

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on January 15, 1981, at 7:00 p.m. The meeting will be held at the Nelson Santiago residence, 32 North Clark Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - read and approved along with expenditures
- 3) ADMINISTRATIVE - Ken Harris
 - a) Appointment of Deputy Clerk
 - b) Letter from State Auditor
 - c) Town/Attorney relationship
 - d) Annexation
- 4) PUBLIC SAFETY - Glen Royle
 - a) Animal Control Officer to address Council
 - b) Animal Control/Dog Ordinance-Contract
- 5) ROADS - Cregg Ingram
 - a) Road Clearing - snow removal & options
 - b) Completion of road surfacing this summer
- 6) PLANNING COMMISSION - Wanda Santiago
 - a) Planning Commission report
- 7) WATER/SEWER - Wayne Shute
 - a) General discussion of water problems
- 8) RESIGNATION OF COUNCIL MEMBER
- 9) ADJOURNMENT

Posted on the main bulletin board and at the Town Office. Dated this 13th day of January, 1981.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

January 15, 1981
7:00 p.m.
32 N. Clark Ln., Elk Ridge, Utah

Attendees: Ken Harris, Mayor, John Backlund, Town Attorney, Wanda Santiago, Glen Royle, Wayne Shute, Cregg Ingram, Council member, Ernestine Folks, Deputy Clerk

Prayer offered by Wayne Shute.

Minutes of November 18, 1980 council meeting were read and approved. New minutes to show Helen Loveland declined Deputy Clerk position.

Approval of Expenditures: Expenditures were read. Additional expenditures were added by Wayne Shute and Ken Harris. Ken Harris made the motion that the expenditures be approved as amended. (copy attached) Wayne Shute seconded the motion. VOTE: Yes- Ken Harris, Glen Royle, Wayne Shute; No- none; Abstained- Wanda Santiago; Absent- Cregg Ingram.

Appointment of Deputy Clerk: Ken Harris made motion that Ernestine Folks serve as Deputy Clerk to work with Town Clerk. Wayne Shute seconded the motion. VOTE: Yes-all; No- none. Oath of office given to Ernestine Folks by Ken Harris.

Wanda Santiago stated that council should define duties of Deputy Clerk because Town Clerk is a salaried position and at present budgeted at \$200 per month maximum. Deputy Clerk stated that present understanding of her duties would be preparing and posting of agenda, taking minutes at council meeting, typing of minutes, and typing of any other letters. An understanding with town clerk was that a maximum of 15 hours at \$4.50 per hour would be starting salary of deputy clerk. Mayor requested that clerk check budgeted figure for town clerk position and advise council at next meeting.

Letter From State Auditor: (copy attached) John Backlund recommended that council refer contents of letter from State Auditor to Town accountant in writing with a copy of letter from State Auditor to see if discrepancies can be clarified. Also, that a copy of the letter sent to the Town accountant be sent to the State Auditor, stating that the Council is acting upon their letter. Ken Harris to draft letter to Mr. Ellis, Town accountant. Ken Harris made motion to do as attorney advised. Wayne Shute seconded the motion. VOTE: Yes-all; No-none.

Town/Attorney Relationship: John Backlund, Town Attorney expressed concern and asked Council to clarify who within the Town could seek his counsel with Town paying for such a service. Builders & contractors seem to be the persons most often availing themselves of such a situation. Council unanimously agreed no person should seek counsel from Mr. Backlund regarding anything related to the Town and themselves personally. The Town will only pay for services where Mr. Backlund represents the Town upon request from Council members only.

Annexation: John Backlund advised Council that with regard to annexation fees, Council should set fee on a set price per acre basis. This fee could

be authorized by a motion and put into the general fund. Fee must be paid prior to annexation. Also, fee to record should be paid by property owner. Wanda Santiago made the motion that the annexation fee of \$400.00 per acre is to apply to ground on Goose Nest Dr. in connection with the Vernile Gasser annexation. Wayne Shute seconded the motion. VOTE: Yes-all; No-none.

Ken Harris made a motion to adopt the annexation resolution of the Goose Nest property referred to as the Vernile Gasser Annexation. Wanda Santiago seconded the motion. VOTE: Yes-all; No-none.

Public Safety - Glen Royle: Animal Control Officer unable to address Council. Letter to Elk Ridge citizens regarding the Unified Animal Control Ordinance read by Glen Royle. (copy attached) Glen Royle asked that a copy of the letter be distributed to all homeowners in the Town. Cregg Ingram made a motion to adopt the letter and distribute a copy to all Elk Ridge homeowners. Ken Harris seconded the motion. VOTE: Yes-all; No-none.

Water/Sewer - Wayne Shute: Wayne Shute had previously requested the Town Clerk to type up an agreement with a person to handle the water shutoffs. Wayne now has decided that a document which will protect the persons rights is in order. John Backlund, Town attorney is to draw up such a letter of agreement.

Roads- Cregg Ingram: Last bill received for snow removal from Mr. Davis was \$40.00 per hour, an increase of \$10.00 per hour. Cregg asked Council to consider having someone else do the snow removal or possibly putting it out to bid. Council asked Cregg to check with Mr. Davis as to the amount he charged on the last bill received and what he will charge in the future. Council will consider the options after the hourly rate with Mr. Davis is cleared. Cregg Ingram to obtain purchase order and personally call Mr. Davis when snow removal is necessary.

Administration - Ken Harris: Ken Harris read an article published in the Spanish Fork newspaper with regard to the town of Elk Ridge being responsible in handling of payment to the Salem Fire Dept. for responding to a fire here in Elk Ridge. Council felt a rebuttal was in order and Ken Harris asked that Glen Royle handle the rebuttal.

Planning Commission - Wanda Santiago: At present time the planning commission is in need of 3 members to fill the three vacancies on the planning commission. Mary Anne Williams and Arlene Hansen are the only members on the planning commission at this time. Wanda Santiago made the motion that Council accept Ron Cooper, Gary Willgues and Kipp Hardy to serve as members of the planning commission. Ken Harris seconded the motion. VOTE: Yes- Wanda Santiago, Cregg Ingram, Glen Royle, Ken Harris; Opposed- Wayne Shute.

Planning commission received a letter from Robert E. Peay to annex his property into Elk Ridge. (memorandum attached) Wayne Shute made the motion that Council accept and recognize the annexation request subject to notification of those wanting to annex that the moritorium of platting be in effect and that Jack Robertson and Geraldine Wittwer be contacted by the planning commission. Cregg Ingram seconded the motion. VOTE: Yes - all; No-none.

Water/Sewer - Wayne Shute: Wayne Shute presented Council with a letter from the Elk Ridge Water Commission to Mr. Wendall P. Stewart, Environmental Health Specialist, Bureau of Public Water Supplies. (copy attached) This letter was in response to the letter received from Mr. Stewart regarding their survey of the Elk Ridge Water System on June 30, 1980.

Resignation of Council Members: Wayne Shute submitted a letter (copy attached) submitting his resignation as Chairman of the Water Board and member of the Town Council and recommending John Thomas to replace him.

Wanda Santiago also at this time submitted her resignation and recommends that Wayne Shute replace her.

Ken Harris made the motion to accept the resignations of Wayne Shute and Wanda Santiago as Town Council members and to appoint Wayne Shute to the Water Board to handle funding for improvement of our water system. Cregg Ingram seconded the motion. VOTE: Yes- all; No- none.

Ken Harris made motion that Ron Nielsen become the new Council member to replace Wanda Santiago and John Thomas become the new Council member to replace Wayne Shute. Wanda Santiago seconded the motion. VOTE: Yes - all; No- none.

With the resignation of Wanda Santiago a new place for holding Council meetings will have to be found. Wanda Santiago suggested that perhaps another ordinance might be in order to designate place of meeting, time, etc., in accordance with the Sunshine Ordinance. Deputy Clerk asked to check this and initiate a letter to citizens from the Council asking for someone to volunteer their home for a designated number of months for Council to meet. Letter to be distributed with the letter on Animal Control.

Ken Harris made motion to adjourn. Wanda Santiago seconded the motion. VOTE: Yes- all; No- none.

The minutes of the Elk Ridge Town Council Meeting held on January 15, 1981 were read and approved by the Council on the 19th day of February 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cynthia Zalk
DEPUTY TOWN CLERK

SEAL:

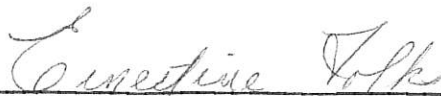
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on February 19, 1981, at 7:00 p.m. The meeting will be held at the Ken Harris residence, 24 South Aster Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - read and approved along with expenditures
- 3) ADMINISTRATIVE - Ken Harris
 - a) Appointment of Council Members
 - b) Scheduling of Council Meetings - Sunshine Ordinance
 - c) Final collection of Annexation Fees
- 4) ROADS - Cregg Ingram
 - a) Road Clearing - snow removal & options
 - b) Completion of road surfacing this summer
- 5) PUBLIC SAFETY - Glen Royle
 - a) Neighborhood Watch Chairman
- 6) WATER/SEWER - John Thomas
 - a) Water Shutoff
 - b) Attorney Letter
- 7) ADJOURNMENT

Posted on the main bulletin board and at the Town Office. Dated this 18th day of February, 1981.



DEPUTY TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

February 19, 1981

7:00 p.m.

24 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, Mayor; Ron Nielsen, Cregg Ingram, John Thomas, council members; Glen Royle, council member - absent; Ernestine Folks, Deputy Town Clerk; Doug Andrew, Notary Public

Prayer offered by Doug Andrew

Appointment of Council Members: Doug Andrew, Notary Public, administered oath of office to John Thomas and Ron Nielsen as new council members. Oath of office also given to Ernestine Folks as Deputy Town Clerk. Notary Public, Doug Andrew's commission expires 11-22-84.

Ken Harris stated that with the resignation of council members, Wanda Santiago and Wayne Shute; Ron Nielsen and John Thomas have accepted positions as council members of the Town Council of Elk Ridge.

Ken Harris made the motion for Ron Nielsen to take the unexpired term of office (term of office expires 11-81) vacated by Wanda Santiago and for John Thomas to take the unexpired term of office (term of office expires 11-83) vacated by Wayne Shute. Cregg Ingram seconded the motion. VOYE: Yes- Ken Harris, Ron Nielsen, Cregg Ingram, John Thomas; No-none; Absent- Glen Royle.

Minutes of December 11, 1980 and January 15, 1981 Town Council meetings were read and approved.

Expenditures: Ken Harris asked for a bill from Fred A. Moreton & Co. in the amount of \$1,000 be added to expenditures to be paid. This is for the premium due on the Liability Insurance coverage on the wells of Elk Ridge. Expenditure to Calvin Hjorth for \$125.00 is not to be paid until John Thomas clears up question of what expense was for. John Thomas also to contact Strawberry Water regarding bill for electricity in the amount of \$719.76. Council agreed this was unusually high billing for usage. Payment to the National Guard for fuel is to be added to the expenditures. Cregg Ingram to get purchase order from Terri Tuttle, Town Clerk. No payment is to be made to H. E. Davis for snow removal until Cregg Ingram can speak with Mr. Davis regarding increase in billing rate. Ken Harris made the motion to approve expenditures with the above mentioned stipulations. Cregg Ingram seconded the motion. VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-none; Absent-Glen Royle.

Council asked that Treasurer, Gregg Robison, prepare a monthly financial balance summary each month for each department beginning immediately. This will enable each department to know what funds there are remaining in their budget.

* Scheduling of Council Meetings-Sunshine Ordinance: Ken made the motion that the new Sunshine Ordinance for Scheduling of Town Council Meetings as to place and time be approved. (copy attached) John Thomas seconded the motion. VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-none; Absent-Glen Royle. *See March*

* *This was revoted on in March & approved, copy of ordinance with March Minutes ref.*

Final Collection of Annexation Fees: Ken Harris received a check in the amount of \$4,000.00 from T. Sykes in payment for the annexation of his property. Ken Harris stated that the amount of \$4,000.00 was payment for 10 acres and that Mr. Sykes' property being annexed was less than 10 acres. The Town of Elk Ridge should note this and make a refund to Mr. Sykes for the difference, approximately \$200.00.

Ken Harris stated that final collection of the annexation fees in connection with the Vernile Gasser Annexation could not be concluded at this time because Mr. Allred is undecided at this time as to his property being annexed. Ron Nielsen to contact Mr. Allred again as to his final decision. Further discussion of final collection of annexation fees is tabled to the March Town Council Meeting.

Roads - Snow Removal: Cregg Ingram stated that someone other than he is calling Mr. Davis when snow removal is necessary. Cregg Ingram to speak to Mr. Davis concerning this problem.

Roads - Completion of Road Surfacing This Summer: Cregg Ingram stated that the surface finishing of the road from the intersection at Park & Escalante to the Brown's residence will have to be completed this summer. Council asked cregg to get an estimate on rock chip road finishing. Council also agreed that Cregg Ingram should check into possibility of projecting when other roads & streets would be in need of maintenance in the future and work this into the budget each year. Council also asked Cregg Ingram to check into the possibility of an extension of Salem Hills Drive to Hudson. Ken Harris stated he felt this was a developers responsibility.

Public Safety - Neighborhood Watch Chairman: Ken Harris stated that the Town of Elk Ridge has a definite need to organize a Neighborhood Watch Program, to bring the neighborhood to work together and watch and care for one another's property. Richard Bullard has experience in organizing a Neighborhood Watch Program. Ken Harris made the motion to appoint Richard Bullard as Chairman and to set up a committee to initiate a Neighborhood Watch Program in Elk Ridge. Ron Nielsen seconded the motion. VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-none; Absent-Glen Royle.

Water/Sewer - Water Shutoffs: Council agreed that the person handling the water shutoffs should remove the water meter as well as shutoff the water, and leave the meter at the home of Ron Thomas. Ron Thomas would then be responsible for reconnecting the meter.

Attorney Letter: John Backlund, Town Attorney was to have sent a letter to Jim Winterton regarding the two water meters which have to be set. If Mr. Winterton does not comply with this request the water will be shutoff 7 days after March 15, 1981. Council agreed that John Thomas is to meet with Wayne Shute, Terri Tuttle and John Backlund to settle this matter, before sending the above mentioned letter.

John Thomas presented a letter from the Bureau of Public Water Supplies, (copy attached) with regard to the improvements of the deficiencies found in the culinary water system in their survey made on June 30, 1980. Council agreed that John Thomas needs to check the budgeted figures for the water system before the Water Dept. goes ahead with completion of

improvements needed. John Thomas to report back to Council on this matter.

Deputy Town Clerk advised Council that the combined salaries for Town Clerk and Deputy Town Clerk is budgeted for \$200.00 per month maximum.

Deputy Town Clerk asked council members to have their projected budget figures by next Council Meeting in order to begin on the budget review.

Deputy Town Clerk stated that there is to be a Records Convention in St. George, Utah on March 12th & 13th, 1981. Town Clerk, Terri Tuttle, will be attending this convention and will be gone 4 days. This expenditure is allowed for in the budget.

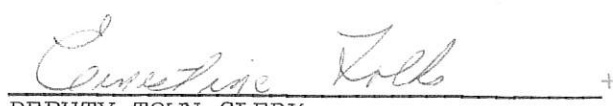
Cregg Ingram stated that perhaps it would be in the best interest of the Town of Elk Ridge to consider the possibility of having the Town own their own power system. Ken Harris stated that someone with expertise in this area would have to study this. The feasibility of a wind power system could be a possibility, however, council did not know of anyone with experience in this field who could check into this matter.

Cregg Ingram made the motion to adjourn. John Thomas seconded the motion.
VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-none;
Absent-Glen Royle.

The minutes of the Elk Ridge Town Council Meeting held on February 19, 1981 were read and approved by the Council on the 18 day of March.


MAYOR

ATTESTED:


DEPUTY TOWN CLERK

SEAL:

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on March 18, 1981, at 7:00 p.m. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved along with expenditures
 - a) Re-vote on motions from February 19, 1981 Council Mtg.
- 3) ADMINISTRATIVE - Ken Harris
 - a) Oath of Office
 - b) Social Security
 - c) Budget
 - d) Election Laws
- 4) PLANNING COMMISSION - Ron Nielsen
 - a) Zoning Amendments - Height of Buildings - Width of Roads
 - b) Building permit for Chad Brown
 - c) Annexation
 - d) Report from Planning Commission
- 5) ROADS - Cregg Ingram
 - a) Projected budget
 - b) Utah County bill for road
- 6) WATER/SEWER - John Thomas
 - a) Delinquent Accounts
 - b) Water Problems
- 7) PUBLIC SAFETY - Glen Royle
 - a) Dog pick-up
 - b) Payson handling police calls
- 8) ADJOURNMENT

Posted on the main bulletin board and at the Town Office. Dated this 17th day of March, 1981.


DEPUTY TOWN CLERK

NOTICE OF PUBLIC MEETING

On March 18, 1981 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting in conjunction with the regular Town Council Meeting at the Glen Royle residence, 44 S. Astor Lane, Elk Ridge, Utah; for the purpose of conducting a public hearing on the following issues;

1. Maximum height of dwellings. (see copy enclosed)
2. Width of minor local streets. (see copy enclosed)

All interested persons shall be given an opportunity to be heard.

Posted by order of the Elk Ridge Town Council.


TOWN CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 4th day of March, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 4th day of March, 1981.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

March 18, 1981

7:00 p.m.

44 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, Mayor; Cregg Ingram, John Thomas, Ron Nielsen, Glen Royle, council members; Terri Tuttle, Town Clerk; Gregg Robison, Treasurer; Ernestine Folks, Deputy Clerk; and several Town Citizens.

