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2-1-19 Geldat Sten Royllis Present - Ken, Jed; Wale, Blaine + Sten Meeting opened by Ken Harris - presented for review ordinance Wohen by Ken to table for another Lacks and check the wording on the water Storage Tacilities - Second Sed. Vote Unanimous presented tetter copy of letter sent to mk. Loafer assoc. ad results of meeting the association will not grant permission for night of way and well site. If we are starting condemnation proceeding. proceedings. Jim Brown needs letter from thity to present to the State for permission to all house trailers & also needs business license Ken requested that the council presented & with a letter stating type of business etc. Ken suggested that if we were held up on test well another well would have to be hooked up to the water systeme by summer sel should hook up the pump on the west side. at the cast of approx 2000000. approx 20,000.00.

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2-21-79 Special Meeting Held it home of Blaine Holes . Present Blane, Wale, Ken & Xhen Len opened mating - letter sent to Mit. Safer requesting certified letter secured interes to start condemnation proceedings littled requesting condemnation proceedings. Mation to send above letter - Blaine Second Male Vote unandmous, Ken presented Ordinance 1-79 known as The Private Municipal alternatives Ordenance of Elk Redge White motion to adoptator as one bending ordenance on allonew plats. - Nak Second - Blaine . Vote Unamimous Ken Motion the seperal existing impact fee ordinance due to the question of constituenability and validity. Necond Blaine Vote anamimous Motion byfen the cise the contract

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for dument to be call to see the methe mether rb) for alling with her with the should be alling and all alling and alling n) hut nuch to deck and find to seederte Secure presents request from

....... 5-3-19 Hellat Blaine Lake Obecent Ken - Blaine - Sed - Allen - Wale day Loveless - mountainlands presented memoriandum of Understanding se: water quality garagement after discussion memorandum was Mor mis mike Lundell & Sawyer signed. Mr Richard Lielding presented acce that they had been given approval by toald of adjustment to kuild a home under 1200 og ft. stated that Livin Jones chad given them the information that they should go to board gody. found out the night before the hearing that they needed denial from building inspector & building permit to Mr Lundell Called Ed notton & was denied a permit by phone on grounds that floor space was ensufficient. Skey feel that they should not be penalized for the integrelanties of the Builty and Blaine maintains that the process was incorrect as there was no formal application for Aldge painit. Ano found

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# ELK RIDGE TOWN COUNCIL MEETING December 12, 1979 Blaine Hales' Home 7:00 P.M.

I attended this Town Council Meeting as a citizen. Since I was present at the meeting, the Mayor asked me to take the minutes of the meeting in the absense of the Town Clerk, Zola Hales. Therefore, I do not know if or how the agenda of this meeting was posted prior to the meeting.

Attendance: Ken Harris, Mayor; Dale Bigler, Blaine Hales, Ted Braithwaite, Glen Royle, Councilmen; Teri Tuttle, Wanda Santiago, Citizens; Town Clerk, Zola Hales, was absent.

1) INSURANCE:

Dale Bigler stated that Leon Oldrod had filed a claim against the town through State Farm Insurance. Mr. Oldrod had damaged his car on a defective manhole which was located on Champlain Lane. The Town Council denied the claim and returned it stating that it should be against the developer and not the town. The developer is responsible for proper road construction in Platt C.

Dale has looked into liability insurance for the Town and will arrange to have a policy drawn up.

Ken Harris mentioned that a new State law gives immunity from suit to city officials while performing a duty for the city.

2) WATER DEPARTMENT BUSINESS:

Ted Braithwaite presented a letter from the Central Utah Water Project. They are proposing a Wagach Acqua canal to be constructed along 5200 foot and which be within the northern end of town limits. A water treatment plant is to be built in Spanish Fork Canyon and projected completion is 1987-1988.

The Planning Commission is to do a survey of the population growth for Elk Ridge during the next 60 years. The number of people and projected water useage is needed. Blaine Hales is to check with Mountainland to see if a study has already been done. The information is needed by the end of January, 1980.

EPA claims that we have not notified the town of failure to take water samples in August. This has been done and the information has been sent to the EPA. However, for some reason they keep sending the Town letters concerning this issue.

3) APPROVAL OF BILLS:

Dale made a motion to donate \$100.00 to the Payson Community School Recreation Association for 1979.

Blaine Hales seconded the motion.

Vote: Yes No

All None

Those voting: Ken Harris, Dale Bigler, Blaine Hales, Ted Braithwaite, and Glen Royle.

