

1 PAYSON CITY
2 CITY COUNCIL MEETING
3 Payson City Center, 439 W Utah Avenue, Payson UT 84651
4 Wednesday, August 18, 2021
5

6 CONDUCTING William R. Wright, Mayor
7

8 ELECTED OFFICIALS Brett Christensen, Linda Carter, Taresa Hiatt, Brian Hulet (6:30 p.m.),
9 Bob Provstgaard, William R. Wright
10

11 STAFF PRESENT David Tuckett, City Manager
12 Cathy Jensen, Finance Director
13 Kim E. Holindrake, City Recorder
14 Jason Sant, City Attorney
15 Brad Bishop, Police Chief
16 Travis Jockumsen, Public Works Director/City Engineer
17 Scott Spencer, Fire Chief
18 Jill Spencer, City Planner
19 Chris Van Aken, Planner II
20 Brandon Dalley, Assistant City Attorney/Prosecutor
21 Karl Teemant, Recreation Director
22 Tracy Zobell, Parks and Golf Director
23

24 William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at
25 6:00 p.m. The meeting was properly noticed.
26

27 A. PRAYER & PLEDGE OF ALLEGIANCE
28

29 Prayer offered by Karl Teemant.
30

31 Pledge of Allegiance led by Travis Jockumsen.
32

33 B. CONSENT AGENDA

- 34 1. Approval of the August 4, 2021 Regular City Council Meeting Minutes
35 2. Approval of the August 4, 2021 Special City Council Meeting Minutes
36 3. Resolution – Appointment of Conflict Judges
37

38 **MOTION: Councilmember Provstgaard – To approve the consent agenda.** Motion seconded
39 by Councilmember Carter. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Bob
40 Provstgaard. The motion carried.
41

42 C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

- 43 1. Public Forum
44

45 No public comments.
46

- 47 2. Staff and Council Reports
48

49 Staff Reports

50
51 LEGAL – Jason Sant reported the City recently hired a replacement for Eric Jewell who was
52 appointed as the Justice Court Judge. Eric Jewell will begin work as the Judge next week. He
53 introduced and welcomed Brandon Dalley as the new assistant city attorney and prosecutor.
54
55 RECREATION – Karl Teemant reported youth tackle football begins this weekend with about 60
56 more participants than last year, and fall soccer begins August 30. The Labor Day festivities
57 continue to be planned. Dave Tuckett stated the parade staging will be along Main Street and Spring
58 Lake Elementary because 1400 South is torn up. Tracy Zobell noted the new golf carts can't be
59 used in the parade because they are electric. He is looking at keeping six gas golf carts for these
60 situations.

61
62 Council Reports

63
64 Councilmember Hiatt questioned if the City found a horse for the carriage for the parade for the
65 mayor and council. She is thankful for the rain.

66
67 Councilmember Provstgaard reported he and Mayor Wright will look at the carriage for the parade
68 and see what is needed. He thanked everyone who put together the volunteer and project worksheets
69 for the upcoming Day of Service. The Electric Department is busy and are working on an audit for
70 projected power usage. Property is being purchased through SUVPS for many cities to participate in
71 a power transmission line.

72
73 Councilmember Carter thanked Janeen Dean for the fun rock band event, which many residents
74 attended and enjoyed. She hopes it's done again next year. She thanked the staff for all they do.

75
76 Mayor Wright noted Orem City puts on a similar band event that has grown to about 5,000 people.
77 The event sponsors were very impressed with Memorial Park. He thanked staff for their assistance
78 with the bark spreading this week along Main Street in front of Park View Elementary. It looks very
79 nice.

80
81 Councilmember Christensen reported he appreciates the staff and all they do.

82
83 3. Scout Attendance Certificates

84
85 No scouts present.

86
87 D. ACTION ITEMS

88 1. Resolutions – Project selection for 2021 Municipal Recreation Grant

89
90 Staff Presentation:

91 Jill Spencer stated only certain projects are eligible for these tourism, recreations, culture, and
92 convention (TRCC) funds. Staff tries to choose a project to benefit a different department each year.
93 Staff is proposing a makeover of the historic bandstand with a focus on the cultural aspect because
94 the funds should be used for new facilities and not repair or refurbishment of facilities. Memorial
95 Park turned 100 years old last year. If the project is not eligible for this funding, staff will suggest
96 the funds be rolled over to next year. Adoption of the resolution allows staff to apply for the grant.

