

PAYSON CITY  
CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING  
Payson City Center, 439 W Utah Avenue, Payson UT 84651  
Wednesday, May 1, 2024

CONDUCTING William R. Wright, Mayor

ELECTED OFFICIALS Brett Christensen, Taresa Hiatt, Brian Hulet, Anne Moss, Ryan Rowley,  
William R. Wright

STAFF PRESENT David Tuckett, City Manager  
Cathy Jensen, Finance Director  
Kim E. Holindrake, City Recorder  
Jason Sant, City Attorney  
Robert Mills, Development Services Director  
Travis Jockumsen, Public Works Director/City Engineer  
Scott Spencer, Fire Chief  
Jill Spencer, City Planner  
Janeen Dean, Community Events Coordinator  
Karl Teemant, Community Services Director  
Shawn Black, Power Director  
Shelby Bohling, Communities That Care Coordinator  
Anna Stopper, Seniors Manager

OTHERS Kenton Phillips, Colleen Wilson, Eileen Miller – Utah Valley Homebuilders  
Association

A. CALL TO ORDER

William R. Wright, Mayor, called this meeting of the City Council of Payson City, Utah, to order at 6:00 p.m. The meeting was properly noticed.

B. PRAYER & PLEDGE OF ALLEGIANCE

Prayer offered by Kenton Phillips.

Pledge of Allegiance led by Colleen Wilson.

C. CONSENT AGENDA

1. Approval of the April 11, 2024, Joint Work Session
2. Approval of the April 17, 2024, City Council Meeting Minutes
3. Proclamation – Police Week
4. Proclamation – National Public Works Week
5. Proclamation – EMS Week
6. Proclamation – Arson Awareness Week
7. Resolution – Police disposition of evidence/property

Jason Sant explained Item 7 is a number of firearms that were confiscated and/or given to the police department by owners who didn't want them any longer. Federal and State laws require a certain procedure to dispose of them. The firearms are sold, and the city received the proceeds.

**MOTION: Councilmember Moss – To approve the consent agenda as listed.** Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Ryan Rowley

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. CTC: Mayor’s Youth Recognition

Mayor Wright and Shelby Bohling presented Mayor’s Youth Recognition Awards to Diego Zelaya, Payson Junior High and Alex Risenmay, Payson High School.

2. Public Forum

Eileen Miller announced the Parade of Homes and offered tickets for the mayor and council.

3. Staff and Council Reports

Staff Reports

COMMUNITY EVENTS – Janeen Dean reported Arbor day was held April 25 with the Spring Lake Elementary Fifth Grade planting three trees and then punch and cookies afterwards. Cinco De Mayo is this Friday at the Peteetneet from 5 to 9 p.m. The Pay It Forward Challenge is next weekend at Memorial Park at 8:30 a.m. and accommodates about 300 participants. This is the 16th year, which began when cities were encouraged to offer a challenge to residents. Currently, participants pay \$1 and receive a medal, T-shirt donated by Morris Quilting, a granola bar, and a water. They also receive a gift card from a business where they go to the business and give it to a customer to use in the business.

RECREATION – Karl Teemant introduced Anna Stopper, who is the new senior manager. Anna Stopper stated she is super excited to be here. She has a degree in exercise science and recreation administration and finishes her masters in two weeks. She looks forward to getting to know the seniors better. Karl Teemant stated elementary school track meets and invitationals were held the last two weeks. Youth soccer ended. Youth baseball and softball now begins. Staff is gearing up for Adventure Day on June 1.

PLANNING – Jill Spencer noted a public open house for the Station Area Plan near the proposed new interchange is scheduled for May 22 from 5 to 7 p.m. in the Banquet Hall. The process is nearing the end, and staff wants to keep the community engaged by coming to the open house. The city council will address the issue and make a decision in July. UTA is working on the FrontRunner south extension line from Provo to Payson and will be at the open house with information.

COMMUNITIES THAT CARE – Shelby Bohling reported the National Drug Take Back event was held with 254 pounds of prescription drugs collected and sent to DEA to be incinerated. The Communities That Care Coalition is hosting a naloxone training for city employees on May 14 at 8:30 a.m.

