#### PAYSON CITY CITY COUNCIL MEETING Payson City Center, 439 W Utah Avenue, Payson UT 84651 Wednesday, September 15, 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 Travis Jockumsen, Public Works Director/City Engineer Jill Spencer, City Planner Chris Van Aken, Planner II Eric Jewell, Justice Court Judge Tanner Gille, Police Officer Steven Kyle Pace, Police Officer

OTHERS Ben Johnson, Terry Harward

William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at 6:05 p.m. The meeting was properly noticed.

# A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Linda Carter.

Pledge of Allegiance led by Brett Christensen.

- B. CONSENT AGENDA
  - 1. Approval of the September 1, 2021City Council Meeting Minutes

# MOTION: Councilmember Carter – To approve the city council minutes for September 1,

**<u>2021.</u>** Motion seconded by Councilmember Provstgaard. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

# C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Public Forum

Ben Johnson stated he heard there will be work on 500 South and inquired about the status.

Mayor Wright stated the project was for curb, gutter, and sidewalk with CDBG funds. Because of COVID, city asked to delay the project for a year until the upcoming spring.

# 2. Staff and Council Reports

# Staff Reports

ADMINISTRATION – Dave Tuckett gave a reminder of the upcoming ribbon cutting for the new ballfields next Wednesday at 5:30 p.m. There will then be an exhibition game. Dinner for the Council and contractor is at 4:30 p.m. The fields look nice and will be used for many years.

POLICE – Chief Brad Bishop reported a few months ago, the Council discussed the euthanasia of animals at the animal shelter. The board met, and all cities voted to do away with it at the shelter and use only injections. It will take some time to transform to this.

# Council Reports

Councilmember Christensen stated he searched the city website calendar for the free dump week dates, which he couldn't find. The website calendar needs to be fixed and maintained; it's a very underutilized resource. More is better so citizens are informed. He questioned who is in charge of it. Items such as the ballfield ribbon cutting, Facebook posts, projected water shut off dates all need to be on the calendar. The City made it through the summer with water. He thanked all those who assisted with the Onion Days celebration.

Councilmember Hulet noted free dump week is during fall break. He welcomed the police officers attending tonight and thanked them for their hard work. The Economic Development Golf Tournament is September 30 and invited the Council to attend. Yesterday, he attended a great site visit called project scope. If it comes to Payson, it will bring a lot of visitors.

Councilmember Carter thanked everyone for the cleanup Saturday and the work that was done. There were a number of participants who did the stairs at the high school for the 911 event. There was a lot of cleanup at Spring Lake, and it looks good. It was touching to go to the church on Main Street to hear the singing and the ringing of the bell. She appreciates all those who helped. The cemetery trees looked great with new bark.

Mayor Wright thanked all the volunteers; it made a difference. There were about 10 project areas with 20-30 volunteers. He excused Janeen Dean tonight; she asked that he thank everyone who helped with Onion Days. He thanked Janeen for all her hours. There is a Latino Cultural event on Friday at 7 p.m. at the Peteetneet amphitheater including entertainment and food trucks.

Councilmember Provstgaard thanked staff for the Labor Day celebration. There were many positive comments about the events and the park. The private drive and private road issue still needs to be addressed because there are some projects pending. He questioned the status of the new engineer and development services director. He is frustrated with traffic flows on Main Street and other areas. Drivers are frustrated and taking chances. He questioned the process in finding help to update the city ordinances. Dave Tuckett stated notices for positions have gone out, and the City is receiving applications. Melanie Marsh stated the positions were noticed with professional organizations and on Indeed. Mayor Wright noted the City meets with UDOT quarterly. The City works very hard with UDOT, political agencies, senator and representatives, and the Lt. Governor to help resolve the traffic issues. Travis Jockumsen stated the MAG funding was rolled over and will soon have an agreement for the McDonalds intersection traffic light.

Councilmember Hiatt agreed with all the comments.

# 3. <u>Scout Attendance Certificates</u>

No scouts present.

# 4. <u>Presentation of New Police Officers and Oath of Office</u>

Brad Bishop introduced Officer Tanner Gille and Officer Steven Kyle Pace. They are a great addition, and he looks forward to their many years of service. Judge Eric Jewell administered the oath of office to Officer Tanner Gille and Officer Steven Kyle Pace.