Prayer offered by Ron Cooper

Minutes of February 19, 1981 Town Council Meeting were read and approved.

ADMINISTRATIVE: Ken Harris called for a re-vote on those motions from the February 19, 1981 Town Council Meeting due to Council not having a quorum at the February 19, 1981 Town Council Meeting. The motions are as follows:

RE-VOTE ON MOTIONS FROM FEBRUARY 19, 1981 TOWN COUNCIL MEETING:

Ken Harris made the motion for Ron Nielsen to take the unexpired term of office (term of office expires 11-81) vacated by Wanda Santiago and for John Thomas to take the unexpired term of office (term of office expires 11-83) vacated by Wayne Shute. Cregg Ingram seconded the motion.

VOTE: Yes-All; No-None.

Ken Harris made the motion for Ernestine Folks to serve as Deputy Clerk to work with Town Clerk. Cregg Ingram seconded the motion.

VOTE: Yes-All; No-None.

OATH OF OFFICE: At this time Terri Tuttle, Town Clerk, administered the oath of office to John Thomas, Ron Nielsen and Ernestine Folks. (See attached copies of oath of office)

Ken Harris made the motion to approve the February expenditures. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Ken Harris made the motion that the new Sunshine Ordinance for Scheduling of Town Council Meetings as to place and time be approved. (copy attached) John Thomas seconded the motion. VOTE: Yes-All; No-None.

Ken Harris made the motion to appoint Richard Bullard as Chairman and to set up a committee to initiate a Neighborhood Watch Program in Elk Ridge. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Cregg Ingram made the motion to adjourn the February 19, 1981 Town Council Meeting. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

SOCIAL SECURITY: Terri Tuttle stated the Council needed to decide whether the Town's salaried employees would participate in Social Security and Federal Income Tax withholding. Town Clerks stated they would rather not participate at this time. As a state employee, clerks have this option and this would save the Town having the additional expense of paying into it. Cregg Ingram made the motion not to participate in

Social Security and Federal Income Tax withholding for the Town's salaried employees. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

Gregg Robison advised Council that a motion regarding State Unemployment Insurance and Workmen's Compensation for the Town's salaried employees would have to be made. Ron Nielsen made the motion not to participate in State Unemployment Insurance and Workmen's Compensation for the Town's salaried employees. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

BUDGET: Gregg Robison, Treasurer, presented Council with a Budget Sheet for 1980-81 Fiscal Year. (See attached copy)

John Thomas stated that the Water/Sewer Dept. will have expenditures in the approximate amount of \$1,000 within the next 3-4 months to concur with the recommendations from the Water Health Dept. Also, estimated cost for operating pumps on wells will be \$900 to \$1,000 per month.

Town Clerk informed Council that the State requires that the Town must submit what it anticipates Town expenditures will be and then the State will either raise or lower the mill levy according to anticipated figures. Council agreed that anticipated increase in expenditures would mean an increase in taxes. Budget must be submitted by May, 1981

John Thomas stated that he felt that the Water/Sewer budget should be top priority.

Gregg Robison suggested that Council consider Bonding as another alternative. Glen Royle stated he was against bonding.

Cregg Ingram stated that Council should look into the future at major cost items. With the Roads Dept. this would be park development and road upkeep.

Ron Nielsen stated the Town needs a master plan for Town growth to include expenditures in long range planning. With an increase in the mill levy the extra mill levy increase could be put aside each year for those items in the long range planning.

Ken Harris stated perhaps Council should present possible increase in the mill levy to the Town with an explanation of why the increase is necessary and find out if people really want this.

Cregg Ingram proposed that one way the Town could save money would be on snow removal. By purchasing a blade and someone volunteering to do the snow removal.

ROADS: Cregg Ingram presented his projected budget. (see copy attached) Cregg Ingram stated that a suggestion from Woody Howell was developing a community park. Scouts could do some of the work. However, water would be the biggest expense in this area.

Citizens want to know if ball park will be developed and finished for use this year. Gregg Ingram recommends what assets we have go toward the ball park development. There are many areas where very little revenue will be necessary and the labor could be supplied by volunteers.

Gregg Ingram informed Council of a letter received from the Utah National Guard, (see copy attached) informing him that their engineer units will be unable to accomplish the projects the Town requested this year.

Completion of road surfacing from Escalante Drive to the Brown's residence will cost approximately \$4,000. Gregg Ingram stressed that this must be done or we will lose what has been done. Ken Harris stated that as the developers develop the property they will be required to pay for upgrading the road.

BILL TO UTAH COUNTY: A bill for \$2,000 has been received for the chipping of a quarter mile on Goose Nest Drive. Ken Harris stated that if it is a county road, the county pays. If it is a town road, then the Town pays for it. There seems to be a question as to who is responsible for payment. Gregg Ingram is to check with Town Attorney, John Backlund, regarding this matter.

ELECTION LAWS: Council agreed to table this item to next months meeting.

ADMINISTRATIVE: Gregg Robison, Treasurer, submitted his resignation. (see attached copy)

WATER/SEWER - DELINQUENT ACCOUNTS: See attached copy for list of delinquent water accounts. Terri Tuttle explained current standing of delinquent accounts and explained procedures for the handling of the delinquent accounts in compliance with ordinance requirements. Council made the following decisions regarding the following accounts and what action should be taken:

Water Shut-off Notices:

Ralph Andrus - owing \$180.37 - Home is now up for sale; lien has been filed. With sale of home, water bill will be paid.

Kent Burton - owing \$237.88 - Has not been paying his water bill, however, has stated he will pay \$120.00 on the 20th of March 1981. Ken Harris made the motion if no payment has been made by the 20th of March, 1981, on the 21st of March 1981 the water will be shut off and will continue to be shut off each month thereafter when payment is not made. Contract of agreement should be drawn up to read as such. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

Diana Greenhalgh - owing \$67.00 - John Thomas stated that this account should be cleared by the 25th of March, 1981. Council agreed that if an effort is made to pay past due water bill and arrangements are made for payment no delinquent charges will be added. This should be formalized in a written Contract with Diana Greenhalgh. Ken Harris made the motion that a Contract agreement with Diana Greenhalgh be written up whereby no delinquent charges will be added if effort is made to pay past due water bill; payment arrangements to be handled to the satisfaction of John Thomas. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Gail Throckmorton - owing \$180.39 - John Thomas stated this person is in no position to pay. There are financial problems involved. Gail Throckmorton has received a final shut-off notice. John Thomas made the motion to extend shut-off for 7 days on March 25, 1981, and that with a Contract agreement a scheduling of payments at approximately \$10.00 plus be drawn up with Gail Throckmorton. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

Steven Smith - owing \$388.83 - Another family has moved into the house and has asked for water to be turned on. Council agreed that due to the circumstances involved, no water would be provided to that house until the delinquent account has been paid. Lien has been filed.

Contact for Termination Notice:

Wayne Black - owing \$43.00 - Payment has been received.

Stephen Dixon - owing \$38.00 - Council agreed that no termination notice is to be sent until Ken Harris has had the opportunity to speak with Stephen Dixon.

Jeffrey Ewell - owing \$43.50 - Mr. Ewell was present at this meeting of the Town Council. Mr. Ewell stated he will not pay delinquent charges, but will pay actual billing for water. Misunderstanding with regard to lost payment, caused this account to become delinquent. John Thomas made the motion for all late charges to be removed from Jeffrey Ewell account. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

James Eggett - owing \$39.00 - Council agreed that no termination notice be sent until Water Dept. could speak with Mr. Eggett again.

Donald Evans - owing \$54.00 - Home is up for sale and a lien has been filed.

Blaine Hales - owing \$99.87 - This account is to be handled with the condominiums account. A lien has been filed.

Edward Nolton - owing \$40.50 - Council agreed no termination notice to be sent until Ron Nielsen can speak with Mr. Nolton.

Wilford Pierce - owing \$42.00 - Mr. Pierce appeared before council to explain circumstances involved with delinquent account. Mr. Pierce stated that this could have been resolved. However, he felt he was insulted by the Town Clerk handling water payments. This misunderstanding resulted in hardfeelings and Mr. Pierce chose to wait until now to have this matter cleared. He felt he should have received a receipt for a payment made in June. Terri Tuttle stated we are not responsible for giving receipts, your check is your receipt. Mr. Pierce asked for an apology and feels that inaccurate record keeping is the cause of this situation. He will not pay late charges. John Thomas suggested that all late charges be removed from the Pierce account and that Mr. Pierce pay the June bill. Mr. Pierce agreed. John Thomas made the motion that all late charges be removed from the Wilford Pierce account. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

John Spencer - owing \$53.00 - A person appearing on Mr. Spencer's behalf appeared before Council and stated that the reason for this account becoming delinquent was that the bill was sent to an incorrect billing address. John Thomas made the motion that all past due charges be removed from the John Spencer water account. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

Daniel Webb - owing \$91.00 - Council agreed that water termination notice should be sent on this account.

David Welcker - owing \$98.00 - Council agreed to send water termination notice. Lien has been filed.

Jim Winterton - owing \$59.00 - John Thomas to contact Wayne Shute regarding condominiums. No water termination notice is to be sent at this time.

(End of Delinquent Accounts)

Cregg Ingram proposed that the Town get a Post Office box for water payment to be mailed to. Then the Treasurer could pick them up and deposit moneys in account.

John Thomas suggested that perhaps more Public Relations should be involved with the handling of water bill payments. Mrs. John Thomas would volunteer to do this receiving of payments and giving of receipts. Council advised John Thomas that this was not possible because the Treasurer is the only person who can handle moneys. Ken Harris asked that this discussion be tabled to the next meeting.

Council agreed that the Ordinance for delinquent water accounts needs to be amended with regard to procedures for handling overdue accounts.

WATER PROBLEMS: John Thomas again stated that the Water Dept. most pressing expenditure is the need for approximately \$1,000 to concur with the recommendations from the Water Health Dept.

Ken Harris asked John Thomas to check into the collection of moneys from a property bond which was put up by developers to fix water line damage. This could be added revenue for the Water Dept.

PLANNING COMMISSION: With regard to the Peay Annexation, Terri Tuttle, outlined annexation procedures and advised Ron Nielsen that the next step would be the signing of a petition.

Vernile Gasser Annexation: Ron Nielsen informed Council that Ray Allred still wants to annex. However, he would like to wait two to three months as he has a cash problem at this time. Terri Tuttle stated there would be no problem in waiting if other property owners, Vernile Gasser and Tom Sykes have no objections. Council asked Ron Nielsen to contact Mr. Gasser and Mr. Sykes. If they agree Council will defer final collection of annexation fees to a later date.

Animal Rights: The Planning Commission has prepared a questionnaire regarding S-1 zone animal rights. (See attached copy) This is to be sent to all Elk Ridge property owners.

Zoning Amendments:- Height of Buildings: (See attached memorandum). Council agreed to send proposal back to Planning Commission for further discussion.

Width of Minor Streets: After discussion of this proposal Council felt that the proposal of 24 ft. is too narrow. Proposal died for lack of motion. (see attached memorandum)

Building Permit For Chad Brown: Ken Harris stated that Jim Brown did not have a building permit when he started building, but then ended up finally getting a building permit. He did not, however, pay an impact fee. This could possibly be considered illegal subdivision. The ground has never been platted. Ken Harris is to contact John Backlund, Town Attorney, as to recourse regarding Chad Brown and Jim Brown.

PUBLIC SAFETY - Dog Pick-up: Glen Royle stated he is dissatisfied with the service the County is providing. He proposes that perhaps the Town should hire someone to be a dog catcher for the Town. Ken Harris made the motion that Glen Royle go ahead with the hiring of someone to be a dog catcher for the Town. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Payson Handling Police Calls: Council discussed the possibility of Payson handling the Town's police calls as opposed to the County. It was decided that Payson would provide better and quicker service. Ken Harris asked Glen Royle to check into possibility of Payson handling the Town's police calls.

ADMINISTRATIVE: Ken Harris asked John Thomas to check with Wayne Shute regarding payment to Harvey Hutchinson for a report he prepared for the Water Dept.

Ken Harris also informed Council regarding the fire last year whereby Town records were destroyed. The Town records which were being prepared for audit burned. According to an arson expert it was arson. At this time the County Attorney is pursuing the possibility of arson further.

Expenditures: The expenditures were read and Ken Harris asked for a bill from Utah County for assessed taxes in the amount of \$133.00, and a bill from Gregg Robison in the amount of \$500 be added to the expenditures. Ken Harris made the motion to approve the expenditures with the above mentioned included. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Letter From The Board Of County Commissioners: (See attached copy) In a letter from the County Commissioners, the board stated they would like to meet with the Council during one of the regular Council meetings, and would like to be informed as to when they could attend.

Ken Harris made the motion to adjourn. John Thomas seconded the motion.
VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on March 18, 1981 were read and approved by the Council on the 15th day of April, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cornelius Folk
DEPUTY CLERK

SEAL:

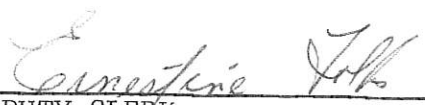
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on April 15, 1981, at 7:00 p.m. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved
- 3) EXPENDITURES - to be approved
- 4) ADMINISTRATIVE - Ken Harris
 - a) Oath of Office - Treasurer & Animal Control Officer
 - b) Roger Hansen - Central Utah Water Project
 - c) Budget
 - d) Town Clean-up
- 5) WATER/SEWER - John Thomas
 - a) Delinquent Accounts
 - b) Water Program
- 6) PLANNING COMMISSION - Ron Nielsen
 - a) Chad Brown request for Building permit
 - b) Hal Shuler Subdivision
 - c) Robert Peay Annexation
 - d) Ray Allred Annexation
 - e) Survey Markers
 - f) Updated master plan & Planning & zoning revisions
 - g) Notice to property owners
- 7) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office. Dated this 14th day of April, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

April 15, 1981

44 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, Mayor; John Thomas, Ron Nielsen, Glen Royle, council members; Cregg Ingram, councilman, absent; Terri Tuttle, town clerk; Ernestine Folks, deputy clerk; Roger Hansen, James Eggett, Chad Brown.

Minutes of March 18, 1981 Town Council Meeting were read and approved with the following corrections on page 4 regarding the Jeffrey Ewell and Wilford Pierce delinquent accounts. They should read as follows: Jeffrey Ewell - owing \$43.50 - Mr. Ewell was present at this meeting of the town council. Mr. Ewell stated there was a misunderstanding with regard to lost payment which caused this account to become delinquent and that he would not pay delinquent charges but will pay actual billing for water. Town clerks records show that the October payment was not lost but in actuality it did not clear the bank because of insufficient funds. As a result they were charged a \$5.00 return check fee, which is town policy. They were notified on their November bill of the returned check. When they continued to fail to make payments they were finally charged a \$5.00 delinquency penalty, also town policy. John Thomas made the motion for all late charges to be removed from the Jeffrey Ewell account. Ron Nielsen seconded the motion. VOTE: Yes-All; No-none.

Wilford Pierce - owing \$42.00 - Mr. Pierce appeared before council to explain circumstances involved with delinquent account. Mr. Pierce stated that ~~this~~ could have been resolved. However, he felt he was insulted by the Town Clerk handling water payments. This misunderstanding resulted in hardfeelings and Mr. Pierce chose to wait until now to have this matter cleared. He felt he should have received a receipt for a payment made in June. Town clerk stated we are not responsible for giving a receipt; your check is your receipt. Mr. Pierce asked for an apology. Town Clerk acknowledged that the check had been lost and that she had apologized for losing the check. Also, that this account would be credited for the amount it would cost to stop payment on the check. Mr. Pierce was advised of this when the check was lost. At that time Mr. Pierce was also advised to re-issue the check for payment, which he did not do. The town clerk then referred Mr. Pierce to Wayne Shute. Mr. Pierce never contacted Wayne Shute. After that Mr. Pierce was advised of the date of the next council meeting for delinquent accounts. Mr. Pierce stated he would not pay late charges. John Thomas suggested that all late charges be removed from the Pierce account and that Mr. Pierce pay the June bill. Mr. Pierce agreed. John Thomas made the motion that all late charges be removed from the Wilford Pierce account. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

Expenditures: (See attached copy) Ken Harris asked to defer payment to Alpine Engineering. A letter received from Harvey Hutchinson stated that effective 4-1-81 there will be an increase for his services. Also, hold payment to H.E. Davis until Cregg Ingram can check on this expenditure. Ken Harris made the motion to approve the April expenditures. John Thomas seconded the motion. VOTE: Yes- Ken Harris, John Thomas, Glen Royle; Absent- Cregg Ingram, Ron Nielsen, No-None. In the future council would like for town clerk to attach copies of the billing from Strawberry Water Users.

ADMINISTRATIVE: Oath of Office -

Ken Harris made the motion that James Eggett be appointed as Treasurer. John Thomas seconded the motion. VOTE: Yes- Ken Harris, Ron Nielsen, John Thomas, Glen Royle; Absent-Cregg Ingram; No -None. Terri Tuttle, town clerk administered oath of office. (see attached copy) Council advised Mr. Eggett to get a post office box or a padlocked box to collect monies for water payments.