The Department of Health for the State of Utah will charge a fee for water samples taken beginning January 1, 1980. Each sample will be \$5.00 each. A mineral content sample is to be taken once a year to see if there has been any change in mineral content. The cost will be \$100.00 per sample. Elk Ridge Town Council Meeting December 12, 1979 -2-

3) Approval of Bills continued:

Harry Davis will charge \$30.00 per hour to plow snow off of the roads. His bill was \$360.00.

Utah Office Supply bill was \$32.40.

County advance on taxes was received in the amount of 45,000.00 All of the above was unanimously approved by the council.

4) PLANNING & ZONING:

Blaine Hales is to fill out a questionnaire on planning projections for Elk Ridge.

Blaine Hales presented a letter - Annexation Process Advisory Committee for Utah County.

Blaine Hales stated that a request for zoning changes in Platt in the hollow area was refused. It was proposed that the zoning be changed to a S-2 agricultural on a one acre lot. However, it was felt that the developers should submit a platt showing what their intention for development are since this is a hillside property which is now under protective zoning.

Salem Hills Corporation tax notices were sent to the town for property bonds in Platt C & F. This needs to be ammended because a municipal city cannot be taxed. Ken harris is to take care of having this corrected.

5) PARK:

Dale Bigler stated that students from BYU, & USU cannot help with the planning of the park. Dale is to see if anyone from USU would be interested in working on a private basis.

A plan for the development of the park must be submitted to the military before the end of February, 1980, if we are going to receive help from them Guard.

Ted Braithwaite suggested that the Park Committee plan the park since the ball park was the only thing which had to be drawn to seale. Ken Harris volunteered to make the final drawings for the park development.

Blaine Hales recommended that the Planning Commission do a rough draft of the park and present it to the Town Council.

Dale Bigler suggested that Gregg Ingram work with the military on park development.

The deeds to the parks are for the wrong piece of property. Ken Harris is to get the deeds corrected and recorded properly.

6) CITY RECORDER:

Ken Harris stated that applications were received from Nadine Nolton, Wanda Santiago, Teri tuttle and Helen Loveland for the City Recorder position. Ken stated that the Council members had been polled and the majority supported the appointment of Teri Tuttle as the new Recorder.

Ken Harris made a motion that Teri Tuttle be nominated for the position of Elk Ridge City Recorder to replace Zola Hales who is resigning.

Blaine Hales seconded the motion.

Vote: Yes No

All None

Those voting: All Councilmen present as stated above.

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#### Elk Ridge Town Council Meeting December 12, 1979

It was generally felt that the new recorder should decide how to correctly organize the city files.

Discussion was started by Dale Bigler concerning whether payment should be made to the City Recorder on a monthly basis. Ted Braithwaite, Glen Royle, and Blaine Hales supported this recommendation. Blaine stated that this particular job was very time consuming and a personal imposition since the records, etc., are kept at the Recorder's home. He indicated that perople call at all hours of the day and night.concerning city business.

Ken Harris made a motion that a monthly salary of \$100.00 be paid the the City Recorder. This would be based on a fee of \$5.00 per hour for 20 hours during each month. He also recommended that the hours for water billing be paid on a separate basis.

Dale Bigler seconded the motion.

Vote: Yes No

All None

Those voting: all of the Councilmen present as stated above. Ted Braithwaite stated that he felt Teri was an honest person and would be able to recommend to the Council whether this 20 hour projection per month for this position is a accurate one. Then the time could be ammended as needed.

### 7) ROADS:

Ken Harris stated that Payson wants to take gravel from property by Hal Shuler's property. They would take gravel out of the pit and replace it with top soil. It was the feeling of the Council that this would be acceptable if it was alright with Hal Shuler. It was mentioned that this would be a good way for Elk Ridge to get free road base. It would cost \$7,000.00 for oil on road which is  $\frac{1}{2}$  of what it would normally cost to asphalt the road. (This was in reference to the main road which comes into the city).

Ted Braithwaite suggested that the City look into the possibility of using road mix to cap the road into Loafer Canyon.

Road resurfacing should be done the last part of May or first of June when the weather gets warmer. Dale is to contact Russ Hutchingson concerning this.

Ken stated that the speed limits for the City should be 25 miles per hour in residential zones.

## 8) MISCELLANEOUS:

The next City Council meeting will be held on Wednesday, January 9, 1980. The new City Council members and the City Recorder will be given the Oath of Office on January 2, 1980, at Ken Harris' home at 8:00 P.M.

Ken thanked Blaine Hales for the time he has donated during the past two years to the City Council and the good job that he has done.

Dale Bigler suggested that a City Historian should write about Blaine's accomplishments. He stated that since the City did not have a historian, Teri Tuttle should try to get some input from other citizens so that this office might be filled. Recommendations shouldbe presented to the Council.

