

PAYSON UTAH

AMENDED

Notice is hereby given that the Payson City Council will hold their Regular City Council meeting on Wednesday, April 17, 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. CALL TO ORDER

B. PRAYER & PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA

1. Approval of the April 3, 2024, City Council Meeting Minutes
2. Proclamation – Kevin Bacon Day
3. Proclamation – Municipal Clerks Week
4. Resolution – UAMPS Firm Power Supply Project Prepay Agreement
5. Resolution – Addendum agreement with South Haven Farms
6. Resolution – Real Estate Purchase Contract with Troy Lerwill
7. Resolution – Appointment of City Engineer

D. PETITIONS, REMONSTRANCES & COMMUNICATIONS

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

E. ACTION ITEMS

1. Resolution – Appointment of new Planning Commission Members and Oath of Office
2. Resolution – Appointment of new Board of Adjustment Members
3. Presentation/discussion regarding Power Impact Fees
4. Presentation/discussion regarding Power Rate Increases

F. ADJOURNMENT

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 16th day of April 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.