

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on January 9, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

ADMINISTRATION - John Peterson

1. Public Hearing and Adoption of Ordinance 85-1, Time & Place for Regular Town Council Meetings
2. Monthly Financial Report
3. Quarterly Financial Report

PARKS & ROADS - Cregg Ingram

1. Snow Removal
2. Sale of Snowplow

PUBLIC SAFETY - John Thomas

1. Update on Fire Station

PLANNING COMMISSION - James Bean

1. Proposed Shuler Subdivision

WATER & SEWER - Hal Shuler

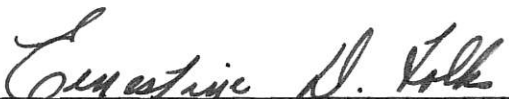
1. Water Samples
2. Water System Award
3. Regional Sewer Development
4. Block Grants for Sewer Development
5. Sewer System

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 8th day of January, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
January 9, 1985

Attendees: John Peterson, mayor; John Thomas, James Bean, Hal Shuler, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk.

Prayer was offered by Hal Shuler.

Minutes of the Elk Ridge Town Council Meeting held on December 12, 1984 are hereby adopted in their entirety.

ADMINISTRATION - John Peterson

Public Hearing and Adoption of Ordinance 85-1, Time & Place of Regular Town Council Meetings: Council meetings will be held on the second Wednesday of each month at the Elk Ridge Town Office. MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN THOMAS, TO ADOPT ORDINANCE 85-1 AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Monthly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JAMES BEAN, TO ACCEPT THE MONTHLY FINANCIAL REPORT FOR DECEMBER AS SUBMITTED. VOTE: YES-ALL; NO-NONE.

Quarterly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JAMES BEAN, TO ACCEPT THE QUARTERLY FINANCIAL REPORT AS SUBMITTED. VOTE: YES-ALL; NO-NONE.

PARKS & ROADS - Cregg Ingram

Snow Removal: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO AUTHORIZE PURCHASE OF A TUNGSTEN STEEL BLADE FOR THE SNOWPLOW. VOTE: YES-ALL; NO-NONE.

In the event the snowplow is inoperable, Harry Davis will be contacted to do the snow removal.

Sale of Snowplow: Council discussed authorizing sale of the small snowplow blade and authorized Cregg Ingram to make the necessary arrangements. Recommendation was made to contact Ken Hall as a possible buyer for the blade.

Minutes of the Elk Ridge Town Council Meeting - 1-9-85

PUBLIC SAFETY - John Thomas

Update on Fire Station: LeGrand Vreeken is building supply cabinets with a counter top for the records room, bathroom cabinets and an L-shaped counter.

PLANNING COMMISSION - James Bean

Proposed Shuler Subdivision: Mr. Shuler will meet with the Planning Commission to discuss some changes on the Loafer Subdivision.

WATER & SEWER - Hal Shuler

Water Samples: Results for routine sample for January have not been received.

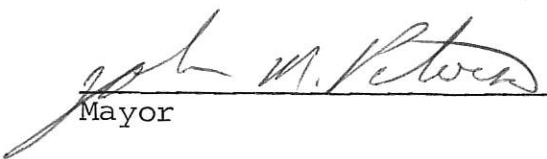
Water System Award: The Utah County Health Dept. has awarded the Town of Elk Ridge a citation of merit for having a superior water system.

Regional Sewer Development: Several sites have been selected as being suitable for locating the facility. Route trunk line will take has not been determined as yet.

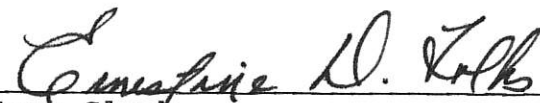
Block Grants for Sewer Development: Interlocal agreement needs to be finalized prior to February 8, 1985 deadline for submitting applications for Community Development Block Grants. Recommendation was made to apply for a Community Development Block Grant to connect well #5 to the water system and provide an alternate source of energy with a natural gas generator.

Sewer System: Interim plans for sewer system have been submitted.

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO ADJOURN. VOTE: Yes-All; No-None.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

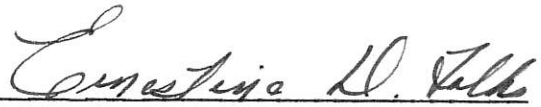
# NOTICE OF HEARING

On January 30, 1985 at 7:00 o'clock P.M. the Town of Elk Ridge Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of applying for a Community Development Block Grant to fund connecting another well to the Elk Ridge Water System.

