

NOTICE AND AGENDA

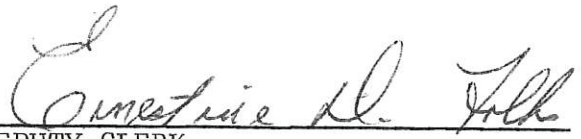
Notice is hereby given that the Elk Ridge Town Council will hold a special meeting on January 4th, 1982 at 4:00 p.m., at the John Peterson residence, 431 East Salem Hills Circle, Elk Ridge, Utah.

The agenda will be as follows:

1. Oath of Office to new Mayor and Town Councilmen

Posted on the main bulletin board at the corner of Park Drive and Escalante Drive and at the Town Office.

Dated this 3rd day of January, 1982.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING
January 4, 1982 - 4:00 P.M.
431 E. Salem Hills Cir., Elk Ridge, Utah

Attendees: John Peterson, John Thomas, Hal Shuler, Wayne Shute,
Cregg Ingram, Teri Tuttle, Ernestine Folks

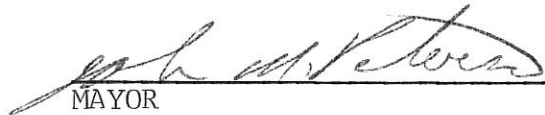
Town Clerk, Teri Tuttle swore in John Peterson as mayor and Cregg Ingram, Hal Shuler, John Thomas and Wayne Shute as council members.
(See Attached)

Mayor, John Peterson, moved to appoint Ernestine Folks as town clerk and Teri Tuttle as deputy clerk. Cregg Ingram seconded the motion.
VOTE: Yes-All; No-None.

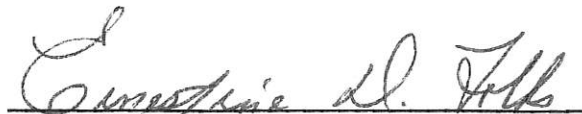
Teri Tuttle swore in Ernestine Folks as Town Clerk and then Ernestine Folks swore in Teri Tuttle as deputy clerk.

Meeting was adjourned.

The minutes of the Elk Ridge Town Council Meeting held on January 4, 1982 were read and approved on the 19 day of January, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

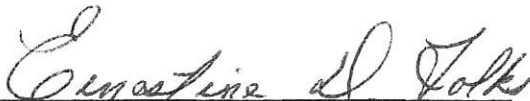
Notice is hereby given that the Elk Ridge Town Council will hold a special meeting on January 15, 1982 at 5:00 p.m., at the John Peterson residence, 431 East Salem Hills Circle, Elk Ridge, Utah.

The agenda will be as follows:

1. Mid-Year Budget Review - Teri Tuttle
2. Disposition of Town Truck

Posted on the main bulletin board at the corner of Park Drive and Escalante Drive and at the Town Office.

Dated this 14th day of January, 1982.


TOWN CLERK

SPECIAL ELK RIDGE TOWN COUNCIL MEETING
January 15, 1982 - 5:00 p.m.
431 E. Salem Hills Cir., Elk Ridge, Utah

Attendees: John Peterson, mayor; Cregg Ingram, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Teri Tuttle, deputy clerk; Ray Folks and Debra Riggs.

Absent: John Thomas, Wayne Shute, councilmembers.

PRAYER was offered by Cregg Ingram.

MAYOR PRO TEMPORE: John Peterson moved to appoint Wayne Shute as mayor pro tempore whenever the mayor is absent. Hal Shuler seconded the motion.

VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

DISPOSITION OF TRUCK: Cregg Ingram reported that the budgeted amount of \$4,000 for snow removal has been expended. The truck has not performed as expected; he would like to sell the truck to the city of Goshen for \$1,800 and purchase a one ton, 4X4 Jeep from Stan Ryan for approximately \$1,800-\$2,000. Cost for transferring blade, registering and licensing and the purchase of the truck plus any further costs in connection with snow removal this winter would require a transfer of \$2,000 from road surfacing into snow removal.

Cregg Ingram moved to transfer \$2,000 from road surfacing into snow removal, also, sell the truck to Goshen and purchase a new truck. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

WATER BILLING PROCEDURES: Hal Shuler made the following recommendations to change the billing procedures:

1. Customers have until the 30th of the month to pay their bill. After the 30th, if no payment has been received, a \$5.00 delinquent charge will be billed on the next bill issued and the customer will be notified on that bill that unless he pays the delinquent balance in full by the 20th of that month the water will be shut-off. If no payment is received by the 20th of that month customer will be notified in writing that the delinquent balance must be paid in full by the 30th of that month or the water will be shut-off. If no payment is received by the 30th the clerk will call the customer to advise them that the water will be shut-off the next day.

Hal Shuler moved to approve the changes in billing procedures as stated above. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

John Peterson moved to adjourn. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, John Thomas.

The minutes of the Elk Ridge Town Council Meeting held on January 15, 1982 were read and approved by the Council on the 19 day of

January, 1982.

John M. Peterson
MAYOR

ATTEST:

Christine D. Felt
TOWN CLERK

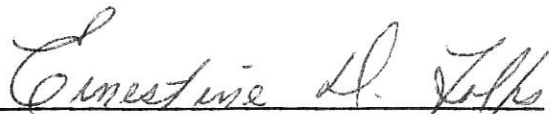
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on January 19, 1982, at 7:00 p.m. A reception honoring both past and present Town Officials will be held prior to the meeting from 6:00 p.m. to 7:00 p.m. The meeting and reception will be held at the John Peterson residence, 431 E. Salem Hills Circle, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) PUBLIC SAFETY - John Thomas
 - a) Circuit Court System - Sherri Nichols
 - b) Animal Control Contract With County
 - c) Discuss Appointment of Animal Control Officer
- 4) ADMINISTRATION - John Peterson
 - a) Appointment & Oath of Office Of Treasurer
 - b) Approve Sunshine Ordinance
 - c) Dean & Peay Annexation Resolution
 - d) Mid-Year Budget Review - Teri Tuttle
 - e) Purchase Order Procedures - Teri Tuttle
 - f) Standard Contract For Town
- 5) WATER/SEWER - Hal Shuler
 - a) Review Fees Charged For Water & Sewer Hook-up
 - b) Review Contract from G. & C. Constr. For Water & Sewer Hook-up
 - c) Policy Changes on Water Deposits
 - d) Insurance on Wells & Pumps
- 6) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 18th day of January, 1982.

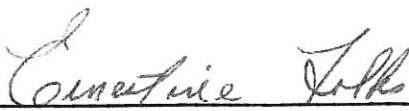

TOWN CLERK

NOTICE OF PUBLIC MEETING

On January 19, 1982 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 John Peterson residence, 431 East Salem Hills Circle, Elk Ridge, Utah, for the purpose of conducting a hearing on the following issue:

1. An Ordinance Establishing a Time and Place for Holding Regular Meetings

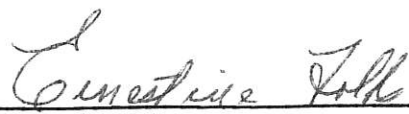
Posted by order of the Elk Ridge Town Council.


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 31st 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 31st day of December, 1981.


DEPUTY CLERK

ELK RIDGE TOWN COUNCIL MEETING
January 19, 1982 - 7:00 P.M.
431 E. Salem Hills Cir., Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, councilmen; Ernestine Folks, town clerk; Ray Folks, Debra Riggs, Sherri Nichols.

Absent: Cregg Ingram, councilman.

PRAYER was offered by Hal Shuler.

MINUTES of the December 16, 1981 town council meeting, January 4, 1982 town council meeting and the January 15, 1982 special town council meeting were approved.

PUBLIC SAFETY - John Thomas

Circuit Court System - Sherri Nichols: Eighth Circuit Court Executive, Sherri Nichols explained the circuit court system and informed council as to the procedures for creating a municipal department of the circuit court system for the town of Elk Ridge. At present time the town of Elk Ridge has a Justice of the Peace, Priscilla Thomas. Cost wise the town could benefit in going to the circuit court system. John Peterson moved to create a municipal department of the circuit court system for the town of Elk Ridge. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram. John Thomas is to inform the Justice of the Peace of the town's intentions.

Animal Control Contract With County: (See Attached) John Thomas moved to approve the contract for animal control with the county as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Dog Licensing Agreement With County: (See Attached) John Thomas moved to accept the dog licensing agreement with the county as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Discuss Appointment of Animal Control Officer: Charles Jacobs, animal control officer is deceased. Glen Royle spoke with Mrs. Jacobs and she has agreed to allow the town to continue using the traps belonging to her husband. John Thomas suggests the town buy the traps from Mrs. Jacobs and recommends using people in the town to set the traps and then contact the owners to pick up their dogs. Another suggestion was to contract with Mr. Stonebreaker from Payson to serve as animal control officer for Elk Ridge. John Thomas is to contact Mr. Stonebreaker and report back to council before anything definite is decided. In the interim the town will continue to use the traps.

ADMINISTRATION - John Peterson

Appointment & Oath of Office of Treasurer: John Peterson moved to have James Eggett appointed and continue as treasurer for the town of Elk Ridge. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram. Ernestine Folks, town clerk, administered the oath of office to James Eggett. (See attached).

Approve Sunshine Ordinance: (See Attached) John Thomas moved to accept the ordinance establishing a time and place for holding regular meeting of the town council as presented. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Hal Shuler moved to change the regular council meeting for the month of February to Wednesday, February 10, 1982 to be held at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Dean & Peay Annexation Resolution: Wayne Shute moved to accept the Warranty Deed (see attached) deeding the ground where the water storage tanks are located to the town of Elk Ridge and \$15,000.00 as payment of annexation fees required. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

John Thomas moved to approve the Notice of Claim (see attached) as presented which set the annexation fee at \$400 per acre for the property of Mr. Lay & Mr. Robertson, as described on Exhibit A of the attached. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

John Peterson moved to approve the Peay & Dean Annexation Resolution as presented. (see attached) Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Mid-Year Budget Review - Teri Tuttle: Postponed to next council meeting.

Purchase Order Procedures - Teri Tuttle: Postponed to next council meeting.

Standard Contract For Town: Town clerk informed council that the town does not have a contract protecting the town with such companies as G. & C. Constr. Town clerk is to check with other cities--as to what they have and report back.

WATER/SEWER - Hal Shuler

Review Fees Charged For Water & Sewer Hook-Up: At present we charge the following rates for water & sewer hook-up fees:

\$800.00.....3/4" water meter
\$450.00.....sewer hook-up
\$1250.00.....Total

or

\$900.00.....1" water meter
\$450.00.....sewer hook-up
\$1350.00.....Total

The new contract from G. & C. Construction (see attached) shows an increase in what they will be charging us for the water & sewer hook-ups.

John Peterson moved to raise the water & sewer hook-up fees the town charges as follows:

\$1,000.003/4" water meter
<u>\$ 500.00</u>sewer hook-up
\$1,500.00Total

or

\$1,100.001" water meter
<u>500.00</u>sewer hook-up
\$1,600.00Total

John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Review Contract From G. & C. Constr. For Water & Sewer Hook-ups. Hal Shuler moved to renew contract with G. & C. Construction at the new contract price as presented (see attached). John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

There is no one at this time who inspects the water & sewer hook-ups. Hal Ogden did the inspections in the past.

Policy Changes on Water Deposits: John Peterson moved to change the amount of deposit collected on rental units (homes) to \$50.00 and the deposit is to be returned when they leave and not credited to the account. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Insurance on Wells: Council unsure as to what coverage would be necessary. Wayne Shute recommends checking with other communities as to what type of coverage they carry.

John Peterson informed council he would be attending a meeting on Feb. 4th with the County Commissioners to help solve problems within Utah County.

Hal Shuler recommended that the town check into the possibility of having the county widen out the roads periodically, for snow removal.

John Peterson reminded council of the State Road Surplus auction which will be held sometime in March.

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

The minutes of the Elk Ridge Town Council Meeting held on January 19, 1982 were read and approved by the Council on the 10th day of February, 1982.

ATTEST:

Catherine D. Folk
TOWN CLERK

L. M. Peterson
MAYOR

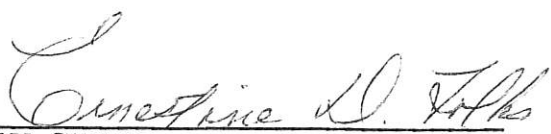
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on February 10, 1982, at 7:00 p.m. The meeting will be held at the Hal Shuler residence, 532 N. Shuler Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER ~
- 2) MINUTES ~ to be approved
- 3) ADMINISTRATION ~ John Peterson
 - a) Community Cable ~ Jim Lockwood
 - b) Mid-Year Budget Review ~ Teri Tuttle
 - c) Purchase Order Procedures ~ Teri Tuttle
 - d) Compensation for Justice of the Peace
 - e) Ordinance Establishing a Municipal Dept. of the Circuit Court System
 - f) Report on Meeting With County Commissioners
 - g) Approve Expenditure for Purchase of Gift For Mayor & Councilmember
- 4) ROADS ~ Cregg Ingram
 - a) Update on Snow Removal
- 5) PLANNING COMMISSION ~ Wayne Shute
 - a) Planning Commission Procedures
 - b) Develop Master Plan
- 6) WATER/SEWER ~ Hal Shuler
 - a) Report on Spanish Fork & Springville Landfill Meeting
 - b) Report on Central Utah Water Conservancy Dist. Meeting
 - c) Recommendations for Water Board
 - d) Review Water System & Make Priorities
- 7) ADJOURNMENT ~

Posted on the main bulletin board and at the Town Office.
Dated this 9th day of February, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
February 10, 1982 - 7:00 P.M.
532 N. Shuler Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; Hal Shuler, Wayne Shute, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Terri Tuttle, deputy clerk.

Absent: John Thomas, councilman.

PRAYER was offered by Hal Shuler.

MINUTES of the January 19, 1982 town council meeting were approved with the following amendments: Change the following sentence on page 2, "Wayne Shute moved to accept the Warranty Deed (see attached) deeding the ground where the water storage tanks are located to the town of Elk Ridge in lieu of payment of annexation fees required.", to read as follows, "Wayne Shute moved to accept the Warranty Deed (see attached) deeding the ground where the water storage tanks are located to the town of Elk Ridge and \$15,000.00 as payment of annexation fees required.

Change sentence on page 3, "Hal Shuler recommended that the town check into the possibility of having the county widen out the roads periodically.", to read as follows, "Hal Shuler recommended that the town check into the possibility of having the county widen out the roads periodically, for snow removal."

Upon closer examination of the Dog Licensing Agreement with the County, council requested Wayne Shute check with the County to verify the conditions stated in the Agreement. Council would rather not get involved with licensing of dogs at this time.

ADMINISTRATION - John Peterson

Community Cable - Jim Lockwood: Mr. Lockwood was unable to be present at this meeting and asked to table this item to another time.

Mid-Year Budget Review - Teri Tuttle: (see attached) Council instructed Teri Tuttle that any Road Development Fees collected are to go into the General Development Fund.

The \$350.00 budgeted for the purchase of books for the Justice of the Peace is to be used in part for payment of the salary the Justice of the Peace is requesting.

Four areas which show a deficit are as follows: General Fund - Administration; Tax Collection, (\$47.01), Safety Deposit Box, (\$2.50), Bank Fees, (\$1.85); General Fund - Public Safety: Animal Control, (\$623.00). John Peterson recommended to council that he and Teri Tuttle meet at a later date to

discuss disposition of funds available to rectify the deficits mentioned above.

Ernestine Folks will be attending the Recorders Convention in St. George on March 18 & 19, 1982. This item has been budgeted for in the amount of \$400. Teri Tuttle requested that council approve her (Teri Tuttle) attending the convention as well as the town clerk. The expense of having Teri attend the convention will be at a minimum, and the necessity of having Teri attend those sessions which are informative as well as vital to the accurate financial record keeping justifies the expense. Hal Shuler moved to approve Teri Tuttle attend the Recorders Convention. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Purchase Order Procedures - Teri Tuttle: (see attached) Teri Tuttle outlined the purchase order procedures as proposed. John Peterson moved to appoint Teri Tuttle as Purchasing Agent and also to adopt the purchase order procedure as presented with the changes discussed; (see attached) which would set a \$300.00 maximum limit over which the purchasing agent may not process individual orders without direct approval from the governing body. Maximum limit for blanket purchase orders is set at \$100.00. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas

Compensation for Justice of the Peace: John Peterson reported that Pat Thomas, Justice of the Peace, has asked to be compensated for her services as Justice of the Peace for the year 1981. She is asking \$600 per year based on a letter from the office of the court administrator recommending the \$600 per year salary for her position. However, this amount was based on a minimum monthly caseload of 10 violations, which Pat Thomas did not have. Therefore, John Peterson moved to compensate Pat Thomas \$300.00 for services as justice of the peace in 1981 and to secure her letter of resignation upon payment for her past services. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas. The letter of resignation is necessary in order to create a municipal department of the circuit court system.