Roger Hansen - Central Utah Water Project:

Mr. Hansen explained possible routes the Wasatch Aquaduct would follow. The aquaduct would be buried pipeline and cross thru the town of Elk Ridge. The C.U.W.P. will be collecting design data until December, 1981. They will be in the community of Elk Ridge surveying, drilling and digging test pits, checking for adequacy of land. By the end of 1981 they should know exactly which route the pipeline will take. Project should be completed by 1988, if everything goes well. There will be areal surveys done of the area. If the town would like to have these maps they will be available later this fall. Width of right of way for pipeline is 25 ft. on either side of the pipeline. C. U. W. P. will not maintain this right of way. Mr. Hansen stated there is a possibility for an exchange with regard to water for Elk Ridge. He also advised the town to keep in touch with Central Utah Water Conservation District regarding possibility of culinary water to Elk Ridge. Ken Harris told Mr. Hansen they could count on the town of Elk Ridge for support in the buried pipeline and would like to know the alignment of the pipeline as soon as possible.

Budget: (see attached copy) Town Clerk explained expenditures listed. These are actual figures for period of June 1, 1980 thru March 31, 1981.

Town Clean-Up: Saturday, May 2, 1981 is designated by council as Town Clean-Up day. Ken Harris to ask Jeff Ewell and Ron Jasper to co-chair a committee to handle this project.

WATER/SEWER - Delinquent Accounts: Town clerk gave council a list (see attached copy) of the March delinquent accounts. No delinquent notices have been sent out.

John Thomas submitted a copy (see attached copy) of a notice that he would like to have sent to those delinquent water accounts which are 30 days delinquent. He also proposes that 15 days after this first notice is sent, if no payment is received, a phone call by the Water Dept. should be made to the customer. If no payment is made by the following month, the account would be 60 days delinquent, then a notice of intent to discontinue service is sent.

All arrangements of payments on delinquent accounts should be handled by John Thomas.

Council supported John Thomas' proposals for the handling of the delinquent accounts.

Water Program: A watering schedule for the town will be going out to the customers. Schedule will be the same as last year.

Ken Harris would like to see the water board give water conservation ideas to the town citizens regarding water usage. John Thomas suggested a letter of this sort be sent with the new water schedule. This will be handled by the water board.

Of the 15 items the water dept. has been asked to correct by the Health Dept., at this time the water dept. is still working to complete the Health Dept. recommendations on the following:

1. Re-finishing inside of 2 well houses floors.
 - water dept. is getting ready to pour cement floors
 - door jams need repair
 - 2 cu. yd. trailer will do both houses
2. Fencing around all 4 well houses
 - need 6 ft. high fence - est. cost \$2,000.
3. Road base has been ordered.

Ken Harris recommended that the fence be done later on this summer and entered into next years budget.

Ken Harris advised council that with the increase in electrical costs for maintaining the water an increase in water rates should be considered.

Other alternatives for added revenue to Water Dept. which council discussed were transferring funds from the Sewer Dept. to the Water Dept. Town clerk advised council this could be done by a motion and advise customers of intent. John Thomas stated he is apposed to taking sewer revenue. Ken Harris stated that with the cost of power increasing there is a need for more income to the water dept. to not only meet their budgeted needs but also for a cushion for repairs which are costly.

Council did not make a decision at this time regarding the above mentioned suggestions and alternatives.

PLANNING COMMISSION- Chad Brown request for Bldg. Permit:

Planning Commission has received a letter (see attached copy) from Chad Brown requesting a building permit to build a new single family home. The Planning Commission recommends approval of building permit. Preliminary plat has been submitted. Ron Nielsen made the motion to grant a building permit to Chad Brown with the condition that council meet with Mr. Shuler and reconcile the problem of impact fees to the city for improvement to the road before Chad Brown occupies his home. Glen Royle seconded the motion. VOTE: Yes- Ken Harris, Glen Royle, Ron Nielsen, John Thomas, Absent- Cregg Ingram; No-None.

Question as to who assumes responsibility for improvement to road was again raised and discussed. After considerable discussion council's

general consensus was that at such time as a road can no longer be deemed usable, the Town may decide to re-build the road and at that point each developer on such road will pay for road.

A letter from Mr. Backlund, town attorney, regarding transfer or sale of land without prior approval was presented. (See attached copy)

Council agreed Hal Shuler is the person who has subdivided and he should pay impact fees to the Town for improvements to road not Chad Brown.

Ken Harris informed Chad Brown that he would not have to pay any other fees other than for the Building permit at this time.

Planning Commission will notify building inspector regarding issuance of building permit to Chad Brown.

Deputy Clerk to call Mr. Shuler, Mr. Jim Brown, Mr. Chad Brown and Mr. Cloward and invite them to the council meeting of May 13, 1981 to discuss and resolve the situation regarding improvements to the road.

Hal Shuler Subdivision - (see attached memorandum)

Council cannot approve this request for subdivision because of the moratorium placed on new plats with regard to water and sewer.

Peay Annexation: The planning commission sent a letter to Mr. Peay (see attached copy) outlining procedures for annexations. Plat has been submitted. Council agreed that a followup with the town attorney regarding this annexation is necessary, because of an island which would be formed by this annexation.

Ray Allred Annexation: Mr. Gasser and Mr. Sykes have been contacted regarding the delay in the completion of the annexation. Mr. Gasser feels the situation with Mr. Allred is unfair. Mr. Sykes has agreed to postpone for 30 days. Ron Nielsen will now contact Ray Allred. If he cannot pay annexation fees to complete the annexation to the satisfaction of Mr. Sykes and Mr. Gasser the Policy Declaration will have to be amended to exclude Mr. Allred.

Updated Master Plan of Planning & Zoning Revisions:

Ron Nielsen sees a need for updating of everyone's books. Copies of all resolutions and amendments should be given to council members.

ROADS: Ken Harris made the motion for Cregg Ingram to appoint subcommittees to develop the park further. Ron Nielsen seconded the motion. VOTE: Yes- Ken Harris, Ron Nielsen, Glen Royle, John Thomas; Absent-Cregg Ingram; No-None.

Closing Prayer was offered by Glen Royle.

Motion was made and seconded to adjourn. Vote: Yes-Ken Harris, Ron Nielsen, John Thomas, Glen Royle; Absent-Cregg Ingram; No-None.

The minutes of the Elk Ridge Town Council Meeting held on April 15, 1981 were read and approved by the Council on the 13th day of May 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cornelia Folk
DEPUTY CLERK

SEAL:

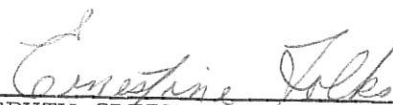
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on May 13, 1981, at 7:00 p.m. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved
- 3) EXPENDITURES - to be approved
- 4) ADMINISTRATIVE - Ken Harris
 - a) Oath of Office - Animal Control Officer
 - b) Election Laws Ordinance
 - c) Budget
 - d) Discussion of Town Clerk Position
- 5) PLANNING COMMISSION - Ron Nielsen
 - a) Moratorium on New Plats Resolution
 - b) Meet with Developers Regarding Road
 - c) Sign Painting
 - d) S1 and S2 Zoning
 - e) Height of Buildings
 - f) Master Copy/Record of Ordinance Changes, Plats Approved and Annexations
 - g) Ray Allred Annexation
 - h) Robert Peay Annexation
- 6) WATER/SEWER - John Thomas
 - a) Insurance on Wells
 - b) Transfer of Revenue from General Fund To Water Fund
 - c) Water Storage Condition Report
 - d) Preliminary Budget
- 7) ROADS - Cregg Ingram
 - a) Update on Roads and Parks
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office. Dated this 12th day of May, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

May 13, 1981 - 7 P.M.

44 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, Mayor; John Thomas, Cregg Ingram, Ron Nielsen, Glen Royle, council members; Ernestine Folks, deputy clerk, Terri Tuttle, Town clerk; and several town citizens.

PRAYER was offered by JoAnn Ingram.

MINUTES of the April 15, 1981 Town Council Meeting were read and approved. Deputy clerk to send thank you letter to Bryan Black, Jeff Ewell & Ron Jasper for their work in coordinating the town clean-up.

EXPENDITURES: Ken Harris made the motion to approve the May expenditures. (see copy attached) VOTE: Yes-All; No-none. Town clerk asked council to note that the expenditure to G. & C. Construction was more than double due to the fact that the length for hook-up was more than originally expected. Customer will be contacted to pay his part for hook-up.

ADMINISTRATIVE: Animal control officer, Charles Jacobs could not be present at this time to take oath of office as new animal control officer. Council agreed to having oath of office administered at a later date when Mr. Jacobs returned. Glen Royle made the motion to appoint Charles Jacobs as animal control officer to be compensated for his services at the rate of 50% of what the Town collects in fines. Ken Harris seconded the motion. VOTE: Yes-all; No-none.

ELECTION LAW ORDINANCE: Town clerk outlined election procedures regarding Legislatures new law regarding the elections. Elk Ridge will now have a non-partisan election as opposed to the convention system it had. Utah League of Cities now advises the town that it will need to decide whether it wants to keep the primary election. If the town decides to do away with the primary, council will have to pass an ordinance so stating by June 1, 1981. Council was in favor of the non-partisan election system. Doing away with the primary election will save the town an expense of approximately \$300.00. Council can reinstate the primary election next year by action taken before March 1, 1982. Council considered the pros & cons regarding the primary election. John Thomas made the motion to do away with the primary election for the 1981 election year. Ron Nielsen seconded the motion. VOTE: Yes-John Thomas, Ron Nielsen, Glen Royle; No-Ken Harris, Cregg Ingram.

BUDGET: Town clerk asked council to transfer \$4,600.00 from the General Fund to the Water Fund to clear the defecit and balance ledgers. Ron Nielsen questioned legality of such a transfer of funds. Utah League of Cities and town attorney have advised the town clerk that the transfer of funds is legal. Ken Harris made the motion to transfer \$4,600.00 from the general fund to the water fund. Ron Nielsen seconded the motion. VOTE: Yes-all; No-none. Water users must be notified of such a transfer. Terri Tuttle to send notice with next water bill.

Mayor asked council members for their budget figures and requested a special meeting to resolve next years budget. This meeting will be held

at Cregg Ingram residence on May 27, 1981.

ROADS: At this time the Roads dept. is striving to do the finishing work with the top soil for the ball park. This will require approximately 3 days of heavy work to prepare the field for use. Maurice Jones had volunteered his machinery; however, he now wants the town to pay for usage of his machinery as well as the town being responsible for any repairs and damages if any to his machinery. Council is opposed to this and asked Cregg Ingram to check into possible rental from someone else. Approximate cost for top soil grading of ball field will be \$500.00. Council agreed that this expense is a necessity and a priority with the town.

DISCUSSION OF TOWN CLERK POSITION: Terri Tuttle submitted her resignation (see attached) as town clerk and asked council that since there already is a division of duties of the town clerk between the clerical which the deputy clerk is in charge of and those related to the financial, which she has been doing; she would like to stay on as deputy clerk in charge of the water dept. billing and financial duties she has been handling. She has discussed this with the deputy clerk. Deputy clerk stated that with the town office located in the home of the town clerk she could not consider the job of town clerk and in all fairness to Terri Tuttle and to anyone who the council would ask to be town clerk, council should consider changing the location of the town office. Having the town office in your home is a responsibility which no one should be asked to accept. If the town office could be located elsewhere and specified days and hours established, she, the deputy clerk would consider town clerk position if council so agreed. Ken Harris asked that further discussion of this matter be tabled to May 27, 1981 meeting.

PLANNING COMMISSION - Moratorium on New Plats: Attorney has advised Ron Nielsen that a letter should be sent to all developers regarding the existing moratorium on plats with regard to water and sewer. Hal Shuler asked council why there is a moratorium in effect. Ken Harris stated that according to the State Board of Health and our Engineers the town can only handle 135-145 hook-ups to our system with the water rights we now have. The town will need to have water rights transferred and improve our own water facilities. To develop new plats at this time would be negligent. Mr. Shuler acknowledged that water was an important issue, but also asked council to consider his position as a developer. The developers present at this meeting expressed concern and willingness to work with council to resolve this problem. Mr. Shuler stated he would get back to the council after he gets a letter from the town regarding the moratorium and after he contacts his attorney. Ken Harris stated he felt the town could not relieve the moratorium for anyone until the water and sewer problems are resolved. After considerable discussion neither the council or the developers were able to resolve this situation.

WATER/SEWER - Water Storage Condition Report: Wayne Shute reported to council that adequate water storage would cost \$75,000-\$140,000. In his attempts to seek funds for development of water storage he finds there is no money available from either the State or Federal Government this year. The outlook for next year does not look good either. There is money available through other sources but it will be expensive. Bonding is also available but will cost more than we want to pay. Question as to the town's bonding capacity was raised. The town would need a tax base

which it does not have. Cost for cement and steel water storage tanks is essentially the same. Engineers seem to favor steel over cement. The bladder tanks are vulnerable to damage. A half million gal. steel storage tank would cost approx. \$143,000. This would include the tanks, preparation for ground work, hook-ups, additional lines and security fences. Another alternative to funding for water storage would be assessing each family \$1,000. Council would like for Mr. Shute to pursue the matter of seeking funds available and report back with actual figures of what it will cost and what we will have to pay.

MEETING WITH DEVELOPERS REGARDING ROAD: Ken Harris stated that over 1 mile of primary road from 1600 West to Escalancte Drive is the issue and a need to decide about the development of the road which is the developers responsibility is the reason for this meeting. The town can no longer afford to keep maintaining the road. There have been 3 developed pieces of property and nothing has been paid towards the development of the road by the developers. Town attorney has stated that the town cannot do anything retroactive to charging for improvements to the road. The subdivision ordinance states that on primary road developers pay 1/2 of the width(15ft.) Developers Jim Winterton and Hal Shuler were present and agreed to this. Cregg Ingram made the motion that developers when developing lots on existing roads must pay for road development in accordance with the subdivision ordinances governing Elk Ridge at the cost that would be assessed at the time of the development. Ken Harris seconded the motion. VOTE: Yes-all; No-none. Cregg Ingram to draft a letter to those developers as to what council has decided here tonight regarding road development. Chad Brown agreed to pay for his share for road development on Park Drive. Cregg Ingram to get estimate.

SIGN PAINTING: Planning Commission requests that sign at entrance of Elk Ridge be changed to read Elk Ridge instead of Salem Hills. Council agreed to this proposal and Cregg Ingram to have sign changed.

S-1 ZONING: (see attached memorandum) This is regarding the survey conducted to see if property owners wanted animals other than household pets in the S-1 zone. The results showed of those surveys returned (59), 22 were for and 37 were against. Planning Commission now recommends that the town of Elk Ridge allow only household pets in the S-1 zone. Arlene Hansen (not present at this meeting) asked Ron Nielsen to remind council and have it entered in the minutes as matter of record that at a previous council meeting, council agreed that when surveys were conducted those people who did not respond to the survey should be contacted before survey is concluded. Council did not recall any such statement. Ron Nielsen made the motion to accept the planning commissions recommendation. Ken Harris seconded the motion. VOTE: Yes-all; No-none.

S-2 ZONING: (see attached memorandum) Ken Harris made the motion to accept Planning Commissions recommendation. Cregg Ingram seconded the motion. VOTE: Yes-all; No-none.

HEIGHT OF BUILDINGS: (see attached memorandum) Ron Nielsen made the motion to accept this recommendation to be adopted as an ordinance after public hearing is held. Cregg Ingram seconded the motion. VOTE: Yes-all; No-none.

MASTER COPY/RECORD OF ORDINANCE CHANGES, PLATS APPROVED & ANNEXATIONS: Attorney, John Backlund and Ron Nielsen are to receive a copy and/or notification for updating of their records with regard to all ordinance changes, plats approved and annexations.

RAY ALLRED ANNEXATION: Ron Nielsen informed council that he again met with Mr. Allred and explained that Mr. Sykes and Mr. Gasser would like to complete the annexation. Mr. Allred has stated he cannot do so for another year. Ron Nielsen will get back to Mr. Allred in a few days and let him know what would be involved for him to back out now.

ROBERT PEAY ANNEXATION: Town Attorney advised Ron Nielsen that the matter of "creating an island" when annexing property can be overcome by having the owners of the "island" property actuate annexation or that a majority of the property owners of the "island" property sign a release and that those signing must own at least 1/3 of the value of the property. Ron Nielsen will contact Mr. Peay again.

WATER/SEWER: Insurance on Wells: John Thomas received a letter (see attached) from Fred Moreton Co. regarding insurance coverage on the pumps and pump houses. He recommends we have insurance coverage. Council agreed John Thomas should check further as to what type of coverage this will include.

PRELIMINARY BUDGET: John Thomas submitted the preliminary budget for the Water/Sewer Dept. and also a recommendation for proposed increase in water and sewer rates. (see attached) Ken Harris made the motion to accept the Water Dept. recommendation for proposed increase in water and sewer rates as submitted on the attached recommendation with Item #3 to be amended to read as follows: Increase the number of months the meters are read from four to six; May, June, July, August, September and October. The remaining months will be charged at the base rate of \$20 per month. Billing for the amount used in excess of the basic 72,000 gallons for November, December, January, February, March and April will be reflected on the May bill. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Council discussed a possible assessment for water storage. Ken Harris suggested possibility of polling the town people to see what the feeling would be regarding this.

Cregg Ingram made the motion to adjourn. Glen Royle seconded the motion. VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on May 13, 1981 were read and approved by the Council on the 17 day of June, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Christine Lusk
DEPUTY CLERK

SEAL

NOTICE OF SPECIAL TOWN COUNCIL MEETING

On May 27, 1981 at 9:00 o'clock p.m., the Elk Ridge Town Council will hold a special meeting at the Cregg Ingram residence, 507 East Lakeview Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. ADMINISTRATIVE - Ken Harris
 - a) Election Law Ordinance
 - b) Budget for 1981-82
 - c) Town Clerk Position

Posted by order of the Elk Ridge Town Council.



