexation policy plans, which was initiated because of a potential buyer in the annexation area. Payson and Santaquin entered into an interlocal cooperation agreement about ten years ago stating if either city wanted to annex property in this area, they would need written consent from the other city. It also stated that neither city would amend their annexation policy plan to create additional overlap areas and that the cities would work together to coordinate utilities. Also, any annexation petition has to be signed by 70% of the owners included in the annexation rather than the 51% required by state law. The cities also agreed to revenue sharing for 50 years at the potential I-15 interchange at either 12000 South or 12400 South. The agreement, except for the revenue sharing, is nearing expiration this fall unless extended. Currently, White Horse Development would like to annex 50 acres into Payson City. If the City is interested in annexing this property, a written request needs to be submitted to Santaquin. Years ago, the two cities couldn't come to an agreement as to a line in the sand. With the dynamics of city staff, mayors, and councils, there is an opportunity to work together to find the line in the sand. Last October, the Payson Council determined 12400 South should be the general line in the sand with a question to the overlap east of I-15 below 12400 South. Currently, Mountainland Association of Governments (MAG) show a future interchange at 12400 South. Because of proposed utility systems, transportation systems, US-6, and Summit Ridge Parkway, Santaquin would like to create a belt route that connects to 12000 South and proposed the line in the sand at 12000 South west of I-15 with a portion at 11900 South and at 12600 South east of I-15. On November 18, the Council revisited the issue and did not support an interchange on 12000 South maintaining the intersection at 12400 South. In conclusion, how does the City move forward with annexations and what is the request to Santaquin; Santaquin would like an official written statement from Payson as to the line in the sand; and is the City interested in working with Santaquin to master plan the area west of I-15 for land use, transportation, and infrastructure. She cautioned the Council about annexing new areas when there is a considerable amount of developable land to the far south and west of I-15 and to the far north and east of I-15.

### Council Discussion:

Councilmember Christensen stated a future interchange needs to be at 12400 South but the line in the sand should be straight across at 12000 South, which is conducive to development. Staff is ... he would like to have a good relationship with our neighbors. He's okay keeping the east side of I-15 and giving Santaquin the west side of I-15. Do we want to be the biggest city in the area or the best city in the area? He would like to have a joint work session with Santaquin. Santaquin wants its belt route done now because of the traffic on US-6 and crossing US-6.

Councilmember Hulet stated previously the line used to be the Highline Canal but Santaquin annexed over the Canal about 10 years ago. Dave Tuckett noted that in speaking to Santaquin, they have no record of the Canal being the line. Councilmember Hulet continued that he has talked with other who remember the Canal as the line. In looking at the transportation corridor, Santaquin could still have its corridor at 12400 South, which creates a straight route to Genola and Goshen. The two cities can still do the revenue sharing. Santaquin came up with the study to have the interchange at 12400 South, which is already on the MAP plan. His opinion is to draw the line at 12400 South for annexations. As far as annexations, if done right, those annexing have to complete the infrastructure so it's not on Payson's dime. Payson's master plan goes to 12400 South and makes a clean line.

Mayor Wright stated he is a proponent of 12400 South because a natural traffic pattern.

Councilmember Hiatt agreed with 12400 South as the line. The City needs to reach out to MAG because Payson needs to see where the commercial will be located. This is what staff needs to know sooner than later because people are buying property in the area. She likes that 12400 South goes straight out to the west.

Councilmember Carter would like the interchange and line in the sand at 12400 South, which she thought it was previously agreed on.

Further Discussion:

The consensus of the council is to confirm/draw the line at 12400 South, continue working with Santaquin as good neighbors, participate in the planning process on land use and utilities, move forward with the process to annex the 50-acre (White Horse Development), and offer scheduling a work session.

G. ADJOURNMENT

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

The meeting adjourned at 8:55 p.m.

/s/ Kim E. Holindrake

Kim E. Holindrake, City Recorder