Ordinance Establishing A Municipal Dept. of the Circuit Court System: (see attached) Copy of the ordinance establishing a municipal dept. of the circuit court system was read by the town clerk. John Peterson moved to adopt the ordinance as read by the town clerk to be effective with the resignation of the Justice of the Peace. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Report on Meeting With County Commissioners: This is a monthly (1st Thurs.) meeting of the county commissioners with the mayors of cities and towns in Utah County. There is no cost to the town to participate in this meeting. John Peterson reported that he feels it is informative and unless council felt otherwise he would continue to attend these meetings. The school boards are represented at the meetings and at the last meeting a representative from the Nebo School District asked Mr. Peterson if the town had selected a school site and when the town does the district would like to pick up an option on the site.

Approve Expenditure for Purchase of Gift for Mayor & Councilmember: John Peterson purchased a gift for former mayor, Ken Harris, and former councilman, Glen Royle, on behalf of the town. Hal Shuler moved to approve payment

of the expense of \$60.00 for the watches bought for Ken Harris and Glen Royle. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

Letter to Payson City From Mayor of Elk Ridge: (see attached) In the letter to Payson City Mayor Peterson asked them to consider the following items:

1. Contracting with Payson for Police protection.
2. Contracting with Payson for Fire protection.
3. Contracting with Payson for Garbage pick-up, with authorization to use Payson landfill.
4. Annexation of Elk Ridge to Payson.

ROADS - Cregg Ingram

Update on Snow Removal: Cregg Ingram reported he will be outlining policies and procedures for a Roads Commission and a Parks Commission. He also recommends when the new budget is prepared council take into consideration the amount of time that key people volunteer in service to the town, and appropriate funds to compensate them accordingly.

In line with this Hal Shuler recommended that Kent Crawford be compensated at an hourly wage for the actual hours he works, instead of the present method by which we are paying him. John Peterson recommends Kent Crawford be salaried monthly.

Cregg Ingram moved that council meetings not exceed 3 hours maximum. If at the onset of 3 hours council could not cover all the items on the agenda a special meeting at another time is to be set. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

PLANNING COMMISSION - Wayne Shute

Planning Commission Procedures: All recommendations from the Planning Commission to the council are to be submitted in writing.

Develop Master Plan: Wayne Shute asked council for their recommendations as to what issues the council would like the planning commission to investigate. The following issues were recommended to the planning comm. for their consideration:

1. Develop a Master Plan
 - a) Clarify where commercial zone is with special investigation as to question of Brown's business and/or property in a com'l zone.
 - b) Define major streets into Elk Ridge.
 - c) Make recommendation as to an ordinance regulating businesses and establishing licensing fees.
 - d) Zoning for animal rights.
 - e) Select site for elementary school.
 - f) Possible annexation of Alan Wilde property located between Elk Ridge and Woodland Hills. Presently in the county.

- g) Review ordinance package from League of Cities and make recommendations.

Wayne Shute recommends that the town circulate a booklet informing the residents of Elk Ridge of policies and procedures, especially with regard to utilities, payments etc.

WATER/SEWER - Hal Shuler

Hal Shuler Financial Statement: Hal Shuler informed council that Mike McCoy, attorney for League of Cities, has advised Mr. Shuler that no disclosure of financial statement is required on his part. However, Mr. McCoy did recommend Mr. Shuler prepare a financial statement and present it to the Mayor, councilmembers and a copy for the town records. (see attached)

Report on Spanish Fork & Springville Landfill Meeting: Elk Ridge was informed that Ideal Waste Systems would be realizing a 40% increase in costs for them to use the landfill to dispose of the waste collected. This will mean an increase to the residents of Elk Ridge who utilize Ideal for their garbage pick-up. Hal Shuler recommends contracting with Payson City. A verbal agreement as to the price being the same as Ideal now charges (\$6.00 per month) was mentioned to Mayor Peterson from Mayor Tassainer of Payson.

Report on Central Utah Water Conservancy Dist. Meeting: Hal Shuler reported that he and Jim Bean attended this meeting. Within 4 or 5 years the Central Utah Water Project will have water coming through this area. Hal Shuler recommends the town consider developing a dual water system and buy water rights, culinary and irrigation from them. Mr. Shuler will check further regarding prices of water rights.

RECOMMENDATIONS FROM WATER BOARD & REVIEW OF WATER SYSTEM & PRIORITIES:

Water Storage: Hal Shuler reported he met with the water resource board with regard to possible funding for water storage tanks. They do have money to loan at 5% top interest. The town would need to bond. Mr. Shuler will need to secure engineering data and audit reports to the water resource board as part of an application.

Purchase of New Booster Pump: Hal Shuler, Kent Crawford and Jim Bean recommend the purchase of a new booster pump. The new pump would be completely automatic and capable of filling both storage tanks from the big well in four hours as opposed to 18 hours the old pump takes. Approximate cost could be \$1,300 including installation. This pump would be 15 H.P. and would not cost more to operate. Hal Shuler moved to authorize the purchase of the new booster pump contingent that he check with Teri Tuttle for availability of funds. Wayne Shute seconded the motion.

VOTE: Yes-All; No-None; Absent-John Thomas

ADMINISTRATION - John Peterson


Agreement With Spanish Fork City: (see attached) Elk Ridge Town agrees to pay Spanish Fork City for the use of the circuit court facilities in

connection with violations handled at the circuit court in Spanish Fork. John Peterson moved to approve the agreement as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent- John Thomas

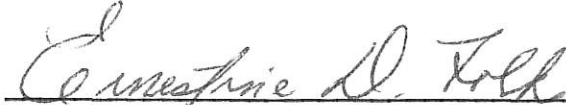
Purchase of Office Furniture for the Town: John Peterson informed council of a warehouse sale on various types of office furniture available only to cities and towns. Price list reflected very reasonable costs. The council felt the purchase of folding chairs as well as filing cabinets would be a wise investment. John Peterson moved to approve spending \$100 toward purchase of folding chairs and filing cabinets. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-John Thomas.

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

The minutes of the Elk Ridge Town Council Meeting held on February 10, 1982 were read and approved by the Council on the 16 day of March, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on March 16, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) ADMINISTRATION - John Peterson
 - a) Guest Speaker from UVIDA.
 - b) Community Cable - Jim Lockwood
 - c) Disposition of Property Deeds
 - d) Update on Letter to Payson City for Services
 - e) Town Beautification
 - f) Building Inspector
- 4) ROADS - Cregg Ingram
 - a) New Road Moneys Available
 - b) Update on State Surplus Sale
- 5) WATER/SEWER - Hal Shuler
 - a) Review Water Policy Letter
 - b) Recommendations for Water Board
 - c) Application to Utah Board of Water Resources-
City Water Loan Fund
 - d) Break in Water Line
 - e) Water Resource Seminar at Trade Tech.
 - f) Books on Water Systems
- 6) PLANNING COMMISSION - Wayne Shute
 - a) Planning Commission Correspondence
 - b) Report on Dog Licensing Agreement
 - c) Alan Wilde Request
 - d) Garbage Collection
 - e) Site for School
- 7) PUBLIC SAFETY - John Thomas
 - a) Animal Control Problems
 - b) Animal Control Officer
 - c) Increase in Licensing Fees
 - d) Application for Funds from Forestry
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 15th day of March, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
March 16, 1982 - 7:00 P.M.
431 East Hudson Ln., Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, councilmen; Ernestine Folks, town clerk; Debra Riggs, Mr. and Mrs. Alan Meredith.

Absent: Cregg Ingram, councilman.

PRAYER was offered by Hal Shuler.

MINUTES of the February 10, 1982 town council meeting were read and approved.

ADMINISTRATION - John Peterson

Guest Speaker From UVIDA: Unable to attend this meeting and asked to be placed on the agenda for the April meeting.

Community Cable - Jim Lockwood: Unable to attend this meeting and asked to be placed on the agenda for the April meeting.

Disposition of Property Deeds: Several deeds were located in the town records, most of which were secured as a guarantee that improvements would be made on plats that have been platted. Subdivision ordinances state that the required improvements be installed within 2 years from the date of the approved final plat. The purpose of the bond or other assurance is to ensure installation of the required improvements within 2 years from date of approval without cost to the town. The 2 years time limit is expired on these deeds. Council asked Wayne Shute to have the Planning Commission research these deeds as to whether requirements have been completed on the plats for which they were posted and make a recommendation as to the disposition of each. Ken Harris has volunteered to meet with the Planning Commission and give the Commission any information he might have on these deeds.

Update on Letter to Payson City for Services: Payson has taken no formal action on the town's request for Payson to provide police and fire protection and garbage pickup for Elk Ridge.

Town Beautification: Council is concerned late cutting of the hay provides a breeding ground for grasshoppers and by summer will be a very real fire danger to the town. Hal Shuler recommends getting someone other than he to do the cutting, as he will not be able to cut the hay early, when it should be cut. John Peterson proposed that an ordinance be adopted to notify people to clear their lots by June 1, 1982. If not the town will have the lots cleared and charge property owners \$10.00 per lot. All lots are to be free of fire hazard materials and unsightly debris. A letter is to be sent to all property owners. Hal Shuler will get addresses for those property owners he knows.

Building Inspector: John Peterson reported he has talked with Ed Nolton. Mr. Nolton will continue as Building Inspector for the town of Elk Ridge.

Budget Review: (See attached) John Peterson moved to approve transferring funds in the amount of \$2,375.24 in the General Fund from the accounts with excessive funds (over-budgeted accounts) to cover the deficit accounts and the under budgeted accounts as shown on the attached page 1; with \$200 to be added for Animal Control. John Thomas seconded the motion. Vote: Yes-All; No-None; Absent-Cregg Ingram.

Clerks Hourly Increase: Due to increase in work load the town clerk and deputy clerk request an increase in the hours for which they will be compensated as follows: town clerk-from 30 hours per month to 45 hours per month, an increase of 15 hours per month; deputy clerk-from 15 hours per month to 18 hours per month from the General Fund and under the Water Dept. Funds from 15 hours per month to 18 hours per month, total increase 6 hours per month for deputy clerk. Wayne Shute moved to approve increase in the number of hours the clerks will be compensated. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram

Hal Shuler proposed for council to consider increasing the amount paid to Kent Crawford for his services. John Peterson recommends paying Kent Crawford \$75.00 per month. Wayne Shute moved to compensate Kent Crawford \$75.00 per month beginning March 1, 1982 and review this figure with the new budget for 1982/83. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

ROADS - Cregg Ingram

New Road Moneys Available: With the new legislation an increase in B & C Road Funds will be realized. Exact amount unknown. Town clerk will report any new findings when she returns from Records Convention.

Update on State Surplus Sale: (See attached) John Peterson recommended the town avail themselves of what the State has available at extremely reasonable cost. John Peterson moved to adopt the attached resolution designating the mayor as representative of Elk Ridge to secure the transfer to said applicant of surplus property through the Utah State Agency for Surplus Property and to authorize the councilmembers as authorized agents to acquire surplus Federal property thru the Federal Property Assistance Program. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Budget Reminder: John Peterson recommends that councilmen begin to look at their budgets for fisical year 1982/83. Budget must be adopted by June 15 which only allows two more regular council meeting for budget preparation.

WATER/SEWER - Hal Shuler

Review Water Policy Letter: (See attached) Hal Shuler reported there is no way of collecting on final bills where the deposit has been refunded, therefore, he proposes not returning deposits until the people move. A question was raised as to legality of holding deposits without paying interest. Hal Shuler will check with attorney. Hal Shuler moved to approve changing the paragraph b under deposits on the attached as follows: A \$30.00 deposit is required of homeowners. It is to be refunded when the party moves if the account is paid in full. John Thomas seconded the motion. VOTE: Yes-All No-None; Absent-Cregg Ingram.

Hal Shuler moved to change the wording of paragraph b under delinquent accounts to read as follows: A \$5.00 service charge may be charged on returned checks. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Hal Shuler is to send a new dated letter to everyone informing them of the new billing procedures.

Recommendations for Water Board: Hal Shuler made the following recommendations for members of the water board:

Hal Ogden has resigned as inspector
Ted Braithwaite to take position of inspector
Ken Harris over septic tank and drain field
Jim Brown has knowledge in buying plumbing materials
Randell Wiley, electrical engineer to help with electrical purchases
Bryce Rawlings to help Ron Thomas

Council had no objections to any of the recommendations. Hal Shuler will contact the above mentioned persons.

Application to Utah Board of Water Resources-City Water Loan Fund:

John Peterson & Hal Shuler met with Phillip Knight and will be submitting the completed application to the Utah Board of Water Resources. Hal Shuler would like to meet with Wayne Shute and John Thomas for their recommendations to the Utah Board of Water Resources. The funding would in all probability mean setting up a water revenue bond to repay the loan. The loan is in addition to water storage tanks, also for the drilling of a test well up above the town.

Break In Water Line: Hal Shuler reported that a break in the water line located on the west side of the street between Throckmortons and Nielsens resulted in reduced water pressure to residents on the upper system as well as damage to the road surface which collapsed. Cost for repair of the water line amounted to \$655.00.

Water Resource Seminar: Hal Shuler moved to approve the expense, (\$50.00) of either he or Jim Bean to attend a seminar on Advanced Hydraulics on the 25th of March. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Books on Water System: Hal Shuler moved to authorize the purchase of a set of books, "Basic Library for Water Systems", at a cost of \$35.00 for use by the members of the water board. John Thomas seconded the motion. VOTE: Yes-All; No-None: Absent-Cregg Ingram.

PLANNING COMMISSION - Wayne Shute

Planning Commission Correspondence: (See attached) Wayne Shute reported that he wrote a letter to the Planning Commission giving a charge to deal with a number of specific issues. In discussing the items with the Planning Commission it was their unanimous opinion to accept the first six issues and return the item dealing with reviewing the ordinance package for reassignment to someone else. Commission members have been meeting on a weekly basis in an effort to work through the Master Plan.

Report on Dog Licensing Agreement: (see attached) Wayne Shute spoke with Mr. Sechrest and then with the attached letter returned the signed Dog Licensing Agreement with the understanding that Elk Ridge would not be required to issue licenses or be directly involved in immunizing or render any other service specifically mentioned in the document.

Alan Wilde Request: Mr. Wilde met with the Planning Commission requesting a letter stating Elk Ridge was not opposed to his request for rezoning his property to R-5. Planning Commission assigned someone on the Comm. to check and research this matter further with no action taken at that time. Woodland Hills is opposed to the rezoning. Salem is also opposed because Mr. Wilde has never requested annexation.

Garbage Collection: No formal action has been taken by Payson city as to the towns request for their serving Elk Ridge for garbage pickup.

Site For School: The Planning Commission is taking this item under consideration at this time. John Peterson stressed the necessity for the Planning Commission to make their recommendation as soon as possible. Seven acres is needed for the school site.

Agenda Item For Next Meeting: Wayne Shute asked for a discussion of Emergency Procedures in case of major disaster such as earthquake, crime, fire etc., be placed on the agenda for the next council meeting. Mr. Alan Meredith stated that in line with what Wayne Shute was saying consideration as to some sort of formalized fire fighting training would be extremely beneficial.

PUBLIC SAFETY - John Thomas

Animal Control Problems: Mr. Thomas reported that he is waiting for an answer from Payson on the possibility of having their animal control officer provide services for Elk Ridge. This is contingent upon Payson providing police protection to Elk Ridge.

Animal Control Officer: John Thomas has returned both traps to Mrs. Jacobs. He has called Mrs. Jacobs about buying the traps-no answer yet.

Debra Riggs asked if there was a limit on the number of times a dog is picked up. An increase in fines had been suggested as a means of deterring the repeated offenders.