DEPUTY TOWN CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Special Town Council Meeting were posted at three public places within the municipality this 26th day of May, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 26th day of May, 1981.



DEPUTY TOWN CLERK

SPECIAL TOWN COUNCIL MEETING

May 27, 1981 - 9 P.M.

507 E. Lakeview Dr., Elk Ridge, Utah

Attendees: Ken Harris, mayor; John Thomas, Ron Nielsen, Cregg Ingram, council members; Glen Royle, council member: absent; Ernestine Folks, deputy clerk.

ELECTION LAW ORDINANCE: Ken Harris read ordinance (see attached) for eliminating the municipal primary election. Ken Harris made the motion to adopt the ordinance to eliminate the municipal primary election. Cregg Ingram seconded the motion. VOTE: Yes-Cregg Ingram, Ken Harris, Ron Nielsen, John Thomas; No-none; Absent-Glen Royle.

TOWN BUDGET FOR 1981-82: (See attached copies of budgets submitted by each department) Ken Harris reported that he does not anticipate a substantial increase in tax revenue. Last years revenue from taxes was \$13,500. Revenue expected for 1981-82 is as follows:

Tax Revenue	\$14,000.00
Revenue Sharing.....	1,500.00
Class C Road Funds..	2,700.00
New Constr.....	2,500.00
TOTAL REVENUE.....	<u>\$20,700.00</u>

The following figures were agreed upon as preliminary budget figures anticipated:

Administration.....	\$10,000.00
Public Safety.....	800.00
Planning Commission.....	800.00
Roads.....	<u>10,200.00</u>
TOTAL.....	<u>\$21,800.00</u>

Breakdown of amount budgeted for Roads Dept. is as follows:

Snow Removal.....	\$4,000.00
Parks.....	1,000.00
Roads & Chipping.....	<u>5,200.00</u>
TOTAL.....	<u>\$10,200.00</u>

Anticipated revenue from the Raven lot split impact fee would be approximately \$2,500.00. Ken Harris suggested giving this to the Roads Dept. for road maintenance.

Water Dept. is to supply Planning Commission with master copies of water/sewer lines when needed.

Council agreed expense for repairs to damaged utility lines could be saved if builders were aware of location of utilities. Ken Harris is to check with Ed Nolton. Before a building permit is issued specific items such as calling Blue Stake will be required.

Final approval and discussion of budget for 1981-82 to be completed at next council meeting on June 17, 1981. Mayor, Ken Harris, asked that adoption of 1981-82 budget be posted for public hearing.

Breakdown of amount budgeted for Planning Commission is as follows:

Planning Commission copies and misc.	
materials as needed.....	\$300.00
Legal Assistance.....	<u>500.00</u>
TOTAL.....	\$800.00

CLERKS POSITION: Ken Harris read letter(see attached) from town clerk, Terri Tuttle, regarding a retraction of her letter of resignation. Also, town clerk's letter of recommendations (see attached) was read. Ken Harris made the motion to accept the town clerks recommendations as follows: (1) the town office to be moved to Ray Folks' residence. (2) A separate line be established for Elk Ridge Town Office telephone service. (3) Specific hours be established for town business to transpire. (4) 50 hours a month be appropriated in the following manner: 30 hours per month clerical, 20 hours per month financial. (5) Salary budget to be increased from \$200.00 per month to \$250.00 per month to cover the increase in hours. (6) 20 additional hours be appropriated immediately in addition to the above hours for up-dating the filing system. Cregg Ingram seconded the motion. VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-None; Absent-Glen Royle.

Council agreed they would try to obtain a purchase order in advance before making a purchase if possible.

John Thomas to speak to James Eggett regarding a more current updating on the water billing.

Cregg Ingram made the motion to adjourn. Ken Harris seconded the motion. VOTE: Yes-Ken Harris, Cregg Ingram, Ron Nielsen, John Thomas; No-None; Absent-Glen Royle.

The minutes of the Special Elk Ridge Town Council Meeting held on May 13, 1981 were read and approved by the Council on the 17th day of June, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cynthia Foltz
DEPUTY CLERK

SEAL

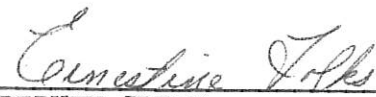
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on June 17, 1981, at 7:00 P.M. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved
- 3) EXPENDITURES - to be approved
- 4) ADMINISTRATIVE - Ken Harris
 - a) Revisions of 1980/81 Budget - Transfer of Funds
 - b) Adoption of 1981/82 Budget
 - c) Discuss Moratorium Ordinance
- 5) PLANNING COMMISSION - Ron Nielsen
 - a) Splitting of Doug Andrew lot
 - b) Maximum Height of Dwellings
 - c) S-2 Animal Rights
 - d) Peay Annexation Update
 - e) Dissolution of Salem Hills Home Owners Assoc.
- 6) WATER/SEWER - John Thomas
 - a) New Water Line for Armstrongs & Frank Peterson
 - b) Water Problem
- 7) PUBLIC SAFETY - Glen Royle
 - a) Animal Control Officer
 - b) Justice of the Peace
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office,
Dated this 16th day of June, 1981.


DEPUTY CLERK

NOTICE OF PUBLIC MEETING

On June 17, 1981 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting in conjunction with the regular Town Council Meeting at the Glen Royle residence, 44 S. Astor Lane, Elk Ridge, Utah; for the purpose of conducting a public hearing on the following issues;

1. Revisions of 1980/81 Budget - Transfer of funds (see attached)
2. Adoption of 1981/82 Budget (see attached)
3. Proposed Increase in Water/Sewer Rates (see copy attached)
4. Maximum Height of Dwellings (see copy attached)
5. S-2 Animal Rights (see copy attached)

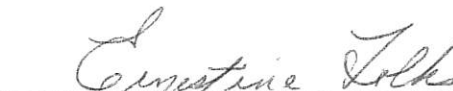
Posted by order of the Elk Ridge Town Council.


DEPUTY CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 28th day of May, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The Main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 28th day of May, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

June 17, 1981 - 7 P.M.

44 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Ron Nielsen, John Thomas, Cregg Ingram, Glen Royle, council members; Ernestine Folks, deputy clerk, Doug Andrew, Nelson & Wanda Santiago.

PRAYER offered by Doug Andrew.

MINUTES of Town Council Meeting on May 13, 1981 and Special Town Council Meeting on May 27, 1981 were read and approved.

EXPENDITURES (see attached) were discussed. Ken Harris moved to approve expenditures. John Thomas seconded the motion. VOTE: Yes-Ken Harris, John Thomas, Cregg Ingram, Glen Royle; No-None; Absent-Ron Nielsen.

ADMINISTRATIVE - Revisions of 1980-81 Budget - Transfer of Funds: Ken Harris moved to transfer \$4,600.00 from the General Fund to the Water Fund. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Adoption of 1981-82 Budget: Copy of proposed 1981-82 Town Budget attached. John Thomas expressed concern that the budget does not allow sufficient revenue for the water dept. At present a new water line for the Armstrongs and Petersons will cost approx. \$4,000.00 for 525 ft. of 4" line. Also, the booster pump is in need of repairs. Harvey Hutchinson is to check if the pump should be repaired or be sent back. Inorder to provide the Water Dept. with additional revenue the following proposals were made:

- 1) Ken Harris proposed raising the mill levy $1\frac{1}{2}$ mills. Council unsure how much the mill levy can be raised. Ken Harris to check this out.
- 2) Ron Nielsen moved that if the mill levy can only be increased 6/10 of a mill then the proposed water rate increase be amended to read "the base water rate be increased from \$16 to \$21 per month." Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Council agreed the water storage problem must be resolved as soon as possible. The following suggestions were submitted for consideration:

- 1) Wayne Shute is to check into the Town's bonding capacity.
- 2) John Thomas proposed a water improvement tax.

Glen Royle moved to have Wayne Shute check into the Town's bonding capacity and the Water Dept. to check further into the water improvement tax. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

- 3) Ken Harris proposed selling some of the Town's Provo water rights. Water rights presently valued at approximately \$300,000.00

- 4) Glen Royle proposed leasing part or all of the Provo water rights as opposed to selling of the water rights.
- 5) Ken Harris suggested checking with Central Utah Conservation Dist. concerning the possibility of them buying the Town's water system. Then Central Utah Conservation Dist. would maintain the water system and Elk Ridge would buy water from them. This would relieve the Town of the high maintenance costs involved with owning its own water system. Water Dept. to check this out.
- 6) Harvey Hutchinson has suggested trading some of the Town's Provo above ground water rights for Springville underground water rights. Mr. Hutchinson is ready to negotiate but would like council's decision regarding this suggestion.
- 7) A combination of a special improvement tax and bonding was also proposed.

Ken Harris asked that all the suggestions made be checked into as quickly as possible.

Ken Harris moved to accept the proposed 1981-82 Budget as submitted (see attached) pending the outcome of a possible mill levy increase. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Final approval of 1981-82 Town Budget and Proposed Water/Sewer Rate Increase tabled to a special town council meeting to be held prior to July 1, 1981.

Discuss Moratorium Ordinance: Ken Harris asked that this item be tabled to a later date.

PLANNING COMMISSION - Splitting of Doug Andrew's Lot: (see memorandum attached) Planning Comm. recommends that the property owned by Doug Andrew be allowed to be split into two sections. Doug Andrew submitted property descriptions and maps of existing lot and proposed splitting of lot. (see attached) Wanda Santiago stated that on page 12, Section F the existing ordinance prohibits the lot splitting. Mrs. Santiago advised council that changing the ordinance was a possibility. Ken Harris proposed that council table action on this proposal until he can check with John Backlund regarding the legality of lot splitting with regard to existing ordinances.

Maximum Height of Dwellings: (see attached memorandum) Council agreed that Planning Commission's recommendation should be amended to read as follows: "The maximum height of dwellings not exceed more than 30 ft. or two stories, whichever is highest, where the high point of the ground intersects the house to the highest ridge of the roof." Ron Nielsen moved to accept Planning Commission's recommendation for Maximum Height of Dwellings amended as follows: "The maximum height of dwellings not exceed more than 30 ft. or two stories, whichever is highest, where the high point of the ground intersects the house to the highest ridge of the roof." Ken Harris seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

S-2 Animal Rights: (see attached memorandum) Planning Commission's recommendation was read. Ken Harris moved to approve Planning Commission's recommendation regarding S-2 animal rights as submitted. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Peay Annexation Update: (see attached letter) Mr. Peay is under the assumption he has met the requirements for annexation and would like for council to complete the annexation. Ron Nielsen will check with Mr. Peay and Mr. Backlund and report back to council.

Dissolution of Salem Hills Home Owners Assoc.: (see attached memorandum) Planning Comm. recommends that the Salem Hills Home Owners Assoc. be dissolved because of unfulfilled commitments of the developer. Council cannot dissolve the Assoc. It would require a vote of the Home Owners Assoc. to dissolve. Home owners in Plat A & B and developers are the Association. Developers hold controlling vote. It was suggested that the State might be of some assistance because of the Assoc. poor record keeping. Council did agree with the Planning Comm. that the Town will assume no existing debts of the developers if the Assoc. were to dissolve.

Violation of Zoning Ordinance: The Quackenbush home is being rented to a group of non-blood related people. Mayor requests the Planning Comm. check into this. The people are creating a disturbance and if they are in violation of an ordinance council would be able to resolve this problem.

WATER/SEWER - New Water Line for Armstrong & Peterson Families: Present water line to the Astor Lane culdesac does not supply sufficient water to home owners. A 525 ft. 4" line of galvanized steel is necessary to correct this. Approximate cost is \$4,000.00. Harvey Hutchinson has suggested that an air release valve might correct this problem. John Thomas to check into feasibility of using PVC instead of galvanized steel.

PUBLIC SAFETY - Animal Control: Animal Control Officer would like to go on an hourly wage. Glen Royle moved that the animal control officer be paid \$5.00 per hour on call by Glen Royle only. Ken Harris seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Grasshopper Spraying: Spraying for grasshoppers is being delayed because hay has not been cut. Glen Royle will check into having someone cut the hay as soon as possible.

Neighborhood Watch Program: Mr. Bullard is moving and the Neighborhood Watch Program will need a new chairman. Glen Royle moved to appoint Paul Roundy as chairman of the Neighborhood Watch Program. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Ken Harris moved to adjourn the meeting. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

The minutes of the Elk Ridge Town Council Meeting held on June 17, 1981 were read and approved by the Council on the 15 day of July, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cristine Falk
DEPUTY CLERK

SEAL

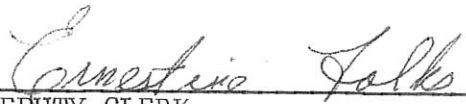
NOTICE OF SPECIAL TOWN COUNCIL MEETING

On June 30, 1981 at 7 o'clock p.m., the Elk Ridge Town Council will hold a special meeting at the Glen Royle residence, 44 S. Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

1. ADMINISTRATIVE - Ken Harris
 - a) Adoption of 1981-82 Budget
 - b) Final Approval of Increase in Water/Sewer Rates


Posted by order of the Elk Ridge Town Council.


DEPUTY CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Special Town Council Meeting were posted at three public places within the municipality on this 23rd day of June, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 23rd day of June, 1981.


DEPUTY CLERK

SPECIAL ELK RIDGE TOWN COUNCIL MEETING

June 30, 1981 - 7 P. M.

44 S. Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Glen Royle, John Thomas, council members, Terri Tuttle, town clerk; Ernestine Folks, deputy clerk.

Adoption of 1981-82 Budget: (see attached copy) Ken Harris reported that mill levy can be raised $1\frac{1}{2}\%$. (from 10 mills to $11\frac{1}{2}$ mills) Increase in mill levy will give Water Dept. the increased revenue it needs. Ken Harris moved to approve the 1981-82 budget as outlined. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Ron Nielsen, Cregg Ingram.

Terri Tuttle asked council members if there are any major expenses they might have in the next 2-3 months. Water Dept. projected \$1,000.00 for transportation expenses for pump and \$4,000.00 for water line for the Armstrong and Peterson families. John Thomas reported that there is no savings in using PVC instead of galvanized steel because the PVC has to be laid in a bed of sand. Roads Dept. will need \$6,000.00 for surface finishing of the main road.

John Thomas to check into the collection of moneys from a property bond which was put up by developers to fix water line damage. This could result in added revenue for the Water Dept.

Final Approval of Increase in Water/Sewer Rates: Resolution setting the new water/sewer rates was read by Terri Tuttle. (see copy attached) John Thomas moved that the resolution establishing the new water and sewer rates be accepted as read and become effective July 1, 1981. Ken Harris seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Ron Nielsen. Town clerk to send letter informing customers of the new water and sewer rates with the June water bills.

Water/Sewer: Pump is back from being repaired and is being installed. John Thomas submitted a bill for \$1,000.00 for transporting the pump to Arizona for repairs. Mr. Thomas will check with the Company that did the repairs to see if they will pay for a portion of the expenses.

Wayne Shute has been investigating the possibility of leasing and/or selling the Provo Water rights. Everyone he has contacted have told him that the Town's water attorney is the person who should be making these inquiries. Council agrees that Wayne should speak to Harvey Hutchinson. Harvey Hutchinson should check with Ed Clyde, water attorney. Mr. Clyde is competent in this area and would be able to give qualified advice in the leasing and/or selling of the Provo water rights.

Harvey Hutchinson has informed John Thomas that a trade of the above ground Provo water rights for Springville underground water rights would be to the Town's advantage.

Town Clerk is to check what the interest rates are on borrowing money. Town clerk advised council that a loan to cover expenses until revenue from taxes is received might not be necessary. Also, Water Dept. can borrow from the sewer fund if it becomes necessary.

PUBLIC SAFETY - Grasshopper Spraying: The Utah State Univ. Extension has advised Glen Royle that because of the amount of open spaces it would be impossible to control the grasshoppers unless a repeated continuous spraying was done. This would prove to be very costly.

Council discussed the possibility of an ordinance requiring each property owner to clear and maintain their lots. No solution was reached.

Extreme fire hazard conditions exist in the town at this time. Deputy clerk to compose letter to residents regarding this situation and asking the residents not to use fireworks.

Ken Harris will initiate a letter to residents regarding the municipal election in November.

John Thomas moved to adjourn this meeting. Ken Harris seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Ron Nielsen.

Minutes of the Special Elk Ridge Town Council Meeting held on June 30, 1981 were read and approved by the Council on the 15 day of July, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Christine Zolt
DEPUTY CLERK

SEAL


NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on July 15, 1981, at 7:00 P.M. The meeting will be held at the Doug Andrew residence, 321 South Canyon View, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved.
- 3) EXPENDITURES - to be approved.
- 4) PUBLIC SAFETY - Glen Royle
 - a) Animal Control
- 5) ADMINISTRATION - Ken Harris
 - a) Discuss Commercial Zoning
- 6) WATER/SEWER - John Thomas
 - a) Armstrong & Peterson waterline
 - b) Letter of Authorization for Engineering Services
 - c) Trading of Provo Above Ground Water Rights for Springville Underground Water Rights
 - d) Reduced Water Rates & No Sewer Charge:
 - 1) For Vacant Homes
 - 2) For Homes during Construction
- 7) PLANNING COMMISSION - Ron Nielsen
 - a) Peay Annexation Update
 - b) Ray Allred Annexation Update
- 8) ROADS - Cregg Ingram
 - a) Backstop for Baseball Diamond
 - b) Park Items
 - c) Resurfacing of the Road
- 9) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 14th day of July, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

July 15, 1981 - 7 P.M.

