

PAYSON CITY
CITY COUNCIL MEETING AND WORK SESSION
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, October 19, 2022

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Kirk Beecher, Brett Christensen, 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
Jill Spencer, City Planner

OTHERS Dawn Olson

William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at 6:03 p.m. The meeting was properly noticed.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Bill Wright.

Pledge of Allegiance led by Bob Provstgaard.

B. CONSENT AGENDA

1. Approval of the October 5, 2022 Regular City Council Meeting Minutes
2. Resolution - Police Surplus Property
3. Resolution – Amendments to the Payson Personnel Policy – Equal Employment Opportunity

MOTION: Councilmember Beecher – To approve the consent agenda. Motion seconded by Councilmember Provstgaard. 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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Mayor's Recognition – Brent Olson graduate from Payson High School and BYU

Mayor Wright stated his wife is a cousin of Brent Olson. Brent passed away from cancer in 2009. He read the following statement and presented a Certificate of Excellence to Brent's wife, Dawn Olson.

Brent Olson was an outstanding student and athlete at Payson High School (PHS) (Class of 1964). He exemplified what it means to be a multi-sport athlete and he excelled at them all: football, basketball, and track & field. Brent also participated and excelled in many other areas of PHS life: band, student government, and academics. His senior year, 1963-1964, he served as the Student Body President and graduated with High Honors in 1964. Where Brent shined brightest as an athlete was in football. He played for Payson High under the legendary Coach Jim Durrant. In 1962 and 1963, Brent was named to the All-Region Team and in 1963 to the All-State Team. Most notably in 1963, his senior season, Brent was named as All-American. That year he also serviced as the football team's Defensive Captain. After graduating from Payson High School, he attended Brigham Young University (BYU) on a full-tuition scholarship for football and leadership. In 1965, Brent helped BYU football win the Western Athletic Conference (WAC) Championship, BYU's first conference championship in their history. He was also named to the Academic All-Conference Team in the WAC.

Accomplishments:

- PHS Student Body President, 1963-1964
- Bigler Award for Scholastic Leadership, 1964
- Football Team Defensive Captain, 1963
- All-Region, Football, 1962 and 1963
- All-State, Football, 1963
- All-American, Football, 1963
- All-Region Honorable Mention, Basketball, 1964
- Full tuition scholarship to Brigham Young University
- Member of Phi Beta Sigma National Scholastic Honorary Fraternity
- Played football for BYU for four years
- Member of BYU football's Western Athletic Conference Championship (WAC) team, 1965
- Academic All-Conference (WAC)
- Awarded "Outstanding Wildlife Officer of the Year" by Shikar-Safari International and the state of Utah, 1989
- Awarded the "Silver Beaver" by the Boy Scouts of America, 1990

Dawn Olson thanked everyone and stated this is such an honor. She appreciates the recognition given to Brent.

2. Payson/Santaquin Chamber of Commerce Quarterly Report

Item not addressed.

3. Public Forum

No public comments.

4. Staff and Council Reports

Staff Reports

ADMINISTRATION – Dave Tuckett stated the council pictures will be taken today at 7:30 p.m. at Memorial Park. If too dark, the pictures will be taken at Memory Lane Studio in downtown. There is a lot of development and things happening in Payson. He appreciates the support from the Council in all aspects of the city government.

Council Reports

Councilmember Christensen thanked the staff for all their work.

Councilmember Carter reported she is asked all the time what the building is on 800 South. People are excited to see some businesses coming.

Mayor Wright noted the one building under construction is Popeyes and should open in December.

Councilmember Provstgaard thanked Jill Spencer for sending the project updates and the events involving growth. He noted Scott Spencer and Steve Spencer's birthdays and thanked them for all they do.

D. ACTION ITEMS

1. Resolution - Real Estate Purchase Contract with Orchards Business Park LLC for property at approximately 700 West and 600 North (6:18 p.m.)

Staff Presentation:

Dave Tuckett stated this was discussed previously, and the City made a counter offer, which was accepted. If Council is good, then a motion is needed to approve the contract.

MOTION: Councilmember Provstgaard – To approve (resolution) the purchase price of \$50,000 and authorize the Mayor to sign the real estate purchase contract for land dated October 13, 2022 to the Orchard Business Park LLC. Motion seconded by Councilmember Christensen. 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

E. WORK SESSION

1. Update on Planning Projects (6:20 p.m.)

Jill Spencer stated the planning staff has been giving the Council a monthly rap sheet regarding land use applications, but there are many other planning projects in the works. There is an overall list that includes specific area plans (Spring Creek, South Meadows, Spring Lake), regional transportation projects, Downtown Payson Vision Plan and Reconstruction Project, Annexation Policy Plan amendments, grant opportunities, land use ordinance changes and updates, Gateway Transition Zone (BYU student project), Corridor Preservation, General Plan amendments (Moderate Income Housing, Transportation Master Plan), Pedestrian Crossing over I-15 at 800 South, Nebo Loop Scenic Byway

(Forest Service Fee Proposal), BLM Motocross Track and Trails, and Forebay Master Plan. Tonight, she will spotlight five projects.