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

Dated this 23rd day of January, 1985.

Posted by order of the Elk Ridge Town Council.

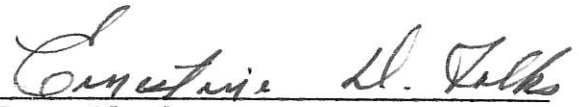
  
Town Clerk

# CERTIFICATE OF POSTING

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the Notice of Public Hearing mentioned above were posted at three public places within the municipality this 23rd day of January, 1985 which public places are:

1. The Elk Ridge Town Office
2. The main bulletin board.
3. The pole on Gooseneast Drive east of the Dwight William's residence.

Dated this 23rd day of January, 1985.

  
Town Clerk



# NOTICE AND AGENDA

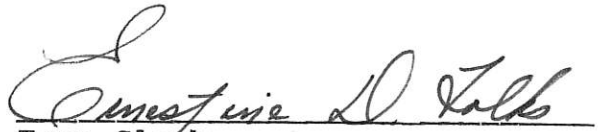
Notice is hereby given, the Town Council of Elk Ridge will hold a Town Council Meeting on January 30, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Public Hearing on the issue of applying for a Community Development Block Grant to fund connecting another well to the Elk Ridge Water System.
2. Plat C - Guarantee of Improvements-Homeowners Assoc.

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

Dated this 29th day of January, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
January 30, 1985

Attendees: James Bean, mayor pro tempore; Hal Shuler,  
John Thomas, Cregg Ingram, councilmen;  
Ernestine Folks, town clerk.

Absent: John Peterson, mayor.

Prayer was offered by Hal Shuler.

Public Hearing on the issue of applying for a Community Development Block Grant to fund connecting another well to the Elk Ridge Water System: Council discussed the recommendation to apply for a Community Development Block Grant in order to fund connecting well #5 to the water system and to include providing for a natural gas generator as an alternate source of energy, to operate the submersible pump.

With the gasline located close to the well, utilizing natural gas as a source of energy instead of electric power will save the Town the expense of having to run electric power to the well. Additional savings will be realized in not having the demand charge assessed by the electric company. Council further discussed the possibility of not having to use the larger of the wells with the addition of well #5 to the system and having the additional storage capacity.

Anticipated cost of this project is approximately \$65,000. No increase in user rates is anticipated. A Community Development Block Grant would cover all costs at no expense to the Town.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND CONNECTING WELL #5 TO THE WATER SYSTEM AND PROVIDE FOR A NATURAL GAS GENERATOR. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

No one present at this meeting objected to applying for a Community Development Block Grant for the purposes outlined above.

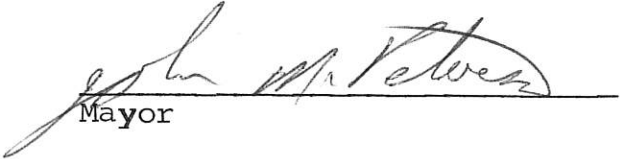
The next public hearing will be held in conjunction with the regular scheduled council meeting on February 13, 1985.

Minutes of the Elk Ridge Town Council Meeting - 1-30-85

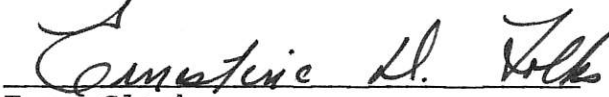
Plat C - Guarantee of Improvements - Homeowners Assoc.:

Mr. Winterton was not present at this meeting to discuss this issue.

There being no further business to discuss, MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

  
Mayor

Attest:

  
Town Clerk

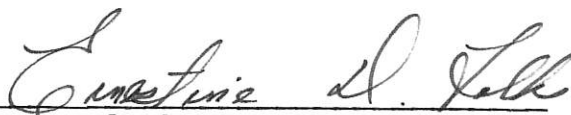
# NOTICE OF HEARING

On February 13, 1985 at 7:00 o'clock P.M. the Elk Ridge Town Council will hold a public meeting at 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of applying for a Community Development Block Grant to fund connecting another well to the Elk Ridge Water System.

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

Dated this 31st day of January, 1985.

Posted by order of the Elk Ridge Town Council.