## Council Reports

Councilmember Christensen stated it's good to have the rain as it helps with the water shed.

Councilmember Hulet stated thanked police, fire, and public works for their good work throughout the city. Payson City is the best city in Utah because of its employees. The city received a \$50,000 grant from Utah Tourism for a feasibility study for an indoor rodeo arena.

Councilmember Rowley thanked the Parks Department; the lawns and parks look great. The shade has been put up over the playground at Memorial Park and the new concrete there looks excellent. Also, a thanks to all those who helped with the Bacon to Payson event, especially the Payson High School students. He thanked Chief Spencer and Chief Bishop for providing emergency services at the event as well as all the city employees. He is excited for the youth city council to get up and running.

Councilmember Moss thanked the police and fire departments for their work; the last couple of weeks have been busy making sure the city and residents are safe. She is excited to work with Anna Stopper. She thanked the city's very reliable staff.

Councilmember Hiatt appreciates how quickly the Main Street Project is moving along.

### E. ACTION ITEMS

1. Resolution – Parks, Arts, Recreation, & Culture (PARC) Tax Committee's recommendations on funding projects

Staff Presentation:

Kenton Phillips reviewed the proposed funding for the PARC Tax projects. The estimated funds available totaled \$408,000 with \$40,800 (10%) as a contingency, \$81,600 (20%) for mini grants, and \$285,600 (70%) for parks and recreation projects.

<b>Mini Grant Applications</b>	<b>Amount Requested</b>	<b>Amount Proposed</b>
Utah Live Concerts – Event Expenses	\$5,000	\$5,000
Halfpenny Youth Theater – Theater Head Microphones	\$5,000	\$3,150
Payson Civic Chorale – Joint Concert with Nebo Philharmonic	\$4,200	\$4,200
People Preserving Peteetneet – Replace Structure for NW Garden, West Fencing, Tables	\$17,250	\$17,250
Payson Community Theater – Performance Expenses (Late Submittal)	\$12,000	\$6,000
Huish Performing Arts – Begin Phase II – Pitch Deck, Insurance, Fire Suppression	\$52,400	\$25,000
Payson Scottish Festival – 40 <sup>th</sup> Anniversary Event Expenses	\$6,000	\$6,000
Payson City Bond – Acoustic Sound Barrier and New Xylophone	\$5,000	\$5,000
Payson Library – Story-Walk at Spring Lake	\$10,000	\$10,000
Total	\$111,850	\$81,600

City Projects	Amount Requested	Amount Proposed
Recreation – Trail repair near Maples	\$25,000	\$25,000
Recreation – Tiny Robot Painter (hold off)	\$33,620	0
Recreation – Safety netting at Hillman Fields	\$17,000	\$17,000
Recreation – Playground at Hillman Fields	\$180,000	\$180,000
Recreation – Mini X purchase (received grant match)	\$24,000	\$24,000
Memorial Park – Sound System (hold off)	\$20,000	0
Peteetneet Exterior Painting	\$67,000	\$67,000
Forebay Trail Planning / Bike Skills Park	\$15,000	\$15,000
Latin Festival – Event Expenses	\$5,000	\$5,000
Total	\$391,620	\$333,000

Council Discussion:

Councilmember Hulet noted the mini-X is for Forebay to help build and maintain trails. The city applied for the Outdoor Recreation Grant for \$150,000 each to offset the costs for the trail repairs near the Maples along the Dry Creek Trail and the Forebay Trail planning.

Councilmember Hiatt noted so many things go on in Memorial Park and the sound system would be nice. She proposed funding the sound system for Memorial Park if funds become available in the future. The Committee did a great job.

Councilmember Hulet stated the sound system isn’t for concerts, Onion Days, or bands, but for announcements and music in the park.

Mayor Wright noted it could be used for a lost child as well.

Councilmember Christensen stated he would love to see the Memorial Park sound system the number one contingent if something falls through or comes in for less funds.

Councilmember Rowley agreed with making the sound system the first contingency if funds are available.