#### 5. <u>Discussion regarding city-wide spring cleanup</u> (6:30 p.m.)

Bob Provstgaard stated when he applied for the council, he wanted to do everything possible to enhance Payson. He wants to instill in others the importance of keeping the City nice. Rock Your Block is a brainstorming desire to involve city residents, city staff, commerce of all types, religious groups, schools, clubs and other organizations in creating an environment of pride and sense of ownership while enhancing the beautification and appearance of Payson. It is the hope that all will join in the planning process of the many types of service, predetermined projects, and neighborhood activities. The desired outcome is "Payson Pride". He would like to see the mayor, council, and staff consider these and other ideas and support the positive outcomes. We have time before the spring cleanup dates to properly involve all entities in the planning process.

Ideas include:

- Rock Your Block Residents of city blocks come together and plan ways to beautify their individual blocks such as cleaning the gutter. Awards or incentives could be given for various achievements such as movie tickets or a food truck come to the neighborhood.
- Flip Your Strip Removal of grass between the curb, gutter, and sidewalk and installing weed barrier and decorative rock. The City could use PARC tax funds or other means to have a stockpile of decorative rock to be used.
- Lift a Neighbor Some blocks may wish to plan a project that would assist a neighbor with a specific project.
- Pack a Punch Organizations and other groups may wish to engage predetermined projects throughout the community and canyon.
- Pick a Park Others may choose to designate a park including freeway entrances to plant trees and flowers as desired.
- Memorable Main Groups pick a planting along the way and theme flower plant/seasonal decorations.
- Create Your Own We live in a wonderful, diversified setting. Let's through that diversity allow others to suggest and create their own menu.

#### Council Discussion:

Mayor Wright stated this is a perfect time to start talking about it because of what was done last Saturday and the National Day of Service.

Councilmember Hulet stated he has talked about this a number of times and having a beautification committee. A committee can percolate these things and come up with ideas. A committee will move things forward.

Dave Tuckett will work on creating a beautification committee.

6. <u>Presentation of 2021 Outstanding Citizen Volunteer for Utah Recreation and Parks</u> <u>Association</u>

Mayor Wright stated the Wayne Tuff was not able to attend tonight so this will be tabled.

#### D. ACTION ITEMS

1. <u>Public Hearing/Ordinance – Request to extend the municipal boundaries to encompass the</u> property included in the proposed Quail Mountain (Double A) Annexation containing 10.5 acres located at approximately 370 South 1300 East (6:40 p.m.)

#### Staff Presentation:

Chris Van Aken stated the annexation request is for a subdivision with an R-1-10 Zone for <sup>1</sup>/<sub>4</sub>-acre, single-family lots. Current uses on the property are residential and agricultural including a single-family home and mules are kept. The proposal is consistent with the General Plan and the East Side Comprehensive Plan. It is a legislative approval , which is up to the Council. The Planning Commission recommended approval on August 11. An annexation agreement will be addressed at a future meeting. Staff has seen some concept layouts. Jill Spencer stated the concept includes the grid system.

<u>MOTION: Councilmember Christensen – To open the public hearing.</u> Motion seconded by Councilmember Provstgaard. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

Public Comment: No public comments.

<u>MOTION: Councilmember Provstgaard – To close the public hearing.</u> Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

Council Discussion: Councilmember Provstgaard likes the R-1-10 Zone.

MOTION: Councilmember Provstgaard – To approve the ordinance for annexation of the proposed Quail Mountain (Double A) Annexation containing 10.5 Acres at approximately 370 South 1300 East. 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

2. <u>Preliminary Plan for Villages at Arrowhead Park, Phase 12 at approximately 1700 North and 1200 East consisting of 68 attached residential units</u> (6:50 p.m.)

# Staff Presentation:

Jill Spencer reviewed the project location and conceptual layout noting wetland areas, Beer Creek Channel, and a trail system. Improvements to the area included extension of city services including pressurized irrigation, connection to Salem wastewater treatment plant, and roadways. The project includes 68 townhome units in four to six-unit structures, which are proposed to be rental products. Each unit has a two-car, rear-loading garage with additional parking along the private isle (1775 North). Item of consideration include consistency with concept 12 (original layout), city-wide trail system, housing product, engineering comments and redlines, and Planning Commission recommendations. The city-side trail system is along Beer Creek. The developer is proposing an alternate alignment on the west side of Beer Creek instead of the east side. Staff is okay with the alternate location. Timing is an issue so staff recommends the trail be completed as part of phase 12. Only a front elevation of one unit had been provided at the time of the Planning Commission meeting. Elevations need to include all exterior walls, not just the front façade. The developer provided new elevations last Thursday, which was too late for the council packet and have not been reviewed by staff. The new elevations show a good mix of product with pop-outs and gables. Engineering comments and redlines need to be addressed. Garbage collection is proposed with individual containers for each unit with pickup along 1760 North and the entrance to the project. Recycling cans need to be addressed as well. The Planning Commission conducted a public hearing and recommended approved with conditions to address redlines, trail location and completion, garbage collection, and exterior materials including texture, colors and all elevations.