Increase in Licensing Fees: (see attached) The county sent John Thomas a schedule of changes in the licensing fees asking for councils views on the changes. Council's answer was affirmative.

Application for Funds from Forestry: John Thomas is to get application from Cregg Ingram and check into this matter further.

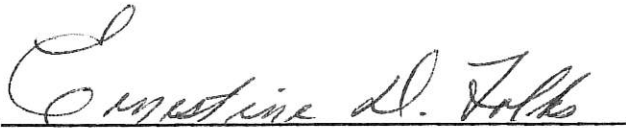
Sewer Property: The property where the lagoon system is located is owned by Hal Shuler. Mr. Shuler's attorney has advised he get a written agreement whereby if the lagoon system is no longer in existence the property would be returned to Mr. Shuler. John Peterson will check into this.

Adjournment: John Peterson moved to adjourn. Wayne Shute seconded the motion. VOTE: Yes.-All; No-None; Absent-Cregg Ingram.

The minutes of the Elk Ridge Town Council Meeting held on March 16, 1982 were read and approved by the Council on the 20 day of April, 1982.


MAYOR

ATTEST:


TOWN CLERK

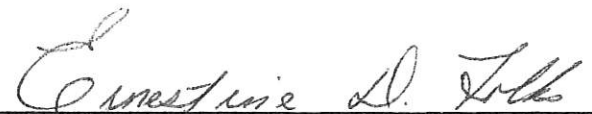
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on April 20, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) GUEST SPEAKERS:
 - a) UVIDA - Richard Bradford and John Simonsen
 - b) Community Cable - Jim Lockwood
- 3) MINUTES - to be approved
- 4) PUBLIC SAFETY - John Thomas (10 minutes)
 - a) Animal Control
 - b) Fire Protection
 - c) Application for Funds From Forestry
 - d) Emergency Procedures
- 5) PLANNING COMMISSION - Wayne Shute (10 minutes)
 - a) Site for School Property
 - b) Status Report on Master Plan
- 6) WATER/SEWER - Hal Shuler (10 minutes)
 - a) Report on Application for Loan from Water Resources Board
 - b) Progress on the Booster Pumps
- 7) ROADS - Cregg Ingram (15 minutes)
 - a) Recommendations for Roads Commission
 - b) Recommendations for Parks Commission
- 8) ADMINISTRATION - John Peterson
 - a) Update on Garbage Pick-up
 - b) Contract With County for Police Protection
 - c) Nuisance Ordinance - Public Hearing
 - d) Budget
 - e) Social Security Program vs Self Funding
- 9) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 19th day of April, 1982.



TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
April 20, 1982 - 7:00 P.M.
431 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Richard Bradford, John Simonsen; County Commissioners, Kenneth Pinegar, Keith Richan, Jeril Wilson

PRAYER was offered by Wayne Shute.

MINUTES of the March 16, 1982 town council meeting were read and approved.

County Commissioners were present to get acquainted with the Elk Ridge council and to personally offer their assistance in any matters they can be of help. Commissioners reported the Alan Wilde property was rezoned to R-5.

The possibility of an access road to Interstate 15 as proposed last year would be too expensive to even consider at this time.

GUEST SPEAKERS:

UVIDA - Richard Bradford and John Simonsen: As representative of UVIDA, Mr. Bradford and Mr. Simonsen reported to council the background of UVIDA. The Association has been in existence for 16 years and works with cities to bring industry to the county. One of their main objectives is to bring future employment opportunities to Utah County and they are interested in higher technical or career opportunity industries. At present there are 160 properties within Utah County available for industry where property is already zoned commercial. UVIDA does not try to have property rezoned. There is a membership fee of \$100 per year and at present there are 32 members. Council was asked to consider membership either actively participating at a lunch board meeting every 1st Wednesday or as a member who would support their efforts in bringing industry to the county, even though if as a community the Town chose not to have any industry located here in Elk Ridge.

Community Cable - Jim Lockwood: There was no one present at this meeting to represent Community Cable.

PUBLIC SAFETY - John Thomas

Animal Control: John Thomas reported there is a definite need for a dog catcher. A trap has been purchased and will be placed in the town. Payson has responded to the town's request for them to provide an animal control officer for Elk Ridge. They will not be able to provide this service. Council recommended John Thomas check with Harry Davis. Salem might be willing to provide this service for us. Commissioner Pinegar stated the county provides this service for some communities. He will contact the county people to get in touch with Elk Ridge.

Council also discussed the damage caused by the elk. No possible means of controlling the elk were derived from this discussion.

Fire Protection and Emergency Procedures: Lt. Clayton, emergency management coordinator with the County gave to John Thomas procedures and a list of items to stock in case of flood, nuclear or police emergencies. The Bishopric has asked for the town and church to work together on this matter. John Thomas reported that in an emergency or disaster the town council is in charge. Wayne Shute suggests the town provide various forms of information for the people in the way of a resource list which would include planning and procedures. John Thomas stressed the need for hoses and other fire equipment to provide fire protection (in addition to contracting with Payson Fire Dept.) and recommended we start purchasing such equipment. Hal Shuler suggested that perhaps council should consider a volunteer fire department. Appointing a fire chief and training of volunteers would need to be considered.

John Peterson offered to donate a 750 gallon water tank and a pump to the Town of Elk Ridge. It will be mounted on the town's truck to use in case of fire.

Police Protection: Payson City council is not willing to provide police protection services for Elk Ridge.

Application for Funds from Forestry: John Thomas reported that accepting such funds would mean a financial commitment as well as a commitment of services. Wayne Shute moved ~~not~~ to apply for funds from the Forestry. Hal Shuler seconded the motion. Vote: Yes-All; No-None.

Surplus Property: Council was informed and given a list of State surplus property available.

PLANNING COMMISSION - Wayne Shute

Site for School Property: Wayne Shute reported he is still waiting for the legal description (metes and bounds) of the proposed site for the elementary school.

Status Report on Master Plan: Wayne Shute reported the Planning Commission is 40% into completing a master plan. Hal Shuler stated there are areas the town could annex for industrial sites which are better suited than the area that is already zoned commercial. The property located north of the arena might be a possibility. He further suggested the possibility of accepting land in place of annexation fees. This would be a means whereby the town could acquire property.

Property Deeds: Doug Monson is currently investigating the property deeds assigned to the Planning Commission.

Resignation of Planning Commission Member: Arlene Hansen has resigned from the Planning Commission. The letter of resignation is in the Planning Commission records.

WATER/SEWER - Hal Shuler

Report on Application for Loan From Water Resources Board: The application has been approved for a feasibility study. The engineers will be contacting the town. Hal Shuler reported there is a possibility of not accomplishing anything this year, and recommended if the loan has not or does not look to be completed by the end of the summer the town should look elsewhere for resources.

Progress on Booster Pumps: The water dept. is currently working on pumping water from the lower storage tank to the upper storage tank. The booster pump is back and in place. Hal Shuler will do the clearing away of the soil at the place where the connecting is to be done. Walt Limb was recommended to do the connection. The connecting of the two systems will eliminate the overflow on the smaller tank and give more effective water storage.

Another source of water which was discussed was the opening of the well located by Ken Harris' property. It would cost approximately \$10-\$20,000 plus costs of a pump and pump house. The possibility of a gas powered pump was also discussed.

Sewer Problems: Hal Shuler will contact Payson to clear out sewer lines located at Park Drive and Escalante. The manhole cover has lifted off.

ROADS - Cregg Ingram

Recommendations for Roads Commission: The following people were recommended by Cregg Ingram to serve on the Road Commission in an advisory and planning capacity:

Kim LeBaron
Jeff Ewell
Ray Folks
Bill Pierce

Recommendations for Parks Commission: The goals for the park commission for the near future are the grading of the park and putting up a backstop on the baseball field. The following people were recommended to serve on the Parks Commission:

Gary Proctor
Dale Bigler
Wayne Black
David Tervort
Marvin Jarvis
Mr. Travis
Mr. Lindstrom

Town Truck: Cregg Ingram reported that he felt it necessary to specify what the uses of the truck should be and who should be authorized to use it. Council agreed the truck should be used for town purposes only, snow removal and fire fighting. Only authorized persons are to use the truck. Council further discussed housing of the truck. Nothing definite was decided.

ADMINISTRATION - John Peterson

Update on Garbage Pick-up: Payson will not provide garbage pick-up for Elk Ridge. John Peterson reported that if Elk Ridge was to have their own garbage collection service Payson would allow the use of the Payson landfill. John Peterson is to check with Salem regarding the possibility of their doing garbage pick-up for Elk Ridge.

Contract With County for Police Protection: (See Attached) Hal Shuler moved to accept the contract for police protection services with the County Sheriff. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Nuisance Ordinance - Public Hearing: (see attached) John Peterson recommended Dale Bigler as Nuisance Inspector. John Thomas to contact Dale Bigler and draft letter to property owners. Hal Shuler moved to adopt the Nuisance Ordinance No. 82-3. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

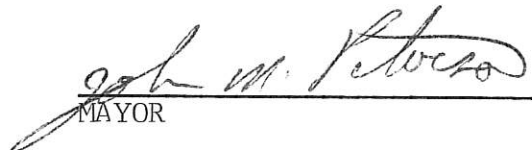
Budget: (see attached list of expenditures) Preliminary Budget figures are to be ready by May 18 council meeting. Councilmen are to have their department's budgets ready by that time.

Social Security vs Self Funding: Town Clerk informed council that last year the council decided to withdraw from the Social Security Program. The clerks are not opposed to withdrawing from the Social Security program but would like to see it replaced with another type of fund. There is some question as to procedures for withdrawing and whether all of these procedures were done. Mayor Peterson asked council to give some thought as to what type of fund might be appropriate. The Town Clerk will check with the Social Security people to clear any question regarding withdrawal from the program.

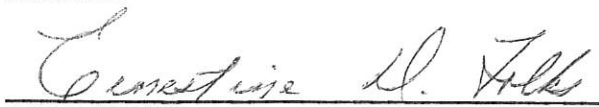
ADJOURNMENT

John Thomas moved to adjourn at 9:30 p.m. Wayne Shute seconded the motion. VOTE: Yes-All, No-None.

The minutes of the Elk Ridge Town Council Meeting held on April 20, 1982 were read and approved by the Council on the 18 day of May, 1982.


MAYOR

ATTEST:


TOWN CLERK

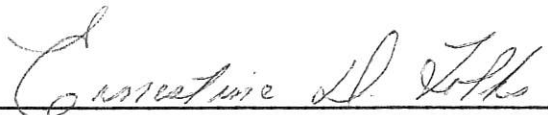
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on May 18, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) ADMINISTRATION - John Peterson
 - a) Preliminary Budget Approval
 - b) Approve Payment of Roll Back Taxes on Park Property
 - c) Town Clean-up
 - d) UVIDA Membership
- 4) PUBLIC SAFETY - John Thomas (30 minutes)
 - a) Nuisance Inspector
 - b) Animal Control Officer
 - c) Emergency Management Director
 - d) County Sheriff Responsibilities
- 5) ROADS & PARKS - Cregg Ingram (20 minutes)
 - a) Roads & Parks Update
 - b) Approve Purchase of Material for Backstop
 - c) Approve Grading of Field Expense
- 6) WATER/SEWER - Hal Shuler (20 minutes)
 - a) Community Development Block Grant
 1. Application
 2. Workshop
 - b) Report on Water System
- 7) PLANNING COMMISSION - Wayne Shute (20 minutes)
 - a) Site for School Property
 - b) Organizational Planning Commission
- 8) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 17th day of May, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
May 18, 1982 - 7:00 P.M.
431 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, Cregg Ingram, councilmen; Teri Tuttle, deputy clerk; Ernestine Folks, town clerk.

PRAYER was offered by John Thomas.

MINUTES of the April 20, 1982 town council meeting were approved.

ADMINISTRATION - John Peterson

Preliminary Budget Approval: Each councilman submitted his preliminary budget figures. (see attached) John Peterson moved to approve the preliminary budget figures as follows:

GENERAL FUND - EXPENDITURES

Administration	\$13,795	(see attached for breakdown)
Public Safety.....	\$ 6,800	(see attached for breakdown)
Planning & Zoning.....	\$ 1,300	(see attached for breakdown)
Roads.....	\$12,200	
Signs.....	\$ 200	
Snow Removal....	\$4,000	
Road Svc. &		
Maintenance....	<u>\$8,000</u>	
TOTAL.....	<u>\$12,200</u>	

Parks.....\$ 1,000

TOTAL.....\$35,095

WATER DEPARTMENT - EXPENDITURES

Water System.....\$227,740 (see attached for breakdown)

SEWER DEPARTMENT - EXPENDITURES

Sewer System\$ 10,040 (see attached for breakdown)

GENERAL FUND EXPECTED REVENUE

Taxes.....\$25,987 (This figure includes an increase in the
mill levy from 13 mills to 16 mills)

GENERAL FUND EXPECTED REVENUE (CONTINUED)

Liquor Funds.....	\$ 200
B & C Road Funds.....	\$5,100
Revenue Sharing Funds.....	<u>\$1,400</u>
TOTAL.....	\$32,687

WATER DEPARTMENT EXPECTED REVENUE

Water System.....\$227,740 (see attached for breakdown)

SEWER DEPARTMENT EXPECTED REVENUE

Sewer System.....\$ 10,040 (see attached for breakdown)

Wayne Shute seconded the motion. VOTE: Yes All; No-None.

Town Clerk asked council to include in the budget the expense of a bulletin board which would be placed on Goose Nest Drive for the posting of town business publications.

Council agreed to reschedule the next regular council meeting in June to Tuesday, June 8th, 1982. This change is to approve the final budget before the June 15th deadline.

Council also agreed to change the day when the council meets for the regular monthly council meeting to the second Wednesday of each month.

Hal Shuler reported that Steve Dixon has asked for an increase in pay for reading the water meters. Council agreed the present salary for reading the meters is equitable and recommended if Steve Dixon did not want to continue reading the meters at the present salary, Hal Shuler is to hire someone else for the position.

Chart of Accounts: Teri Tuttle presented a master chart of accounts and coding for the revenue and expense budgetary accounts. (see attached) Wayne Shute moved to adopt the master chart of accounts and coding for revenue and expense budgetary accounts as outlined. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Approve Payment of Roll Back Taxes on Park Property: (see attached)
5.10 acres of the park property no longer qualifies for taxation under the Farmland Assessment Act (Greenbelt). The roll back taxes are now due on this property in the amount of \$450.78. This item was not included in the budget for 1981/1982. John Thomas moved to pay the roll back taxes in the amount of \$450.78. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute; Abstain-Hal Shuler.

John Peterson moved to use revenue in the judicial fund to pay the roll back taxes. John Thomas seconded the motion. VOTE: Yes-All; No-None. Absent-Wayne Shute.

Town Clerk explained that according to previous records (minutes) the park property should total 10 acres with three deeds. The town does have deeds for the two parcels that just came out of greenbelt, however, that leaves an unaccounted number of acres with no deed. Hal Shuler will check on this further.

Town Clean-Up: Cregg Ingram moved to designate the last Saturday in March as Elk Ridge Annual Clean-Up Day. This year, 1982, the clean-up day will be on the third Saturday in June. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Dwayne Haskell has agreed to cut the hay on the vacant lots for half the hay he cuts.

John Thomas will contact one of the following to head the annual clean-up day: Maureen Travis, John Riggs, Mr. DeSourcey, Marv Jarvis, Jeff Ewell.

John Peterson will draft a letter regarding the clean-up day and have it published in the Elk Ridge Observer.

UVIDA Membership: John Peterson moved to join UVIDA and authorize payment of \$100 membership fee. (see attached) Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Letter From John Backlund: (see attached) Hal Shuler will check if there are any individuals owning property between Elk Ridge and Payson Canyon who are desirous of annexing their land to Elk Ridge.