Dave Tuckett stated to continue the PARC Tax, it goes to a vote of the people again, which would continue another 10 years if passed. There are two years left.

Cathy Jensen clarified that the revenue from the previous year is allocated in the next budget. When the PARC Tax ends, there will be one more year of revenue to allocate.

**MOTION: Councilmember Christensen – To approve the (resolution) Parks, Arts, Recreation, and Culture Tax committee’s recommendation on funding projects including the Memorial Park sound system as contingent number one #1 if there is excess funding available.** Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

- Yes - Brett Christensen
- Yes - Taresa Hiatt
- Yes - Brian Hulet
- Yes - Anne Moss
- Yes - Ryan Rowley

2. Resolution – Appointment of new Forebay Committee Members (6:55 p.m.)

Staff Presentation:

Mayor Wright presented Darcy Trotter as a member of the Forebay Committee. Carey Pierce has moved to another community and left a vacancy.

**MOTION: Councilmember Rowley – To approve (resolution) the appointment to the Forebay Committee as Dacy Trotter.** Motion seconded by Councilmember Christensen. A roll call vote was taken as follows and the motion carried.

Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Ryan Rowley

3. Resolution – Review and adoption of the Fiscal Year 2024-2025 Tentative Budget and set public hearings (6:57 p.m.)

Staff Presentation:

Cathy Jensen stated this is the tentative budget so changes can be made before final adoption.

Insurance Renewal:

- General liability estimate = \$419,107 (no increase). Actual quote not available yet.
- Workers Compensation estimate = \$141,588 (no increase). Actual quote not available yet.
- Employee Health Insurance = 6.2% increase to health insurance and 4.7% increase to dental.
- Note: All budgets will shift once actual numbers are received.

Budget Highlights:

- Wage market adjustment of 4.5% to keep wages competitive. Some part-time wages increased.
- Department heads were given their requested operational budgets. Most requests are conservative.
- Note: A wage survey is conducted on cities along the Wasatch Front with job descriptions and duties being matched.

Proposed Utility Rate Increases:

- Independent rate analysis suggested a power rate increase of 5.5% for the next four years to provide for the new electrical plant, operations, and SUVPS bonding obligations.

Water Fund Highlights (\$8,722,773)

- Forebay bond amount transferred from General Fund to allow additional projects.
- Payment for CUP infrastructure improvements.
- CDBG grant for 500 South from 100 West to 500 West.
- Patterson Pump Station.
- Upgrade SCADA system and add security cameras.
- Salem City Interconnect.
- Redbridge Well (1/5<sup>th</sup>) in water impact fees.

- Replace Mini X (expected surplus sale of old Mini X to offset the cost).
- 1700' of 24" pipe in Payson Canyon and Riley Drive (impact fees).
- Impact Fees = \$1,847,000
- Funded/Not Funded:
  - Funded – Mini X (\$90,000), Patterson Pump Station (\$850,000), Christian Life Assembly Church Grant (\$343,000), Upgrade Scada and Security Cameras (\$500,000)
  - Not Funded – Truck #415 Flat Bed (\$85,000), Full-Time Water Lead
- Note: The significant decrease is because of the use of the ARPA funds under Improvements Other Than Buildings.

#### Solid Waste Highlights (\$4,214,100)

- Garbage Truck Lease
- Truck Driver
- Funded/Not Funded:
  - Funded - Garbage Truck Lease (Annual 1-Year, \$66,500), Full-Time Driver

#### Electric Power Highlights (\$20,143,177)

- Line truck funded through revolving loan funds.
- Large Capital Projects Scheduled:
  - Transmission Line (mostly through impact fees)
  - SUVPS participation in bonding
  - Power Plant
  - 650 West 800 South Distribution Circuit
  - Lighting Projects
- Impact Fees = \$2,627,000
- Funded/Not Funded:
  - Funded - Mini X (\$150,000), 650 West 800 South Distribution Circuit (\$60,000), 8<sup>th</sup> West and American Way Live Front Switches (\$50,000), Transmission Line – 85% through Impact Fees over two fiscal years (\$2,550,000)
  - Not Funded – SUVPS Transmission Costs (15%) funded next year (\$650,000)
- Note: Proposed utility rate increase. Power plant will be funded through UAMPS bonding.

