

PAYSON CITY
SPECIAL CITY COUNCIL MEETING
Payson City Center, 439 W Utah Avenue, Payson UT 84651
Wednesday, August 2, 2023

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Kirk Beecher, Brett Christensen, Linda Carter, Taresa Hiatt, Bob Provstgaard (5:07 p.m.) 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
Michael Bryant, Planner II
Tracy Zobell, Parks & Golf Director

OTHERS Doug Welton – Utah House of Representatives

William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at 5:01 p.m. The meeting was properly noticed.

A. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Doug Welton.

Pledge of Allegiance led by Dave Tuckett.

B. CONSENT AGENDA

1. Approval of the July 19, 2023, City Council Meeting Minutes

MOTION: Councilmember Beecher – To approve the consent agenda as outlined by the Mayor.

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

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Yard of the Month

This item will be addressed at the next city council meeting.

2. Public Forum

No public comments.

3. Staff and Council Reports

Staff Reports

ADMINISTRATION – Dave Tuckett reported several crews are out working on power outages because of the high winds. One large pole by Peteetneet is being held up by a power truck. The Arrowhead area was down but most areas should be on soon. The contractor at the high school pulled down some wires so they are trying to get that repaired. The crews are working hard and going from problem to problem. He and Mayor Wright met with EDC Utah to discuss items going on throughout the state and the many projects. Things are going well.

POLICE – Chief Brad Bishop reported the National Night Out was held last night. It went well with about 250 people attending. The Animal Shelter got a \$100,000 grant from Petco and Sketchers for animal care and veterinary services. It was a good boost for the shelter and the biggest donation ever received.

DEVELOPMENT SERVICES – Robert Mills stated a great kickoff meeting was held yesterday with WCG, who was selected as the consultant for the North Main Street Connection project between downtown and the station area plan. This will be good for the community and looks at the economic incentives and land uses associated with the Flying J property and further south. The staff continues to work with the consultant on the Station Area Plan. He met with PRI today regarding the donation of property for the new interchange. The staff is planning a larger more in-depth work session at the next council meeting to review development throughout the city. The plan is to schedule this every quarter.

Council Reports

Councilmember Christensen stated he swung by Peteetneet last night for the National Night Out. The police officers did a great job, and it was a lot of fun. It's good to interact with the police on a good note to give that positive influence. Today he went golfing at Gladstan; it's a beautiful course.

Councilmember Carter thanked the mayor, council, and staff for all their help. She won't be able to go golfing for the rest of the year.

Mayor Wright echoed Dave Tuckett's statement. He and Dave attend a lot of meetings, and there is a bright future for the city. Things on the verge of happening with the Station Area Plan, new interchange, Utah Valley University, MTECH, and preparing for the Salmon Supper. Man from Logan to hear him sign at western heritage. He noted that he and Kevin Elmer as the Frontier Marshals sang at the Western Heritage Festival where a man came all the way down from Logan to hear them.

Councilmember Beecher stated the Western Heritage Festival was nice.

Councilmember Provstgaard thanked those cleaning up and taking care of the city as well as all the staff. On a personal note, he and his wife received their LDS mission call to the Adelaide, Australia mission and leave in March.

D. ACTION ITEMS

1. Resolution - R&C #2 Annexation petition for consideration of acceptance and further review located at approximately south of 900 North (9600 South County) and west of 400 West (3550 West County) consisting of 40.5 acres (5:15 p.m.)

Staff Presentation:

Michael Bryant reviewed the location of the proposed annexation located west of the Eversage Apartments. This is the same annexation previously filed, which was withdrawn. The staff is asking for consideration for further review. The intention is to be zoned industrial, but some homes will remain as is.

MOTION: Councilmember Christensen – To approve the resolution for the annexation petition of R&C #2 at 900 North and 400 West. Motion seconded by Councilmember Beecher. 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. Request for use of the I-O, In-fill Overlay to reduce the required frontage and a private drive approach for subdivided lots (Ralph Wilson Subdivision) located at approximately 890 East 200 South on Utah County Parcels 30:054:0090, 30:054:0158, and 30:054:0296 (5:19 p.m.)

Staff Presentation:

Michael Bryant noted the infill overlay is needed for the Ralph Wilson subdivision. The parcels will be consolidated into a single lot and then subdivided for the one existing home and a flag lot off 200 South. The Planning Commission approved the subdivision contingent on approval from the city council on the overlay. The flag lot has a 20-foot-wide access, which is the minimum requirement for the access. Staff recommends approval.

Councilmember Provstgaard disclosed that his brother-in-law is the contractor for this project.

MOTION: Councilmember Beecher – To approve the request for the I-O, Infill Overlay for the Ralph Wilson subdivision on 890 East 200 South. 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
Abstain-		Bob Provstgaard

3. Final Plat for Payson Jackson's Subdivision including amendments to the Henline Subdivision, Plat B, Lot 2 and Gateway Town Center, Plat B, related to access at approximately 1270 West and 800 South (5:21 p.m.)

Staff Presentation:

Michael Bryant reviewed the location of the subdivision, which is owned by UDOT for the park and ride and the Jackson C Store. The access on 800 South will be removed and UDOT will give access across its parcel along 1270 West.

Travis Jockumsen clarified that there is joint access to the east from the adjoining property. The two accesses closest to the intersection will be removed with just keeping the third access to the east.

Michael Bryant stated the only concern among staff is the power box will need to be relocated.

MOTION: Councilmember Beecher – To approve the final plat for Payson Jackson’s subdivision related to access and property at the corner of 1270 West and 800 South. Motion seconded by Councilmember Hiatt. 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. ADJOURNMENT

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

The meeting was adjourned at 5:26 p.m.

/s/ Kim E. Holindrake
Kim E. Holindrake, City Recorder