

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

MEETING DATE: DECEMBER 15, 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_P__ 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 November 17, 2009, minutes - 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 design review regulations for buildings over 45 feet in height. – It was explained that draft code language would be presented to the Planning and Zoning Commission in February
2. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
 - a. Screening & Buffering – This was approved as submitted

D. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval. – Big O Tire store is repainting the stripe around the building

ADJOURNMENT – 3:45 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.