#### Sewer Highlights (\$46,491,807)

- CUP Spanish Fork to Santaquin Project
- Sewer Plant Construction
- Impact Fees = \$792,523
- Funded/Not Funded:
  - Funded – I-15 East Off Ramp Trunk Line (Impact Fees) (\$210,000), 1/5 5-year allocation Red Bridge Reimbursement (Impact Fees) (\$343,423)
  - Not Funded – Two Part-Time Collection Helpers

#### Ambulance Highlights (\$1,529,134)

- Major source of expenditures is operation expenses (personnel).
- Ambulance services has been enhanced by paramedic program.
- Ambulance ordered last year and should be received in next couple of years.
- Funded/Not Funded:
  - Not Funded – Second New Ambulance (\$260,000)

Golf Highlights (\$2,050,000)

- Entrance Gate
- People Moving Cart
- Top Dresser/Reel Grinder
- Deck Chairs and Tables
- Funded/Not Funded:
  - Funded – People Moving Cart (\$15,000), Entrance Gate (\$40,000), Top Dresser/Reel Grinder (\$25,000), Deck Chairs and Tables (\$10,000)

Storm Drain Highlights (\$4,110,709)

- CUP Project Spanish Fork
- City-Wide Curb and Gutter
- Box Culvert Grant Project
- Funded/Not Funded:
  - Funded - City-Wide Curb and Gutter (\$300,000), Box Culvert Project (\$2,000,000), Business Park Injection Well (\$300,000), Curb Box and Inlet Repair (\$25,000)
  - Not Funded – Loafer View Storm Drain Pond and Injection Well (moved to 2026, \$300,000)

Internal Service Funds

- Vehicle Maintenance (\$579,566). Funded – Larger lift for ambulance and large trucks (\$75,000), Service truck equipment (\$10,000)
- IT (\$675,762)
- Note: All departments pay a proportionate share.

Revolving Loan Fund (\$2,365,000)

- Funded - Electric Line Truck (\$368,000), 2021 Cemetery F150 (\$55,000), 2 Administration Escape (\$29,000 each), GIS Chevy Trail Boss (\$62,000), Public Works Construction Inspector (\$56,000), Golf 2004 F150 (\$55,000), Golf Ranger (\$38,000), Water Chevy 2500 with Service Bed (\$70,000), Water One Ton Flat Bed (\$65,000), Water 2017 F150 (\$60,000), Street 2021 F250 (\$55,000), Sewer 2004 Ford F350 (\$70,000), Storm Drain Corridor Maintenance 2021 Ford F150 (\$50,000), Solid Waste 2021 F150 (\$53,000), Building Inspection 2021 Ford F150 (\$60,000)
- Not Funded – Sewer Roll-Off Bin/Bin Truck (\$250,000), Sewer 10-Wheeler (\$260,000)

PARC Tax Fund (\$414,600)

General Fund Highlights (\$25,193,362)

- Steady Sales Tax
- Decreased Building Permits
- Reroof/repair 40 South Main Street building
- Carpet Banquet Hall
- Various planning studies
- Increased Animal Shelter fees
- Funded/Not Funded:
  - Funded – B&C Projects (\$481,076), Building Maintenance (\$46,000), Fire (\$121,000), Grounds (\$100,000), Justice Court (\$7,000), Library (\$20,000), Planning (\$824,500),

Recreation (\$212,000), RDA-Business Park (\$900,000), Seniors (\$32,000), Swimming Pool (\$28,400), Streets (\$508,400), Administration (assistant city manager)

- Not Funded – Fire (\$95,000), Planning (economic development manager, grant administrator/community relations specialist), Police (police station property), Park (property \$4,000,000), Peteetneet (\$8,000,000)
- Note: B&C Road Funds, CDBG, Scottish Festival, Peteetneet, Salmon Supper, and Payson Community Theater are separate funds that roll into the General Fund.