Dale Bigler also mentioned that Phyllis Thomas had been researching the 1976 Elk Ridge City census and that the census needed to be up-dated. More funds could be available to the city based on the population.

- 3 -

### Elk Ridge Town Council Meeting December 12, 1979

Recommendations for Justice of the Peace were John Thomas, Roy Fulkerson, Paul Roundy, Nadine Nolton, and Kent Burton.

Recommendations to fill the vacancy on the Planning Commission created with Gerald Armstrong's resignation were: Wanda Santiago and Richard Waugh.

Richard Openshaw has resigned from the Board of Adjustments since he has moved from the City. Recommendations for this position were Norm Palensky, Nadine Nolton, John Thomas, Roy Fulkerson, Marcia Nielsen, Ron Thomas, Jim Bean, and Kip Hardy.

Blaine Hales is to find a recommendation for this position which will be brought before the City Council for nomination and appointment.

8) PUBLIC SAFETY:

Glen Royle presented the <u>Public Safety Code</u> & <u>Municipal</u> <u>Criminal Ordinance Code</u> as possible codes to be adopted by the City Council.

Glen Royle made a motion that these two ordinances along with a notice of a public meeting to be held to discuss acceptance of these codes, be posted in three public places for 16 days prior to the meeting.

Dale Bigler seconded the motion.

Yes No

All None

Those voting: All of the Councilmen present as stated above. Glen Royle made a motion that Marilyn Crawford be appointed to the position of Animal Control Officer and sell dog tags. Ted suggested that a vet be invited to hold a clinic in Elk Ridge for rabies shots.

Glen made a motion that the Animal Control Officer be paid on an hourly basis of \$4.00 per hour.

Dale Bigler seconded these two motions.

Vote: Yes No

All None

Those voting: All councilmen present as stated above.

9) UTILITIES:

Vote:

Strawberry Water & Power Users Association are proposing a power line in the hallow which would be above the ground. The line would be in the area from the sub-station on the north of the hallow to the pump station in the south of the hallow. The poles would be 35' high. Ken Harris felt that the City be advised concerning the pros and cons of overhead lines vs. underground cable. The Council felt that the matter be delayed until proper advise could be obtained.

10) ORDINANCES:

Blaine Hales presented an ammendment to the Zoning Ordinance of May, 1978, paragraph 02.0515, <u>Floor Area</u>, to read as now stated with the following addition:

"The ground floor area is determined by measuring the outside perimeter of the dwelling, excluding any garage on the maid floor, and excluding unenclosed pourches."

Blaine Hales made a motion that the above zoning ordinance ammendment and notice of a public meeting to be held concerning this change be posted in three public places for 16 days prior to the public meeting.

Dale seconded the motion.

Elk Ridge Town Council Meeting December 12, 1979

10) Ordinances, continued: Vote: Yes No A11 None Those voting: All Councilmen present as stated above.

Blaine Hales stated that Rey Allred and Vernile Gasser wanted to annex some property into the City which would be zoned S-2. A Policy of Declaration would need to be mailed to surrounding cities. The policy of declaration and notice of a public hearing concerning this annexation should be posted in three public places. for 30 days prior to the public meeting. \$400.00 per acre would be paid to the City if the annexation were accepted. At the time of approval, Vernile Gasser is to pay the money of \$400.00 per acre to the City. Those requesting annexation would also be responsible for any other expenses which would be connected with the annexation.

Blaine Hales is to rewrite the Policy Declaration of Annexation. Once it is written it can be used everytime an annexation takes place.

Three lots near plat C were approved by the Planning Commission and added to Plat C. (Council did not vote on this item).

Wanda Santiago suggested that the City propose a budget for the next fiscal year, approve it, and publish it. When the Council was asked when the next fiscal year began, no one seemed to know. The general feeling was that it could be set by the Council and that January 1 would probably be the most practical.date.

Ted Braithwaite suggested that Dale Bigler inspect where the water lines have been cut across the roads to make sure that the roads have been properly repaired before paying the bill.

Aaron Tippetts is to construct a City Bulletin Board within the next 10 days or by the end of December, 1979.

It was suggested that the City have a birthday party celebration However, no more discussion or action was taken concerning this.

Meeting was adjourned.

as animended Minutes read and passed by Elk Ridge City Council this the the day of \_\_\_\_\_\_ 1980.

enneth B. Harris.

The above minutes were taken by me, a citizen, acting in a substitute capacity for the City Recorder who was absent. The above information is to the best of my knowledge an accurate accound of the City Council Meeting.

Teri Tuttle, Citizen

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