321 S. Canyon View, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Ron Nielsen, John Thomas, Cregg Ingram, Glen Royle, council members; Ernestine Folks, deputy clerk; several town residents.

In the absence of mayor, Ken Harris, Ron Nielsen moved to appoint Glen Royle as mayor pro tempore. John Thomas seconded the motion. VOTE: Yes-Ron Nielsen, John Thomas, Glen Royle; No-None; Absent-Ken Harris, Cregg Ingram.

PRAYER offered by Doug Andrew.

MINUTES of the Town Council Meeting on June 17, 1981 and Special Town Council Meeting on June 30, 1981 were read and approved.

EXPENDITURES - (see attached copy) Council would like a list of expenditures every other month.

PUBLIC SAFETY - Grasshopper Spraying: Glen Royle informed council that Jerry Tothe damaged the Peterson's antenna when he was spraying for grasshoppers. Mr. Royle feels the Town should cover the expense for this damage.

Animal Control: Several Town residents appeared before council to voice their dissatisfaction with the animal control ordinance and/or the animal control officer. Glen Royle spoke in defense of the animal control officer, and wholly supported the manner in which the animal control officer was performing his duties. Several instances were cited by residents where the animal control officer was in their estimation going beyond in the performance of his duties as animal control officer. Examples given were that he does not cite everyone, harrassment of residents, cruelty to animals, setting of traps and luring animals. Councilmen, John Thomas and Cregg Ingram, mayor, Ken Harris and other residents voiced their support for the animal control ordinance and animal control officer. Ater a lengthy discussion, Ken Harris stated that it was evident that the people of the Town are in favor of animal control and that their complaints are with the animal control officer. Glen Royle is to check into possibility of hiring someone else.

Fire Burn: Kim LeBaron asked council if there could be a controlled burn. The Fire Dept. will not do a control burn unless the soil is turned within 50' of buildings. Mr. LeBaron offered to do this in certain areas. Glen Royle will check with the Fire Dept. John Thomas proposed purchasing a fire hose and have Town residents do the control burn. Ken Harris questioned the proposal, in that liability for someone elses property would be involved.

Watering Schedule: Denise Larsen asked council if any provisions could be made to accommodate people with large lots. Mrs. Larsen stressed that it is impossible to keep everything green and watered on the present watering schedule. Perhaps longer hours or two watering times per day would help. John Thomas proposed extending the watering hours. Water Dept. will check into this but will also have to take into consideration the stress put on the pump if it is to be turned off and on several times.

ADMINISTRATIVE - Discuss Commercial Zoning: Council recommends that the Planning Commission check further into where the Commercial Zone is. Those businesses would have to be licensed. Existing ordinances do allow some businesses to operate in homes located in residential areas. However, they must meet specific requirements and be licensed.

WATER SEWER - Armstrong & Peterson Waterline: G. & C. Constr. estimate for new waterline will be approximately \$4,000. John Thomas to check with Jim Winerton as to location of existing waterlines before installing new line.

Letter of Authorization for Engineering Services: Harvey Hutchinson has asked John Thomas if the Town would give him a letter of authorization for his services. His reason for this is that it would reduce the number of accounts he would have to maintain. Council did not fully understand Mr. Hutchinson's reasons and hesitate in approving this. John Thomas will check with Mr. Hutchinson to clear questions council has regarding this request, before any action will be made.

Trading of Provo Above Ground Water Rights for Springville Underground Water Rights: Harvey Hutchinson recommends council seriously consider this proposal. This trade will benefit the Town in the future. Council would like for Mr. Hutchinson to check into this further and present his findings to the council for consideration.

Selling and/or Leasing Provo Water Rights: Harvey Hutchinson has informed John Thomas that these water rights cannot be sold on the open market. They can be leased or transferred.

At this time the council is questioning where Harvey Hutchinson's priorities lie in either the trading, selling and/or leasing of the Town's water rights. Council is unsure as to what would be in the Town's best interests. Glen Royle proposed putting the water rights up for sale to see who would be interested. Ken Harris will check with the people who sold the Town the water rights. Ron Nielsen will check with Orem Irrigation as to what they might advise.

Reduced Water Rates & No Sewer Charge: 1) For Vacant Homes, 2) For Homes During Construction: Terri Tuttle has suggested this proposal because of the minimal water that is used in these two instances. She suggests charging $\frac{1}{2}$ of the base rate normally charged. Council opposed reduced rates in that this would be unfair to the rest of the town's users. Water and sewer fees are charged for the maintenance and costs involved with the water sewer systems as well as for the the water used.

Council also feels that the water meters should be installed when the lines are put in.

PLANNING COMMISSION - Peay Annexation Update: (see attached letter)
Ron Nielsen is to personally contact Mr. Peay regarding his annexation.
Handling of this through correspondence has not been effective.

Allred Annexation Update: Mr. Allred is still not ready to complete
the annexation by paying the annexation fees. Ron Nielsen will contact
Mr. Allred again.


Ron Nielsen is to contact John Backlund regarding the Howard Quackenbush
rental.

ROADS - Backstop for Baseball Diamond: Cregg Ingram to check with Terri
Tuttle regarding revenue available for further work to be done to the
baseball diamond.


Surfacing of the road to the LeBaron's will cost approximatley \$15,000-
\$17,000. The Roads dept. will be doing some work on the road a small
portion at a time as revenue becomes available.

Ron Nielsen moved to adjourn the meeting. Ken Harris seconded the motion.
VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on July 15, 1981
were read and approved by the Council on the 12 day of August,
1981.


MAYOR

ATTESTED:


DEPUTY CLERK

SEAL

EMERGENCY TOWN COUNCIL MEETING

44 S. Astor Lane, Elk Ridge, Utah
August 5, 1981 - 7:30 P.M.

Attendees: Ken Harris, Glen Royle, John Thomas, Wayne Shute,
Kent Crawford, Ray Folks, Ernestine Folks.

This meeting was called because of the extreme fire conditions which exist in the Town and to initiate fire prevention and security measures.

Members of council were notified by telephone.

John Thomas proposed disking the perimeter of those fields where the hay has been cut and disking the entire field where the hay has not been cut. Ken Harris contacted Hal Shuler by phone. Mr. Shuler has offered the use of his machinery which will be available on Friday, August 7, 1981. The Town will pay for fuel and a minimal amount for the use of the machinery. Council estimates it will cost approximately \$5.00 per lot and 125 lots need to be disked. Council decided the Town will bill each lot owner in order to recover costs. Kent Crawford will contact Jerry Rothe to operate the machinery.

Wayne Shute recommends that emergency procedures for fire, earthquake, etc. be looked into. The need for evacuation procedures and guidelines for emergency situations is very evident. Glen Royle is to contact Les Hoschouer to outline emergency procedures.

John Thomas suggests that the Town buy a brush fire truck, fire hoses and siren and train volunteers to operate machinery.

As long as the extreme fire conditions exist a night watch (from 10 p.m. - 5 a.m.) will be in operation. Volunteers will take shifts patrolling the Town. They will be responsible for contacting the fire dept. and alerting the Town. Ken Harris will contact Ron Hatch to be in charge of the fire watch program.

John Thomas informed council that the motor on the pump is broke down and in need of repairs. Ray Folks offered the use of his truck to transport the parts to Salt Lake for repairs.

Meeting was adjourned at 8:40 P.M.

The minutes of the Emergency Town Council Meeting held on August 5, 1981 were read and approved by the Council on the 12 day of August, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Christine Folks
DEPUTY CLERK

(SEAL)

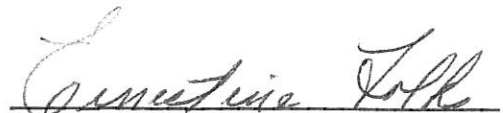
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on August 12, 1981, at 7:00 P.M. The meeting will be held at the Doug Andrew residence, 321 South Canyon View, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved.
- 3) PUBLIC SAFETY - Glen Royle
 - a) Fire Control Measures.
- 4) ADMINISTRATION - Ken Harris
 - a) Signing of the Vernile Gasser Annexation Plat.
 - b) Suit Against the Town.
 - c) Elect Mayor Pro Tempore.
 - d) New Location of Town Office.
 - e) Town Clerk Position.
 - f) Letter From Attorney General.
 - g) Municipal Election.
- 5) PLANNING COMMISSION - Ron Nielsen
 - a) Lee Haskell Petition to Annex.
 - b) Resolve Lot Splitting Question.
 - c) Definition of "household pet".
 - d) Enforcement of "family dwelling" Ordinance.
 - e) License & Home Business Ordinance.
 - f) John Peterson Lot Splitting.
 - g) Peay Annexation Update.
- 6) WATER/SEWER - John Thomas
 - a) Well Problem.
 - b) Water Rights.
- 7) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 11th day of August, 1981.


Deputy Clerk

ELK RIDGE TOWN COUNCIL MEETING

August 12, 1981 - 7 P.M.

321 S. Canyon View, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Ron Nielsen, John Thomas, Cregg Ingram, Glen Royle, council members; Ernestine Folks, deputy clerk; Doug Andrew.

In the absence of mayor, Ken Harris, John Thomas moved to appoint Glen Royle as mayor pro tempore for this council meeting of August 12, 1981. Ron Nielsen seconded the motion. VOTE: Yes-John Thomas, Ron Nielsen, Glen Royle; No-None; Absent-Ken Harris, Cregg Ingram.

PRAYER offered by Ernestine Folks.

MINUTES of the Town Council Meeting on July 15, 1981 and the Emergency Town Council Meeting on August 5, 1981 were read and approved. The minutes from the July 15, 1981 are to be amended as follows: (page 1, 1st para) In the absence of mayor, Ken Harris, Ron Nielsen moved to appoint Glen Royle as mayor pro tempore for this council meeting of July 15, 1981. John Thomas seconded the motion. VOTE: Yes-Ron Nielsen, John Thomas, Glen Royle; No-None; Absent-Ken Harris, Cregg Ingram.

PUBLIC SAFETY - Glen Royle

Fire Control Measures: Jerry Rothe did disk some of the areas. However, because of the height of the weeds the disking was not effective and Glen Royle took authority to cancel the completion of the job.

There cannot be a control burn at this time.

Glen Royle contacted Les Hoschouer and he has agreed to outline emergency procedures for the Town.

Ron Hatch has set up a fire control watch program. This will be in effect for the next 2 months. People are being contacted and are volunteering to serve. There are two shifts each night: 11:30 P.M. to 2 A.M. and 2 A.M. to 4:30 A.M.

Glen Royle moved to appoint Les Hoschouer as the Neighborhood Watch Chairman. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Ken Harris.

WATER/SEWER - John Thomas

Well Problems: At this time the motor and pump on the main well are out. The Town is on emergency watering schedule. The pump and motor were destroyed by pieces of metal that adher to the inside of the pipe after the welding has been done. The pipe should have been reamed out before pump and motor were installed. House of Pumps did not do this. Harvey

Hutchinson is checking with House of Pumps about assuming the cost of this expense. Approximate cost will be in excess of \$10,000.00 for the motor and pump.

Delinquent Water Accounts: John Thomas reported that three final notices have been sent to Blaine Hales, Diana Greenhalgh and Gail Throckmorton. None of the above persons were present to show why the bill should not be paid.

Water Rights: Ken Harris contacted Hugh McKeller from Provo River Water Users Assoc. The Town's Provo water rights are worth \$35,000 not \$350,000 as was previously thought. The difference in price is because of the difference in valuation of culinary and irrigation water. Mr. McKeller suggested if there is a possibility of trading the irrigation for culinary this would be a better move for the Town. Harvey Hutchinson is checking into this at this time. Mr. McKeller suggests contacting someone in Salt Lake regarding leasing of the water rights. Ken Harris asked the Water Dept. to check into leasing possibilities this winter.

John Thomas proposed that the Town drill up above on the fault line for another well. This would be a gravity flow well which would be less expensive to operate. Mr. Thomas suggested two places for a new well would be due south of Elk Ridge or on the Ves Clark property. Mr. Clark has agreed to have the Town put a well on his property. Engineers have advised that up above is the ideal place to drill. Approximate cost for a test drill would be \$10,000.00 Mr. Thomas suggests an improvement tax or assessment tax as a means for securing the money for this. Ken Harris stated that flowing wells fluctuate depending on conditions and the Town would need both the upper well and the well below. The upper well would also need a pump. Cregg Ingram proposed leasing the Provo water rights as soon as possible. If a flowing well could be realized then there would be no need for a storage tank.

ADMINISTRATION - Ken Harris

Signing of the Vernile Gasser Annexation Plat: Property owners were unable to be present. Ernestine Folks will contact them to sign the plat at another time.

Suit Against the Town: Two years ago on September 26, 1979 Glen E. Walker was driving a car on a Town street when he drove over a manhole cover which was protruding. Subsequently, his car sustained considerable damage and Mr. Walker is now suing the Town for damages. Ken Harris received a letter (see attached) from John Backlund inquiring as to whether the Town would like him to represent the Town in the suit. Ernestine Folks will check insurance policy to see if liability coverage was in effect at the time of this incident. If not covered, Ken Harris moved to authorize John Backlund to represent the Town of Elk Ridge in this legal suit of Glen E. Walker and Jerry B. Walker vs. Elk Ridge. Cregg Ingram seconded the motion.

VOTE: Yes-All; No-None; Absent-Glen Royle.

Elect Mayor Pro Tempore: Ken Harris moved to appoint Glen Royle as mayor pro tempore whenever the mayor is absent. John Thomas seconded the motion.

VOTE: Yes-All; No-None; Absent-Glen Royle.

New Location of Town Office: Transfer of Town's records from the home of Terri Tuttle to the home of Ernestine Folks is in the final stages. A business telephone line has been installed and members of council were asked to not give anyone Mrs. Folks home phone number for Town Business, and that council contact the clerk at the Town office telephone number except in cases of emergency. The Town Office will have business hours on Tues. & Thurs. from 9 A.M. to 12 noon. A sign stating location and business hours has been posted on the main bulletin board.

Town Clerk Position: Ron Nielsen moved to appoint Ernestine Folks as Town Clerk and Terri Tuttle as deputy clerk. Ernestine Folks asked council to consider the fact she is still being trained by Terri. Also, Terri is very knowledgeable and valuable to the Town and if anyone should have the title of Town Clerk at this time it should be Terri. Ken Harris asked council to also consider that in four months the new administration would appoint whoever they wanted to these positions and asked that further discussion be tabled until then.

Letter From Attorney General: (see attached) Copies of this letter were given to council members at this time.

Municipal Election: Deadline for filing for candidacy for the upcoming municipal election is October 9, 1981. Forms can be obtained from the Town Office. Ken Harris will initiate a letter to the residents of Elk Ridge encouraging the people to get involved in the election.

PLANNING COMMISSION - Ron Nielsen

Lee Haskell Petition to Annex: Council did not approve Mr. Haskell's petition to annex because the property does not front on any public road. This would cause Mr. Haskell to have no access to his property.

Resolve Lot Splitting Question & John Peterson Lot Splitting: (See attached memorandum recommending the John Peterson Lot Splitting) Doug Andrew contacted Mike McCoy, attorney for the League of Cities regarding this situation and reported to council as follows: Mr. McCoy stated the subdivision ordinance is wrong. In actuality no one can stop anyone from sub-dividing. Mr. McCoy suggests submitting an amendment to the subdivision ordinance. This should be done by the Planning Commission and brought before council. No public hearing would be required. Mr. McCoy recommends deleting the sentence in the subdivision ordinance. The League of Cities would be able to help with this. No one present at this council meeting was against lot splitting. Ron Nielsen will take Mr. McCoy's recommendations back to the Planning Commission.

Definition of "household pet": Ron Nielsen reported that the Planning Commission has decided that the term household pet would exclude farm animals and include those generally confined in the house such as dogs and cats. The ordinance on animals as it now reads should suffice with no further explanation needed. Planning Commission will look up ordinances from other cities as to wording.

Enforcement of "family dwelling" Ordinance: Planning Commission has sent a letter stating the complaints that have been voiced to Howard and Stan Quackenbush and asking that these tenants be evicted within thirty days to comply with the ordinance.

License & Home Business Ordinance: Ron Nielsen reported that the Planning Commission has discussed home business and licensing required. Town Clerk will be made aware of these businesses and a copy of ordinance 02.0622 will be given to these individuals so they can comply with the law. Ernestine Folks will contact League of Cities for further information regarding procedures for setting fees and forms. Ron Nielsen will also check with Provo as to form and procedures for setting fees and forms used.

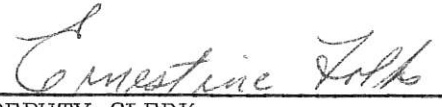
Peay Annexation: Ron Nielsen will contact Mr. Peay, regarding the problems still not resolved. Mr. Nielsen will send letters to owners of "island property", and contact Mr. Peay personally.

John Thomas moved to adjourn the meeting. Ken Harris seconded the motion.
VOTE: Yes--All; No--None; Absent--Glen Royle.

The minutes of the Elk Ridge Town Council Meeting held on August 12, 1981 were read and approved by the Council on the 9th day of September, 1981.


MAYOR

ATTESTED:


DEPUTY CLERK

SEAL

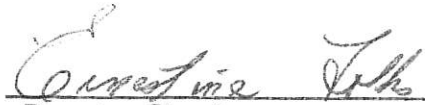
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold an emergency Town Council Meeting on August 19, 1981, at 7:30 P.M. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) Discuss mill levy increase.