PUBLIC SAFETY - John Thomas

Nuisance Inspector: John Thomas moved to appoint Dale Bigler as Nuisance Inspector. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None

Animal Control Officer: Shirley Boyce animal control officer for Salem has agreed to serve as animal control officer for Elk Ridge. John Thomas recommends paying \$5.00 per hour as salary for the animal control officer. In addition if she uses Salem's vehicle we will reimburse for expenses in connection with use of said vehicle. John Peterson moved to compensate the animal control officer \$5.00 per hour at no more than an average of 15 hours per month. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Change in Fine for Violation of Animal Control Ordinance: John Peterson moved to change the fine for violation of the Animal Control Ordinance as follows:

6. FINES OR PENALTIES:

First occurrence or violation.....\$18.00*
Second occurrence or violation within a one (1)
year period.....\$18.00*

Third occurrence or violation within a one (1)
year period.....\$36.00*
Fourth occurrence or violation within a one (1)
year period.....\$72.00*
Fifth occurrence or violation within a one (1)
year period.....\$144.00*
Sixth occurrence or violation within a one (1)
year period.....\$288.00*

Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Emergency Management Director: John Thomas moved to approve Carol Harris as Emergency Management Director. John Peterson seconded the motion.
VOTE: Yes-ALL; No- None.

County Sheriff Responsibilities: Contract with the county to provide police services has been signed. Town Clerk will contact the county to work out details for record keeping.

Fire Protection: Grant Wilson, councilman from Payson, is scheduled to meet with John Thomas next week to discuss financial agreement for payment for fire protection.

Volunteer Fire Dept.: John Thomas moved to appoint Glen Royle as fire chief of the Elk Ridge Fire Dept. to train and be in charge of a volunteer fire dept. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

John Thomas recommends purchasing a fire hose and trailer to work with the truck. Approximate cost would be \$2,000. John Peterson has a trailer he is willing to sell the town for what the frame would be worth. However, council agreed with Cregg Ingram that mounting a reel on the truck would be better than hauling a trailer.

Town Clerk is to call State Surplus regarding the availability of fire pressure hoses.

ROADS & PARKS - Cregg Ingram

Roads & Parks Update; Approve Purchase of Material for Backstop and Approve Grading of Field Expense: Cregg Ingram reported he will be purchasing the materials for the backstop which will cost approximately \$550-\$687. Volunteers will be doing the work. Grading and finishing the field will cost approximately \$500 maximum. Cregg Ingram moved to approve the costs for the backstop and grading of the field. John Peterson seconded the motion. VOTE: Yes-All; No-None.

Road funds received are based on the number of roads that are dedicated. Cregg Ingram will check into this further and get more information.

WATER/SEWER - Hal Shuler

Community Development Block Grant Application: (see attached) John Peterson reported that he and Hal Shuler have applied for a Block Grant for water resource funds. Because of the time element they could not get council's approval before submitting the application. Cregg Ingram moved to approve the application for a Community Development Block Grant. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

Community Development Block Grant Workshop: Hal Shuler reported he attended a Community Development Block Grant Workshop. The decisions on the block grants are now being handled at a State level. Three areas, Mountainlands, Wasatch & Bear River were present at the Workshop. Elk Ridge belongs to Mountainlands. Hal Shuler stated he felt Elk Ridge has a very good chance of receiving the grant. If we do get the grant, funds will be available by July of 1982.

Report on Water System: Hal Shuler reported that the booster pump is in and in good working condition. Unless there is a breakdown of some kind there are no plans for a restricted watering schedule for this summer. Council discussed the possibility of not requiring those homes on a drip system to comply with a restricted watering schedule.

John Thomas reported the new roof is on the well house.

Harvey Hutchinson would like to know when he will be paid and conveyed his interest in being considered for the water project. Hal Shuler informed council that Harvey's bill has been received in the amount of \$2,094.88, with no breakdown of services rendered. Council agreed that in the future Harvey Hutchinson is to supply the town with a breakdown of services. Hal moved to authorize payment to Harvey Hutchinson contingent upon Harvey giving Hal a satisfactory breakdown of the bill for \$2,094.88. John Peterson seconded the motion. VOTE: Yes-All; No-None.

PLANNING COMMISSION - Wayne Shute

Site for School Property: (see attached) Planning Commission recommendation was submitted to the Nebo School District prior to council's giving approval of their recommendation. John Peterson moved to accept the recommendation from the Planning Commission for the proposed site of an elementary school. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Hal Shuler.

Organizational Planning Commission: Ron Cooper will be leaving for an extended period of time which will leave a vacancy on the commission. Council recommended Ron Hatch and Siter Ryan as possible replacements for the vacancies on the commission.

Vernile Gasser Preliminary Plat: John Peterson reported that according to Kip Hardy the Planning Commission gave their approval on the preliminary plat submitted by Vernile Gasser two months ago. The council has not received any recommendations regarding this issue from the Planning Comm. According to Town Ordinances the Planning Commission must make all proposals

and/or recommendations to the council in writing for the council to consider before any final action can be taken.


ADJOURNMENT

John Thomas moved to adjourn at 10:15 p.m. Hal Shuler seconded the motion.
VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on May 18, 1982 were read and approved by the Council on the 8 day of June, 1982.


MAYOR

ATTEST:

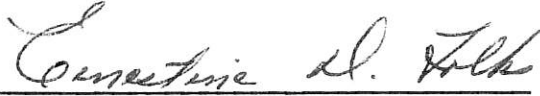

TOWN CLERK

NOTICE OF PUBLIC MEETING

On June 8, 1982 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 John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah; for the purpose of conducting a public hearing on the following issues:

1. Revisions of 1981/82 Budget - Possible Transfer of Funds
2. Adoption of 1982/83 Budget
3. Adoption of Mill Levy for 1982/83
4. Fires - Department Ordinance
5. Compensation of Statutory Officers

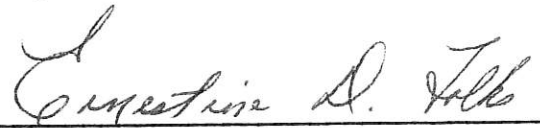
Posted by order of the Elk Ridge Town Council.


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 25th day of May, 1982, 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 25th day of May, 1982.


TOWN CLERK

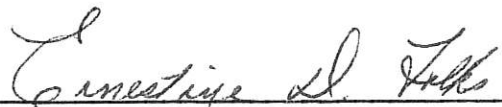
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on June 8, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The Agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) PUBLIC SAFETY - John Thomas
 - a) Fire Dept. Ordinance - Public Hearing and Adoption
 - b) Oath of Office:
 1. Fire Chief
 2. Nuisance Inspector
 3. Emergency Management Director
 - c) Progress Report on Cutting of Hay & Clearing of Lots
 - d) Animal Control Officer
 - e) Approve Citation Expenditure
- 4) WATER/SEWER - Hal Shuler
 - a) Repairs on Booster Pump on Big Well
 - b) Status Report on Water System
 - c) Loans & Grants
 - d) Water Rights
 - e) Adoption of Amendments to Ordinance No. 80-5
- 5) ADMINISTRATION - John Peterson
 - a) Revisions of 1981/82 Budget - Possible Transfer of Funds
Public Hearing & Adoption of
 - b) 1982/83 Town Budget - Public Hearing & Adoption
 - c) Mill Levy for 1982/83 - Public Hearing & Adoption
 - d) Ordinance for Compensation of Statutory Officers -
Public Hearing & Adoption
 - e) Discuss Policies for Disposition of Records
 - f) State Surplus Items
 - g) Discussion of Water and/or Sewer Development Fees
- 6) ADJOURNMENT -

Posted on the main bulletin board and at the Town Office.
Dated this 7th day of June, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
June 8, 1982 - 7:00 P.M.
431 E. Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, councilmen;
Ernestine Folks, town clerk; Glen Royle, Carol Harris.

Absent: Wayne Shute, Cregg Ingram, councilmen.

PRAYER was offered by Hal Shuler.

MINUTES from the May 18th town council meeting were read and approved.

PUBLIC SAFETY - John Thomas

Fire Dept. Ordinance - Public Hearing and Adoption: John Thomas moved to adopt Fire Dept. Ordinance #82-7 (see attached) as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

John Peterson moved to authorize the expense of purchasing a Uniform Fire Code book, the expense to be paid from Ordinance Funds. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Oath of Office: Fire Chief, Nuisance Inspector, Emergency Management Dir.: Town Clerk administered oath of office to Glen Royle as Fire Chief, Carol Harris as Emergency Management Director. (see attached) Dale Bigler unable to be present at this meeting is to be sworn in at a later date at the Town Office.

Progress Report on Cutting of Hay & Clearing of Lots: Dwayne Haskell has been cutting the hay. The quality is not good this year. What Dwayne Haskell doesn't cut, Hal Shuler will cut.

Animal Control Officer: Salem's animal control officer decided not to provide animal control services for Elk Ridge. John Thomas has placed an advertisement in the newspaper for an animal control officer and is to make the final decision as to the hiring of an animal control officer.

John Peterson moved that the animal control officer be salaried at \$5.00 per citation. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Town Clean-Up: John Thomas has contacted Matt Bushman and he has agreed to have the scouts undertake the clean-up drive as a scout project.

Approve Citation Expenditure: John Peterson moved to approved the cost of having citations printed, approximate cost \$140.00 to be taken from Misc. Supplies Funds. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

WATER/SEWER - Hal Shuler

Repairs on Booster Pump on Big Well: Hal Shuler reported that Harvey Hutchinson has called various places and has located a warranty shop in Salt Lake that checks the warranty on motors. Harvey will try to get them to give us something on the warranty. The motor has been taken to Salt Lake and we will get another motor. Kent Crawford has located another place to test the pump under load. It will be load tested before being installed.

Status Report on Water System: Hal Shuler reported that everything is working well with the system except for the motor on the main well.

Loans & Grants: There has been no new developments regarding the status of the grant for which the town has applied.

Water Rights: Hal Shuler reported Elk Ridge should submit an application for water rights and possibly irrigation water rights, if we qualify, from the Central Utah Water Conservancy Dept. He will obtain and submit such application.

Adoption of Amendments to Ordinance No. 80-5: Hal Shuler moved to adopt Ordinance #82-4 (see attached) as presented. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

John Peterson moved to adopt Ordinance #82-5 (see attached) as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

ADMINISTRATION - John Peterson

Revisions of 1981/82 Budget - Possible Transfer of Funds+Public Hearing & Adoption of: Teri Tuttle reported \$11,700 in the Merrill Lynch Account is unappropriated. John Peterson moved to have \$10,000 appropriated to hook-up another well (well #5). John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

1982/83 Town Budget - Public Hearing & Adoption: John Peterson moved to adopt the 1982/83 Town Budget (see attached) as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

John Peterson reported that there is a possibility of buying a condominium from Jim Winerton in exchange for future development fees. A price of \$84,000 was discussed. The condominium would be used as the town office and could be rented as a reception center. Council agreed for John Peterson to pursue this further.

Mill Levy for 1982/83 - Public Hearing & Adoption: John Thomas moved to increase the mill levy for 1982/83 to 16 mills. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Ordinance for Compensation of Statutory Officers - Public Hearing & Adoption: John Peterson moved to approve Ordinance #82-6 (see attached) which provides for the compensation of statutory officers as presented. Hal Shuler seconded

the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Discuss Policies for Disposition of Records: John Peterson moved that original copies of building permits and all other records pertaining to building permits are to be kept in the Town Office. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram. John Peterson will contact Ed Nolton.

John Peterson moved to adopt the following procedures with regard to Building Permits and building permit fees:

1. Building Inspector is to approve plans and specifications before permits are issued.
2. Town Clerk is to issue building permit.
3. Town Clerk is to collect fees.
4. Building Inspector is to notify Town Clerk when he completes the final inspection.

John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

Council further discussed the problem of homes not getting the final building inspection prior to owners occupying building.

State Surplus Items: John Peterson reported that in the future no lists of items available will be sent. We will need to notify the State Surplus what we want and we will be placed on a priority list.

Discussion of Water and/or Sewer Development Fees: Amount of Development Fees and what portion is for sewer and/or water was discussed by council. John Thomas was certain the development fee was increased to \$2,500 last year strictly for water development, and was under the impression this had been done by council last year when Hal Shuler was granted preliminary plat approval on his lots in the hollow. At this time the town clerk reported that there seems to be conflicting ordinances or at the least, unclear, as to what the legal understanding of the development fees the town intends to collect. John Peterson requested the town clerk to have John Backlund, town attorney, review present ordinances and advise what legal steps need to be taken to rectify any inconsistencies within the town's ordinances.

ADJOURNMENT: John Thomas moved to adjourn. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute, Cregg Ingram.

The minutes of the Elk Ridge Town Council Meeting held on June 8, 1982 were read and approved by the Town Council on 14th day of July, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

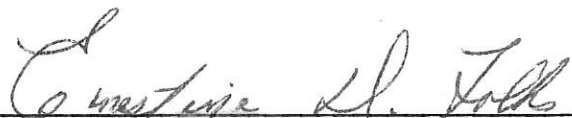
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on July 14, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The Agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) WATER/SEWER - Hal Shuler
 - a) Rural Water Association Membership
 - b) Water Rights
 - c) Report on Water Development Grant
 - d) Increase in Wages - Kent Crawford
 - e) Letter of Authorization for Harvey Hutchinson
- 4) ROADS/PARKS - Cregg Ingram
 - a) Purchase of Rotary Mowers
- 5) PLANNING COMMISSION - Wayne Shute
 - a) Reorganization of Planning Commission
 - b) Preliminary Plat Approval - Vernile Gasser
 - c) Report on Researching of Deeds
 - d) Update on Commercial Zoning
- 6) PUBLIC SAFETY - John Thomas
 - a) Fire Protection - Contract with Payson
 - b) Fire Chief - Resignation of Glen Royle
 - c) Liability Insurance Coverage
 - d) Animal Control
 - e) Swimming Pool Safety
- 7) ADMINISTRATION - John Peterson
 - a) Mayor Pro Tempore - New Appointment
 - b) Budget - Review & Update
- 8) ADJOURNMENT -

Posted on the main bulletin board, pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 13th day of July, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

July 14, 1982

431 East Hudson Lane, Elk Ridge, Utah

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, councilmen; Ernestine Folks, town clerk.

Absent: Cregg Ingram, councilman.

PRAYER was offered by Wayne Shute.

MINUTES of the June 8, 1982 town council meeting were read and approved.

WATER/SEWER - Hal Shuler

Rural Water Association Membership: (see attached) Hal Shuler received a letter from the Rural Water Assoc. inviting Elk Ridge to join the Rural Water Assoc. Hal Shuler pointed out the various benefits of becoming a member as outlined in the letter and moved to join the Rural Water Assoc. as an active voting member. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Water Rights: Hal Shuler reported that Virginia Jenkins has contacted him by letter regarding the sale of water rights she owns.

Also, there is a possibility of acquiring 600 plus acre feet of water from the Water Conservancy District. Council recommended Hal check with Virginia Jenkins and the Water Conservancy District for more details.

Report on Water Development Grant: Homer Chandler informed Hal Shuler our application for the water development grant was not approved. With what they consider our low priority we are eligible for a partial grant and partial loan from the Board of Water Resources. Hal Shuler recommended applying for a partial grant and partial loan in the spring of 1983.

Increase in Wages - Kent Crawford: An increase in wages for Kent Crawford was included in the 1982/83 budget. Hal Shuler recommended to increase Kent Crawford's salary as follows:

\$200.00 per month for the months of May, June, July, August, September and October.

\$100.00 per month for the months of November December, January, February, March and April.

Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, John Thomas.

Change in Water Billing Policy and Procedures: Wayne Shute asked council to consider a year-round payment system with a final payment date once a year. An example would be averaging a customer's previous year usage and average the amount to be billed over a twelve month period. If the customer goes over the averaged usage then the customer would have until a set date (example, Oct.1) to pay account in full. Council discussed the pros and cons of the suggestion. Mayor Peterson asked Wayne Shute to research this and submit his proposal in writing taking any recommendations Hal Shuler and the town clerk might have into consideration.

Change in Procedure for Pulling of Water Meters: Hal Shuler reported Ron Thomas' suggestion of not removing the water meters when service is terminated because of the amount of labor and time involved. His suggestion is to shut the water off and attach a wire tag to the meter. Council agreed this seems to be a more feasible way of handling service terminations.

Delinquent Charge: Hal Shuler moved that on those delinquent accounts where a contract for payment has been signed no delinquent charge will be assessed. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Letter of Authorization for Harvey Hutchinson: Hal Shuler reported he is under the impression the town had given Harvey Hutchinson a letter of authorization which was good for one year. In his opinion Harvey Hutchinson at times rendered services which are not in his field and charging an engineers rate. He recommends possibly changing engineers and will check date of letter of authorization. Council agreed he should check into this further and report back any findings.

