

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

**MEETING DATE: OCTOBER 27, 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 \_P\_\_ 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 minutes from October 13, 2009, meeting. – Approved with one correction

**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. Board consideration of application DR09-005 for S. Rim Club Pkwy/E. Hwy 260, new Town of Payson Fire Station #13. – Approved with stipulations
2. Discussion/possible action regarding an increase in maximum allowable building height in Multi-family and Commercial districts. – There was discussion regarding a proposed increase in maximum building heights within certain district
3. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements. – A proposed matrix was discussed for the screening/buffering portion of the landscape requirements

**D. INFORMATION TO BOARD (Not for Discussion)**

1. Projects that have received administrative approval. – There were none

**ADJOURNMENT – 5:06 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.**

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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.