

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, August 18, 2021

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Linda Carter, Taresa Hiatt, Brian Hulet (6:30 p.m.),
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
Travis Jockumsen, Public Works Director/City Engineer
Scott Spencer, Fire Chief
Jill Spencer, City Planner
Chris Van Aken, Planner II
Brandon Dalley, Assistant City Attorney/Prosecutor
Karl Teemant, Recreation Director
Tracy Zobell, Parks and Golf Director

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 Karl Teemant.

Pledge of Allegiance led by Travis Jockumsen.

B. CONSENT AGENDA

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

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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

No public comments.

2. Staff and Council Reports

Staff Reports

LEGAL – Jason Sant reported the City recently hired a replacement for Eric Jewell who was appointed as the Justice Court Judge. Eric Jewell will begin work as the Judge next week. He introduced and welcomed Brandon Dalley as the new assistant city attorney and prosecutor.

RECREATION – Karl Teemant reported youth tackle football begins this weekend with about 60 more participants than last year, and fall soccer begins August 30. The Labor Day festivities continue to be planned. Dave Tuckett stated the parade staging will be along Main Street and Spring Lake Elementary because 1400 South is torn up. Tracy Zobell noted the new golf carts can't be used in the parade because they are electric. He is looking at keeping six gas golf carts for these situations.

Council Reports

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

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

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

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

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

3. Scout Attendance Certificates

No scouts present.

D. ACTION ITEMS

1. Resolutions – Project selection for 2021 Municipal Recreation Grant

Staff Presentation:

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

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

Council Discussion:

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

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

MOTION: Councilmember Provstgaard – To authorize Mayor Wright to sign the resolution for the project to refurbish the bandstand at Memorial Park for the 2021 Municipal Recreation Grant; and if the project is not acceptable, the City be able to roll the funds to next year for a suitable project. 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 - Bob Provstgaard

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

Staff Presentation:

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

MOTION: Councilmember Provstgaard – To approve the resolution to consider the Springs at Spring Lake Annexation for further review and consideration by staff. 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 - Bob Provstgaard

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

Staff Presentation:

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

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

Council Discussion:

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

MOTION: Councilmember Hiatt – To approve the (ordinance) zone change at 1235 South 1950 West from the A-5-H, Annexation Holding Zone to the RMF-10, Residential Multifamily Zone along with the developer installing the utilities to the property. 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

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

Staff Presentation:

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

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

ADJOURN TO CLOSED SESSION

MOTION: Councilmember Hiatt – To adjourn to closed session. 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

ADJOURN FROM CLOSED SESSION

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

E. ADJOURNMENT

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

The meeting adjourned at 7:23 p.m.

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