

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

MEETING DATE: JANUARY 12, 2010

**CALL TO ORDER: 4:00 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 _A__
Bruce Wales _P__ Kenneth Woolcock _P__ James Garner _A__

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

A. ELECTION OF OFFICERS – Chairman – Bernie Lieder; Vice-Chairman – Barbara Underwood

B. APPROVAL OF MINUTES

Approval of the December 15, 2009, minutes – Approved as submitted

C. PUBLIC COMMENTS - Comments concerning items not on the agenda.

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. – Sheila DeSchaaf, Planner II, gave an overview of the Planning & Zoning Commission recommendation to Council on the proposed increase in maximum building heights.

She also explained to the Board that staff now has to take 12 furlough days between now and the end of June.

Chairman Lieder commented that he had received an email from a concerned citizen regarding signage and trees.

D. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
 - a. Screening of Parking Lots – A handout was given to the Board for review and would be discussed at the next meeting.
 - b. Screening of outdoor areas, equipment and lighting – Also there was a handout for this portion and the Chairman asked that the Board review for discussion at the next meeting.

E. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval. – There were none from the time of the last meeting.

ADJOURNMENT – 4:37 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.