



AMENDED

Notice is hereby given that the Payson City Council will hold their Regular City Council meeting on Wednesday, January 3, 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. OATH OF OFFICE CEREMONY

1. Swearing in of Newly Elected Officials

C. CONSENT AGENDA

1. Approval of the December 13, 2023, Special City Council Meeting Minutes
2. Proclamation – Cowboy Poetry
3. Resolution – Multi-Jurisdictional Emergency Medical Services Agreement

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. CTC: Mayor’s Youth Recognition
2. Public Forum
3. Staff and Council Reports
4. Presentation by Comcast

E. ACTION ITEMS

1. Resolution – Appointment of new Planning Commission Member and Oath of Office
2. Resolution – Amendments to the Payson City Fee Schedule
3. Resolution - Lunaria Springs Annexation petition for consideration of acceptance and further review located at approximately 1500 East and 100 South consisting of 16.229 acres
4. Resolution - Southern Utah Valley Power Systems revised bylaws
5. Resolution - Southern Utah Valley Power Systems Interlocal Agreement

F. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 2nd 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.