Posted on the main bulletin board and at the Town Office.
Dated this 19th day of August, 1981.



Deputy Clerk

ELK RIDGE TOWN COUNCIL MEETING
August 19, 1981

ATTENDEES: Kenneth Harris, Mayor, John Thomas, Glen Royle,
Cregg Ingram, Councilmen, and Teri Tuttle, Town Clerk.

The meeting was held at Glen Royle's residence and began at 7:30. This was an emergency meeting which was called to review the mill levy.

The 1981-82 budget was set in June, 1981. The total property taxes which were to be collected during this fiscal year was \$19,200.00. The mill levy was set at 11.50. Upon reviewing this with the County Auditor, it was felt that based on an 82% collection rate for the 1980-81 fiscal year, an 11.5 mill levy would only bring in approximately \$16,300.00 in revenue. Therefore, the Council was to decide whether they wanted to raise the mill levy so that the approved amount of property taxes would be collected or to leave the levy at 11.50.

Councilmen John Thomas and Cregg Ingram voiced the opinion that the levy should be raised so that current needs could be met. Mayor Ken Harris felt that they should review the budget to see if anything could be cut. He felt that they should make every effort possible to avoid raising property taxes.

Teri Tuttle reviewed the budget with the Council. Cregg Ingram voiced the opinion that perhaps a compromise could be made. He felt that perhaps the budget could be cut by \$1,000.00 and the mill levy raised to meet the difference.

John Thomas voiced the opinion that the budget should not be cut but the mill levy should be raised. He felt that the Council should assure that all expenses should be met during the next year, that the budget was already lean, and that it was time that we started investing in our community. He further stated that if we don't invest in the roads, water system, etc., and bring them up to a good standard, we will begin going "down hill" and eventually die as a community.

John Thomas moved that the Council raise the mill levy to assure a property tax collection of \$19,200.00 at an 82% collection ratio, so that we will be assured to meet all of our expenses for the 1981-82 fiscal year.

Glen Royle seconded the motion.

VOTE: Yes - all; No - none.

Ken Harris made the motion that the meeting be adjourned at 8:45.

John Thomas seconded the motion.

VOTE: Yes-all; No - none.

The above minutes were approved by the Elk Ridge Town Council on the 9th day of September 1981.

Elk Ridge Town Council Meeting, August 19, 1981 continued:

Kenneth B. Harris
MAYOR

ATTESTED:

Teri Tuttle
TOWN CLERK

SEAL:

NOTICE OF PUBLIC MEETING

On September 9, 1981 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting in conjunction with the regular Town Council Meeting at the Doug Andrew residence, 321 S. Canyon View, Elk Ridge, Utah, for the purpose of conducting a public hearing on the following issue:

1. Lee F. Haskell Annexation Policy Declaration. (see attached)

Posted by order of the Elk Ridge Town Council.

Christine Fols
DEPUTY CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby, certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 8th day of August, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 8th day of August, 1981.

Christine Fols
DEPUTY CLERK

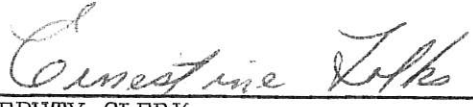
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on September 9, 1981, at 7:00 P.M. The meeting will be held at the Doug Andrew residence, 321 South Canyon View, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved
- 3) PUBLIC SAFETY - Glen Royle
 - a) Animal Control-Review Citations
- 4) WATER/SEWER - John Thomas
 - a) Compensation paid to Water Board Members
- 5) ADMINISTRATION - Ken Harris
 - a) Financial Report
 - b) Sale of Hay
 - c) Selection of Judges for Municipal Election
 - d) Maintenance on Lagoon
- 6) ROADS - Cregg Ingram
 - a) Update on Roads & Park
- 7) PLANNING COMMISSION - Ron Nielsen
 - a) Building Permit for Dave Shuler
 - b) Public Hearing of Lee Haskell Petition to Annex
 - c) Lee Haskell Revised Petition to Annex
 - d) Loafer Canyon Plat - Hal Shuler
 - e) Proposed Amendment of Subdivision Ordinance:
 1. Divided Lots.
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 8th day of September, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

September 9, 1981 - 7 P.M.

321 S. Canyon View, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Ron Nielsen, Glen Royle, Cregg Ingram, councilmembers; John Thomas, councilman, absent; Ernestine Folks, deputy clerk, Lee Haskell, Charles Jacobs, Doug and Sharee Andrew.

PRAYER was offered by Ron Nielsen

MINUTES of the Town Council Meeting on August 12, 1981 and the Emergency Town Council Meeting on August 19, 1981 were read and approved.

PUBLIC SAFETY - Glen Royle

Animal Control-Review Citations: Glen Royle stated that Pat Thomas, Justice of the Peace was notified in writing of this meeting and her presence requested. Mrs. Thomas was not present at this meeting. Charles Jacobs, animal control officer, was introduced and Glen Royle stated that Mr. Jacobs was asked to be present at this meeting because of the problems involving the citations. Glen Royle has contacted John Backlund for legal counsel regarding the following questions:

1. Are there any private roads in Elk Ridge?
Mr. Backlund replied that within the city boundaries there not any private roads.
2. Can the Animal Control Officer go on private property when doing his duty?
Mr. Backlund replied yes, when giving citations.
3. Should the Justice of the Peace be at Council Meetings and make an accounting?

Glen Royle reported that Hal Shuler has told him that he (Hal Shuler) paid for the paving of the road and the animal control officer is to stay off.

Charles Jacobs stated that the sheriff advised him that he can use those roads in the performance of his duties.

Mr. Jacobs also stated that he will be going to a Provo attorney to clarify and define what his duties and rights are as animal control officer. Mr. Jacobs also stated that all persons receiving citations should be paying fines.

Glen Royle stated that this was the reason for asking the Justice of the Peace to be present in order to review the citations. In two instances several citations have been issued and nothing has happened.

Mr. Jacobs reported that Shuler is raising eight dogs and qualifies as a kennel.

Glen Royle proposed that if three or more citations are issued on an animal then the animal is automatically picked up.

Wayne Shute was given a fourth citation tonight.

Cregg Ingram stated that unless the Justice of the Peace is present nothing further can be done this evening. However, if there is an ordinance then it should be enforced. In our community everyone should abide by the ordinance.

Ron Nielsen stated that he feels the people have expressed the desire to live within the spirit of the law and that we need an animal control officer, but not to aggravate the community.

Glen Royle explained to council that people complain to him about their neighbors' dogs being a nuisance. The people whose dogs are a problem are not aware that their dogs are a nuisance.

Charles Jacobs stated several people have even asked him to bring traps.

Ken Harris stated that the law is beneficial and that the people who complain are those violating the law.

Ron Nielsen stated that laws can be changed and if they, the people, can't live with the law - then amend it.

Glen Royle moved to add a resolution to the Animal Control Ordinance that if there are three (3) citations for the same animal then it is automatically picked up.

Sharee Andrew proposed that this be put before the Town at the municipal election and let the people decide.

Ernestine Folks stated she felt it was not the ordinance that needed amending, but that the ordinance needed to be enforced. When a citation is given, by law, that person receiving the citation is required to respond or due process of law is set to see that the person does abide by the law. Enforcing the ordinance not amending would seem to be the solution.

Council agreed to table the motion until the Justice of the Peace could be present. Glen Royle asked that because of the urgency of this situation a special meeting with the Justice of the Peace present be held Thursday, September 10, 1981 at 7 P.M. at the Glen Royle residence.

Ken Harris called G. & C. Construction to repair the road on Salem Hills Drive. The School District has asked that this be taken care of as soon as possible.

PLANNING COMMISSION - Ron Nielsen

Public Hearing of Lee Haskell Petition to Annex: (See attached) Council could not approve Mr. Haskell's petition to annex because the property does not front on any public road. Ken Harris moved to deny Lee Haskell's Annexation Policy Declaration. Cregg Ingram seconded the motion. Vote: Yes-All; No-None; Absent-John Thomas, Glen Royle.

Lee Haskell's Revised Petition to Annex: Mr. Haskell has decided to make some changes with regard to the property he would like to annex. He has decided to front his property on 1600 West. Before he goes any further he would like to know if Council would tell him if there would be any problems with the annexation as he now proposes to have it done. The Planning Commission has recommended the approval of Lee Haskell's revised petition to Annex.

Council discussed the feasibility of having a Master Annexation Policy Declaration. Ken Harris advised having less ground within the municipality because most of the ground is a large liability with no tax benefits. Ken Harris also proposed that when the new administration comes into office they try to "de-annex" some of the property to keep the town small and grow according to future planning.

Lee Haskell stated he intends to build one (1) house on the property. In the future (20-25) years from now he would want to develop the property further. Council could see no problems with what Mr. Haskell proposed to annex. He stated he would then go ahead with having a linen plat drawn and submit it to the clerk for posting for a public hearing.

Loafer Canyon Plat - Hal Shuler: Ron Nielsen stated that Mr. Shuler would like council to approve 160 lots and get property developers to pay for water storage.

Ron Nielsen asked council to consider whether the Town wants to annex that far.

Ken Harris stated the Planning Commission has to decide how far we want to go in annexing property.

Hal Shuler was not present at this meeting to discuss this agenda item. Therefore, council agreed to table further discussion to a future date when Mr. Shuler could be present.

Building Permit for Dave Shuler: (See Attached) Ron Nielsen moved to approve a building permit to Lee Haskell for the Dave Shuler property which is to include an easement given by Hal Shuler to the property of Dave Shuler; with the provision that this property will hook-up to the Town's water and sewer facilities when they become available and that payment of fees for road development on Goose Nest Drive be paid before a building permit is issued. Ken Harris seconded the motion. Vote: Yes-All; No-None; Absent-John Thomas, Glen Royle.

Proposed Amendments of Subdivision Ordinances: (See Attached) Ken Harris moved to approve the proposed amendments of the Subdivision Ordinances with the following change: add, "i.e., the flag portion of the lot" as shown on the attached memorandum. Cregg Ingram seconded the motion. Vote: Yes-All;

No-None; Absent-Glen Royle, John Thomas.

Resignation of Mary Anne Williams: (See Attached) The following people were suggested as replacements:

Ron Nielsen suggested Ken Jolley

May Anne Williams suggested Wendy Pope

Ken Harris advised against Wendy Pope

Ken Harris suggested Nadine Nolton or LeEarl Baker

Council did agree that a woman would be a good choice. Ken Harris asked Ron Nielsen that as chairman of the Planning Commission he (Ron Nielsen) take charge of finding a suitable replacement.

ROADS - Cregg Ingram

Update on Roads & Park: The Roads Dept. purchased a 1953 Army 4x4 fire truck and blade for \$1,800. This will be taken from the snow removal budget. Jeff Ewell & Kim LeBaron are working on the engine. Cregg Ingram is to appoint someone to be in charge of care and maintenance of the truck. Cregg Ingram is also to check with Fred Moreton regarding insurance on the truck. Mr. Ingram also proposed putting a 300 gal. water tank on the truck.

Payson will be doing the chip and seal on the main road and have been waiting for the weather to clear.

ADMINISTRATION - Ken Harris

Financial Report: (See Attached)

Sale of Hay: Cregg Ingram is to check with Hal Shuler regarding the sale of the hay that has been cut and baled.

Selection of Judges for the Municipal Election: Ken Harris moved to appoint the following:

Judges: Carol Matthiesen, Carol Harris, Arlene Hansen

Alternate Judges: Nadine Nolton, LeEarl Baker

Cregg Ingram seconded the motion. Vote: Yes-All; No-None; Absent-John Thomas, Glen Royle.


Letter to Citizens of Elk Ridge from Mayor Ken Harris: (See Attached)

Maintenance on Lagoon: Ken Harris stated he has observed weeds growing in the lagoon. The Water Dept. needs to do cleaning maintenance on the lagoon. Ken proposed that perhaps the people whose water accounts are delinquent could be hired to do this in payment for their delinquent water bill. John Thomas is to check into this further. The Town would pay them for their services and then have them turn back the check for payment towards the delinquent water bill.

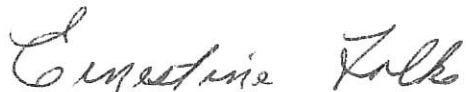
Ken Harris reported that Zola Hales has been convicted. The Town has been asked to submit a list of expenses suffered by the Town because of her actions. Council was not aware of anything. Ken Harris will check with Terri Tuttle. (See Attached)

Ron Nielsen moved to adjourn at 9:15 P.M. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas, Glen Royle.

The minutes of the Elk Ridge Town Council Meeting held on September 9, 1981 were read and approved by the Council on the 21 day of October. 1981.


MAYOR

ATTESTED:


DEPUTY CLERK

SEAL

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold an emergency Town Council Meeting on September 10, 1981, at 9 P.M. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PUBLIC SAFETY - Glen Royle
 - a) Animal Control - Review Citations
- 2) ADMINISTRATION - Ken Harris
 - a) New Location for Council Meetings

Posted on the main bulletin board and at the Town Office.
Dated this 10th day of September, 1981.


DEPUTY CLERK

EMERGENCY TOWN COUNCIL MEETING

September 10, 1981 - 9 P.M.

441 South Astor Lane, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Cregg Ingram, Glen Royle, councilmembers; Pat Thomas, Justice of the Peace; Ernestine Folks, deputy clerk; Charles Jacobs, animal control officer; Wanda and Nelson Santiago.

PUBLIC SAFETY - Glen Royle

Animal Control-Review Citations: Glen Royle stated it is our duty to enforce the laws and statutes of the city. Also, we need to resolve the problems with the dog ordinance. The attorney, John Backlund has advised going over each citation and see what has happened and see if we have been fair and uniform in how things were handled. Glen cited two cases on the same date: 1. Ernestine Folks was given a citation, appeared in court, paid the fine and licensed her dog. 2. Wayne Shute was cited on the same day. Glen Royle questioned the Justice of the Peace as to how that case was handled. The Justice of the Peace did not have her records with her to explain what was done. She did recall having him in court. Pat Thomas stated, "What takes place in court is between the Justice of the Peace and the defendant". Glen Royle wanted to continue going over each citation individually but the Justice of the Peace was not prepared to do so.

Justice of the Peace stated that those who have not appeared in court will be receiving a courtesy letter and will have until next week to appear. Then a bench warrant of arrest will be sent. The Justice of the Peace contacted another judge and has been told that the county constable can issue the bench warrant or the council can assign a town marshall. The city of Payson sends a courtesy letter, then the city police serves a bench warrant. The defendant is brought before the Justice of the Peace. They either pay the fine, post bail or go to jail. The Justice of the Peace holds court when the defendant is brought before her.

Glen Royle stated the Town has a contract with the county sheriff. In fact, a county sheriff officer lives in our town and has agreed to serve the bench warrant and bring them to the Justice of the Peace.

Justice of the Peace asked if council was questioning her ability and decisions.

Glen Royle stated, "yes, when the decisions you make cause trouble".

Justice of the Peace asked council to understand that as a Justice of the Peace she is for the people and the town. Glen Royle asked, "are we out of bounds for wanting to know what has happened?"

Justice of the Peace stated she has dismissed some cases where there was enough of a question, and that she has that authority. Justice of the Peace assured council she will follow procedure of law with each citation. Charles Jacobs asked the Justice of the Peace how old should a member of the family be to accept a citation. Justice of the Peace stated, teenager or older.

Cregg Ingram recommended that legal procedures be followed for handling of citations where those people have either not signed the ticket or have not appeared in court.

Justice of the Peace asked when can a dog be picked up - after how many citations?

Cregg Ingram stated the Town does not believe in the authority of the Animal Control Officer. When someone refuses to sign the citations the animal control officer should go for the sheriff to enforce the law.

Justice of the Peace is to check as to what has to be done about those people who have not signed the citation.

Ken Harris asked the Justice of the Peace to give Glen Royle a report on citations and procedures she has taken. Also, a record of how many cases she has handled and the amount of money collected is to be given to Glen Royle.

Justice of the Peace questioned this and will check if she is subject to such an accounting of her actions. Glen Royle stated that the council and the Justice of the Peace need to work as a team.

Ken Harris asked that everyone work together and communication lines be kept open between the Justice of the Peace and council in order to better handle these situations.

Cregg Ingram agreed with Ken Harris that if someone is tearing up tickets, no courtesy should be shown.

Joe Jackson has agreed to go with the animal control officer when he is on duty.

Glen Royle will call the Justice of the Peace to issue a bench warrant. The Justice of the Peace will then call the sheriff officer to serve the warrant.

Justice of the Peace is to check procedures for handling cases where peoples ticket is unsigned.

Charles Jacobs asked if he should wear a uniform. Glen Royle stated it is not necessary.

ADMINISTRATION - Ken Harris

New Location for Council Meetings: Cregg Ingram offered his home as the new location for the Town Council Meetings.

Meeting was adjourned at 10:15 P.M.

The minutes of the Elk Ridge Town Council Meeting held on September 10, 1981 were read and approved by the Council on the 21 day of October, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Ernestine Falk
DEPUTY CLERK

SEAL

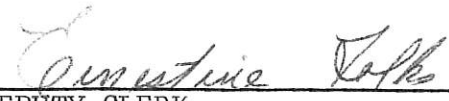
NOTICE OF PUBLIC MEETING

On October 21, 1981 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting in conjunction with the regular Town Council Meeting at the Cregg Ingram residence, 507 East Lakeview Drive, Elk Ridge, Utah; for the purpose of conducting a public hearing on the following issues;

1. An Ordinance Prescribing The Time And Place For the Regular Meetings Of The Town Council Of Elk Ridge
2. An Ordinance Providing For The Compensation of Statutory Officers of Elk Ridge
3. An Ordinance Amending the Subdivision Ordinance With Regard To Flagpole Lots
4. An Ordinance Amending the Subdivision Ordinance With Regard to Divided Lots

(see attached for further description of proposed ordinances)

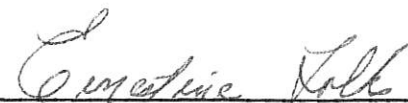
Posted by order of the Elk Ridge Town Council.


