

MINUTES OF A REGULAR COUNCIL MEETING
HELD IN THE CITY CENTER
AUGUST 20, 1996

The meeting was called to order by Mayor Keith Broadhead at 7PM. Councilmembers present: Marianne Stevenson, Dennis Howard and Paul Bean. Calvin Wall was late. Hottt Carter was excused for work. The City Manager, Tom Austin, was also present. Marianne led the Pledge of Allegiance.

Others present: Shauna Johnson, Daren Oberg and Denise Windley of the Payson Chronicle.

Public Hearing Concerning Proposed Amendments to Zoning Ordinance: Paul moved to open the meeting for a public hearing, Dennis seconded, motion carried 3-0.

Tom reviewed the proposed amendments including corner lot requirements, animal rights in RM-8 Zone and Distances between duplexes and twin homes.

Calvin arrived.

Mayor Broadhead recommended specific changes in each proposed ammendment be clearly advertised an acted upon at a later date. Dennis moved to adjourn the public hearing and move into regular meeting, Marianne seconded, motion carried 4-0. Calvin moved to table action on proposed changes for four weeks, Dennis seconded, passed 4-0.

Chick Greenhalgh - Discussion on Signs: Mr. Greenhalgh was not present.

Urban Interface Ordinance-Discussion: Mayor Broadhead introduced the ordinance and gave Council copies for study to act on at another meeting.

Appointment of Brenda Wall to Board of Adjustments: Mayor Broadhead recommended Brenda Wall be appointed to the Board of Adjustments. Paul moved to approve the Mayor's recommendation, Dennis seconded, motion carried 4-0.

Daren Oberg - Seeking Approval of Storage Units: Mr. Oberg presented plans for the security outside lighting and a detail drawing of the storm drain system. Fire Chief Shane Bott had already approved the fire lane. Mr. Oberg's storage units had been tentatively approved in a past meeting on condition these three issues are addressed. Dennis moved to approve Mr. Oberg's request to build storage units on East Main Street, Paul seconded, passed 4-0.

Review of Capitol Facilities Plan--CDBG: Mayor Broadhead reviewed last years priority list for grant projects and explained the list needs updated with each new grant application. The deadline for the first public hearing is September 20th. Mayor Broadhead suggested they consider an ADA study for the new library. The City takes possession of the building in July. Tom reported he applied for private donations for the library.

Bills: Paul moved to approve the warrants in the amount of

\$36.069.47 with the addition of \$1470 for the building inspector, Dennis seconded, passed 4-0.

Business License: Marianne moved to approve a business license for Lonnie Smith for home health care (she is certified) on condition of approval by the Fire Chief, Dennis seconded the motion, motion carried 4-0.

Approval of the Minutes of August 6, 1996: Paul moved to approve the minutes, Marianne seconded, passed 4-0.

Miscellaneous: Marianne reported Hortt ask her to update the Council on the status of the letters sent to residents not yet connected to the sewer system. Five have connected and Paul Francom requested a five year delay. It was agreed to meet with Mr. Francom and take legal action on the remaining violators.

Mayor Broadhead reminded Council of the public hearing on County road closures on the 28th. Comments will be received at the County untill then. Mayor Broadhead stated he attended the public hearing for railroad crossing closures.

Adjournment: At 8PM Dennis moved to adjourn, Calvin seconded, motion carried 4-0.

Approved this 3rd day of September, 1996.



Mayor Keith Broadhead



Elaine Tasker, Recorder