

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

MEETING DATE: MARCH 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__ Barbara Underwood _P__ Bill Ensign_P__ Barbara Klavuhn_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. WELCOME NEW MEMBER – Barbara Klavuhn – The new member was welcomed

B. APPROVAL OF MINUTES

Approval of the February 23, 2010 minutes - Approved

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.

The resignation of Bruce Wales from the Board.

D. SCHEDULED DISCUSSION/POSSIBLE ACTION

1. Action on submittal for 320 East Highway 260, Culver's Restaurant – Approved with conditions
2. Discussion/possible action regarding amendments to Town of Payson Landscaping requirements.
 - a. Review final draft of amendments to section – There was a review of the final draft with a few suggested revisions
 - b. Implementation plan for the 87 & 260 Landscaping and Signage Plan – No discussion
3. Discussion/possible action regarding proposed increase in maximum building heights. – No discussion

E. INFORMATION TO BOARD (Not for Discussion)

1. Projects that have received administrative approval. – The Denny's project was approved but not the walk-in cooler at that time. It is now being addressed.

ADJOURNMENT – 5:03 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.