Transfers and Indirect Costs (charges to enterprise funds for services that would otherwise have to be outsourced for payroll, accounting, legal, etc.):

From	Purpose	Amount	To
General fund	Indirect	\$ 231,826	Vehicle Maintenance
		474,590	Information Technology
Electric (Power)	Indirect	\$ 803,404	General Fund
		\$ 63,589	Information Technology
		40,570	Vehicle Maintenance
Solid Waste	Indirect	\$ 456,778	General Fund
		173,870	Vehicle Maintenance
		10,339	Information Technology
Water	Indirect	\$ 807,852	General Fund
		57,957	Vehicle Maintenance
		67,036	Information Technology
Ambulance	Indirect	\$ 82,273	General Fund
		28,978	Vehicle Maintenance
		10,339	Information Technology
Golf Course	Indirect	\$ 99,309	General Fund
		11,591	Vehicle Maintenance
		30,950	Information Technology
Storm Drain	Indirect	\$ 307,065	General Fund
		5,796	Vehicle Maintenance
		5,136	Information Technology
Sewer Fund	Indirect	\$ 897,246	General Fund
		28,978	Vehicle Maintenance
		13,786	Information Technology

Interfund Transfers (support General Fund):

From	Transfer To	Transfer amount
Water Fund	General	\$ 511,137
Solid Waste Fund	General	312,363
Electric Fund	General	857,203
Ambulance	General	107,100
Storm Drain	General	93,870
Sewer Fund	General	593,100
General Fund	PCT	7,000
General Fund	Electric-Bond	260,000
General Fund	Water-Bond	578,700
General Fund	CDBG	150,000

Traditionally 9% of enterprise revenue is transferred to the General Fund. This year 5% of the electric revenue will be transferred to the General Fund to help fund the new plant and operations in the Power Department.



Redevelopment Agencies (RDA's)

- Town - \$18,000 (Walgreen reimbursement). Expires in 2028.
- Business Park - \$913,000 (MTECH Maker Space)

Cathy Jensen stated the motion needs to include setting the date, time and place for the final budget, transfers, salary increases, public hearings, budget adoption, and certified tax rate. The current tax rate (CTR) is .001149. A special meeting could be held on June 18 because June 19 is a holiday, or a regular meeting on August 7 if conducting a truth in taxation.

Council Discussion:

Mayor Wright encouraged conducting a truth in taxation because the city receives a favorable interest rate for bonding.

Councilmember Hulet agreed. It gives the city flexibility; the CTR doesn't have to be raised.

Councilmember Christensen asked to see what the CTR has been raised over the last few years and put that information out to the residents.

Councilmember Moss doesn't want to be rushed into making a decision.

**MOTION: Councilmember Christensen – To approve the (resolution) tentative budget for the Fiscal Year 2024-2025 and set the date and hearings for August 7 for truth in taxation.** Motion seconded by Councilmember Moss. A roll call vote was taken as follows and the motion carried.

Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet
Yes	-	Anne Moss
Yes	-	Ryan Rowley

4. Public Hearing/Resolution – Amendments to the Fiscal Year 2023-2024 Budget

Dave Tuckett asked that this item be cancelled. Staff was going to appropriate the \$2 million received from the grant for Main Street, but it will be done in the next budget year.

5. Public Hearing/Ordinance - Updates to the Impact Fee Facilities Plan and Impact Fee Analysis for Power Supply, Transmission, and Distribution (7:30 p.m.)

Staff Presentation:

Shawn Black noted the Impact Fee plan, analysis, and fees were discussed at the last council meeting. The Power Impact Fees have not been updated since 2014, and many changes have occurred in growth, population, businesses, etc. since that time. Also, the background has changed as far as electric vehicles and the installation of solar making it difficult for a city to plan and install needed equipment. Equipment prices are two to three times more, lead times are four years out for transformers and substations. During the summer, two substations are at 120%. The city needs to ensure those joining the system are paying for their costs.

Mark Beauchamp reviewed Table 4.

