

March 19, 2014 City Council Meeting Minutes

Minutes of the Payson City Council Meeting held at the Payson City Center, 439 West Utah Avenue, Payson, Utah on Wednesday, March 19, 2014 at 6:00 p.m.

ROLL CALL: Mayor Rick Moore; Councilmembers: JoLynn Ford, Mike Hardy, and Larry Skinner; City Manager Dave Tuckett; City Attorney Mark Sorenson, and City Recorder Jeanette Wineteer. Councilmember Hancock and Phillips were excused.

Mayor Rick Moore presiding.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer Jared Boehme offered by and Pledge of Allegiance led by Luis Sion, both scouts in attendance.

CONSENT AGENDA

MOTION by Councilmember Skinner to approve the Consent Agenda consisting of approval of the March 5, 2014 City Council Minutes. Motion seconded by Councilmember Hardy. Motion carries.

PUBLIC FORUM

Richard Steele said this is the third time he has been in attendance at Council Meeting and he wanted to thank everyone that helped him find out what he needed to. He said that we really live in a decent town and he commended everyone, stating that it is a great place to live.

COUNCIL AND STAFF REPORTS

Chief Runyan thanked the owners of Taco Time, Mr. and Mrs. Sabin for supplying the NOVA graduates (approx. 500 students) with a meal for graduation. NOVA is a great program and really benefits the students.

He also reported stats for the Alcohol Program that is state funded and Officer Bastian was hired for.

Recreation Director Karl Teemant reported on youth programs, tournaments, etc. He also said the City is accepting applications for seasonal employment.

Street Superintendent Fowden said that they started site work at the cemetery, and they hope to have it completed in a couple of weeks.

Manager Tuckett reported on the Water Conference that he and the Mayor just attended. We are at 65% of normal water content/snow pack, which is lower than the northern part of the State. South Utah water content is bleak.

Superintendent Mark Hyland said that they are pouring concrete in Memorial Park and installing more light poles along Main and 300 South. They hope to have it seeded by the first part of April. He also reported on the cemetery project and the golf course opening.

Councilmember Hardy reminded everyone that the Chamber Banquet will be held this Friday night at Peteetneet at 6:30 p.m. and Jason Chaffetz will be the speaker. He said that the annual Kiwanis golf tournament will be held in June, explaining that the proceeds from that go for high school scholarships.

Councilmember Ford reminded everyone of the Caucus meetings held last night and tomorrow night, and encouraged everyone to attend.

Mayor Moore said that the Water Conference was very successful and interesting. He also said that the new water agency will meet next week. The Streets Department has also been sealing roads and working on projects. Everyone is getting ready for spring and things are looking good.

SCOUT ATTENDANCE CERTIFICATES

Councilmember presented attendance certificates to scouts in attendance: Zac Webster, Jared Boehme, Kevin Johnson, Jacob Sorenson, Brad Wharton, Logan Johnson, Brian Fonseca, Ethan Dixon, Mathew Wilson, Spencer Yates, Tyler Caldwell, Zachary Anson, Gabriel Moyer, Tyler Reynaud, Braden Ritchie, Luis Sion, Dakota Miller, Zachary Hanson, Gabriel Moyer, and Jacob Sorenson.

PUBLIC HEARING – AMENDMENTS TO TRAILS ELEMENT OF THE PAYSON CITY GENERAL PLAN

MOTION by Councilmember Ford to open the public hearing to receive public comment regarding amendments to the Trails Element of the Payson City General Plan. Motion seconded by Councilmember Hardy. Motion carries.

Public hearing opened at 6:35 p.m.

Planner Spencer explained that in accordance with §10-9a-401 et seq. of Utah Code Annotated, 1953, as amended, staff is requesting approval from the City Council to amend the Trails Element of the Payson City General Plan, specifically the Trails Master Plan map. Staff, with assistance from the Trails Committee, has modified the Trails Master Plan map to reflect the location of existing trails and to identify new trail corridors within the municipal boundaries and the unincorporated area within our growth boundaries.

The Trail's Committee has dedicated a significant amount of time on this project and staff would recommend that the City Council approve the modifications that have been prepared thus far. Staff will continue to work with the Trails Committee to provide additional recommendations concerning the trail design, acquisition, maintenance and promotion of the trail system in Payson.

The Planning Commission conducted a public hearing on February 26, 2014 to consider public input on the proposed amendments to the Trails Master Plan map. Following the public hearing, the Planning Commission recommended the City Council approve the proposed amendments to the Trails Master Plan map of the Payson City General Plan.

