



**Notice is hereby given that the Payson City Council will hold their Regular City Council meeting along with the Payson Redevelopment Agency on Wednesday, May 1, 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](http://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 11, 2024, Joint Work Session
2. Approval of the April 17, 2024, City Council Meeting Minutes
3. Proclamation – Police Week
4. Proclamation – National Public Works Week
5. Proclamation – EMS Week
6. Proclamation – Arson Awareness Week
7. Resolution – Police disposition of evidence/property

**D. PETITIONS, REMONSTRANCES & COMMUNICATIONS**

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

**E. ACTION ITEMS**

1. Resolution – Parks, Arts, Recreation, & Culture (PARC) Tax Committee’s recommendations on funding projects
2. Resolution – Appointment of new Forebay Committee Members
3. Resolution – Review and adoption of the Fiscal Year 2024-2025 Tentative Budget and set public hearings
4. Public Hearing/Resolution – Amendments to the Fiscal Year 2023-2024 Budget
5. Public Hearing/Ordinance - Updates to the Impact Fee Facilities Plan and Impact Fee Analysis for Power Supply, Transmission, and Distribution
6. Resolution – Amendments to the Payson City Fee Schedule

**F. ADJOURN TO REDEVELOPMENT AGENCY**

1. Resolution – Review and adoption of the RDA Fiscal Year 2024-2025 Tentative Budget

**G. ADJOURNMENT**

I, Kim E. Holindrake, City Recorder, do hereby certify that the above notice was posted this 25th 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.