Table 4 – Cost of Additional Investment in Plant

Capital Projects	Impact Related %	Start Date	Bonding -		Bonding Years	Bonding Interest	Total to be Spent	
			Impact only	Bonded			(net of past spending)	Impact Fee Cost
New Power Resource	56%	2024	\$ 18,513,000	Yes	20	5.0%	\$ 33,000,000	\$ 18,513,000
SUVPS Bond Payment-Impact Fee	50%	2024 - 2033	3,840,000	Yes	25	5.0%	7,680,000	3,840,000
South Substation, T-line, Feeders	83%	2024	6,970,128	Yes	20	5.0%	8,367,500	6,970,128
North/Arrowhead Substation, T-line, Feeders	73%	2025	4,581,470	Yes	20	5.0%	6,250,300	4,581,470
Strong Tie Feeders 510 - 730	53%	2025	-	No			205,300	107,783
Feeder 510/610 I-15 Crossing	45%	2024	-	No			74,400	33,406
South Substation tie to 800 South SR-198/500W	44%	2024	-	No			244,100	107,648
Strong Tie Feeders 710 - 320	49%	2024	-	No			368,500	180,197
46 kV T-loop to South Substation	29%	2025	-	No			2,448,700	697,880
South Substation 810 tie to 510/730	41%	2024	-	No			628,000	257,480
Rebuild 330 Mainline	42%	2027	-	No			369,900	153,509
Strong Tie Feeders Arrowhead 920 - 330	48%	2029	-	No			496,600	238,368
510 Mainline	55%	2027	-	No			355,800	194,978
730 Mainline	28%	2027	-	No			612,500	170,275
Southwest Substation and Feeders	30%	2029	2,311,768	Yes	20	5.0%	7,604,500	2,311,768
North Substation and Feeders	30%	2029	2,311,768	Yes	20	5.0%	7,604,500	2,311,768
<b>Total</b>							<b>\$ 76,967,200</b>	<b>\$ 41,029,257</b>

The engineering study shows almost \$77 million in capital expenditures in the electric system over the next six years. A lot of this is to accommodate growth assuming a 3% growth annually. Of that \$77 million, about \$41 million is because of the growth. The impact fee proposal is to help recover some of these costs associated with this growth with an estimate of almost \$19 million. The additional costs and projected growth equate to an impact fee of \$4,596 per residential equivalent, which is about double the current fee. Additionally, the study modifies the impact fee schedules to make them consistent for all users. The impact fee scale is based on amperage of the service and voltage level. These fees are comparable to cities that have recently reviewed and updated their impact fees.

**MOTION: Councilmember Hulet – To open the public hearing.** Motion seconded by Councilmember Rowley. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet, Anne Moss, Ryan Rowley. The motion carried.

**Public Comment:**

Eileen Miller stated there is a recent California Supreme Court decision on impact fees stating impact fees have to be proportional and show a nexus between the impact fee and a project. Fortunately, Utah has always been ahead of the game and practiced this. The city’s IFFP and IFA are very complex. Growth is coming this way. People want to live in Utah County, and the jobs are here. Housing facilities aren’t being built fast enough. In the current economic conditions, doubling the impact fee is a bit of a bite. Some cities are updating impact fees yearly to avoid a large increase, which is an advantage because the city knows where it’s at and gives a true idea of the cost.

Councilmember Hulet noted it makes financial sense to do it more often because the city has probably been losing out collecting impact fees.

**MOTION: Councilmember Hulet – To close the public hearing.** Motion seconded by Councilmember Christensen. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet, Anne Moss, Ryan Rowley. The motion carried.

Council Discussion:

Councilmember Rowley is still trying to catch the vision of raising the fee so much on the residential side and lowering the fee on the commercial side. He wishes it were split more equally.

Mark Beauchamp clarified the reason this occurred was because there was inconsistencies in the impact charges, which weren't based on the size of the service. Residential customers were being undercharged and pushing the cost on larger customers (3 phase customers). The proposed impact fee makes it consistent based on the amperage and size of service. The methodology is now all consistent.

Mayor Wright questioned if manufacturers are allowed to pay the fee overtime.

