

PAYSON

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Notice is hereby given that the Payson City Council will hold their Regular City Council meeting on Wednesday, January 17, 2024, at 6:00 p.m. at the Payson City Center, 439 West Utah Avenue, Payson, Utah, as well as virtually through a link with Zoom Video Communications. Please check the Payson City Website at www.paysonutah.org for the link to participate and/or view the meeting.

A. PRAYER & PLEDGE OF ALLEGIANCE

B. CONSENT AGENDA

1. Approval of the January 3, 2024, City Council Meeting Minutes
2. Resolution - Library Board Appointments
3. Resolution – Appointment of director, alternate director, and technical committee to South Utah Valley Municipal Water Association (SUVMWA)
4. Resolution - Annexation Agreement for the R&C #2 Annexation

C. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Presentation of Financial Audit for Fiscal Year 2022-2023
2. Payson/Santaquin Chamber of Commerce Quarterly Report
3. Public Forum
4. Staff and Council Reports

D. ACTION ITEMS

E. OTHER

1. Annual Training - Open and Public Meetings Act and Municipal Officers' and Employee Ethics Act

F. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 11th day of January 2024, according to Utah Code 52-4-202.

/s/ Kim E. Holindrake

Kim E. Holindrake, MMC
Payson City Recorder

- Some members may attend by electronic device.
- In accordance with the Americans with Disabilities Act, Payson City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by calling 801-465-5205 at least 48 hours in advance of the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, staff, and/or public.
- A Closed Session may be called to order pursuant to Utah State Code 54-4-204 and 54-4-205.