



Notice is hereby given that the Payson City Council will hold their Regular City Council meeting on Wednesday, February 7, 2024, at 5:30 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. CALL TO ORDER

B. ADJOURN TO CLOSED SESSION

1. Purchase, exchange, sale, or lease of real property

C. ADJOURN FROM CLOSED SESSION

D. PRAYER & PLEDGE OF ALLEGIANCE

E. CONSENT AGENDA

1. Approval of the January 17, 2024, City Council Meeting Minutes
2. Approval of the January 20, 2024, City Council Budget Retreat Meeting Minutes
3. Quit Claim Deed for Villages at Arrowhead Park Plat F Trail
4. UTOPIA Easement at approximately 100 South and 100 East
5. Resolution – Southern Utah Valley Power Systems Board Appointments
6. Resolution - Amendments to the Payson City Fee Schedule
7. Resolution – Agreement with Alder Construction regarding the Sewer Plant Upgrade

F. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. CTC: Mayor's Youth Recognition
2. Presentation by Tabitha's Way
3. Public Forum
4. Staff and Council Reports

G. ACTION ITEMS

1. Resolution – Real Estate Purchase Contract with Brokers Investments LC for property located at approximately 37 West 100 North
2. Resolutions – Appointment to the Board of Trustees of Red Bridge Public Infrastructure District No. 1 and Red Bridge Public Infrastructure District No. 2
3. Payson View Estates Plat I PRD (Phase 4) located at approximately Main Street and 1850 South

H. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 1st day of February 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.