Following a public hearing to receive public input, the City Council will need to determine if the proposed amendments to the Trails Element will further the goals and objectives as outlined in the Payson City General Plan. The City Council may approve, amend and approve, or deny the proposed amendments to the Trails Master Plan map of the Trails Element. If the City Council determines additional modifications are necessary, the Trails Master Plan may be remanded back to staff or the Planning Commission for further review.

Ross Huff said he lives on the road to Haskellville and feels it would be a great place to have a trail, there are people walking in that area all of the time. Planner Spencer said they will look into that

because she believes that Salem has a trail finished along Salem Canal Road and maybe we can work with Salem Canal Company, as that is piped to tie into theirs.

Receiving no further input MOTION by Councilmember Hardy to close the public hearing. Motion seconded by Councilmember Ford. Motion carries.

Public hearing closed at 6:45 p.m.

MOTION by Councilmember Skinner to approve Ordinance #03-19-14, an Ordinance and authorize Mayor to sign. Motion seconded by Councilmember Hardy. Voting aye: Councilmembers: Ford, Hardy, and Skinner. Motion carries.

Planner Spencer noted that they are looking for people to serve on the trails committee and want a wide variety of interested people, so to contact her.

INTERLOCAL AGREEMENT WITH ELK RIDGE – SOLID WASTE

Manager Tuckett explained that Payson City entered into an Interlocal Agreement with Santaquin City for Waste Disposal Services in 2010. Elk Ridge City would like a similar agreement. He understands that Elk Ridge has discussed this with a couple of councilmembers who indicated they did not have a problem with the agreement so he prepared a draft.

MOTION by Councilmember Hardy to approve the Interlocal Agreement with Elk Ridge City for Solid Waste Services. Motion seconded by Councilmember Ford. Motion carries.

SANITARY SEWER MANAGEMENT PLAN

Sara Leavitt, Pretreatment Coordinator presented the Sanitary Sewer Management Plan and said it is required by the State of Utah to be approved by our City Council and is a plan of how we deal with sewer problems and how we manage the sewer collection system. After the Council approves the plan we will submit it to the State and will ensure that the plan is followed.

MOTION by Councilmember Ford to approve the Sanitary Sewer Management Plan as presented. Motion seconded by Councilmember Skinner. Motion carries.

PETEETNEET ENTERTAINMENT AND CONCERT SERIES CONTRACTUAL RELATIONSHIP AND AGREEMENT

Manager Tuckett and Attorney Sorensen explained that Mayor Moore has been approached by an individual desirous of establishing a contractual relationship with Payson City whereby a Concert/Entertainment Series be established with the Peteetneet Outdoor Stage as the venue.

We felt we need discussion and decisions as to what level of involvement, if any, Payson City should establish regarding the proposed relationship and concept regarding a Concert/Entertainment Series relationship and Agreement.

Councilmember Skinner wondered if this was in line with other agreements that we have entered into, and Attorney Sorensen said that this is their boiler plate agreement and we need to clarify some things in it.

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Mayor Moore said we would not have to upfront any money, they will cover all costs, but it will have to help sponsor this event. We don't know for sure if the \$5000 would cover all overtime for parks and/or police, etc. but would be a start to see.

Councilmember Skinner said ok with the contract but would like to see the revision, so Manager Tuckett explained that Attorney Sorensen could go over this and make necessary changes to put it on the Consent Agenda for the next meeting. We need quite a few things clarified.

Mayor Moore said that he has talked to Mountain View Hospital about their concert. We don't want to have any conflicts, and this organization has also agreed that they will contact them.

Councilmember Ford wondered if this would fall under our new Mass Gathering permit fee that we recently adopted. Manager Tuckett explained that if we sponsor this event, we would be help putting this on and it wouldn't fall under that.

Councilmember Skinner if this would be setting a precedent because we haven't done it in the past. Manager Tuckett said that we would be sponsoring it, so it would be different.

ADJOURN TO CLOSED SESSION

MOTION by Councilmember Hardy to adjourn to Closed Session to discuss possible land acquisition. Motion seconded by Councilmember Ford. Motion carries.

Council adjourned to Closed Session at 7:03 p.m.

RECONVENE

Council reconvened at 7:23 p.m.

ADJOURNMENT

MOTION by Councilmember Ford to adjourn. Motion seconded by Councilmember Skinner. Motion carries.

Council adjourned at 7:24 p.m.