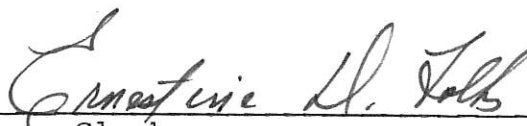
  
Town Clerk

# CERTIFICATE OF POSTING

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the Notice of Public Hearing mentioned above were posted at three public places within the municipality this 31st day of January, 1985 which public places are:

1. The Elk Ridge Town Office
2. The main bulletin board
3. The pole on Goosenest Drive east of the Dwight William's residence.

Dated this 31st day of January, 1985.

  
Town Clerk

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on February 13, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

NORMAN JOHNSON ANNEXATION

ADMINISTRATION - John Peterson

1. Monthly Financial Report
2. Insurance Policy Renewal
3. Hawkins, Borup, Cloward & Co., C.P.A.

PUBLIC SAFETY - John Thomas

1. Fire Station
2. Rural Community Fire Protection Fund Applic.
3. Garbage Collection

PARKS & ROADS - Cregg Ingram

1. Back Up Snowplow

WATER & SEWER - Hal Shuler

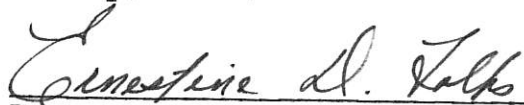
1. Regional Sewer Facility
  - a. Interlocal Agreement
  - b. E.P.A. Grant Application
  - c. C.D.B.G. Application
2. Public Hearing on the Issue of Applying for a Community Development Block Grant to Fund Connecting Another Well to the Elk Ridge Water System.
3. Water Sample
4. Rural Water Users Convention
5. Interstate 15 Access

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 12th day of February, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
February 13, 1985

Attendees: John Peterson, mayor; John Thomas, James Bean, Hal Shuler, Cregg Ingram, councilmen; Ron Hatch, deputy clerk; Ernestine Folks, town clerk; Norman Johnson, Ron Jasper, Ken Harris, Boy Scout Troop, Rex Behling.

Prayer was offered by Hal Shuler.

Minutes of the Elk Ridge Town Council Meetings held on January 9, 1985 and January 30, 1985 are hereby adopted in their entirety.

NORMAN JOHNSON ANNEXATION: Representing himself and five other landowners interested in having their property annexed by the Town of Elk Ridge, Mr. Johnson asked questions pertaining to annexation. There would be approximately 80-115 acres on Goosenest Drive involved. Recommendation was made for Mr. Johnson to contact the chairman of the Planning Commission when the property owners are ready to proceed with annexation.

ADMINISTRATION - JOHN PETERSON

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF JANUARY, 1985 AS SUBMITTED. VOTE: YES-ALL; NO-NONE.

Insurance Policy Renewal: Rex Behling updated the council on the insurance coverage. Policy for auto coverage and property is renewable at this time (1-27-85). Municipal liability policy is to be renewed on February 23, 1985.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO AUTHORIZE PAYMENT FOR RENEWAL OF INSURANCE POLICIES. VOTE: YES-ALL; NO-NONE.

Hawkins, Borup, Cloward & Co., C.P.A.: Council discussed having the accounting services and the yearly compilation report completed by an accounting firm. Decision is to be withheld until further information is received.

Minutes of the Elk Ridge Town Council Meeting - 2-13-85

PUBLIC SAFETY - John Thomas

Fire Station: Cleanup of the bay area and disposal of trash will be taken on as an eagle scout project, Saturday, February 16, 1985.

Council discussed the necessity of finishing the driveway to the fire station and the costs of asphaltting or pouring cement. Recommendation was made to use slag as an interim measure.

Jim Winterton is willing to deed the property on the corner of Park Drive and Escalante to the Town. Using this property, which is located between the fire station and Escalante for access to and from the bay area is considered to be preferable.

Rural Community Fire Protection Fund Application: Application for this 50/50 grant has been submitted. Funds will be used to train personnel and purchase equipment.

Garbage Collection: Council discussed authorizing homes located on private roads to be exempt from garbage collection during the winter months. Decision was not made at this time.

PARKS & ROADS - Cregg Ingram

Back Up Snowplow: Kent Burton is now authorized to operate the snowplow.