DEPUTY CLERK

I the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 1st day of October, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The Main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 1st day of October, 1981.


DEPUTY CLERK

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on October 21, 1981, at 7:00 P.M. The meeting will be held at the Cregg Ingram residence, 507 East Lakeview Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be read and approved
- 3) PUBLIC SAFETY - Glen Royle
 - a) Letter From John Backlund-Animal Control
 - b) Neighborhood Watch Program
 - c) Discuss Problem of Speeding Within Municipality
- 4) PLANNING COMMISSION - Ron Nielsen
 - a) Subdivision Approval-Bengt Jonsson
 - b) Public Hearing for Divided Lots & Flagpole Lots Ordinances
 - c) Business License Request-Ron Hatch
 - d) Loafer Canyon Lots-Hal Shuler
 - e) Lot Split Approval-George Hatch
- 5) ADMINISTRATION - Ken Harris
 - a) Public Hearing for Time & Place for Regular Council Mtg. and Compensation of Statutory Officers Ordinances
 - b) Compensation for Election Judges & Election Polling Place
 - c) Discussion of Commercial Zone
 - d) Written Agreement with Developers for Road Development Fees
- 6) ROADS - Cregg Ingram
 - a) Update on Roads
- 7) WATER/SEWER - John Thomas
 - a) Water Users-Delinquent Accounts
 - b) Well #4-Charges for Repairs and Replacements -House of Pumps
 - c) Transfer of Water Rights
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 20th day of October, 1981.

Ernestine Folk
DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

October 21, 1981 - 7 P. M.

507 E. Lakeview Drive, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Glen Royle, Ron Nielsen, Cregg Ingram, John Thomas, councilmen; Charles Jacobs, Hal Shuler, Terri Tuttle, Town clerk, Ernestine Folks, deputy clerk, and several citizens.

PRAYER was offered by Phyllis Black.

MINUTES of the Town Council Meeting on September 9, 1981 and the Emergency Town Council Meeting on September 10, 1981 were read and approved. John Thomas stated it would be difficult to work out something with people whose water accounts are delinquent to do the maintenance on the lagoon, but will try. Citizens present reminded council that in the past maintenance on the lagoon has been done by citizen volunteers.

PUBLIC SAFETY - Glen Royle

Letter from John Backlund - Animal Control: (see attached) Mr. Backlund recommended that Mr. Jacobs employment as Animal Control Officer be terminated. Mr. Jacobs answered to all charges as stated in the attorney's letter and stated he had never worked for the city of Alpine.

A complaint that Mr. Jacobs was peeking in windows was received by Glen Royle. Mr. Jacobs denied this. He did state that when a door has windows on it and he is standing in front of it he is looking as if he is looking through the window. Glen Royle stated the person filing the complaint refused to come forward and face Mr. Jacobs.

Several citizens present stated that the manner in which Mr. Jacobs performs his duties as animal control officer is what they are opposed to. They were against the use of baited traps and luring animals off their property.

Mr. Jacobs stated he needed to bait the traps for the dogs to go into them and that if the dogs were confined to their property as stated in the Animal Control Ordinance, the dogs couldn't be lured or enticed into the trap.

Terri Tuttle stated that although it is not part of our Animal Control Ordinance she read somewhere that baiting is unlawful, and perhaps this should be checked into.

Ken Harris asked for councilmembers opinions on this issue. Ron Nielsen stated he felt the animal control ordinance is good and the resignation of the animal control officer should be asked for.

John Thomas stated since the animal control officer was hired he has experienced no dog problems and feels the animal control ordinance is

good. He is against enticing a dog off owner's property and feels the baiting of traps should be stopped.

Cregg Ingram stated the animal control ordinance is good and the enforcement is not amiable to dog owners.

Glen Royle stated the animal control ordinance is good and he has received more favorable comments than negative. He feels Mr. Jacobs is doing a good job and suggest that we keep him on a restricted basis until January 1, 1982. Then the new administration can decide whether to get another animal control officer.

Ken Harris stated there is value in the animal control ordinance. The problem is with enforcing and this is an important matter and the new council should have input on this discussion. Ken Harris moved that the Town not fire the animal control officer, Charles Jacobs, but because of the liability, put the animal control officer on call and under supervision of a member of council for the next two months until the new administration takes office. Cregg Ingram seconded the motion. VOTE: Yes-Ken Harris, Glen Royle, Cregg Ingram, John Thomas; No-Ron Nielsen.

Neighborhood Watch Program: Les Hoschouer has agreed to be the Neighborhood Watch Chairman. Tentative date for first meeting is October 26, 1981. Ken Harris suggested the Program include educating the community on simple issues, such as leaving keys in car and unlocked doors.

Discussion of Speeding Within the Municipality: Several citizens have expressed concern to Glen Royle that the speeding problem is growing especially on Park Drive and Goose Nest. Cregg Ingram will have a stop sign put in at the corner of 1600 West (by the Quackenbush home, coming up the hill from Salem) Glen Royle will contact the sheriff to patrol the area for speeders.

PLANNING COMMISSION - Ron Nielsen

New Member of Planning Commission: Ron Nielsen moved to have Earl Jorgensen replace Mary Anne Williams on the Planning Commission. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

Subdivision Approval - Bengt Jonsson: Mr. Jonsson was not present for council to hear his request.

Public Hearing for Divided Lots & Flagpole Lots Ordinances: (see attached copies of ordinances) No one was present to oppose ordinances. Ken Harris moved to approve amendments to subdivision ordinances with regard to Divided Lots & Flagpole Lots as stated in ordinances as presented. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

Business License Request - Ron Hatch: (see attached) Everyone present were in favor of a small convenience store selling only packaged items. However, Ken Harris reported that John Backlund, Town attorney, has advised that such a business is a commercial operation and as such in a residential area would be in violation of our zoning ordinances. Ken Harris stated the Town needs a store. Perhaps the solution might be a Town owned and operated store. After a lengthy discussion on the need for a store and what alternatives and solutions could be considered, Council agreed to table any decision until Ron Nielsen has checked with John Backlund to define Home Occupancy Authorization and what

he might advise the Town do to allow a store such as the Hatch's propose.

Several Homes in the city are already operating businesses of some sort in their homes at this time. The question was raised whether or not these home businesses are in violation of the "home occupancy" regulations. This is to be investigated by the Planning Commission.

Mr. Hatch stated if they would have to qualify for a commercial license or house their business elsewhere they would withdraw their request.

Loafer Canyon Lots - Hal Shuler:(see attached) Mr. Shuler was present at this meeting, and asked council for preliminary approval for five (5) building lots in Loafer Canyon and agreed to provide own water and sewer facilities.

John Thomas and Ken Harris have met with Tom Clyde, water attorney in Salt Lake about transferring Elk Ridges above ground Provo water rights to here in Elk Ridge. John Thomas stressed the need for additional water rights if the Town is to grow and develop.

Ken Harris talked with 2 engineers who have advised going on a septic tank and drain field district and this would be the cheapest and best method of treating sewage. Ken Harris stated it would cost approximately $\frac{1}{4}$ of a million dollars for a larger sewer. The present sewer is almost to capacity, and Mr. Harris questioned the necessity of the Town getting into its own sewage treatment, which is costly.

John Thomas was against allowing developers to provide their own water especially at this time when the negotiations for transferring the water rights are in process. He proposed the Town provide water facilities and Mr. Shuler provide own sewer facilities(septic tank and drain field). City water lines are already there (to Hal Shuler's 5 lots).

Ron Nielsen recommended the people be educated about the sewer system and the septic tank and drain field system.

Council discussed the possibility of changing existing ordinances for water and sewer development fees and the moratorium on building.

At this time Ken Harris informed council that there is not an ordinance for a moratorium on building because of water and sewer facilities. The ordinance was never passed and signed.

Ken Harris moved to give preliminary approval for Hal Shuler's 5 building lots in Loafer Canyon based on a \$2,500 water development fee per lot for water to be provided by the Town with Hal Shuler to provide on site sewer facilities for each lot. John Thomas seconded the motion. VOTE: Yes-All; No-None. Mr. Shuler agreed he would pay the \$2,500 water development fee per lot.

Lot Split Approval - George Hatch & Ken Harris: (See Attached) Mayor, Ken Harris, removed himself from the vote on this issue. John Thomas moved to allow George Hatch and Ken Harris to split their existing lots 3, 19, 20, 21 in Plat C (see attached) with preliminary approval on lots 19, 20, 21 in Plat C and final approval on lot 3, Plat C. Ron Nielsen seconded the motion. VOTE: Yes-John Thomas, Ron Nielsen, Glen Royle,

Cregg Ingram; No-None; Absent-Ken Harris.

ADMINISTRATION - Ken Harris

Public Hearing for Time & Place for Regular Town Council Meeting Ordinance:

(See attached) John moved to approve ordinance designating new time and place for the regular Town Council Meetings, as outlined in the proposed ordinance. Cregg Ingram seconded the motion. Vote: Yes-All; No-None.

Public Hearing for Compensation of Statutory Officers Ordinance: Ken Harris noted that at this time there is no compensation for the councilmembers or the mayor. John Thomas recommends the water master be compensated and will check into it further. Ken Harris moved to approve the ordinance providing for compensation of Statutory Officer as outlined in the proposed ordinance. VOTE: Yes-All; No-None (See attached)

Compensation for Election Judges and Election Polling Place: Cregg Ingram moved to compensate the election judges \$30 each and \$15 for the polling place. Ken Harris seconded the motion. VOTE: Yes-all; No-None.

Council agreed to have Election Canvass at Glen Royle residence on November 3, 1981 at 9:30 P.M.

Discuss Commercial Zone: Nothing in the Town records substantiates the supposition that the ground where the Browns and the arena are located is commercially zoned. Ken Harris asked the Planning Commission to check into this further and report back to the council.

Written Agreement with Developers for Road Development Fees: (see attached) This agreement will be sent to the following developers: Hal Shuler, Jim Winerton, Burke Cloward, Chad Brown, Keith Shuler, B.P.H. Pension Trust and Lee Brown. Ken Harris will draft a cover letter. Ken Harris moved to approve attached agreement with Developers for Road Development Fees. Ron Nielsen seconded the motion. VOTE: Yes-All; No-None.

ROADS - Cregg Ingram

Update on Roads: The main Road has not been chipped and sealed. Instead, it will be fog sealed very soon at a cost of approximately \$1,000. The Parks Dept. is trying to get a backstop put up on the ball park. This will be a scout project.

Cregg Ingram recommended Kim LeBaron be equipment maintenance supervisor for Elk Ridge. Jeff Ewell will be in charge of recruiting volunteers to operate the fire truck. Ken Harris reported that a 235 gallon water tank is being built for the fire truck.

Sale of Hay: 100 bales have sold. Mr. Shuler stated he will take care of the sale of the remaining hay.

FINANCIAL REPORT- (See attached)

WATER/SEWER - John Thomas

Water Users - Delinquent Accounts: (see attached) Final termination letter

will be sent to Kent Burton, Diana Greenhalgh, Gail Throckmorton, and Daniel Webb. None of the persons whose accounts are delinquent were present at this meeting.

John Thomas reported that the sprinkler system feeding all four condominiums owned by Jim Winterton need separate meters.

A letter to Stan and Howard Quackenbush regarding the Kirk Hofmeister account will be sent. This letter will be sent from the attorney.

Well #4 - Charges for Repairs and Replacements - House of Pumps: John Thomas read the letter (see attached) he has written to the House of Pumps regarding payment for purchase and installation of a motor and pump. He has informed them that the Town feels that 80% of the cost should be borne by the House of Pumps. Elk Ridge enclosed a check for \$1,447.20, and asked House of Pumps provide the Town with a written report as to the cause of the failure. House of Pumps disclaim any responsibility. Mr. Thomas also sent a letter (see attached) to Rhodes Brothers asking them to submit a statement regarding the condition of the pump and motor they pulled from the well.

Transfer of Water Rights: John Thomas and Ken Harris have met with Tom Clyde, water attorney in Salt Lake, about transferring Elk Ridge's above ground Provo water rights to here in Elk Ridge and necessary action is being taken to accomplish this.

Harvey Hutchinson has recommended the Town ask for an extension of time on the application of the water rights. Ken Harris will see that the necessary application is completed.

John Thomas informed council that there will be a work party Saturday morning to rebuild the well house roof.

Cregg Ingram moved to adjourn at 11:00 P.M. Ken Harris seconded the motion.
VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on October 21, 1981 were read and approved by the Council on the 10 day of November, 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Christine Folk
DEPUTY CLERK

SEAL

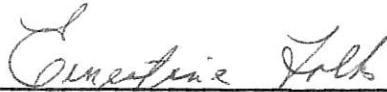
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a special Town Council Meeting on November 3, 1981, at 9:30 P.M. The meeting will be held at the Glen Royle residence, 44 South Astor Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) ADMINISTRATION:
 - a) Canvass the Election Returns

Posted on the main bulletin board and at the Town Office.
Dated this 2nd day of November, 1981.



DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING
ELECTION CANVASS
November 3, 1981 - 9:55 P.M.

44 South Astor Lane

Attendees: Cregg Ingram, John Thomas, & Glen Royle, Councilmen; Teri Tuttle, Town Clerk; Bill Pierce, & Deborah Riggs, Citizens.

Absent: Kenneth Harris, Mayor; one Council seat vacant.

The purpose of this meeting was to canvass the results of the Elk Ridge Town Municipal Election of November 3, 1981. The canvass proceeded as follows:

Sealed envelope no. 1 was opened and all contents were removed from it.

The Official Register Book was inspected. Certification of the number of registered voters was located on the inside cover. This figure was entered on the "Tabulation of Election Returns" form.

The entries in the Poll Book were checked to see that only one name was recorded on each space. The number voting was recorded on the "Tabulation of Election Returns" form. The Challenge and Absent-voter sections of the Poll Book were checked for any irregularities.

The Tally List was checked to see if there were five tally marks per printed box with the exception of the last box, and to see if the totals were extended correctly. The results were entered on the "Tabulation of Election Results" form.

The Statement of Disposition of Ballots form was checked to see that all the ballots were accounted for.

It was noted that the portion of the election returns containing the ballots would be kept sealed and unaltered for 12 months in the Town Office and then burned without opening or examining the contents. The official register and poll book is to be taken to the County Clerks office by the Town Clerk. An official election return is to be filed by the Town Clerk with the Lt. Governor's office immediately.

Everything seemed to be in order. Therefore, Cregg made a motion that the Council accept the canvass, and accept the election results as being correct and accurate. Copies enclosed.
John Thomas seconded the motion.

VOTE: Yes - all; No - none. Absent - Kenneth Harris.

John Thomas made a motion that the meeting be adjourned.
Glen Royle seconded the motion.

VOTE: Yes - all; No - none. Absent - Kenneth Harris.

The meeting was adjourned at 10:54 P.M.

The minutes of the Elk Ridge Town Council Meeting held on November 3, 1981 were read and approved by the Council on the 16 day of December 1981.

Kenneth B. Harris
MAYOR

ATTESTED:

Cynthia Todd
DEPUTY CLERK

SEAL:

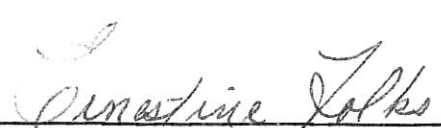
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on November 10, 1981, at 7:00 P.M. The meeting will be held at the Cregg Ingram residence, 507 East Lakeview Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER ~
- 2) MINUTES ~ to be read and approved
- 3) ADMINISTRATION ~ Ken Harris
 - a) Dean & Peay Annexation
 - b) Discuss Sewer Development District
 - c) Revision of Water & Sewer Development Fees
 - d) Expenditures and Purchasing ~ Terri Tuttle
- 4) PLANNING COMMISSION ~
 - a) Lot Split Approval ~ Ken Tuttle, Doug Andrew, Ron Thomas
- 5) WATER/SEWER ~ John Thomas
 - a) Progress Report on Well #4
 - b) Transfer of Water Rights
 - c) Delinquent Accounts
 - d) Water Board Supervision
- 6) PUBLIC SAFETY ~ Glen Royle
 - a) Update on Neighborhood Watch Program
- 7) ROADS ~ Cregg Ingram
 - a) Update on Roads
- 8) ADJOURNMENT ~

Posted on the main bulletin board and at the Town Office.
Dated this 9th day of November, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING

November 10, 1981 - 7 P.M.

507 E. Lakeview Drive, Elk Ridge, Utah

Attendees: Ken Harris, mayor; Cregg Ingram, Glen Royle, John Thomas, councilmen; Terri Tuttle, town clerk; Ernestine Folks, deputy clerk; Hal Shuler, John Peterson and several town residents.

PRAYER was offered by John Peterson.

MINUTES from the October 21, 1981 Town Council Meeting were read and approved.

Ken Harris reported that Ron Nielsen has moved. No letter of resignation was received. Mr. Nielsen contacted Ken Harris by telephone. Council agreed not to replace Ron Nielsen for the interim left to this administration.