Regional Transportation Projects

- Update to 2050 Regional Transportation Plan (RTP) – The City works with Mountainland Association of Governments (MAG) with involvement with Utah County. The RTP addresses capital-intensive roadway projects, transit improvements, and pedestrian/bicycle facilities. This is very important for the City to receive transportation funding in the future. Currently, the RTP is being drafted but input is wanted now, which are due November 11, 2022. There is a mapping and comment tool on line where comments can be made on the project. The plan will be presented in the spring and approved next summer.
- UTA Five-Year Service Plan – The City has focused a lot on transit planning including the South Valley Transit Study to identify transit nodes. Residents are encouraged to take the transit needs survey, which takes about 5 minutes. Ridership will bring new opportunities. Residents can stay engaged through email signup, feedback and comment, and direct email. This is very important to Payson. These steps need to be taken today in order to see UTA here in the future.
- Payson Station Area Plan - This will be around the future FrontRunner Station. The South Valley Transit Study was completed and published last year and evaluated options for high-capacity transit from Provo to Santaquin. With the future growth of the south valley, it determined that the communities of Springville, Spanish Fork, and Payson could support a FrontRunner Station with an express but to Santaquin. The plan area is still being finalized in a half mile radius. The project overview includes a transit-oriented community including housing availability and affordability, access to services, employment centers, educational opportunities, transportation, choices, and connections. The next steps include finalizing the scope of work and project kickoff (staff level) with nine months to one year to complete.
- Salem Canal Connector Trail - This is a regional trail system to connect communities in the South Valley (Utah County) between the High Line Canal area and Spanish Fork River Trail. Challenges include property acquisition with private property owners, existing development patterns that limit the typical trail cross section, topography, and rising construction costs. Opportunities include nearly seven miles of connected trail, safe street crossings and signage, trailheads, and allocated funding secured. The project includes three phases. Phase 1 is 2.8 miles, phase 2 is 2.3 miles, and phase 3 is 1.7 miles. Mayor Wright noted he attended a high-priority corridor meeting with the Traffic Commission that stressed the cities and county need to take advantage of transportation funding opportunities. Commissioner Gardner mentioned this and then they will help with funding.

Downtown Payson Vision Plan and Reconstruction Project

Staff meets weekly with the consultant team. This is a collaborative project among elected officials, staff, design team, property owners, and businesses. It includes utility and infrastructure improvements and is a phased project to support budget, business operations, and activities. The emphasis is to enhance the experience of Downtown. Most of the project includes a four-block area of the historic downtown. The one-way street will continue with parallel parking, walkways, and pedestrian gathering areas. A uniform street cross section will be created with trees and landscaping incorporated with water wise planting. The breezeway between the library and the other city building will be improved and opened up as a gathering area. The water feature will be on the east side of the road and not all the way to 100 North. Amenities include signage to find parking, benches, street lights with flowering baskets, bike racks, and colored pavers and concrete.

Staff has met with property owners regarding parking, awnings, and landscape improvements. There is potential CDBG funding available through a grant program for facade renovations. Staff is working with the State Historic Preservation Office. Staff is also looking into electric vehicle charging stations and power layout and other improvements. Work on design and engineering continues as well as updated cost estimates with input from project engineers and the contractor. Dave Tuckett noted that the budgeted cost is \$8.3 million, which has just about doubled; but costs are continually updated. A saw cut will be done next Monday to see what is underneath the street.

Upcoming Discussion and Reviews

- November – The Council will see the General Plan - Moderate Income Housing, Spring Creek Specific Plan update, and corridor preservation.
- December – The Council will see Annexation Policy Plan amendments, Gateway Transition Zone (BYU student presentation), TAG grant due (if selected to proceed), and Utah Office of Tourism grants due.

MTECH

Staff met with the architectural team for about two months ago. Since that time, a master plan legend was created that includes the main building, phase II, student/plaza, loading/service/ retention pond, and parking. Building A will be the first building built.

F. ADJOURNMENT

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

The meeting adjourned at 7:12 p.m.

Kim E. Holindrake, City Recorder