WATER & SEWER - Hal Shuler

Regional Sewer Facility: Members of the Elk Ridge Council and the City of Salem met on Saturday, February 9, 1985 to further outline details of an interlocal agreement on the regional sewer facility. Trunkline from Elk Ridge will follow Loafer Canyon Road to Salem. Salem's attorney and Dal Wayment will prepare the first draft of the agreement based on the negotiations agreed to at this meeting.

Council discussed Substitute H.B. 102 and the impact its passage will have on the regional sewer facility project. Passage of this bill will mean a reduction of approximately \$600,000 in costs for the project as it will reduce the requirements to meet those specified by the Federal Government.

Community Development Block Grant Application will be submitted by the City of Salem.

Public Hearing on the Issue of Applying for a Community Development Block Grant to Fund Connecting Another Well to the Elk Ridge Water System: Council discussed the recommendation to apply for a Community Development Block Grant in order to fund connecting well #5 to the water system and to include providing for a natural gas generator as an alternate source of energy, to operate the submersible pump.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO APPLY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT TO FUND CONNECTING WELL #5 TO THE WATER SYSTEM AND PROVIDE FOR A NATURAL GAS GENERATOR. VOTE: YES-ALL; NO-NONE.

Water Sample: Results from the routine sample for the month of January are satisfactory.

Rural Water Users Convention: Hal Shuler and Kent Crawford will be attending the convention to be held in Provo the end of February.

Interstate 15 Access: Payson Chamber of Commerce has requested Elk Ridge support their efforts to provide access to I-15 from the Benjamin exit to the Payson Hospital.

UNSCHEDULED AGENDA ITEMS:

Purchase of Fire Truck: Inquiries have been made concerning the availability of a 1966 GMC, 2T fire truck from the City of Ogden for \$6,000. Truck is fully equipped with the following: 500 gal. tank, pumps 700+ gal. per. min., two 5" suction hoses (which is a requirement for community the size of Elk Ridge), 200' of booster hoses, 2 spot lights on truck, regulation flashing rotating light, roof ladder, extension ladder and 1100 ft. of 2½" hose. Truck has a V-6 engine in fair to good condition. Weber County fire chief, Jay Goodell has assured Ron Jasper the truck, fully equipped, is available for \$6,000. Council discussed borrowing money from Sewer Fund to pay for fire truck and repaying loan over a two year period. Ogden is willing to accept a down payment and balance payable within one year.

Minimum needs for a community the size of Elk Ridge require such a vehicle with which to approach and attach a structure fire, which the Elk Ridge Fire Dept. is not authorized to do at this time.

As fire chief, Ron Jasper stressed the need for necessary equipment to train people as soon as possible.




Minutes of the Elk Ridge Town Council Meeting - 2-13-85

Owning a fire truck would qualify Elk Ridge to participate in the mutual aid agreement with other cities in the county. Not participating in the mutual aid agreement could cost the Town \$3,200 a year for backup protection when needed.

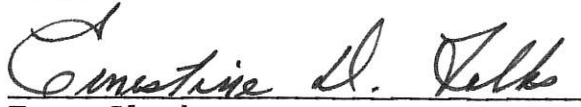
Coding laws require the City of Ogden to maintain a different type vehicle which is their reason for selling this truck.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO AUTHORIZE RON JASPER TO NEGOTIATE FOR THE PURCHASE OF THE FIRE TRUCK FROM THE CITY OF OGDEN BASED ON HIS ASSESSMENT OF THE CONDITION OF THE TRUCK AND THE PURCHASE PRICE NOT EXCEEDING \$6,000. VOTE: YES-ALL; NO-NONE.

There being no further business, MOTION WAS MADE BY JOHN THOMAS, SECONDED BY JAMES BEAN TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on March 13, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

UVIDA REPRESENTATIVE - Richard Bradford  
KOYLE CRAM PERFORMANCE BOND  
HOME OWNERS ASSOCIATION - JIM WINTERTON  
GARBAGE COLLECTION SERVICES - CINDY WILEY  
PUBLIC SAFETY - JOHN THOMAS

1. Public Hearing on the Issue of Transferring Funds from the Sewer Fund to the General Fund for Purchase of Fire Truck.
2. Fire Station Update
3. Annual Town Cleanup Day

PLANNING COMMISSION - JAMES BEAN

1. Loafer Recreation Assoc. - Building Inspec.

WATER & SEWER - HAL SHULER

1. Regional Sewer Facility Progress Report
2. Interim Plans for Sewer System
3. Results of Application for Community Development Block Grant for Funds to Connect Another Well To the Elk Ridge Water System.
4. Water Sample Results