ADMINISTRATION - Ken Harris

Dean & Peay Annexation: John Backlund prepared the annexation policy declaration. Ken Harris reported that Mr. Peay has been seeking to annex his property for several years (since 1977). He agreed to deed ground to the town for the town's water storage tanks as payment for annexation. The delay in completing the annexation is because of the "island" which would have been created if Mr. Peay's property was annexed. Ron Nielsen has been working with John Backlund to resolve this situation. The "island" property owners will be annexed anyway and a hold will be put on the property until the annexation fees are paid.

The policy declaration will be posted and the council agreed to meet on Dec. 11th at 10 p.m. at Cregg Ingrams for the public hearing. The annexation resolution will be signed and passed on December 16th at the regular town council meeting.

Discuss Sewer Develop District & Revision of Water Sewer Development Fees:
Ken Harris recommended the following for consideration:

- a) Change existing ordinances to do away with sewer development fee.
- b) Increase water development fees to \$2,500.
- c) Go on a septic tank and drain field.
- d) Harvey Hutchinson to provide engineering data to substantiate increase in costs for water development.
- e) Hook-up and water development fee of \$2,500 to be paid at time a new plat is platted.
- f) Development of new plats will provide funding for further water development.

John Backlund is to prepare documents required for the above mentioned items.

All present agreed with the recommendations made by Ken Harris.

ROADS - Cregg Ingram

Update on Roads: The Roads Dept. needs volunteers to learn how to operate the truck and blade for removal of snow. Those persons interested are to contact Jeff Ewell.

At this time the Roads Dept. is seeking storage for the truck and blade. Hal Shuler stated he might be able to help.

Cregg Ingram will institute a Roads Commission to plan the future needs of the Road Dept.

In keeping costs down to a minimum Cregg Ingram suggested that the town rent a spreader and do any future chip and sealing ourselves

The main road(Park Drive) has been fog sealed.

PLANNING COMMISSION -

Terri Tuttle Lot Split Approval: Planning Commission recommendation (see attached) stated impact fees to be paid at time of sale of lot 12B. Terri Tuttle questioned this and stated she was under the impression the Planning Commission had recommended the fee be paid at time the building permit is issued. Questions as to fees being paid on split of lot or sale of lot or on issuance of building permit were raised and discussed at length. John Peterson stated that the town cannot force payment of fees on sale of lot but can on either the split or issuance of building permit.

Cregg Ingram was for collecting the fee when the building permit is issued, because the fees could be raised from the time of approval to issuance of building permit and the town would benefit. He further recommended council change Planning commission's recommendation to read "Impact fees will be paid on issuance of building permit. Ken Harris moved to approve the Terri Tuttle request to split Lot 12A in Plat C as presented with the exception that impact fees are to be paid on issuance of building permit. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Doug Andrew Lot Split Approval: See attached for description of lot split and recommendation by Planning Commission. Cregg Ingram moved to approve Planning Commission's recommendation of Doug Andrew's request to split Lot 7 in Plat C with impact fees to be paid at time of sale of Lot 7A. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Ron Thomas Lot Split Approval: See attached for description of proposed lot split and Planning Commission's recommendation. Ken Harris moved to approve Ron Thomas' request to split Lot 3 Plat D as recommended by the Planning Commission, with impact fees to be paid at time of sale of Lot 3A or when a building permit is issued on Lot 3A. John Thomas seconded the motion. VOTE: Yes-All; No-None.

ADMINISTRATION - Ken Harris

Ken Harris reported that treasurer, James Eggett, had recommended that the town's account be changed from the First Security Bank in Payson to Far West Bank in Salem. Therefore, Ken Harris moved to approve the transfer of funds from First Security to Far West Bank in Salem. John Thomas seconded the motion. VOTE: Yes-All; No-None.

An additional recommendation from the treasurer was to invest \$5,000 into a money market account which would yield higher interest. With the advice of mayor-elect, John Peterson, Ken Harris moved to deposit excess funds into a money management account with Merrill Lynch. Glen Royle seconded the motion. VOTE: Yes-All; No-None.

Expenditures: See Attached Report.

WATER/SEWER - John Thomas

Progress Report on Well #4: No new information to report since the last council meeting in October. John Thomas will contact Harvey Hutchinson for further information and is waiting for a response to the letters he sent to House of Pumps and Rhodes Brothers.

Transfer of Water Rights: No new information to report since last council meeting in October.

Delinquent Accounts: (see attached) Stan Quackenbush did sign a rental agreement. Ken Harris will contact Mr. Quackenbush to resolve the problem of the Kirk Hofmeister delinquent account.

John Thomas and Terri Tuttle need a weekly report from the Treasurer. This is not being done. John Thomas suggests getting a new treasurer or someone to get this information to he and Terri Tuttle.

Terri Tuttle stated she has asked the treasurer to get information to her by Monday night of each week and feels he will comply with the request.

Jim Winerton has piped in for the water meters to the condominiums and Ron Thomas will be installing the four (4) new meters. Bill for the meters is to be sent to Mr. Winerton. He has agreed to pay for the meters. No charge is to be billed for installation of the meters. Terri Tuttle will order the meters.

When notice for termination is sent and a partial payment is received the water is to be cut off unless payment is made in full. The dictates of the ordinance must be followed. When the water is terminated the meter is to be read; one week later the meter is to be read again. If the meter has been tampered with, the water meter is to be removed. Terri Tuttle is to call for water to be shut off and/or meter to be removed.

Water Board Supervision: John Thomas recommends a water commission to be enacted with Jim Bean as new water commission supervisor. Ken Harris moved to authorize John Thomas to remove himself as chairman and reconstruct the board to include a supervisor. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Cregg Ingram and John Thomas are to prepare policy and procedures for these new commissions.

John Thomas recommends that Kent Crawford, water maintenance supervisor, be compensated for his services. Ken Harris moved to compensate the water maintenance supervisor, at this time Kent Crawford, for his services \$5.00 per hour, 10 hours maximum per month for the months of May through October; 5 hours maximum per month for the months of November through April retro-active to cover the amount owed on his water account. John Thomas seconded the motion. VOTE: Yes-All; No-None.

PUBLIC SAFETY - Glen Royle

Update on Neighborhood Watch: There will be a public meeting on Tuesday, December 1, 7:30 p.m. The State Hands Up Committee will be there to speak. There will be no cost if 50 people attend.

Payson Fire Dept.: Glen Royle is to call the Payson City Recorder for a bill for the fire contract fee. The fee is $1\frac{1}{4}$ mill to be figured at the current rate. Ken Harris will draft a letter to accompany payment.

Contract for animal control and police protection needs to be renewed. Glen Royle recommends Payson instead of County Sheriff-and the County Animal Shelter for animal control.

Ken Harris asked the councilmembers to outline any recommendations they have from their departments for the new administration.

Glen Royle moved to adjourn at 9:30 p.m.

The minutes of the Elk Ridge Town Council Meeting held on November 10, 1981 were read and approved by the Council on the 16 day of December, 1981.


MAYOR

ATTEST:


DEPUTY CLERK

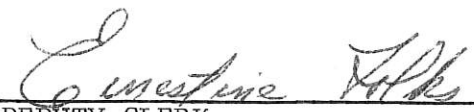
SEAL

NOTICE OF PUBLIC MEETING

On December 16, 1981 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting in conjunction with the regular Town Council Meeting at the Cregg Ingram residence, 507 E. Lakeview Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the following issue:

1. Amendment of Ordinance Providing for the Compensation of Statutory Officers of Elk Ridge, Utah.
(See Attached)

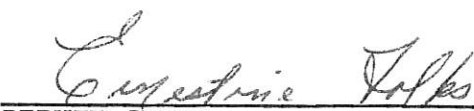
Posted by order of the Elk Ridge Town Council.


DEPUTY CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby, certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 1st day of December, 1981, which public places are:

1. The Elk Ridge Town Office.
2. The main bulletin board at the corner of Park Drive and Escalante Drive.
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 4th day of December, 1981.


DEPUTY CLERK

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on December 16, 1981, at 6:00 P.M. The meeting will be held at the Cregg Ingram residence, 507 East Lakeview Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER
- 2) MINUTES to be read and approved.
- 3) WATER/SEWER John Thomas
 - a) Water Report on Well #4
 - b) New Water Board
- 4) PUBLIC SAFETY Glen Royle
 - a) Frank Peterson's antenna
- 5) PLANNING COMMISSION
 - a) John Peterson Lot Split Approval
- 6) ADMINISTRATION Ken Harris
 - a) Financial Quarterly Report Terri Tuttle
 - b) Engineer Report Regarding Water Development Fees & Sewer Development District
 - c) Public Hearing for Amendment of Ordinance Providing for the Compensation of Statutory Officers Of Elk Ridge
 - d) Public Hearing for Peay & Dean Annexation Policy Declaration
- 7) ADJOURNMENT

Posted on the main bulletin board and the pole on Goose Nest Drive, east of the Dwight Williams residence, and at the Town Office.
Dated this 15th day of December, 1981.

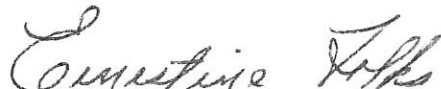

DEPUTY CLERK

NOTICE OF PUBLIC MEETING

On December 16, 1981 at 7:00 o'clock p.m., the Elk Ridge Town council will hold a public meeting in conjunction with the regular Town Council Meeting at the Cregg Ingram residence, 507 E. Lakeview Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the following issue:

1. Peay & Dean Annexation Policy Declaration (See Attached)

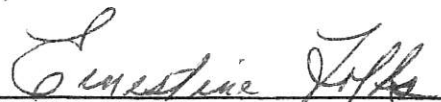
Posted by order of the Elk Ridge Town Council.


DEPUTY CLERK

I, the duly appointed and acting clerk for the Town of Elk Ridge, Utah, hereby, certify that copies of the foregoing Notice of Public Meeting were posted at three public places within the municipality this 16th day of November, 1981, which public places are:

1. The Elk Ridge Town Office
2. The main bulletin board at the corner of Park Drive and Escalante Drive
3. The pole on Goose Nest Drive, east of the Dwight Williams residence.

Dated this 16th day of November, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING
December 16, 1981 - 6 P.M.
507 E. Lakeview Dr., Elk Ridge, Utah

Attendees: Ken Harris, mayor; Glen Royle, John Thomas, Cregg Ingram, councilmembers; Teri Tuttle, Town Clerk; Ernestine Folks, Deputy Clerk; Ervin Lay, Jack Robertson and several Town residents. One council seat vacant.

PRAYER was offered by Debra Riggs.

MINUTES of the November 3rd, 1981 Special Town Council Meeting and the November 10th Regular Town Council Meeting were read and approved.

WATER/SEWER - John Thomas

Water Report on Well #4: John Thomas read letter he received from the House of Pumps dated December 1, 1981, (See Attached), requesting payment in full. Harvey Hutchinson has since talked with Buzz at the House of Pumps. They will not expect further payment and will return the booster pump. The booster pump will then be sent to Whittier, Calif. for repairs.

New Water Board: John Thomas recommended that Jim Bean be appointed as chairman of the new Water Commission. Cregg Ingram moved to have Jim Bean appointed chairman of the Water Commission. John Thomas seconded the motion. VOTE: Yes-All; No-None. John Thomas gave mayor, Ken Harris, a list of his recommendations for other positions on the Water Commission. Ken Harris will have attorney John Backlund prepare ordinances for the new Water Commission, Road Commission and Parks Commission.

PUBLIC SAFETY - Glen Royle

Frank Peterson's Antenna: Glen Royle submitted a bill from Frank Peterson for necessary repairs to his ham radio antenna. (see attached) Damage was sustained when the spraying for the grasshoppers was done earlier this year. Cregg Ingram moved to pay this bill Frank Peterson submitted. Glen Royle seconded the motion. VOTE: Yes-All; No-None.

PLANNING COMMISSION -

Resignation of Planning Commission Member: (See Attached) Gary Willgues has submitted his resignation. The Planning Commission recommends Doug Monson or Paul Roundy to replace Gary Willgues. Present Planning Comm. members are Ron Cooper Kip Hardy, Arlene Hansen and LeEarl Jorgensen. Ken Harris moved to approve Doug Monson as member of the Planning Comm. to replace Gary Willgues. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Update on Ron Hatch Business License Request: (See Attached) It is the Planning Commissions recommendation to let the matter go back to

Ron Hatch to see if he has a desire to pursue the matter. If so, then Ron Hatch must petition the council himself.

Update on Business Licensing: (See Attached) The Elk Ridge Planning Commission recommends adopting the business license form currently being used by Pleasant Grove. Fees are to be based on gross receipts. Elk Ridge does not have an ordinance for Licensing, Control and Regulation of Business and Construction and will need to adopt one which would include the Business Licensing Fees. Council previously asked the Planning Commission to investigate this matter and make a recommendation. Ron Cooper stated he knew nothing of this and only knew that the Planning Commission needed to check into the setting of fees. Council felt that setting the fee based on a gross receipts basis was sound.

John Peterson Lot Split Approval: (See Attached) The Planning Comm. recommends the splitting of John Peterson's property, Lot 3, Block 9, Plat B as requested on the attached. John Thomas moved to approve the splitting of Lot 3, Block 9, Plat B as requested (see attached), with impact fees to be paid at the time of sale or issuance of building permit on either lot 3A and 3B. Ken Harris seconded the motion. VOTE: Yes-All; No-None.

ADMINISTRATION - Ken Harris

Financial Quarterly Report - Teri Tuttle: (See Attached)

Engineer Report Regarding Water Development Fees and Sewer Development District: John Backlund did not give Ken Harris the rough draft of the amendments of the subdivision ordinances and standard specifications.

Public Hearing for Amendment of Ordinance Providing for the Compensation of Statutory Officers of Elk Ridge: (See attached) Ken Harris moved to adopt the ordinance providing for the compensation of statutory officers as presented. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Public Hearing for Peay & Dean Annexation Policy Declaration: (See Attached) Property owners, Jack Robertson and Ervin Lay were present at this meeting. Warranty Deed deeding the property the tanks are on needs to be signed by Peay and Dean and recorded. The Town has agreed to accept this as Peay & Dean's payment of annexation fees. John Backlund will draft a legal document placing a hold on the property of Robertson and Lay until their annexation fees are paid. Mr. Robertson stated that when the tanks were installed a road was pushed through his property without authorization of the property owners and felt this was unfair. Ken Harris stated the Town did not authorize anyone to do the road. Walt Limb did this when the water tanks were installed. This road causes their property to be used by unauthorized recreational vehicles and also the ground is being eroded. Council agreed that the Town should make equitable repairs - either water bar the road and/or block off the road. Mr. Robertson & Lay were asked to check into this further and specify what they feel would be fair to correct this situation and the Town would take care of having this done. Mr. Robertson & Lay

stated the annexation fees should be set now. At this time the annexation fee is \$400 per acre. Council discussed possibly setting the annexation fee for Mr. Lay & Mr. Robertson at \$400 per acre for ten years. Council was not clear how the ordinance regarding the annexation fees read. After ten years the annexation fee could be reconsidered and changed if so desired. Ken Harris moved to block off the road that was cut without Mr. Robertson's authorization. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Ken Harris moved to approve the Peay & Dean Policy Declaration. John Thomas seconded the motion. VOTE: Yes-All; No-None. (See Attached)

Council agreed to meet to approve the annexation resolution for the Dean & Peay property on Tuesday, December 22nd at 6:00 p.m. at the Cregg Ingram residence.

Ken Harris asked councilmembers for their recommendations to be given to the new administration.

John Thomas recommended instituting a Water Commission.

Cregg Ingram recommended instituting a Road Commission and a Parks Commission.

Ken Harris made the following recommendations:

1. The Justice of the Peace has requested to be salaried.
2. Change the ordinance regarding water billing procedures to have duplicate water bills sent to landlords on rentals, or have the landlords collect monies for water bills.
3. Planning Commission should decide upon a site for an elementary school. Nebo School District would like an option on the site.
4. Amend the Subdivision Ordinance and Standards Specification for any changes the Water Sewer Development Fees and Septic Tank and Drain Field might cause.
5. Consider possibly city of Payson annexing Elk Ridge.
6. Renew contract with Payson for fire and police protection.
7. Strictly adhere to the Sunshine Ordinance. Penalty of jail for violation of Sunshine Ordinance.
8. Create a Water Commission, Road Commission, & Parks Commission.
9. Appoint an animal control officer.
10. Be aware of lawsuit pending. Glen E. Walker and Jerry B. Walker vs. Town of Elk Ridge.
11. Change ordinance on when fees are paid on lot splits and coordinate with Ed Nolton.

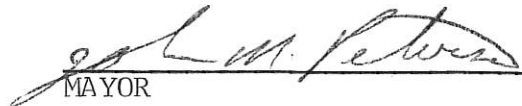
12. Insurance on wells.

13. Drill pilot well above fault line.

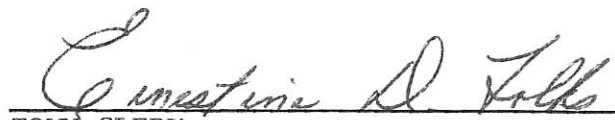
The Town's request for extension of time in which to submit Proof of Appropriation or Proof of Change contemplated on our water rights has been considered and the time for receiving Proof of Appropriation is extended from October 31, 1981 to November 30, 1983. (See attached)

Meeting was adjourned.

The minutes of the Elk Ridge Town Council Meeting held on December 16, 1981 were read and approved by the Council on the 19 day of January, 1982.


MAYOR

ATTEST:


TOWN CLERK

SEAL