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**ELK RIDGE  
CITY COUNCIL MEETING  
JANUARY 28, 2020**

**TIME AND PLACE OF MEETING**

This regularly scheduled meeting of the Elk Ridge City Council was scheduled for **Tuesday, January 28, 2020, at 7:00 PM**. The meeting was held at the Elk Ridge City Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of the time, place and agenda of these meetings, were provided to the Payson Chronicle, 145 E. Utah Ave, Payson, Utah, and to the members of the Governing Body on January 27, 2020.

**ROLL CALL**

Mayor: Ty Ellis

Council Members: Nelson Abbott, Jared Peterson, Tricia Thomas, Jim Chase, Cory Thompson

Others: Royce Swensen, *City Recorder*, Laura Oliver, *Deputy Recorder*, David Jean *PW Director*, Deputy Doyl

Public: Larry Lee, Cameron Simmons, Andria Spencer, Shaylsea Ashton, Mike Manwill

**OPENING REMARKS and PLEDGE OF ALLEGIANCE – INVITATION**

Opening remarks were offered by Jared Peterson and David Jean led those present in the Pledge of Allegiance, for those who wished to participate.

**APPROVAL/AGENDA TIME FRAME**

JIM CHASE MOTIONED TO APPROVE THE AGENDA AND THE TIME FRAME TRICIA THOMAS SECONDED.

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

**PUBLIC FORUM**

There was no public comment

**REGULAR CITY COUNCIL MEETING AGENDA ITEMS:**

**1. MAYOR PRO TEM**

CORY THOMPSON MOTIONED TO NOMINATE NELSON ABBOTT AS MAYOR PRO TEM JIM CHASE SECONDED

VOTE:                      AYE (5)                      NAY (0)                      APPROVED

**2. INTERLOCAL AGREEMENT WATER CONNECTION WITH SALEM**

David Jean stated Salem City required a developer to put in a water connection with Elk Ridge for water redundancy for that development. This pipe would be metered and only used if there was an emergency. Salem benefits more than Elk Ridge as it will only reach to perhaps Sky Hawk and Elk Ridge would have to put in a booster station. Discussion ensued on metering and amount of water that would be allowed to be used by Salem in the case of an emergency and who would be in control of the opening valves.

**3. PROPOSED ORDINANCE, 2<sup>ND</sup> AMENDMENT SANCTUARY CITY**

Discussion ensued on the legality of the document as well as a couple paragraphs that contradicted each other. Cory Thompson and Nelson Abbott will rework the ordinance.

49 **4. SUVMWA REPRESENTATIVE**

50 JARED PETERSON MOTIONED TO APPROVE CORY THOMPSON AS THE SUVMWA  
51 REPRESENTATIVE FOR ELK RIDGE NELSON ABBOTT SECONDED

52 VOTE: AYE (5) NAY (0) APPROVED

53 **5. FINANCIAL REVIEW**

54  
55 There were no concerns  
56

57 **6. APPROVE CITY COUNCIL MINUTES FOR JANUARY 14, 2020**

58 NELSON ABBOTT MOTIONED TO APPROVE THE CITY COUNCIL MINUTES FOR JANUARY 14,  
59 2020 TRICIA THOMAS SECONDED

60 VOTE: AYE (5) NAY (0) APPROVED

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62 NELSON ABBOTT MOTIONED TO ADJOURN THE CITY COUNCIL SESSION CORY THOMPSON  
63 SECONDED

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65 VOTE: AYE (5) NAY (0) APPROVED  
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Laura Oliver, Deputy Recorder