ADMINISTRATION - JOHN PETERSON

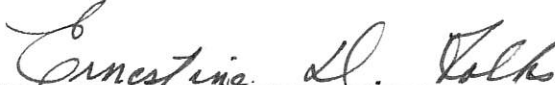
1. Monthly Financial Report
2. Accounting Services
3. Business Licenses
4. Vital Records
5. Municipal Election
6. Municipal Power Company

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

Posted on the main bulletin board, the pole on Goosenest Drive, east of the Swight Williams' residence and at the Town Office.

Dated this 12th day of March, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
March 13, 1985

Attendees: John Peterson, mayor; John Thomas, James Bean, Hal Shuler, Cregg Ingram, councilmen; Ron Hatch, deputy clerk; Ernestine Folks, town clerk; Richard Bradford, Arnie Brown, Randy Lindstrom, Jim Winterton, Koyle Cram, Cindy Wiley.

Prayer was offered by Hal Shuler.

Minutes of the Elk Ridge Town Council Meeting held on February 13, 1985 are hereby adopted in their entirety.

UVIDA REPRESENTATIVE - RICHARD BRADFORD & ARNIE BROWN:  
Efforts are being made to locate a General Motors Saturn Project Corp. in Utah County. Four other counties within the State of Utah are vying for the plant. The State of Utah has survived two cuts thus far and the outlook for locating the plant in Utah is promising.

The unitary tax laws of the State of Utah are not favorable to worldwide companies and could be a negative factor. Efforts in the legislation to change the tax laws were not successful.

One half the financial support for UVIDA is provided by the County. UVIDA is dependent on the cities and towns for the rest of their funding. Elk Ridge's share for 1985 is \$227.

KOYLE CRAM PERFORMANCE BOND: Mr. Cram stated that financial hardships have caused him to be delinquent in payment of the \$1,571.40 owed to the Town of Elk Ridge.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY CREGG INGRAM, TO EXTEND THE DUE DATE FOR PAYMENT OF \$1,571.40 TO APRIL 15, 1985, WITH THE STIPULATION THAT MR. CRAM IS TO MAKE WEEKLY PAYMENTS OF \$250 AND ANY BALANCE LEFT OWING IS TO BE PAID BY APRIL 15, 1985. VOTE: YES-ALL; No-NONE.

HOMEOWNER ASSOCIATION - JIM WINTERTON: Mr. Winterton stated that approximately 1,800' of sewer lines, 1,400' of water lines and 3,400' of roads improvements still need to be completed on Plat C. At this time the Assoc. Fee is \$6,500.

Minutes of the Elk Ridge Town Council Meeting - 3-13-85

Mr. Winterton questioned the collection of development fees for the Town vs. association fees for the Homeowners Assoc. on lots in Plat C. He has filed a lien on those lots the Association claims association fees are still owing on Plats A, B, & C.

The Association is having a problem with the association fees not having been paid and improvements have not been completed, which effects the sale of other lots.

MOTION WAS MADE BY JOHN PETERSON, TO SUPPORT THE HOMEOWNERS ASSOCIATION CLAIM TO AN ASSOCIATION FEE ON THOSE ORIGINAL LOTS RECORDED IN PLAT C. ASSOCIATION FEE MUST BE PAID PRIOR TO A BUILDING PERMIT BEING ISSUED. LOTS CREATED BY LOT SPLITS WILL PAY A DEVELOPMENT FEE TO THE TOWN PRIOR TO A BUILDING PERMIT BEING ISSUED. ~~THIS MOTION WAS NOT SECONDED NOR VOTED UPON, THEREFORE IT DIED DUE TO LACK OF MOTION.~~ 6-12-85  
AMENDED

GARBAGE COLLECTION SERVICES - CINDY WILEY: Mrs. Wiley stated that North Clark Ln. is a cul de sac street and does not get snowplowed regularly which creates problems with garbage collection and presents a serious access problem if an emergency should arise.

Mrs. Wiley questioned billing residents for a service which is not received. The possibility of crediting customers for those days when garbage is not picked up was discussed by the council and Laidlaw Waste Systems will be approached on this subject.

Improving the snow removal system was also discussed as a solution to the problem.

