

PAYSON CITY COUNCIL AGENDA REQUEST FORM

DATE OF COUNCIL MEETING: December 15, 2021
TITLE OF ITEM FOR AGENDA: Payson Forebay Committee
Appointments
WHO IS REQUESTING: Jill Spencer
WHO IS PRESENTING: Karl Teemant & Mayor Wright
LENGTH OF TIME: 10 MINUTES

ADDITIONAL PRESENTER'S NAME/COMPANY:
(developer, applicant, presenter, etc.)

DESIRED ACTION OF CITY COUNCIL:
(Check relevant items)

☐ CONSENT AGENDA

☐ RESOLUTION ☐ ORDINANCE ☐ PROCLAMATION

☐ PRESENTATION/DISCUSSION: (NO ACTION)

☒ PRESENTATION/DISCUSSION: (ACTION NEEDED)

☒ RESOLUTION ☐ ORDINANCE ☐ PROCLAMATION

☐ WORK SESSION: (NO ACTION)

☐ REDEVELOPMENT AGENCY: (ACTION NEEDED)

☐ RESOLUTION ☐ ORDINANCE

DETAILED REASON AND EXPLANATION FOR REQUEST:

It is proposed that the city council establish and oversee the Payson Forebay Committee as outlined in Payson City Code Section 2.18.030. This is a new committee that will consist of seven voting members, a city council liaison, and staff members.

Following advertisement in the community newsletter and the local newspaper, staff received several applications that were evaluated by a review panel. Seven names were presented to the mayor for potential appointment. Mayor Wright is requesting advice and consent from the city council on the appointment of the following individuals:

Voting Members	Non-Voting	
Carey Pierce	CC Christensen	City Council
Darce Trotter	Karl Teemant	Staff
Kris Johnson	Westen Barney	Staff
Shaun Ward	Jill Spencer	Staff
Adam Cowie		
Greg Madson		
Devin Weaver		

This will be the first appointments to the newly established committee. City ordinance contemplates one-year and two-year terms with the initial committee to avoid all terms expiring at the same time. It is proposed that the committee members, at the first committee meeting, decide the term length (one- or two-year) for each member.

The city council will need to consider the names presented by the mayor, provide advice in relation to the proposed appointments, and consent to appoint the individuals to the Payson Forebay Committee. Questions regarding the candidates should be directed to the mayor.

This agenda request and any supporting documentation is due to the city recorder by the Wednesday one week prior to the council meeting. This allows final preparation of the agenda and time for the city attorney to review.

REVIEWED - CITY ATTORNEY

INITIALS