John Peterson reported Steve Dixon lost his paycheck and sked the town clerk to stop payment, which she did. The bank charges a \$7.00 fee for stopping payment on a check. Mayor Peterson authorized the town clerk to deduct half of the bank charge from Steve Dixon's pay when she issued him another check. In the future the full amount the bank charges will be deducted. Council agreed this was reasonable.

ROADS/PARKS - Cregg Ingram

Purchase of Rotary Mowers: Hal Shuler informed council he picked up the rotary mowers from the State Surplus.

Council discussed the need to have the ridges on the sides of the road leveled inorder to cut the weeds to the edge of the road.

Hal Shuler recommended the council work with the people of the town not alienate them by using extreme measures to enforce our ordinances. This was made in reference to a suggestion of hiring a grader to come in and level unsightly lots. John Peterson agreed leveling lots is unreasonable.

Council further discussed the cutting of the hay and spraying for grasshoppers. The cutting of the hay has been completed. From all indications the spraying for grasshoppers has not been very effective.

The town clerk asked council if spore treating had ever been considered by the town as a means of eradicating the grasshoppers. It has been used with great success in other states. Wayne Shute reported treating his property with diatomaceous earth has controlled the grasshoppers. Both the spore and diatomaceous earth are organic means of controlling pests such as grasshoppers.

John Peterson recommended not billing people for anything that is done this year with regard to the nuisance ordinance, clearing of lots.

PLANNING COMMISSION - Wayne Shute

Reorganization of Planning Commission: At present the members of the Planning Commission are as follows: Doug Monson, chairman, Earl Jorgensen, Kip Hardy, James Travis, LeGrand Vreeken.

Preliminary Plat Approval - Vernile Gasser: John Peterson informed council Vernile Gasser had been granted preliminary plat approval. When a plat is less than 10 lots council does not have to give their approval on a preliminary plat. When Mr. Gasser is ready for final plat approval he will then need to seek the town council's approval. The town clerk is to call Mr. Gasser and inform him of the procedures for obtaining final plat approval.

Report on Researching of Deeds: Still being researched by Doug Monson.

Update on Commercial Zoning Changes: The Planning Commission approved a recommendation for commercial zoning changes three months ago. Nothing has been presented to the council. Wayne Shute will check the records of the Planning Commission.

Planning Commission meets on the last Tuesday of each month at Doug Monson's residence at 7p.m.

PUBLIC SAFETY - John Thomas

Fire Protection - Contract with Payson: Payson does not want to contract on a mill levy basis. John Thomas met with Grant Wilson and agreed \$1,800 (mill levy figure) could be unfair to either party depending on services rendered or not rendered. Payson would like to contract on a per hour, per # of firemen (\$3.50 per hour per man) and the # of equipment. Grant Wilson estimates \$600-\$800 per hour for a fire here in Elk Ridge. Any fire which started on a homeowners property would be billed to the homeowner.

John Thomas will check with Payson regarding the possibility of needing an ordinance governing who is liable in case of fire on a homeowners property.

John Peterson will check with Rex Bailey for coverage on open land. He estimates this would be an added cost to the town of \$300-\$400 per year. for insurance coverage.

Payson wants to add a liability clause in the contract whereby a percentage

of the cost of loss on equipment is to be billed to the town of Elk Ridge. Council uncertain as to what the repercussions might be if this clause is part of the contract. Town Clerk is to check with Fred Moreton as to the town's general liability coverage and if it would apply in this situation.

Another suggestion would be for Payson to make an addition to their insurance coverage and Elk Ridge pay the extra premium. John Thomas will take all of councils recommendations and report back with facts and figures.

Liability Insurance Coverage: Town Clerk is checking with Moreton Ins. regarding liability of Fire Chief for any and all decisions he makes in the performance of his duties as Fire Chief. Also, the liability concerning the animal control officer.

Fire Chief-Resignation of Glen Royle: John Thomas reported that Glen Royle has submitted his resignation as Fire Chief. Council accepted Glen Royle's resignation reluctantly and with deep appreciation for all his efforts and time in service to our community. Council recommends John Thomas contact Paul Roundy as a possible replacement.-----

John Thomas informed council that according to our contract with the county they will not come to Elk Ridge to pick up dogs.

Animal Control: John Thomas stated he felt the town would be running a risk having Ted Driscoll as animal control officer because of his age and questionable maturity in dealing with situations which might arise as animal control officer.

Wayne Shute recommends we keep Ted Driscoll as animal control officer as long as he understands his responsibilities as a representative of the town.

Hal Shuler declined giving an opinion because he is not acquainted with Ted Driscoll.

John Peterson stated until something does happen the town is obligated to keep Ted Driscoll as animal control officer. John Thomas agreed and will draft a letter to Ted Driscoll to that effect.

Swimming Pool Safety: A recent article in the Elk Ridge Observer has brought to the attention of the council the problem of swimming pools which are not fenced in and without safeguards. There is no ordinance governing safety requirements for pools at this time. John Thomas and the town clerk will check with the League of Cities and other cities as to what they have adopted as an ordinance.

ADMINISTRATION - John Peterson

Mayor pro tempore: Council discussed a change in mayor pro tempore with no decision at this time. Wayne Shute will remain as mayor pro tempore.

Budget: (see attached copies) Each councilman was given a copy of the 1982/83 budget coded with the master chart of accounts coding.

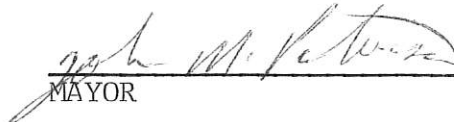
Council reviewed the year-end report of the 1981/82 Budget. John Peterson moved to approve a loan of \$3,327.16 from the Sewer Dept. to the Water Dept. to cover the devicit in the water department and so to close the accounts for 1981/82 as balanced. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Wayne Shute moved to authorize John Peterson to enter into negotiations with Jim Winerton for the purchase of a condominium to be used as the Elk Ridge Town Office. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

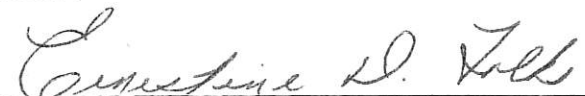
Hal Shuler reported there is no water meter at the condominium the town intends to purchase.

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

The minutes of the Elk Ridge Town Council Meeting held on July 14, 1982 were read and approved on the 8th day of August, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

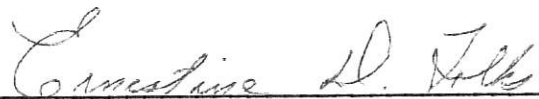
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on August 11, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The Agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) WATER/SEWER - Hal Shuler
 - a) Loafer Recreation Association - Don Cole
 - 1) Discuss Possibility of Elk Ridge leasing and/or buying water from Assoc.; 2) Possibility of Annex.
 - b) Report on Water System
- 4) ADMINISTRATION - John Peterson
 - a) Finances - Teri Tuttle
- 5) PUBLIC SAFETY - John Thomas
 - a) Fire Contract with Payson
 - b) Swimming Pool Ordinance
 - c) Appointment of Fire Chief
 - d) Animal Control Officer
- 6) PLANNING COMMISSION - Wayne Shute
 - a) Status of Business Licensing
 - b) Preliminary Master Plan
 - c) Freeway Access - Road into Elk Ridge
 - d) Houses Not Completed
 - e) Performance Bonds
 - f) Nebo Directory
- 7) ROADS/PARKS - Cregg Ingram
- 8) ADJOURNMENT -

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 10th day of August, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
431 East Hudson Lane, Elk Ridge, Utah
August 11, 1982

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Teri Tuttle, deputy clerk; Don Cole, Stan Cole, Grant Moore, Shirl Hanks, members of Loafer Recreation Association; Ron Jasper.

PRAYER was offered by John Thomas.

MINUTES of the July 14, 1982 Elk Ridge Town Council meeting were approved.

WATER/SEWER - Hal Shuler

Loafer Recreation Association - Don Cole(1) Discuss Possibility of Elk Ridge leasing and/or buying water from Association; 2) Possibility of Annexation: Don Cole, president of Loafer Recreation Assoc. reported to council that the Association owns all water rights (128 acre ft.) out of Loafer Canyon and they have applied for drilling up to three wells. At present that have enough water rights for 150 families. There is 640 acres at present in the Association. The Association is interested in leasing part of water out temporarily. Mr. Cole also reported the Central Utah Water Project is estimated to be completed within 8-10 years.

The Association would have considered annexing into Elk Ridge, however, the members of the Association at this time would like to continue to work with the county to get their plat approved. If the County makes it impossible to go with the County they might want to look at possible annexation to Elk Ridge. John Peterson informed Mr. Cole that the town's ordinances do allow for a planned unit development.

Mr. Cole asked council if Elk Ridge would be interested in the possibility of a joint venture in drilling a well. Mr. Shuler stated that Elk Ridge would very definitely be interested.

The Association has not established a price they would ask for water they might be willing to lease to Elk Ridge. Thirty to fifty cents per 1,000 gallons is an estimated guess based on a metered delivery. At this time the Association is considering leasing spring flow water during the winter, and pumping water during the summer. They could meet a demand for approximately 80 families.

Further discussion of to which point the water would be pumped and feasibility of lines to storage tank prompted Mr. Cole to propose that the Association would need to prepare a cost study before they could put together a proposal. Likewise, Elk Ridge would need to prepare a study of water needed and costs associated with leasing from the Association. The issue of a joint venture of drilling a well would have to be considered by the board of the Association.

Report on Water System: Hal Shuler reported that everything is working well on the water system.

Kent Crawford has suggested painting the pump house. Council recommends Hal Shuler investigate this further with regard to costs, etc.

ADMINISTRATION - John Peterson

Finances - Teri Tuttle: See attached for list of July Expenditures. Teri Tuttle explained the new purchase order & procedures for using. (see attached) Jerry Rothe would like to be paid for his services of spraying for the grasshoppers. He will need to submit a bill for his services for payment to be made.

Purchase of the mowers was made. ~~Clerk needs to know from which account this expenditure is to be taken.~~ * AMENDED 9-8-82 Council Mtg.

Cregg Ingram is to check on cost of a metal building to house the town's truck and mowers and any other equipment belonging to the town. Approximate size of building was discussed and council decided a 45ft. by 30ft. with 12ft. doors would be adequate.

Ron Jasper addressed the issue of children reading the water meters. Mr. Jasper reported that when they read his meter he had them read it again and they had made a mistake on the first reading. He was further concerned they might injure themselves playing around an open meter as some of the meters set very deep. The question was raised as to who is responsible if there is an accident. Council agreed that the reading of meters is to be done by responsible persons. Hal Shuler will check with Steve Dixon.

PUBLIC SAFETY - John Thomas

Fire Contract with Payson: John Thomas received from Payson a rough draft of the fire contract which eliminated the 10% cost to Elk Ridge for loss of fire equipment. John Thomas will speak with Grant Wilson regarding the need to use their pumper trucks when we have fire hydrants. John Peterson moved to authorize John Thomas to finalize the fire contract with Payson. John Thomas seconded the motion. VOTE: Yes-All; No-None.

John Thomas stated the town needs to buy a brush fire truck, something flexible that anyone could handle. Cregg Ingram recommends purchasing water back packs. Council discussed purchasing fire hoses, and mounting of the water tank on the truck. Hal Shuler informed council the truck would not be able to haul the tank full of water, because of the added weight.

Swimming Pool Ordinance: John Thomas checked with Payson and Salem regarding a swimming pool ordinance. Neither city has such an ordinance.

The state board of health does have regulations which covers this matter. John Peterson will check with Ed Nolton.

Provo's ordinance reads that any swimming pool must be permanently fenced with a six foot high fence and equipped with self-closing and locking gates.

One foot pools are exempt. John Thomas will contact Mike McCoy about an ordinance the League of Cities might recommend.

Appointment of Fire Chief: Paul Roundy declined the position of Fire Chief.

Animal Control Officer: The Driscolls are moving from Elk Ridge. John Thomas reported he is looking for another animal control officer.

Hay Sales: Hal Shuler and John Peterson will count the hay bales. Hal Shuler suggested that the hay be sold to Jim Brown.

PLANNING COMMISSION - Wayne Shute:

Status of Business Licensing: Wayne Shute reported that matters pertaining to business licensing could affect the planning commission and asked council to decide who would undertake a business licensing ordinance.

Preliminary Master Plan: Wayne Shute reported the commission is having difficulty getting copies of the map of the Master Plan. This should be done in a couple of weeks.

Freeway Access - Road into Elk Ridge: Wayne Shute reported the planning commission is concerned with the road access to Elk Ridge. Council discussed the possibility of freeway access as well as a widened road (1600 West) as an issue that should be checked into further. The County Commissioners did inform the council that because of costs involved in purchasing right of way for freeway access the possibility of such a project had been dropped. Hal Shuler recommended that Cregg Ingram check with the County Commissioners and work with them in clearing some of the details regarding right of way. He stated further he was sure that if the County worked with some of the property owners involved a solution could be found to secure property for possible freeway access, as well as for correcting the hazardous conditions of the road (1600 West). * AMENDED 9-8-82 Council mtg.

Houses Not Completed: The Commission would like for council to consider what can be done regarding houses which are becoming run-down. Vacant homes are allowed to sit and no upkeep is being done. John Peterson reported he has been informed that there has been vandalism occurring in vacant homes.

Performance Bonds: Wayne Shute has reviewed with Ken Harris the performance bonds in question. He will prepare a letter making recommendations for each performance bond at the next council meeting.

Nebo Directory: Wayne Shute would like to see that the next directory include the town of Elk Ridge. The town was not included in the last directory.

ROADS/PARKS - Cregg Ingram

Cregg Ingram reported the main road will be chipped and sealed on the 21st of August. He has hired Payson to do the work with their equipment and their man-power.

Cregg Ingram moved to approve the cost of chipping and sealing the road, approximately \$4,000-\$6,000. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Hal Shuler authorized Cregg Ingram to use gravel from his gravel pit to be used for the Loafer Canyon Road. Cregg Ingram moved to authorize the cost of hiring a dump truck to haul the gravel for the Loafer Canyon Road. John Peterson seconded the motion. VOTE: Yes-All; No-None.

Cregg Ingram reported that Lakeview Drive will need some repairs. The road is concave and is causing erosion to the property owners land. This will also be corrected with grading, and possibly added asphalt.

Cregg Ingram moved to authorize the expense of installing a water system to the ball park and seeding of grass for the outfield, approximately \$1,000. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

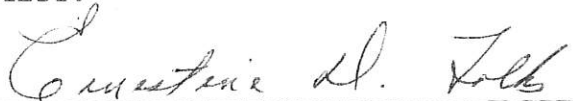
Kim LeBaron will be working on the truck and has agreed to service the truck and be compensated for his work. Cregg Ingram moved to authorize payment to Kim LeBaron for his services in repairs made to the truck. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Meeting was adjourned at 10:00 P.M.

The minutes of the Elk Ridge Town Council Meeting held on August 11, 1982 were read and approved on the 9th day of September, 1982.


MAYOR

ATTEST:

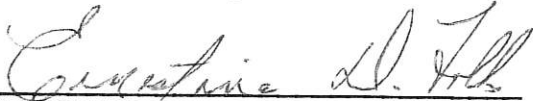

TOWN CLERK

NOTICE OF PUBLIC MEETING

On September 8, 1982 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 John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah; for the purpose of conducting a public hearing on the following issues:

1. An Ordinance amending Ordinance #77-3, Section I, Paragraph 1-2, entitled Chief Building Inspector-Appointment, and Paragraph 1-4, entitled Records & Reports.
2. An Ordinance enacting a Standard Specifications Code printed in book form reference, dated January, 1978. Copy available in the Town Office.


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 3rd day of September, 1982, 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 3rd day of September, 1982.


