



**Notice is hereby given that the Payson City Council will hold their regularly scheduled City Council meeting along with the Payson Redevelopment Agency and including two Work Sessions on Wednesday, December 6, 2023, at 5:00 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](http://www.paysonutah.org) for the link to participate and/or view the meeting.**

**A. WORK SESSION (5:00 p.m.)**

1. Moderate Income Housing and Accessory Dwelling Units (6:00 p.m.)

**B. PRAYER & PLEDGE OF ALLEGIANCE**

**C. CONSENT AGENDA**

1. Approval of the November 15, 2023, City Council Meeting Minutes
2. Resolution – City Council 2024 Annual Meeting Dates and Times
3. Resolution – Recertification of Payson City Justice Court
4. Resolution – Payson Power Project (Nebo) Prepay Commodity Agreement and Tax Certificate

**D. PETITIONS, REMONSTRANCES & COMMUNICATIONS**

1. CTC: Mayor’s Youth Recognition
2. Public Forum
3. Staff and Council Reports
4. Reports from House Representative Doug Welton and Senator Mike McKell

**E. ACTION ITEMS**

1. Ordinance – Request to extend the municipal boundaries to encompass the property included in the proposed R&C #2 Annexation containing 40.5 acres located at approximately south of 900 North (9600 South County) and west of 400 West (3550 West County)
2. Ordinance – Amendments to the General Plan specifically the Spring Creek Area Specific Plan
3. Resolution – Canvass of the November 21, 2023, Payson City Municipal General Election
4. Public Hearing/Resolution - Amendments to the Fiscal Year 2023-2024 Budget

**F. ADJOURN TO REDEVELOPMENT AGENCY**

1. Resolution – RDA 2024 Annual Meeting Dates and Times

**G. ADJOURN FROM REDEVELOPMENT AGENCY**

**H. WORK SESSION**

1. Power Rates and Impact Fees

**I. ADJOURNMENT**

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 30th day of November 2023, according to Utah Code 52-4-202.

/s/ Kim E. Holindrake

Kim E. Holindrake, 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.