Dave Tuckett stated the bigger industrial entities such as Tempkin are allowed by ordinance to pay overtime.

Councilmember Christensen suggested looking into staffing help to review the impact fees yearly.

Dave Tuckett noted the sewer impact fee was redone about a year ago. Now with the true cost of the sewer plant, it can be updated inhouse and sent to Hansen Allen & luce for review.

Councilmember Hiatt questioned if the correct AC and heating size were installed in homes, would it use less electricity.

Shawn Black stated no because it doesn't change the demand.

Councilmember Moss noted the city needs to decrease the high-density housing because it's costing a lot in electricity.

**MOTION: Councilmember Christensen – To (ordinance) update the impact fees to facilitate the Power supply, transmission, and distribution.** Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes	-	Brett Christensen
Yes	-	Taresa Hiatt
Yes	-	Brian Hulet
No	-	Anne Moss
No	-	Ryan Rowley

Discussion that the high increase is difficult. Reducing the fee will take longer to get to the end goal. The city is already in a difficult situation with funds being taken from the General Fund to subsidize power needs. If funds aren't taken through an impact fee, the costs transfer through rates. The city hired a professional to conduct the study.

6. Resolution – Amendments to the Payson City Fee Schedule (7:58 p.m.)

Staff Presentation:

Travis Jockumsen reviewed the proposed fee schedule amendments, which are easy to calculate before a permit is issued. The goal is to get them in and out of the road quickly. New development isn't a big deal because it usually doesn't affect current roads. The 930 West issue will be paved and fixed on Monday. There is a clause to waive the fee for city projects. It's a better way to control the situations. He compared fees with Provo City.

Council Discussion:

Councilmember Moss would like to increase the street closure fee to \$500. She mentioned these fees because of the situation on 930 West, which is the main road to the city's main destination. The contractor has been dragging his feet for three months.

Councilmember Christensen stated if a resident has a sewer main problem and hires a contractor, the cost comes back to the homeowner. He would like to use these for a year and see how it goes.

Councilmember Rowley noted it's a fine line. The city want to get their attention but not disincentivize them or pass the cost onto residents.

Travis Jockumsen clarified the city doesn't chose the contractor for private work but does inspect the project. UDOT has the authority on its roads and requires a permit. The city would probably only charge an excavation permit.

**MOTION: Councilmember Hulet – To approve the (resolution) amendments to the Payson City Fee Schedule as outlined.** Motion seconded by Councilmember Rowley. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen  
Yes - Taresa Hiatt  
Yes - Brian Hulet  
Yes - Anne Moss  
Yes - Ryan Rowley

F. ADJOURN TO REDEVELOPMENT AGENCY (8:17 p.m.)

**MOTION: Councilmember Christensen – To adjourn to Redevelopment Agency.** Motion seconded by Councilmember Hulet. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen  
Yes - Taresa Hiatt  
Yes - Brian Hulet  
Yes - Anne Moss  
Yes - Ryan Rowley

1. Resolution – Review and adoption of the RDA Fiscal Year 2024-2025 Tentative Budget

**MOTION: Director Hulet – To adopt the (resolution) RDA Tentative Budget for Fiscal Year 2024-2025 and set the public hearing for August 7.** Motion seconded by Director Moss. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen  
Yes - Taresa Hiatt  
Yes - Brian Hulet  
Yes - Anne Moss  
Yes - Ryan Rowley

ADJOURN FROM REDEVELOPMENT AGENCY

**MOTION: Director Christensen – To adjourn from Redevelopment Agency.** Motion seconded by Director Moss. A roll call vote was taken as follows and the motion carried.

Yes - Brett Christensen  
Yes - Taresa Hiatt  
Yes - Brian Hulet  
Yes - Anne Moss  
Yes - Ryan Rowley

G. ADJOURNMENT

**MOTION: Councilmember Rowley – To adjourn.** Motion seconded by Councilmember Christensen. Those voting yes: Brett Christensen, Taresa Hiatt, Brian Hulet, Anne Moss, Ryan Rowley. The motion carried.

The meeting was adjourned at 8:20 p.m.

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