TOWN CLERK

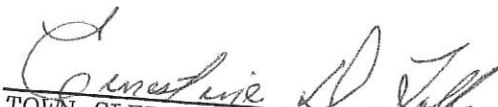
NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on September 8, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) **PRAYER** -
- 2) **MINUTES** - to be approved
- 3) **ADMINISTRATION** - John Peterson
 - a) Public Hearing & Adoption of an Ordinance amending Ordinance #77-3, Section I, Paragraph 1-2, entitled Chief Building Inspector-Appointment, and Paragraph 1-4, entitled Records & Reports
 - b) Public Hearing & Adoption of an Ordinance enacting a Standard Specifications Code printed in book form reference, dated January, 1978
 - c) Location of Heavy Equipment Operators School
 - d) Glen E. Walker and Jerry B. Walker vs. Elk Ridge
- 4) **PLANNING COMMISSION** - Wayne Shute
 - a) Dead End Street Signs
 - b) Burning Trash
 - c) Preliminary Master Plan
 - d) Performance Bonds
- 5) **WATER/SEWER** - Hal Shuler
 - a) ~~Report~~ on Water System
 - b) ~~Break~~ in Water Line
 - c) Report on Letter of Authorization for Harvey Hutchinson
 - d) ~~Warranty~~ on Booster Pump
 - e) Report on Water Rights
 - f) League of Cities Convention
- PUBLIC SAFETY** - John Thomas
 - a) Fire Contract With Payson City
 - b) Swimming Pool Ordinance
- ROADS & PARKS** - Cregg Ingram
 - a) Update on Roads & Parks
 - b) Salary for Department Employees
- ADJOURNMENT** -

ed on the main bulletin board, the pole on Goose Nest Drive, east of Williams residence and at the Town Office.
this 7th day of September, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
431 East Hudson Lane, Elk Ridge, Utah
September 8, 1982 - 7:00 P.M.

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, Cregg Ingram, councilmen; Carol Harris, Jim Winterton, Ernestine Folks, town clerk.

PRAYER was offered by Wayne Shute.

MINUTES of the August 11, 1982 town council meeting were read and approved with revisions as follows: page 2, Finances, paragraph 2; Delete second sentence and add: Council approved expense for mowers to be charged to the Roads Dept.

Page 3, Freeway Access-Roads into Elk Ridge: to read as follows: Wayne Shute reported the Planning Commission is concerned with the road access to Elk Ridge. Council discussed the possibility of freeway access as an issue that should be checked into further. The County Commissioners did inform the council that because of costs involved in purchasing right of way for freeway access, the possibility of such a project had been dropped. Hal Shuler recommends Cregg Ingram check with the County Commissioners and work with them and the property owners involved to clear right of way problems. Mr. Shuler feels sure if the County worked with the property owners involved a solution could be reached to secure property for freeway access. Council agreed the roads crossing over the highline canal are extremely narrow and hazardous. Cregg Ingram is to check with the County and Highline Irrigation Co. as to possibility of widening the bridges over the canal.

Report From Emergency Management Director - Carol Harris: Mrs. Harris reported that in contacting Sue Eggett she has learned that the Elk Ridge Observer is no longer printing a newspaper. Mrs. Harris had intended to use the Observer as a means for passing information regarding emergency preparedness. The Relief Society has incorporated an Emergency Preparedness Class in their meetings. The Ward is in the process of being divided into smaller areas. When this is completed Fireside Meetings would be a means of further discussion of emergency preparedness with the residents of Elk Ridge. The Ward is compiling a resource list of skills of each member of the community to be used in the event of an emergency or natural disaster. A more complete report will be made to the council when the small groups are formed.

ADMINISTRATION - John Peterson

Public Hearing & Adoption of an Ordinance amending Ordinance #77-3, Section I, Paragraph 1-2, entitled Chief Building Inspector-Appointment, and Paragraph 1-4, entitled Records & Reports: (See Attached) John Peterson moved to approve Ordinance #82-9 as presented. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Public Hearing & Adoption of an Ordinance enacting a Standard Specifications Code printed in book form reference, dated January, 1978: (See Attached) Town Clerk informed council the ordinance files do not have a copy of the Standard Specifications Ordinance on file. Elk Ridge has been operating with the understanding that such an ordinance had been adopted. Attorney, Roger Dudson of the Utah League of Cities & Towns has advised the Town to formally adopt the Standard Specifications Code as soon as possible. John Thomas moved to adopt Ordinance #82-10 enacting a Standard Specifications Code as presented. John Peterson seconded the motion. VOTE: Yes-All; No-None.

Location of Heavy Equipment Operators School: Hal Shuler reported a Heavy Equipment Operators School previously located at Utah Trade Tech. is looking for a new location. The Town would need to provide a 5 year lease of property to house their equipment. Since the Town does not have any property other than the park site, Mr. Shuler stated he had property he would be willing to lease to the School. Having the school located here in Elk Ridge would be advantageous to the Town as the operators would do road work with their equipment and only charge the Town for the fuel they use. Council agreed for John Peterson, Hal Shuler and Cregg Ingram to meet with Russell and pursue the possibility of having the school locate here in Elk Ridge.

Glen E. Walker and Jerry B. Walker vs. Elk Ridge: (See attached letter) Under the advice of attorney John Backlund, John Peterson moved for Elk Ridge to settle out of court and pay \$200.00. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

Purchase of Condominium: John Peterson reported that Mr. Judsen has indicated he might buy the condominium Mr. Winterton had offered to sell to the Town. Mr. Winterton assured John Peterson that if Mr. Judsen decides he wants to buy the condominium in question, Mr. Winterton would be willing to sell another condominium on 585 E. Maple Lane under the same agreement, \$84,000, interest free with the understanding that the Town would withhold payment of the \$84,000 in lieu of future development fees charged to Mr. Winterton. Hal Shuler urged John Peterson to formalize this agreement in writing as soon as possible.

County Wide Arts Council: John Peterson moved to appoint David Larsen to serve on the Arts Council as a representative. Wayne Shute seconded the motion. VOTE: Yes-All; No-None. Wayne Shute recommended the Parks Dept. include in future development plans an ampitheater in the park. Council agreed Elk Ridge should initiate some kind of tradition in the arts.

PLANNING COMMISSION - Wayne Shute

Dead End Street Signs: Wayne Shute reported a few citizens have requested dead end signs be posted to deter traffic on cul-de-sac. Cregg Ingram stated he has the dead end signs, however, he will need an auger to complete the installation.

Burning Trash: A citizen has filed a complaint with Wayne Shute regarding the burning of trash. Question of an ordinance regarding burning of trash

was raised. At this time council is not aware of such an ordinance. The fire hazard of burning trash prompted Mr. Shute to recommend the Nuisance Officer initiate a letter to the offenders. John Thomas will check if the Nuisance Ordinance applies in this case and will further check into what other towns have adopted to cover the burning of trash.

Preliminary Master Plan: A preliminary master plan submitted on behalf of the Planning Commission by Wayne Shute was reviewed and discussed by the council. Discussion centered mainly on proposed main roads and possible industrial areas. Preliminary master plan proposed the arena area be rezoned to commercial. This will need a public hearing before council can approve any rezoning. Council asked Planning Commission to consider annexation of the Page property as a future industrial area. Wayne Shute will take councils recommendations back to the Planning Commission before a final master plan is presented.

Performance Bonds: Wayne Shute presented a letter regarding property bonds and a recommendation for each. (see attached)

Item 1. Warranty Deed for lot 18 & lot 23, Plat C. John Peterson moved to hold deeds as performance bond until improvements on Plat C are completed. Wayne Shute seconded the motion. VOTE: Yes-All; No-None. A Quit claim deed on the water system where the well house is located needs to be secured and recorded.

Item 2. Warranty Deed for lot 2, Plat F. John Peterson moved to release deed to Suburban Land as all improvements have been completed. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Item 3. Trust Deed for lot 23 & 24, Plat G. Wayne Shute recommended withholding any decision on this until the next council meeting. "Width of Access Roads, Side Roads & Main Roads" is to be placed on agenda for the next council meeting, with ruling on such to be made before release of trust deed is made.

Item 4. Mortgage Deed for lot 9, Plat H. Wayne Shute moved that when property located west of plat H is platted improvements to access roads provided for in Plat H are to be completed by developers of the new plat instead of the developers of plat H. John Thomas seconded the motion. VOTE: Yes-All; No-None.

John Peterson moved to release Mortgage deed for lot 9, Plat H. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Item 5. Trust Deed for lot 26, Plat I. John Peterson moved to have attorney write a letter to Koyle Cram regarding expenses incurred due to water line break and of liability to pay Elk Ridge for repair costs in the amount of \$2,500. Payment is to be made within 30 days. Performance bonds being expired is not to be mentioned in letter unless Mr. Cram refuses to pay the \$2,500. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Item 6. Trust Deed for Lot 13, Plat I. Council discussed the recommendation that the developers should complete improvements of the access road to LDS property. Mr. Winterton stated he could not have to put in access road improvements. This was not included as part of the Plat. John Peterson stated the LDS church was aware they (the LDS Church) would be completing access road improvements when the chapel is completed.

When road improvements were done on Alpine Drive the asphalt was laid so as to extend over onto Lot 7, Plat I. Mr. Winterton agreed to remove asphalt from Lot 7 Plat I. John Peterson moved to release Trust deed for Lot 13, Plat I. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Item 7. Trust Deed for Lot 3, Plat I. Council agreed with the recommendation Alpine Drive be completed as provided for in the Plat. Lee Pope is to be notified. Deed is to be released when improvements have been completed.

Item 8. Quit claim deed- Deeds for Water System. Council agreed with Wayne Shute's recommendation to acquire deed for Parcel A in Plat C. Hal Shuler & Jim Winterton agreed to investigate this further.

Item 9. Quit claim deed for Park property. The two deeds only account for 5.10 acres. Hal Shuler & Jim Winterton stated there should be a third deed for total of 7.65 acres for the park. Mr. Shuler and Mr. Winterton will investigate this to locate the missing deed. The Quit claim deeds need to be replaced with Warranty Deeds. Park site gifted to Elk Ridge by Jim Winterton, Hal Shuler and Keith Shuler.

Item 10. Warranty Deed from Cloward Investment Co. for right of way to big well site and small piece of ground around pump house. This deed will be kept as part of the Town's records with the original to be placed in the safety deposit box.

Greenbelt Property: Mr. Winterton addressed council regarding the open spaces that have not been bought by property owners. The Association has been paying the taxes on the open spaces and are being taxed as if they are lots. Mr. Winterton is willing to give them to the city. John Peterson suggests contacting property owners who might be interested in buying the open spaces adjacent to their lots. Larger areas could be retained by the city to be used as a miniature park or play area. If buyers were willing to pay 10¢ per ft. this would generate enough revenue to pay for a water storage tank. Hal Shuler recommended an optional method of payment would be to have price of property added onto taxes over a period of time, which might be an easier way for many people to afford buying the property.

WATER/SEWER - Hal Shuler

Report on Water System: Hal Shuler reported the water system is operating well with the exception of a slight problem with the controls which has been corrected. John Thomas reported a malfunction in the controls caused the lower tank to run dry and cause the Meredith family to be out of water.

Break in Water Line: Another break in the water line occurred this month. It occurred in the same line as the last break where it comes off the main line on Fremont Way. Excessive moisture from this past winter caused the earth to settle which caused the head part to break. Hal Shuler moved to approve payment for repair of the water line in the amount of \$328.00. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Report on Letter of Authorization for Harvey Hutchinson: Harvey Hutchinson understands the previous letter of authorization is no longer valid and will check with Hal Shuler prior to doing any work for the Town.

Warranty on Booster Pump: (See Attached) A letter to Harvey Hutchinson from Franklin Electric informed Elk Ridge that Franklin Electric has advised House of Pumps to refund on the warranty on the motor on the booster pump.

Report on Water Rights: Hal Shuler reported the water rights which were being advertised for sale by Virginia Jenkins were too expensive. They were water rights located elsewhere, which would not give us use of the water. Hal is keeping in contact with the Water Conservancy District regarding other available water rights.

League of Cities Convention: Hal Shuler will be attending the Utah League of Cities & Towns Convention. Wayne Shute moved to authorize the expense (\$80.00) for Hal Shuler to attend the convention. Cregg Ingram seconded the motion. VOTE: Yes-All; No-None.

Waterline to Park: Hal Shuler reminded Cregg Ingram that any water provided to the park would need to be metered and billed to the Park Dept.

State Board of Water Resources: Hal Shuler will be contacting Phil Knight regarding a loan for water storage.

Resignation of Meter Reader: Steve Dixon has resigned. John Peterson recommended David Larsen be considered as a replacement for Steve Dixon. Hal Shuler will contact David Larsen.

New Meter Box: Hal Shuler reported to council he will meet with Ron Thomas and the members of the Water Board regarding the feasibility of going to a new type of meter box which is made of PVC, is insulated and provides easier access to the meters. The company which makes these new meter boxes also sells meters for \$12 less than the meters we now use.

Hay Sales: Council agreed to sell the hay bales at 50¢ per bale because of the poor quality of the hay.

Meters to be set for sprinkler system at condominiums: Jim Winterton has agreed to set 4 separate meters on the sprinkler system for the condominiums.

PUBLIC SAFETY - John Thomas

Fire Contract With Payson: Contract will be ready to sign at the next council meeting.

Swimming Pool Ordinance: In checking with the attorney Mike McCoy of the Utah League of Cities & Towns, John Thomas learned that a town is not liable if they have an ordinance regulating swimming pools. Mr. McCoy would be willing to draft an ordinance for Elk Ridge.

ROADS/PARKS - Cregg Ingram

Update on Roads: Unsettled weather has held up the chipping/sealing of the main road. It is scheduled for September 11, 1982 if the weather permits.

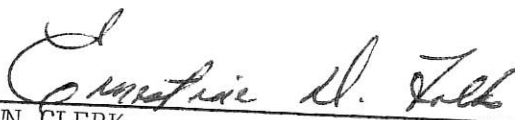
Salary for Department Employees: Council recommended the Roads Dept. not salary Kim LeBaron as an employee for his services to maintain and repair the truck. Payment should be made on a contract basis. Bills are to be submitted for payment based on a set rate per hour for labor.

Meeting was adjourned.

The minutes of the Elk Ridge Town Council Meeting held on September 8, 1982 were read and approved on the 13th day of October, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

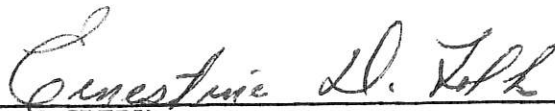
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on October 13, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) ADMINISTRATION - John Peterson
 - a) Report from Building Inspector - Ed Nolton
 - 1) Building Permit Fees
 - 2) Final Building Inspections
 - 3) ICBO Membership
 - 4) Authorization For Purchase of Code Books
 - b) Financial Reports - Teri Tuttle
 - 1) Quarterly Report
 - 2) Monthly Financial Statement
- 4) PUBLIC SAFETY - John Thomas
 - a) Contract With Payson City - Fire
 - b) Swimming Pool Ordinance
 - c) Trash Burning
 - d) Uniform Fire Code
 - e) Posting of "NO HUNTING" Signs
- 5) ROADS & PARKS - Cregg Ingram
 - a) Widening of Bridges Over Highline Canal
 - b) Road Chip & Seal
- 6) WATER/SEWER - Hal Shuler
 - a) Meeting With Water Resources Board Engineer
 - b) Park Deeds
 - c) Report on Water System
 - d) Utah League of Cities Convention
 - e) Heavy Equipment Operators School
 - f) Meeting With Don Cole
 - g) Letter to Koyle Cram
- 7) PLANNING COMMISSION - Wayne Shute
 - a) Width of Roads
- 8) ADJOURNMENT -

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 12th day of October, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING
431 East Hudson Lane, Elk Ridge, Utah
October 13, 1982

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Cregg Ingram, councilmembers; Ernestine Folks, town clerk; Ed Nolton, building inspector.

Absentees: Wayne Shute, councilman.

PRAYER was offered by John Thomas.

MINUTES of the September 8, 1982 Elk Ridge Town Council meeting were approved.

ADMINISTRATION - John Peterson

Report from Building Inspector - Ed Nolton: Building Permit Fees: Building permit fees are currently 12½¢ per sq. ft. Other cities set fees on valuation. Mr. Nolton stated he has no real objection to this other than not knowing on what to base the valuation. John Peterson recommends establishing a basis for setting fees which would be fair to all. Ed Nolton is to check into how other cities have established their fees before council takes any action to change the building permit fees.