PUBLIC SAFETY - John Thomas

Public Hearing on the Issue of Transferring Funds from the Sewer Fund to the General Fund for Purchase of Fire Truck: Ogden will deliver the fire truck with an extra 2,000 ft. of hose when the Town of Elk Ridge is ready to receive the truck.

MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO AUTHORIZE THE TRANSFER OF \$6,000 FROM THE SEWER FUND TO THE GENERAL FUND FOR PURCHASE OF THE FIRE TRUCK. REPAYMENT WILL BE MADE OVER A TWO YEAR PERIOD IF NECESSARY AT 0% INTEREST. VOTE: YES-ALL; NO-NONE.

No one present at this meeting voiced any objection to the transfer of funds.

Minutes of the Elk Ridge Town Council Meeting - 3-13-85

Fire Station Update: Finishing grading of the area around the building will be completed as soon as possible.

Council discussed chip and seal as a less expensive way to finish the driveway for the fire station. This could be done when the roads are chip and sealed.

Annual Town Cleanup: Saturday, April 13, 1985 will be Cleanup Day. Roger Bean will be in charge of this as his Eagle Scout project.

PLANNING COMMISSION - James Bean

Loafer Recreation Association - Building Inspections: In a letter dated February 18, 1985, Loafer Recreation Assoc. states they are willing to secure building permits and have inspections completed on all the cabins as soon as weather permits. Having the cabins inspected instead of drafting an agreement absolving the Town of Elk Ridge of any liability for those cabins built without permits and inspections, the Assoc. feels would be a preferable solution.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN THOMAS, TO ACCEPT THE PROPOSAL MADE BY THE ASSOCIATION IN THEIR LETTER DATED FEBRUARY 18, 1985. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

WATER & SEWER - Hal Shuler

Regional Sewer Facility Progress Report: The project has been given a \$200,000 Community Development Block Grant.

The Interlocal Agreement does not need the Attorney General's approval and attorney for the City of Salem will have the Bonding Company review the agreement.

Interim Plans for Sewer System: Dal Wayment has submitted his proposal to the State Health Dept. and intends to discuss the possibility of getting their approval to delete the more stringent and costly requirements, being that the costs involved are for temporary solutions to a problem that will be resolved by the regional sewer facility.

Results of Application for Community Development Block Grant for Funds to Connect Another Well to the Elk Ridge Water System: Elk Ridge was not eligible to receive a grant for this project because of the \$200,000 grant received for the regional sewer facility. Application will be resubmitted next year.



Minutes of the Elk Ridge Town Council Meeting - 3-13-85

Water Sample Results: Results for the routine sample for the month of February were indeterminate. Replacement sample was sent and results were satisfactory.

ADMINISTRATION - John Peterson

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO APPROVE THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF FEBRUARY, 1985 AS SUBMITTED. VOTE: YES-ALL; NO-NONE: Absent-CREGG INGRAM.

In a letter from the Board of Water Resources, Boyd Phillips, authorized transferring the three accounts, sinking, reserve, and emergency, from the Far West Bank to the State Treasurers Fund.

Accounting Services: Council discussed the need for having a monthly report on a quarterly report format, and other accounting services that would be put out to bid.

Business Licenses: MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN THOMAS, TO APPROVE ISSUING OF A BUSINESS LICENSE TO JERON PRODUCTS AND TO IMAGE DYNAMICS-NU SKIN. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

Vital Records: Council was informed of the need to locate all records pertaining to the Town and to retain them at the Town office.

MUNICIPAL ELECTION: Council was informed that to change the type of election the Town now has would require an ordinance be adopted prior to June 7, 1985. Council agreed to keep the municipal election as a non-partisan, no primary municipal election.

Municipal Power Company: Council discussed options the Town has in considering a municipal power company. An Association, comprised of municipalities in Utah County, has offered to allow Elk Ridge to become a shareholder. This would mean purchasing the electrical power on a per capita basis. Strawberry Water Users has also expressed an interest in selling power directly to the Town, without Elk Ridge having to purchase the lines. Meetings will be set with both the Association and Strawberry Water Users to get further details of options.

UNSCHEDULED AGENDA ITEMS:

COUNCIL DISCUSSED PRLIMINARY PLANS FOR A FOURTH OF JULY CELEBRATION IN THE TOWN OF ELK RIDGE.

