

**TOWN OF PAYSON
DESIGN REVIEW BOARD
ACTIONS FOR THE PUBLIC MEETING**

MEETING DATE: OCTOBER 13, 2009

**CALL TO ORDER: 3:00 P.M. LOCATION: TOWN COUNCIL CHAMBERS
303 North Beeline Highway**

PLEDGE OF ALLEGIANCE

ROLL CALL: Bernie Lieder _P__ Deborah Hughes _A__ Barbara Underwood _P__ Bill Ensign_P__
Bruce Wales_A__ Kenneth Woolcock_P__ James Garner_P__

The Design Review Board reserves the right to consider any matter out of sequence.

A. APPROVAL OF MINUTES

Approval of the minutes from September 22, 2009, meeting. - Approved

B. PUBLIC COMMENTS - Comments concerning items not on the agenda. NONE

Note: Those wishing to address the Design Review Board during this time need not request permission in advance. Action taken as a result of public questions and comments shall be limited to directing staff to study the matter or rescheduling the matter and decision at a later date. There shall be no discussion regarding any issues presented.

C. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding letter to businesses as part of building community awareness and understanding of design guidelines. – A suggestion was made to add the Town logo to the letter, otherwise it was ready to send
2. Discussion/possible action regarding an increase in maximum allowable building height in Multi-family and Commercial districts. – There was discussion and several suggestions made for the possible increase in building height
3. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – There was discussion regarding the sample matrix for landscaping requirements

D. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval. – Denny's restaurant received approval for a change in their façade.

ADJOURNMENT – 4:29 p.m.

THE BOARD MAY DISCUSS, DELIBERATE OR TAKE ACTION ON ANY ITEMS LISTED ON THIS AGENDA. NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate at this meeting.