# PAYSON CITY

# SPECIAL CITY COUNCIL MEETING Payson City Center, 439 W Utah Avenue, Payson UT 84651

Wednesday, August 4, 2021

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Linda Carter, Brian Hulet (5:15 p.m.), Bob

Provstgaard, William R. Wright

**EXCUSED:** Taresa Hiatt

STAFF PRESENT David Tuckett, City Manager

> Cathy Jensen, Finance Director Kim E. Holindrake, City Recorder

Jason Sant, City Attorney Brad Bishop, Police Chief

Travis Jockumsen, Public Works Director/City Engineer

Scott Spencer, Fire Chief Jill Spencer, City Planner Chris Van Aken, Planner II

OTHERS Michelle Lines – Payson/Santaquin Chamber, Stephanie Taylor, Isaac

Taylor, Janet Taylor, Marty Larson

William R. Wright, Mayor, called this special meeting of the City Council of Payson City, Utah, to order at 5:00 p.m. The meeting was properly noticed.

#### A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Bill Wright.

Pledge of Allegiance led by Brett Christensen.

## B. CONSENT AGENDA

- 1. Approval of the July 21, 2021 City Council Meeting Minutes
- 2. Resolution Utah County Agreement regarding Forebay Trailhead

MOTION: Councilmember Provstgaard – To approve the consent agenda as noticed. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

> Yes -Linda Carter Brett Christensen Yes -**Bob Provstgaard** Yes

## C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

## 2. Chamber Business of the Month

Michelle Lines announced the Chamber Business of the Month is Farm Yard Fresh in Santaquin. Farm Yard Fresh is an urban farm that sells produce all over the state as well as local residents and restaurants. Stephanie Taylor stated they enjoy being part of the Payson/Santaquin Chamber of Commerce and appreciate the recognition.

#### D. ACTION ITEMS

1. Parris RV Project Sign (5:10 p.m.)

#### Staff Presentation:

Chris Van Aken stated with recent code changes, the City now allows exemptions to the height and size requirements of signs in the S-1 Zone. Signs can have up to 750 square feet of sign face and be up to 70 feet in height. The proposed Parris RV sign has 703 square feet of sign face and is 70 feet high, which meets the code exemptions. The sign will be lighted.

MOTION: Councilmember Provstgaard – To approve the Parris RV project sign and that it meets the ordinance requirements. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Bob Provstgaard. The motion carried.

2. Resolution – Spring Lake Park Guidelines (5:15 p.m.)

## **Staff Presentation:**

Dave Tuckett reviewed the proposed rules and guidelines for the Spring Lake area. Park hours are 6 a.m. to 11 p.m., which is consistent with current park hours. Anyone at the park outside those hours could be cited for trespassing. The gates will be kept open during the summer months and locked during the winter months. Staff will make sure the Police Department and County have these new regulations. During the winter, the road isn't plowed but someone could walk in to go fishing. He has been working on a list of improvements for Spring Lake but keeping it as a natural lake. Improvements include mowing natural vegetation to 10 inches, planting wild flowers and other native vegetation, limiting water fowl, planting large shade trees, creating a walking path, and installing a new vault bathroom. This can be discussed at a future meeting.

#### Council Discussion:

Councilmember Provstgaard would like to see Spring Lake improved so people can truly enjoy it. He would like to look further into improvements.

Councilmember Hulet would like to finish dredging Spring Lake and limit the water fowl.

<u>MOTION: Councilmember Christensen – To accept the resolution for the Spring Lake</u>
<u>Guidelines.</u> Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Approved: August 18, 2021

Yes - Linda Carter Yes - Brett Christensen Yes - Brian Hulet

# Yes - Bob Provstgaard

3. Black Hawk Subdivision Road Dedication Plat (5:20 p.m.)

#### Staff Presentation:

Travis Jockumsen stated this road dedication plat if for a future subdivision.

Jason Sant noted the roads are being dedicated now because the applicant is purchasing property from the Nebo School District and it's a requirement of the District. Staff has reviewed the plat.

Dave Tuckett noted staff is working through some redlines with the applicant. The plat can be approved contingent on finalizing the redlines.

# **Applicant Presentation:**

Marty Larson stated years ago the District bought approximately 15 acres from him to build the Blackhawk Elementary School. He is purchasing back about 2 acres to complete his development.

MOTION: Councilmember Provstgaard – To approve Blackhawk Subdivision Road

Dedication Plat based on staff's recommendations and subject to redlines. Motion seconded by Councilmember Hulet. Those voting yes: Linda Carter, Brett Christensen, Brian Hulet, Bob Provstgaard. The motion carried.

4. Ordinance – Amendments to the Payson City Code, Title 19, Zoning, including Appendix A (5:25 p.m.)

## Staff Presentation:

Chris Van Aken stated the amendments bring the accessory dwelling unit section into compliance with state law. References to gross density/acreage were removed from the RMF Zone. The conditional use option was removed to allow fences to be taller. Language was clarified in Appendix A with regards to gas stations and repair services.

## Council Discussion:

Councilmember Hulet questioned if there was a separate section for the Agricultural Zone for the use of deer fencing.

Jill Spencer stated there is nothing in the ordinance for agricultural fencing, but it should probably be added.

Councilmember Christensen questioned why just agricultural if a resident wants to keep deer out of their garden.

Chris Van Aken stated it may be appropriate, but it's difficult to address because conditional uses are administrative. Staff will look into the issue and potential exemptions.

<u>MOTION: Councilmember Hulet – To approve the ordinance amendments to the Payson City</u> <u>Code, Title 19, Zoning, including Appendix A.</u> Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Approved: August 18, 2021

Yes - Linda Carter
Yes - Brett Christensen
Yes - Taresa Hiatt
Yes - Brian Hulet
Yes - Bob Provstgaard

## E. ADJOURNMENT

<u>MOTION: Councilmember Carter – To adjourn from this Special Meeting.</u> Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Brian Hulet, Bob Provstgaard. The motion carried.

The meeting adjourned at 5:30 p.m.

/s/ Kim E. Holindrake

Kim E. Holindrake, City Recorder