Final Building Inspections: Ed Nolton reported people are moving into homes prior to the final building inspection. He does inform people they are in violation to occupy a building prior to final building inspection and yet people chose to ignore regulations governing building inspections. As a building inspector he has no power to enforce the dictates of the building code with regard to occupying a dwelling prior to final inspection. He does recommend a possible solution to people getting that final building inspection would be to require a bond of completion when the building permit is issued which would require an amount to be paid and be held by the Town until such time as the final building inspection is completed. Council agreed with Mr. Nolton's recommendation. The town clerk is to contact the attorney to draft contract for this purpose. Mr. Nolton stated that as building inspector his main concern lies in the safety factors of a building being complied with, not whether there is carpeting, walls painted, etc.

Another area of concern for Mr. Nolton is the problem of not being able to locate survey markers in order to abide by set back requirements when approving building plans. He recommends requiring a survey before the building permit is issued. John Peterson moved to require that legal survey markers be in place prior to building inspector approving plans. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent Cregg Ingram, Wayne Shute.

ICBO Membership: Ed Nolton recommends membership in ICBO which would be beneficial to him as building inspector and also to the Town since our building codes are from the ICBO. John Peterson moved to join the ICBO. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Wayne Shute.

Authorization for Purchase of Code Books: Town Clerk informed council the building, electrical, mechanical codes need to be updated with current publication. Ed Nolton is to review new publication of each and make recommendation for adoption. John Peterson moved to authorize purchase of new code books. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Wayne Shute.

Financial Reports - Teri Tuttle: See attached copies of Quarterly Report and Monthly Financial Statement. Copies given to each councilmember.

Additional revenue sharing monies have been received. John Peterson moved to allocate \$3,000 of these funds to the Roads Dept. if needed to authorize completion of Park Drive into Loafer Canyon. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Wayne Shute.

PUBLIC SAFETY - John Thomas

Emergency Management Director-Carol Harris: Mrs. Harris informed council that pamphlets on the 72 hour kit are to be given to all middle school students and each family within the town. Each family should be trained in first aid and have a first aid manual in their 72 hour kit. There is a lot of material available. The problem is with people retaining materials made available to them. Since there is no longer a newspaper in Elk Ridge, contacting people is another problem. Mrs. Harris will contact Nadine Nolton to work with her in contacting residents as well as other secretarial work. Mrs. Harris will also check with the Payson Chronicle, Nebo Emporium, and Journal as to possibility of having a reporter do articles of importance in the Elk Ridge area.

Contract with Payson City - Fire: John Thomas has not been able to secure a copy of the contract with the city of Payson for signing. He will continue to contact Grant Wilson and/or Ron Crump.

Swimming Pool Ordinance: John Thomas is still trying to contact Mike McCoy. Mr. McCoy is supposed to have sent an ordinance for the Town of Elk Ridge.

Trash Burning: John Thomas reported the regulations governing burning of trash is in the Uniform Fire Code. The Town has not as yet adopted the Fire Code.

Uniform Fire Code: Based on John Thomas' recommendation council asked for the Uniform Fire Code to be posted for public hearing and adoption at the next council meeting in November.

Contract with County Sheriff for police services: (See Attached copy) John Thomas moved to accept the contract with the county sheriff for police services to Elk Ridge. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram, Wayne Shute.

Posting of "No Hunting" Signs: Elk Ridge has no authority to post "No Hunting" signs on private property. Hal Shuler will post some signs on his property.

ROADS & PARKS - Cregg Ingram

Widening of Bridges Over Highline Canal: Cregg Ingram reported to council he contacted the County Commissioners who referred him to Clyde Naylor. Mr. Naylor informed Cregg Ingram that until it becomes a priority nothing will be done. Safety barriers on the bridges over the Highline canal are on the agenda. Highline Canal does not have any say as to whether the bridges are widened. Mr. Naylor estimated that the cost to widen one bridge would be \$30,000. Cregg Ingram will prepare a letter to the county commission regarding the priority of widening the bridges.

Road Chip & Seal: Because of the weather the chip & sealing of the main road has not been completed. Air temperature has to be above 80°. Cregg Ingram will check into the possibilities of having road mix put down on the portion of Park Drive that goes down in to Loafer Canyon.

WATER & SEWER - Hal Shuler

Meeting with Water Resources Board Engineer: Hal Shuler met with the board last week and went through the application for a loan. The board was non-committal and stated they would either approve the loan or make a recommendation in two months. It will take two or three months to process the paper work. If the loan is approved the money would be available in the spring. Possibility of obtaining federal monies is not good as Elk Ridge is in too good financial condition to qualify for a grant. The interest rate on the loan could be anywhere from zero to 5%. Mr. Shuler informed council that bonding for the loan would not require a bond election.

Mr. Shuler would like someone with an engineering degree on the water board. Council recommends Gerald Armstrong and/or Jim Travis. Hal Shuler will check with Wayne Shute regarding Jim Travis.

Park Deeds: Hal Shuler is working on securing the warranty deeds for the park property. There are details to be worked out.

Report on Water System: Strawberry Water billed the Town \$2,900 in error and the month before \$500 in error. Adjustments have been made. System is working fairly well with no major problems. The big well will be shut down this month and the well in the hollow will be used for the winter.

Utah League of Cities Convention: Hal Shuler attended the convention and recommended that councilmembers attend each year. This should be budgeted for in the coming year's budget. In the workshops he attended long range planning seemed to be the key, and would like to see long range planning in Elk Ridge.

The Town will need to have an audit this year. Council discussed the need to have someone qualified as a CPA and possibility of Bill Clark being qualified to do the audit.

Heavy Equipment Operators School: The school will be located in Payson. There is a possibility they might be able to do some work for the town of Elk Ridge.

Meeting with Don Cole: Hal Shuler met with Don Cole. Mr. Cole is still interested in working with Elk Ridge but is still trying to work with the County. The Association is concerned if they are annexed by Elk Ridge, the Town will change the rules. Mr. Shuler did explain to Mr. Cole that protective covenants would prevent this from happening, as well as the ordinances the Town has does provide for planned unit developments. Mr. Shuler recommends council consider annexation and a proposal to present to the Association.

Letter to Koyle Cram: Hal Shuler has not contacted Koyle Cram regarding the \$2,500 owing to the Town. He will do so in the near future.

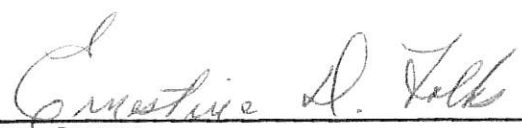
ADJOURNMENT

John Thomas moved to ajourn. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Wayne Shute.

The minutes of the Elk Ridge Town Council Meeting held on October 13, 1982 were read and approved on the 10th day of November, 1982.


MAYOR

ATTEST:


TOWN CLERK

NOTICE AND AGENDA

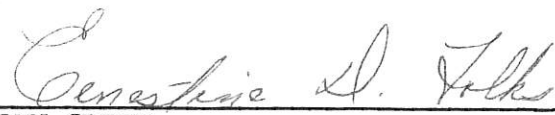
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on November 10, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) PLANNING COMMISSION - Wayne Shute
 - a) Trust Deed - Lee Pope
 - b) Trust Deed - Koyle Cram
 - c) Width of Roads
 - d) Community Involvement in the Arts - Pageant - Theater
 - e) Community Flower Garden
- 4) WATER/SEWER - Hal Shuler
 - a) Approval of Loan from State Water Resources Board
 - b) Report on Water System
 - c) Water Board Meeting
 - d) Rural Water Assoc. Workshop
- 5) PUBLIC SAFETY - John Thomas
 - a) Animal Control Officer
 - b) Signing of Payson Fire Contract
- 6) ROADS & PARKS - Cregg Ingram
 - a) Update on Roads & Parks
- 7) ADJOURNMENT -

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 9th day of November, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

431 East Hudson Lane, Elk Ridge, Utah
November 10, 1982

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Cregg Ingram, Wayne Shute, councilmembers; Ernestine Folks, town clerk; Mark Mathias, Ted Braithwaite, Lee Pope, Peggy Elmer, Jim Winterton.

PRAYER was offered by Cregg Ingram

MINUTES of the October 13, 1982 Elk Ridge Town Council meeting were read and approved.

ADMINISTRATION - John Peterson

Loan from Water Resources Board: John Peterson reported that last week he and Hal Shuler met with the State Board of Water Resources. The application for a \$140,000 loan was approved at 0% interest for 10 years. The loan is to be used for a water storage tank and to hook up to another well. At this time four qualified engineers will be asked to bid on the job. A possible method of paying the loan would be a \$10.00 per month increase in water bills. Mountainlands Assoc. has advised the Town to reduce our application for a grant to \$80,000 with a better chance of getting a grant for a lesser amount. Mayor Peterson stressed the Town does not want to increase the water rates and is checking into various alternatives. He will be contacting Strawberry Water Users regarding a special rate if the town pumps only at night. The reduction in electrical expenses would be applied to payment on the loan. In order to keep the town informed as to the new developments and to get input from the public a letter to all Elk Ridge residents is to be issued. (see attached) In two weeks there should be more information on this issue.

Animal Control Officer: Mark Mathias addressed council on the appointment of David Bean as animal control officer. He stated he felt there is a danger in hiring someone within the city limits to be animal control officer. He feels the stray dogs are the real problem not local animals. Mayor Peterson responded by saying the town is not equipped to hold dogs, therefore, David Bean is to follow stray dogs home and issue the citation. There have been many complaints against even the local dogs. The town needs someone for the position of animal control officer and David has offered to do the job. Citations will be issued on positive identification. Ted Braithwaite stated he felt if the town were to license animals this would help to clear some problems.

Cable TV:- Peggy Elmer: As representative for Community Cable, Mrs. Elmer presented a request for a franchise to construct, operate and maintain a cable TV system in the town of Elk Ridge. Upon approval of the franchise it would take 3-4 weeks to start construction. Mayor Peterson is to get a map of the town to Mrs. Elmer. Mrs. Elmer explained the services offered and rates. (see attached packet) A percentage (3%) of the gross revenue will go to the town of Elk Ridge. Because of the controversial nature of

this issue Wayne Shute felt he would like to look at both sides before a decision is reached. Cregg Ingram stated he would like to get the feelings of the people on this issue in order to best represent them.

John Thomas proposed a telephone survey would accomplish this. Cregg Ingram proposed an open town meeting. Council further discussed the pros & cons of how to get a true indication of how the people felt on this issue. Cregg Ingram moved to have a Public Meeting to determine feelings of the community regarding cable TV on December 1, 1982, 7P.M. at his home. Hal Shuler seconded the motion. VOTE: Yes-All; No-None. John Thomas stated that polling the people by telephone would be more efficient. Mayor Peterson stated he is not in favor of a public meeting because as a rule emotions tend to take over reason and nothing is accomplished. In addition to a public meeting a flyer is to go to all residents asking them to call or write the town office to state their opinions prior to the public meeting.

PLANNING COMMISSION - Wayne Shute

Trust Deed - Lee Pope: Mr. Pope was present at this meeting and stated he has been able to sell Lot 3, Plat I. However, the deed is being held by the Town as a performance bond. Wayne Shute reported the deed in question is being held until the question on the road base and the continuation of Alpine Drive are cleared. Council agreed to waive having the extension of Alpine Drive completed at this time. It will be completed as shown on the plat map when the property west of the lots on Escalante is platted. Mayor Peterson stated the core reports had been completed and there was no problem at that time. John Peterson moved to release the trust deed to Lee Pope. Cregg Ingram seconded the motion. VOTE: Yes-John Peterson, Cregg Ingram, John Thomas, Wayne Shute; No-None; Abstain-Hal Shuler.

Trust Deed - Koyle Cram: Hal Shuler talked with Mr. Cram and felt Mr. Cram should have been contacted when the problem occurred. Wayne Shute stated Mr. Cram was contacted and Mr. Cram never responded. Wayne Shute will check with Ken Harris to verify that Mr. Cram was contacted. The Town has asked Mr. Cram to pay \$2,500. Hal Shuler questioned this figure. A letter from Harvey Hutchinson does not substantiate this amount.

Width of Roads: The Subdivision Ordinance requires that minor roads be a width of 40 ft. Wayne Shute stated that requiring a width of 40 ft. for minor streets is unrealistic and that the 24 ft. paved width (which they are now) is sufficient. John Thomas disagreed and stated 24 ft. roads are too narrow. Council further discussed the possibility of amending the ordinance, expense of maintaining 40 ft. roads and possibility of requiring developers to put an 8 ft. gravel base on each side of the existing paved road, which would widen the road but not the paved surface thus relieving the Town of the expense of maintaining the added width of the roads. Council agreed the cost for upkeep on the roads at this time should be considered but did not see any reason to change the required 40 ft. width. Therefore, the developers are to meet the 40 ft. required width of minor streets by putting an 8 ft. gravel base on each side of the paved surface.

John Peterson moved to return the trust deed held as a performance guarantee to the Browns, thanking them for waiting so long until this issue was cleared and informing them of the required 8 ft. gravel base on either side of the roads. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

Community Involvement in the Arts - Pageant-Theater: Wayne Shute recommended the Town consider an amphitheater in Elk Ridge and the possibility of the Town becoming a center of something refined. Dave Larsen, as representative on the County Arts Council will be working toward something in that area.

Community Flower Garden: Wayne Shute proposed the Town look beyond just the cultural arts and look at a broad spectrum of the possibilities of beautifying Elk Ridge. Mayor Peterson recommended Wayne Shute talk with Dave Larsen to pursue any recommendations he might have.

Contract With Browns: Hal Shuler informed council that the Town has a contract with the Browns to pay them for each water & sewer hook-up on Plat G. The Browns stubbed out each lot for water & sewer when the plat was developed. Town Clerk will check into this.

WATER/SEWER - Hal Shuler

Approval of Loan from State Water Resources Board: See page one for report by Mayor Peterson. Hal Shuler stated possibility of an \$80,000 grant looks very good. By February, 1983 he should know if our application for a grant is accepted. An \$80,000 grant would reduce the need for \$140,000 loan to \$60,000.

He is now in the process of receiving resumes from engineers for the council to determine which engineer is best qualified. The council will need to decide what kind of a tank will be used. A cement tank has a longer life, by double, can be hid and requires less maintenance. A steel tank requires more maintenance and being above ground makes it impossible to hide. Mr. Shuler has received calls opposing an above ground storage tank. Council will need to make a decision as to the engineer for the project at the next meeting. A bladder tank has a 20 year guarantee and costs approximately \$65,000; a steel tank has a 30 year guarantee with a cost of double that of the bladder. The bladder is relatively new so there are no long standing statistics. John Peterson will check with the engineering department at the BYU regarding possibility of a pump that would run off natural gas instead of electricity to further cut operating costs.

Report on Water System: The big well is shut down. The small well operates at half the cost. Meters were read for the last time the end of October. Ron Thomas will be shutting off water at the meters on vacant homes. Hal Shuler recommended council consider paying Ron Thomas to shut off water and pull meters.

Water Board Meeting: At present the members of the water board are as follows: Jim Bean; Kent Crawford, water superintendent; Randal Wiley, electr. engineer; Jim Brown & Ted Braithwaite, technical advisors, Kathy Burton, secretary; Ken Harris, water rights & sewer & septic tank.

Members of the water board will begin to study and make future plans for the water/sewer system.

Rural Water Assoc. Workshop: Hal Shuler attended the workshop at Duschene and would like for water board members to start attending these workshops.

PUBLIC SAFETY - John Thomas

Animal Control Officer: John Thomas moved to appoint David Bean as animal control officer. John Peterson seconded the motion. VOTE: Yes-All; No-None. John Peterson recommended a flyer to Elk Ridge residents regarding appointment of animal control officer. (see attached)

Signing of Payson Fire Contract: (see attached) Council reviewed the contract with Payson for fire protection services. John Thomas moved to approve the contract as presented. John Peterson seconded the motion. VOTE: Yes-All; No-None.

ROADS & PARKS - Cregg Ingram

Ice Skating Rink: Council discussed possibly having a skating rink in Elk Ridge. Hal Shuler has pipe to run a water line to the ball park.

Cregg Ingram reported that Payson does not have any road mix to complete Park Dr. & repair Fremont. If they mix winter road base they might be able to sell us some. If not it will get done this spring when main road is chip and sealed.

Snow plow is ready to go. It is to be located in the hollow near the well. John Peterson is to contact Harry Davis to serve as a back up snow plow for Elk Ridge.