# **Applicant Presentation:**

Terry Harward stated these will be single-family, owner-occupied units; not rentals. Rentals will be moved to a different location in the overall project. These townhomes will be for sale, and units include 3 bedrooms, 2.5 baths, and two-car garages with 2.88 parking stalls per unit, which exceeds the city's requirements. There are four different color schemes. The trail relocation is proposed to avoid the retention basins, the toes of Aspen Drive, and the dead end at the Salem wall. The trail aligns with the continuation of the city trail system. The trails are installed with each phase. There isn't a way to connect the trail from the east side of the creek because of a fence and berm. The intent is to pick up garbage cans in a circle through the private drive around to the public street. He worked on this concept with Kent Fowden and can talk with him again. This project has a sub-homeowner's association of the overall HOA that can address snow removal, garbage collection, etc.

# Council Discussion:

Councilmember Hulet stated the City doesn't want garbage collection on private roads.

Councilmember Provstgaard voiced major concerns with the garbage pickup proposal; it's a big red flag. It creates traffic issues and delays when the pickup occurs. The City will receive complaints because of the collection issues. Garbage cans will sit on the street for days. There is the potential of 136 garbage cans (regular and recycling) with the 68 units. He questioned if the roads are able to handle the traffic flows. The developer has worked in good faith and well with the City. The trail

system needs to be complete on the west side to the property line. He is okay approving the preliminary.

Councilmember Christensen stated residents won't wheel their cans to the right locations. He questioned why individual cans are used if this is an HOA. This is a nightmare in the making. Dumpsters should be used and are his vote.

Mayor Wright noted concerns with the pressurized irrigation system being extended at a certain number of units.

Councilmember Hulet likes how the buildings are offset and not straight lines.

Brad Bishop noted concerns with snow removal and piling snow.

Terry Harward stated a feasibility study was done for the overall project and the phases are well within that study with the amount of traffic created. He would like the Council to approve this phase with conditions. Density has been pushed to other areas as the overall project develops. Phase 8 and the commercial on the corner is left. They are looking at putting the rental units in Phase 8. They have been conservative in numbers to make it work and pay for the offsite improvements. LEI is working on plans to finish the pressurized irrigation. They are pushing 400 units with permits but all those permits are not being built. Builders are pulling permits in advance. The trail will go to the west side to the end of the storm water retention basin.

MOTION: Councilmember Provstgaard – To approve the preliminary plat for phase 12 (Villages at Arrowhead Park) with the following conditions, redlines and all city staff recommendation are met, occupancy is not given on any of the units until the trail system on the west side of Beer Creek is completed through the north property line, a suitable arrangement is made for the collection of garbage with the final approval, and the findings of planning and zoning. Motion seconded by Councilmember Christensen. Those voting yes: Linda Carter, Brett Christensen, Taresa Hiatt, Brian Hulet, Bob Provstgaard. The motion carried.

3. <u>Resolution – Cancel 2021 Municipal Election</u> (7:42 p.m.)

Staff Presentation:

Kim Holindrake stated Utah Code allows a municipality to cancel an election when municipal officers are elected at large, the number of municipal candidates do not exceed the number of open at-large municipal offices, and there are no municipal ballot propositions. Payson City meets all of those requirements. Staff recommends the 2021 Municipal General Election be canceled through adopting the proposed resolution, which considers each candidate to be elected to office. Staff will then complete the required noticing process. Candidates include Bill Wright, Mayor, Brett Christensen, City Council 4-year term, Taresa Hiatt, City Council 4-year term, and Bob Provstgaard, City Council 2-year term.

MOTION: Councilmember Hulet – (Resolution) To cancel the 2021 Municipal Election based on no one else ran for office except the incumbents. 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

# E. ADJOURNMENT

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

The meeting adjourned at 7:45 p.m.

<u>/s/ Kim E. Holindrake</u> Kim E. Holindrake, City Recorder