

PAYSON CITY
CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, July 6, 2022

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Kirk Beecher, Brett Christensen (on line, 6:12 p.m.), Linda Carter, Taresa Hiatt, 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
Robert Mills, Development Services Director
Travis Jockumsen, Public Works Director/City Engineer
Scott Spencer, Fire Chief
Brian Stevenson, Power Superintendent
Janeen Dean, Community Events Coordinator

OTHERS Tyler Moore, Jorgan Giles

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 Tyler Moore.

Pledge of Allegiance led by Jorgan Giles.

B. CONSENT AGENDA

1. Approval of the June 15, 2022 City Council Meeting Minutes
2. Ordinance – Amendments to Title 2, Municipal Government regarding construction
3. Resolution – Interlocal Agreement with Utah County regarding election ballot drop boxes
4. Resolution – Amendments to the Payson City Fee Schedule
5. Resolution – Employer “Pick-Up of Public Safety and Firefighter Employee Retirement Contributions”

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

Yes	-	Kirk Beecher
Yes	-	Linda Carter
Yes	-	Taresa Hiatt
Yes	-	Bob Provstgaard

49 C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

50 1. Introduction of Miss Payson Royalty

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52 Item will be addressed at the next meeting.

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54 2. Yard of the Month

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56 Linda Carter announced the Yard of the Month to Brian and Candace Chamlee, 697 East 400 North,
57 for the month of June, and Paul and Julie Giles, 92 North 400 West, for the month of July.

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59 3. Public Forum

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61 No public comments.

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63 4. Staff and Council Reports

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65 Staff Reports

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67 COMMUNITY EVENTS – Janeen Dean reported the bids for the Peteetneet restrooms and addition
68 came in double and triple the estimate. Staff will rebid the project again in October or next year. The
69 Scottish Festival is this weekend, and the Council is invited to be in the parade at 11:30 a.m. She
70 thanked Mayor Wright and Councilmember Carter for attending the Rock Festival; it was a great event
71 with over 2,000 people in attendance. The Western Heritage Festival is July 30 at Memorial Park from
72 5 to 9 p.m. with country music opening with the Mayor's group Frontier Marshals along with several
73 bands and performers who have been to Nashville. A family flair is being added with panning for gold,
74 barrel racing, cow milking, and riding ponies. The Salmon Supper is right around the corner and is sold
75 out.

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77 DEVELOPMENT SERVICES – Robert Mills noted the Council and staff have previously discussed
78 annexation criteria. He handed out information for the Council to review and give feedback. It will be
79 discussed at a future meeting.

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81 Council Reports

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83 Councilmember Carter reported the Rock Festival was wonderful. If you didn't attend, please come
84 next year. She mentioned how she lost her husband a year and a half ago. On Memorial Day she and
85 her daughter worked hard making a beautiful wreath that hung on a post from the cement over the
86 grave site. They also had flowers all around on the cement and a hanging basket on the post. The
87 Cemetery rules state flowers are to be picked up the Monday after Memorial Day so staff can get in
88 and mow and clean up. She went the Monday after and picked up flowers from other family graves. At
89 her husband's grave, she left the beautiful wreath, potted flowers, and hanging basket because they
90 were on the cement and hanging over the grave. She went back on Thursday and everything was gone.
91 Another close headstone had swirly things and other items that were still there. After crying for 30
92 minutes, she went home and called Wes Barney and explained how upset she was and asked where she
93 could go and get the wreath. He said it was probably at the dump noting he doesn't agree with the rule.
94 She and Wes are going to get together and rewrite the rules. You should be able to leave those things
95 hanging over the headstone. The things on the grass need to be picked up.

Councilmember Provstgaard congratulated the Street Department; things look phenomenal. He watched in horror in Kaysville of a little girl that was run over in the parade route. He went out of his way to find out the circumstances; it was a serious hard accident where she jumped in front of the tires. The City needs to make sure the parade route is safe. Candy is thrown too close to the vehicles; Kids are unsuspecting. He wants the parade people to be extra cautious. He doesn't want the celebration marred.

Councilmember Hiatt stated she went to the band concert and received a lot of comments from those who really enjoyed it.

D. ACTION ITEMS

1. Resolution – Review of UAMPS Power Project (6:30 p.m.)

Staff Presentation:

Brian Stevenson stated this is an 80-megawatt solar plant in two phases located in Tremonton, which is a 25-year contract including transportation costs. The City purchased 4 megawatts of the first phase, which is 8.75% at a cost of \$34.66 a megawatt hour. It's a good project that was supposed to be on line this September but has been postponed to next year. He recommended signing the agreement. He has an updated file on the nuclear project that he will send to the Council, which isn't until 2029. The Colorado River Storage Project resource only received 38%.

MOTION: Councilmember Provstgaard – To approve the (resolution) solar power resolution contract and authorizing the Mayor to sign. Motion seconded by Councilmember Carter. A roll call vote was taken as follows and the motion carried.

Yes	-	Kirk Beecher
Yes	-	Linda Carter
Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Bob Provstgaard

2. Resolution – Verizon Cell Tower Lease Agreement (6:35 p.m.)

Staff Presentation:

Dave Tuckett stated staff has been working with Verizon to put a cell tower at the ballfields, which is where the cricket tower was located but abandoned. The tower is already there and is a good revenue stream. He recommended approval. Staff is also working with AT&T on other locations.

Council Discussion:

Councilmember Beecher questioned if there is an escalation clause.

Dave Tuckett stated yes at 2%, but he will double check.

MOTION: Councilmember Beecher – To approve the (resolution) Verizon Cell Tower Lease Agreement as outlined after it is checked for the escalation clause. Motion seconded by Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.

145 Yes - Kirk Beecher
146 Yes - Linda Carter
147 Yes - Brett Christensen
148 Yes - Taresa Hiatt
149 Yes - Bob Provstgaard
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151 E. ADJOURN TO CLOSED SESSION
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153 **MOTION: Councilmember Provstgaard – To adjourn to closed session.** Motion seconded by
154 Councilmember Carter. A roll call vote was taken as follows and the motion carried.
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156 Yes - Kirk Beecher
157 Yes - Linda Carter
158 Yes - Brett Christensen
159 Yes - Taresa Hiatt
160 Yes - Bob Provstgaard
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162 1. Pending or reasonably imminent litigation
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164 F. ADJOURN FROM CLOSED SESSION
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166 **MOTION: Councilmember Provstgaard – To adjourn from Closed Session.** Motion seconded by
167 Councilmember Hiatt. A roll call vote was taken as follows and the motion carried.
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169 Yes - Kirk Beecher
170 Yes - Linda Carter
171 Yes - Brett Christensen
172 Yes - Taresa Hiatt
173 Yes - Bob Provstgaard
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175 G. ADJOURNMENT
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177 **MOTION: Councilmember Provstgaard – To adjourn.** Motion seconded by Councilmember Hiatt.
178 A roll call vote was taken as follows and the motion carried.
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180 Yes - Kirk Beecher
181 Yes - Linda Carter
182 Yes - Taresa Hiatt
183 Yes - Bob Provstgaard
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185 The meeting adjourned at 7:55 p.m.
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189 _____
190 Kim E. Holindrake, City Recorder
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