ADMINISTRATION -John Peterson

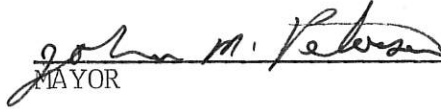
Wayne Shute proposed that John Peterson open dialogue with the city of Salem to consider issues such as annexation, garbage pick-up, fire dept. services. Mayor Peterson stated he felt with adequate water storage and water system for Elk Ridge the city of Salem would consider annexation of Elk Ridge. With no tax base annexation should be a consideration.

Hal Shuler moved the town of Elk Ridge make a \$50 contribution to the Payson City Basketball League. Wayne Shute seconded the motion. VOTE: Yes-All; No-None.

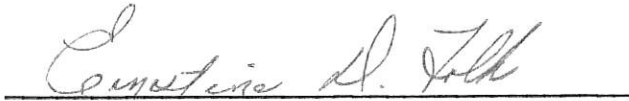
AJOURNMENT

John Peterson moved to adjourn. Hal Shuler seconded the motion. VOTE: Yes-All; No-None.

The minutes of the Elk Ridge Town Council Meeting held on November 10, 1982 were read and approved on the 8th day of December, 1982


MAYOR

ATTEST:

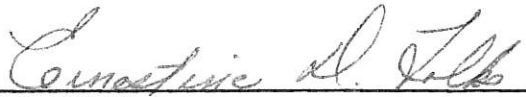

TOWN CLERK

NOTICE OF PUBLIC MEETING

On December 1, 1982 at 7:00 o'clock p.m., the Elk Ridge Town Council will hold a public meeting for the purpose of conducting a public hearing on the following issue:

1. Community Cable of Utah, Inc. Franchise to Operate & Maintain a Cable Television System in the Town of Elk Ridge.

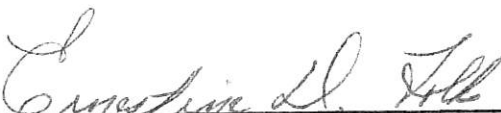
Posted by order of the Elk Ridge Town Council.


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 30th day of November, 1982, 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 30th day of November, 1982.


TOWN CLERK

TOWN OF ELK RIDGE PUBLIC MEETING
507 East Lakeview Drive, Elk Ridge, Utah
December 1, 1982 - 7 P.M.

In addition to the mayor, John Peterson; councilmembers, Wayne Shute, Hal Shuler, Cregg Ingram, & town clerk, Ernestine Folks there were approximately representatives from 15 families in attendance at this public meeting.

Bishop Logan Nilsson opened the meeting with prayer.

Mayor Peterson began the business of the meeting by stating that this meeting was called in order to get input from the residents of Elk Ridge on the issue of allowing Community Cable of Utah to operate and maintain a cable television system in the town of Elk Ridge. He asked the public to understand that if the council votes against cable television then no cable television would be allowed in Elk Ridge. However, if the council votes to allow cable television in Elk Ridge then each individual resident decides whether they want cable television in their homes.

Mr. Jim Lockwood of Community Cable in Salem explained channels available and fees. (see attached schedules) Cable will be fed up 1600 West to bring cable to lower Elk Ridge and through the hollow for upper Elk Ridge.

Community Cable would use the easements for laying cable and in most cases would go through back yards to pick up homes on both sides in order to use the least amount of cable.

With approximately 118 homes presently in Elk Ridge it will take approximately 9 miles of cable. Community Cable will need a map of the entire area of Elk Ridge to plan for future hookups.

Ron Cooper stated that with the work he has done at Mountain Bell he is aware of various problems that can be encountered with Cable Television. Mr. Cooper proposed the Town have a working agreement with Community Cable to ensure the laying of cable does not create problems for Elk Ridge. See attached list of possible requirements proposed by Mr. Cooper which he read through and explained each in detail.

Mr. Lockwood stated he saw no problems in complying with the requirements listed by Mr. Cooper.

Question of objectionable material and/or pornography on cable tv was raised.

Patreece Pope offered to obtain material from the city of Provo which regulates pornography.

Town of Elk Ridge Public Meeting Minutes - December 1, 1982

The following opinions were given by residents present at this meeting:

Until the litigation precedent in North Ogden is established council would be premature to allow cable in Elk Ridge.

At this time objectionable material is aired on regular television.

Basic cable is regulated. HBO & Spotlight are other options.

Parental Control keys are available for parents to prevent viewing of programs they feel in inappropriate for the viewing of their family members.

If there was some way the town could control what cable television would bring into the town before allowing Community Cable to operate a system within the town would be preferable.

If the town denies someone their constitutional rights the town could be sued.

Excluding cable television will not be excluding R rated films being broadcast on other systems.

A referendum within the community to obtain more closely what the majority of the residents favor.

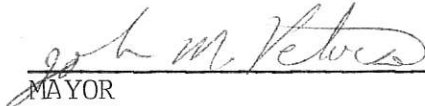
A referendum would not legally bind the council as to a decision.

Why wait until the litigation precedent in North Ogden is established; any referendum or legislation would be binding to all not just those who would be subscribing in the future.

Mayor Peterson expressed his concern in having to make a decision as to what is or is not appropriate for an individual within their home.

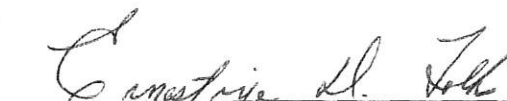
This meeting was ajourned at 8:15 P.M.

The minutes of the Town of Elk Ridge Public Meeting held on December 1, 1982 were read and approved on the 12th day of January, 1983.



MAYOR

ATTEST:



TOWN CLERK

NOTICE AND AGENDA

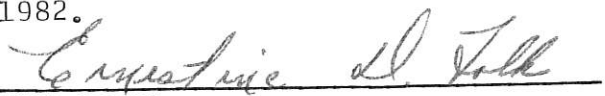
Notice is hereby given that the Town Council of Elk Ridge will hold its regular Town Council Meeting on December 8, 1982, at 7:00 p.m. The meeting will be held at the John Thomas residence, 431 East Hudson Lane, Elk Ridge, Utah.

The agenda shall be as follows:

- 1) PRAYER -
- 2) MINUTES - to be approved
- 3) ADMINISTRATION - John Peterson
 - a) Cable TV - Patreece Pope
 - b) Public Hearing - Transfer of Revenue Sharing Funds to Roads
 - c) Authorization for payment to Lee Brown per Contract
 - d) Water/Sewer Develop. Fees - Municipal Alternatives Ord.
 - e) Letter to city of Salem
 - f) Update on Grant
 - g) Zola Hales Sentence
 - h) Sunset Disposal Garbage Pickup
- 4) ROADS & PARKS - Cregg Ingram
 - a) Approve Expenses for Snowplowing
 - b) Approve Payment to Kim LeBaron
- 5) WATER/SEWER - Hal Shuler
 - a) Select Engineer for Water Storage Project
 - b) Select Type of Storage Tank
 - c) Approve Bill from Harvey Hutchinson
 - d) Strawberry Water Users Power Rates & Street Lights
 - e) Letter from State Health Dept. Regarding Sewer
- 6) PUBLIC SAFETY - John Thomas
 - a) Adoption of an Ordinance requiring the posting of a bond in an amount to be determined by the town council of Elk Ridge simultaneously with the issuance of a building permit for a residential dwelling.
 - b) Adoption of an Ordinance requiring the placement of survey markers designating the legal and lawful boundaries of any lot for which an applicant seeks a building permit.
- 7) PLANNING COMMISSION - Wayne Shute
 - a) Update on Koyle Cram
- 8) ADJOURNMENT -

Posted on the main bulletin board, the pole on Goose Nest Drive, east of Dwight Williams residence and at the Town Office.

Dated this 7th day of December, 1982.


TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

431 East Hudson Lane, Elk Ridge, Utah

December 8, 1982

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Wayne Shute, councilmembers; Ernestine Folks, town clerk; Patreece Pope.

Absent: Cregg Ingram, councilman.

PRAYER was offered by John Thomas.

MINUTES of the November 10, 1982 Elk Ridge Town Council meeting were read and approved.

ADMINISTRATION - John Peterson

Cable TV - Patreece Pope: Mrs. Pope stated her concern is with obscene material on cable television, and since the federal government has no control over cable television state and local municipalities need to regulate what cable television offers. Copies of various publications including the Fruit Heights Franchise & John L. Harmer statements were given to members of the council.

Public Hearing-Transfer of Revenue Sharing Funds to Roads: In order to comply with regulations regarding transfer of Revenue Sharing Funds the first Public Hearing on this issue was held at this meeting. The second Public Hearing will be held at the next regular meeting of the town council in January. No one present at this meeting objected to transfer of \$3,000 to Roads.

Authorization for Payment to Lee Brown per Contract: John Peterson moved to approve payment of \$1,112.65 per lot for Lots 11 & 18, Plat G as per contract to Lee Brown subject to funds being available. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Water/Sewer Develop. Fees - Municipal Alternatives Ord.: Attorney, John Backlund drafted an Ordinance repealing Ord. 77-7 which is in conflict with Ordinance 79-1. Also a redraft of Ord. 79-1 providing that council may set water & sewer development fees by resolution. Copies of the above mentioned documents were given to each council member. Planning commission is to review and make recommendation. (See Attached)

Letter to City of Salem: (See Attached Copy) In the letter to the city of Salem Mayor John Peterson addressed three issues:

Minutes of the Elk Ridge Town Council Meeting - December 8, 1982

1. Salem provide fire protection services to Elk Ridge.
2. Salem provide garbage pick-up.
3. Feasibility of annexing Elk Ridge.

Mayor Peterson is scheduled to meet with the Salem City Council at their next council meeting on December 15, 1982 to discuss the proposals mentioned in his letter.

Update on Grant: Hal Shuler received a letter regarding the Community Development Block Grant. (See attached copy) Mr. Shuler will be attending a meeting in order to submit an application for a grant.

Zola Hales Sentence: Council discussed John Peterson's proposal to pay Zola Hales \$880.00 for the four years she served as town clerk without pay. John Peterson moved to pay Zola Hales \$880.00 subject to attorney's recommendation regarding legality of such an appropriation. Hal Shuler seconded the motion. VOTE: Yes-All, Cregg Ingram by proxy; No-None.

Sunset Disposal Garbage Pick-up: Mayor Peterson presented a letter received from Sunset Disposal wherein their Co. would like to contract with Elk Ridge for garbage pick-up. Sunset Disposal services Santaquin, Goshen and Genola. They propose a 5 year contract charging \$5.00 per month with a raise in fee having to be approved by council. Council further discussed the possibility of the town billing for garbage pick-up with the water & sewer billing.

ROADS & PARKS - Cregg Ingram

Approve Expenses for Snowplowing: John Peterson moved to approve a purchase order for \$300 for the month of December for gasoline, oil, etc. for the snowplow, and \$300 for the month of January for gasoline, oil, etc. for the snowplow. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Yes-Cregg Ingram by proxy.

Person(s) being salaried for snowplowing are to submit a time card to Cregg Ingram, who will then authorize for payment.

Council would like a report of total expenses in operating and maintaining the snow removal operations as opposed to contracting with an independent party for snow removal.

Approve Payment to Kim LeBaron: John Peterson moved to approve payment of \$722.30 to Kim LeBaron for services in repairing the town's truck. John Thomas seconded the motion. VOTE: Yes-All; No-None.

Minutes of the Elk Ridge Town Council Meeting - December 8, 1982

WATER/SEWER-Hal Shuler

Select Engineer for Water Storage Project: The four engineers who submitted proposals are as follows:

1. Dudley & Associates, Inc.: Hal Shuler stated that any one of the four engineers would be qualified for the project. However, Dudley & Associates are not familiar with the Elk Ridge water system. BID: 8% of the construction cost of the proposed facility.

2. Harvey Hutchinson, Engineering-Science: This company is based in California and in the opinion of Hal Shuler the company is over qualified for this type of project. Their bid is higher than others. BID: \$14,000 for steel tank only.

3. Gottfredson & Jueschke, Inc.: This company is a local business, familiar with the water system. Ken Harris recommended Gottfredson would be better qualified for the project. BID: \$7,000 includes design does not include inspection.

4. Community Consultants Inc.: Did not send a bid broken down and would like to come in and completely survey system. BID: \$14,000.

Hal Shuler moved to give preliminary approval to Gottfredson & Jueschke, Inc., as engineer for project subject to a written agreement being drawn up and a definite field inspection fee set. John Peterson seconded the motion. VOTE: Yes-All; No-John Thomas; Absent-Cregg Ingram. Engineering department at the BYU recommended Gottfredson for the project. Each engineering firm did submit a resume and proposal in writing.

Select Type of Storage Tank: Engineer is to get data on types of tanks and submit with recommendation for council before decision is made.

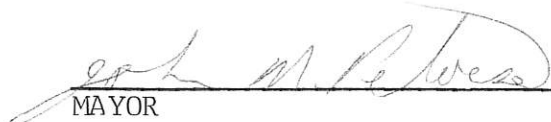
Approve Bill from Harvey Hutchinson: (See attached copy) Hal Shuler moved to approve payment of \$1,666.53 for the period of April 17 to June 18, 1982 to Harvey Hutchinson subject to funds being available. John Thomas seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

Strawberry Water Users Power Rates & Street Lights: John Peterson and Hal Shuler met with representatives from Strawberry Water Users. Strawberry Water Users agreed to amend their bylaws to authorize a reduced rate if Elk Ridge would pump from 10:00 P.M. to 6:00 A.M. only. In addition another power line would be installed to the other well when it is hooked up.

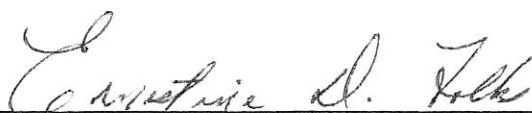
Discussion of possibly having steel pole mercury vapor street lights installed in Elk Ridge was another issue presented to Strawberry Water Users. With no commitment made by either party at this time, Strawberry Water Users agreed to bear the installation costs, with the monthly cost of the street lights to be the Town's responsibility.

Minutes of the Elk Ridge Town Council Meeting - December 8, 1982

The minutes of the Elk Ridge Town Council Meeting held on December 8, 1982 were read and approved on the 12th day of January, 1983.


MAYOR

ATTEST:


TOWN CLERK

Minutes of the Elk Ridge Town Council Meeting - December 8, 1982

Letter from State Health Dept. Regarding Sewer: (See attached copy) Letter from the State Health Dept. informed the Town of an inspection made on November 17, 1982 which indicated the two cell lagoon system to be overloaded and immediate action be taken. Hal Shuler met with Calvin Sudweeks and discussed having an engineer make a study and recommendations before rushing into another project. Mr. Shuler will draft a letter to the State Health Dept. informing them of the Town's intentions. Council further discussed possibility of increasing sewer rates and hooking in to Salem's sewer system.

PUBLIC SAFETY - John Thomas

Adoption of an Ordinance requiring the posting of a bond in an amount to be determined by the Town council of Elk Ridge simultaneously with the issuance of a building permit for a residential dwelling: (See attached copy) John Thomas moved to adopt Ord. #82-11 as presented. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

John Thomas moved to adopt by resolution the amount of bond be set at \$500.00. Hal Shuler seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram. (See attached copy)

Adoption of an Ordinance requiring the placement of survey markers designating the legal and lawful boundaries of any lot for which an applicant seeks a building permit: Wayne Shute moved to adopt Ord. #82-12 as presented. John Peterson seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.

PLANNING COMMISSION - Wayne Shute

Update on Koyle Cram: Wayne Shute had nothing new to report on this issue:

Memorandum regarding property bonds (addendum to previous memorandum, 23 August 1982): (see attached copy) Wayne Shute submitted this memorandum as a matter of formalizing his recommendation for the records regarding the return of the trust deed to Lee Pope.

Business Licensing Ordinance: At this time the Town does not have an ordinance governing business or setting fees. The Planning Comm. recommends someone review a copy of the Orem Business License Ord. Council recommends asking Teri Tuttle to review the ordinance and present to council.

Hal Shuler is to write a letter to the engineers who submitted a bid thanking them for participation in the bidding.

AJOURNMENT: John Thomas moved to adjourn. Wayne Shute seconded the motion. VOTE: Yes-All; No-None; Absent-Cregg Ingram.