



AMENDED

Notice is hereby given that the Payson City Council will hold their Regular City Council meeting followed by a work session on Wednesday, February 21, 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. Pending or reasonably imminent litigation

C. ADJOURN FROM CLOSED SESSION

D. PRAYER & PLEDGE OF ALLEGIANCE

E. CONSENT AGENDA

1. Approval of the February 7, 2024, City Council Meeting Minutes
2. 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
3. Resolution – Land Lease and Disposal Agreement with VanCon Inc
4. Resolution – Empower Agreement to provide recordkeeping and other related services for the administration of Payson City’s retirement investment plans
5. Resolution – Settlement Agreement with South Utah Valley Electric Service District (SESD)

F. PETITIONS, REMONSTRANCES & COMMUNICATIONS

1. Payson/Santaquin Chamber Business, Employee, or Community Service Award
2. Presentation of Victim Services Report
3. Public Forum
4. Staff and Council Reports

G. ACTION ITEMS

1. Public Hearing/Ordinance – Vacation of the 10-foot public utility easement in the Springside Meadows Subdivision, Plat P, between Lots 102 and 103 located at approximately 1709 S Main Street
2. Amendments to the Springside Meadows, Plat P, to consolidate two lots located at approximately 1709 S Main Street
3. Resolution – Payson City Grant Agreement with The Insurance Center of Utah for the building located at 20 South Main
4. Ordinance – Amendments to Title 13, Zoning, regarding Detached Accessory Dwelling Units

H. WORK SESSION

1. Update regarding Development Projects

I. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 15th 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.