97 A separate grant for \$40,000 was approved by Utah County to repair the restrooms at Memorial
98 Park.
99

100 Council Discussion:

101 Councilmember Christensen stated this is an excellent use of the funds because of the city's
102 tourism, Scottish Festival, bands, and salmon supper. The City also needs to look at funding to
103 repair and widen the walkways in Memorial Park.
104

105 Mayor Wright noted Jill Spencer gave an excellent presentation to the County to receive the funds
106 for the restrooms.
107

108 **MOTION: Councilmember Provstgaard – To authorize Mayor Wright to sign the resolution**
109 **for the project to refurbish the bandstand at Memorial Park for the 2021 Municipal**
110 **Recreation Grant; and if the project is not acceptable, the City be able to roll the funds to next**
111 **year for a suitable project.** Motion seconded by Councilmember Hiatt. A roll call vote was taken
112 as follows and the motion carried.
113

114 Yes - Linda Carter
115 Yes - Brett Christensen
116 Yes - Taresa Hiatt
117 Yes - Bob Provstgaard
118

119 2. Resolution – Springs at Spring Lake Annexation petition for consideration of acceptance
120 and further review located at approximately 3650 West 12240 South (county) consisting of
121 9.27 acres (6:20 p.m.)
122

123 Staff Presentation:

124 Chris Van Aken reviewed the Springs at Spring Lake Annexation consisting of three parcels with
125 9.27 acres. It went through the new annexation process outlined in State Code. Staff brings it to the
126 council for acceptance for further review.
127

128 **MOTION: Councilmember Provstgaard – To approve the resolution to consider the Springs**
129 **at Spring Lake Annexation for further review and consideration by staff.** Motion seconded by
130 Councilmember Carter. A roll call vote was taken as follows and the motion carried.
131

132 Yes - Linda Carter
133 Yes - Brett Christensen
134 Yes - Taresa Hiatt
135 Yes - Bob Provstgaard
136

137 3. Ordinance - Amendments to the Payson City Zone Map requested by Tyler Horan for
138 property located at approximately 1235 South 1950 West from A-5-H, Annexation Holding
139 Zone to the RMF-10, Residential Multifamily Zone (6:27 p.m.)
140

141 Staff Presentation:

142 Chris Van Aken reviewed the zone change consisting of 5.02 acres from A-5-H, Annexation
143 Holding Zone to RMF-10, Residential Multifamily Zone. Items to consider include the Area
144 Specific Plan anticipates up to net 10 units per acre, utility availability concerns, legislative decision

145 on whether to approve the zone change, and the Planning Commission recommended approval
146 noting concerns with utility availability. The General Plan/Area Specific Plan shows a potential
147 TOD node; but because the transit location is unknown, the Area Specific Plan takes the lead. The
148 Area Specific Plan show 10 units per acre.

149
150 Council Discussion:

151 Councilmember Christensen noted his concerns with access roads in the area with the amount of
152 development occurring in the area.

153
154 **MOTION: Councilmember Hiatt – To approve the (ordinance) zone change at 1235 South**
155 **1950 West from the A-5-H, Annexation Holding Zone to the RMF-10, Residential Multifamily**
156 **Zone along with the developer installing the utilities to the property.** Motion seconded by
157 Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

158
159 Yes - Linda Carter
160 Yes - Brett Christensen
161 Yes - Taresa Hiatt
162 Yes - Brian Hulet
163 Yes - Bob Provstgaard

164
165 4. Final plat for Iron Horse Subdivision, Plat C, at approximately 1130 South 1030 West (6:35
166 p.m.)

167
168 Staff Presentation:

169 Chris Van Aken stated the applicant is seeking final approval, and the project includes six twin
170 homes and one existing single-family home for 13 total units. The final plat is consistent with
171 previous approvals. The overlay for the twin homes was approve in March 2020, and the Planning
172 Commission granted preliminary approval in August 2020. The applicant has addressed the
173 redlines, and staff supports the project.

174
175 **MOTION: Councilmember Provstgaard – To approve the final plat for Iron Horse**
176 **Subdivision, Plat C at approximately 1130 South 1030 West.** Motion seconded by
177 Councilmember Hiatt. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet,
178 Bob Provstgaard. The motion carried.

179
180 ADJOURN TO CLOSED SESSION

181
182 **MOTION: Councilmember Hiatt – To adjourn to closed session.** Motion seconded by
183 Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

184
185 Yes - Linda Carter
186 Yes - Brett Christensen
187 Yes - Taresa Hiatt
188 Yes - Brian Hulet
189 Yes - Bob Provstgaard

190
191 ADJOURN FROM CLOSED SESSION

192

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

196
197 E. ADJOURNMENT

198
199 **MOTION: Councilmember Christensen – To adjourn.** Motion seconded by Councilmember
200 Hulet. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob
201 Provstgaard. The motion carried.

202
203 The meeting adjourned at 7:23 p.m.

204
205
206 _____
207 Kim E. Holindrake, City Recorder

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