

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

**MEETING DATE: FEBRUARY 23, 2010**

**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 January 26, 2010 minutes - Approved

**B. PUBLIC COMMENTS** - Comments concerning items not on the agenda. – Chairman Lieder received a letter of resignation from Deborah Hughes. The Vice Mayor will make a decision on her replacement. Members received exhibits of the height requirements that will go to town council. This will be added to the next agenda for discussion.

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 amendments to Town of Payson Landscaping requirements.
  - a. Lighting – Motion approved to accept the matrix to include corporation requirement for industrial.
  - b. Review rough draft of amendments to section – There was a brief review.
  - c. Implementation plan for the 87 & 260 Landscaping and Signage Plan – Brief discussion.

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

1. Projects that have received administrative approval. – Signage for Denny's. Plans were received for renovation at Taco Bell.

**ADJOURNMENT – 4:12 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.**