Minutes of the Elk Ridge Town Council Meeting - 3-13-85

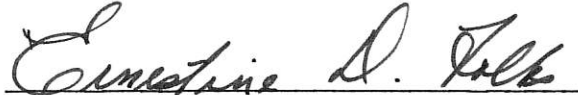
Rural Community Fire Protection Application (50/50 Grant):  
Elk Ridge has received a grant and will receive matching funds, maximum \$2,000, for purchase of equipment listed on application. Purchases need to be made prior to July 15, 1985.

Council suggested the possibility of substituting items acquired with the purchase of the fire truck, if the State would approve the substitution for items listed on the application.

AJOURNMENT: There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

NOTICE AND AGENDA

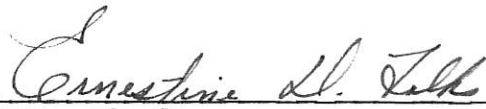
Notice is hereby given, The Town Council of Elk Ridge will hold a special Town Council Meeting on April 3, 1985 at 7:30 P.M. The meeting will be held at the City of Salem office building, 30 West 100 South, Salem, Utah.

The agenda shall be as follows:

BONDING PROCESS FOR REGIONAL SEWER FACILITY

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

Dated this 2nd day of April, 1985.

  
\_\_\_\_\_  
Town Clerk



ELK RIDGE TOWN COUNCIL MEETING  
30 West 100 South, Salem, Utah  
April 3, 1985

Attendees: Harry Davis, Douglas Johnson, Jon Cope, Lynn Christensen, Mike Rawson, Paul Hair, John Peterson, John Thomas, Hal Shuler, Jim Bean, Ernestine Folks.

Prayer was offered by Douglas Johnson.

In conjunction with the regularly scheduled City of Salem Council Meeting the Elk Ridge Town Council held a Special Meeting to discuss the bonding process for the Regional Sewer Facility.

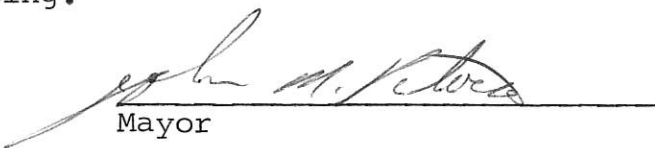
Representative from Kirschner/Moore Bonding Co. presented their recommendation for financing the sewer facility project. Their recommendation is a non-voted revenue bond for \$945,000 at 9.275% interest for a 20 year period. Each municipality will pledge user fees to meet the payments to retire the bond. With the scope of the project not yet complete there could be changes. However, any changes are not anticipated to have any significant bearing on what is presented at this meeting.

The City of Salem is bonding for the project, not the Town of Elk Ridge. Elk Ridge's commitment for payment for its share will be made through interlocal agreements.

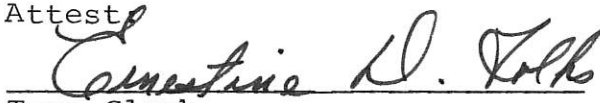
Both councils agreed to meet in two weeks with Dal Wayment to determine sharing of costs before the increase in the monthly user fee can be determined. Tentative date for a public hearing to inform the residents of both communities as to the financing for the sewer facility is May 1, 1985.

The written report submitted by the bonding company outlined in greater detail the bonding recommendation presented at this meeting.

There being no further business, the Elk Ridge Town Council adjourned from this meeting.

  
Mayor

Attest

  
Town Clerk

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on April 10, 1985 at 7:00 P.M. The Meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES TO BE APPROVED

LAIDLAW WASTE SYSTEMS - RICHARD ZOBELL

PUBLIC SAFETY - John Thomas

1. 50/50 Grant
2. Mutual Aid Agreement
3. Annual Town Cleanup
4. Fourth of July Celebration
5. Scaffolding

PLANNING COMMISSION - James Bean

1. Cemetary

WATER & SEWER - Hal Shuler

1. Water Sample
2. Interlocal Sewer Treatment Facility Agreement
3. New Pump for Well #2
4. Meeting with Salem
5. Meter Reader

ADMINISTRATION - John Peterson

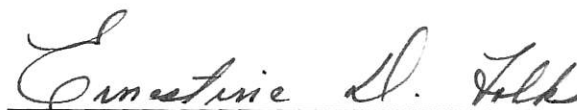
1. Census
2. Business License
3. Monthly Financial Report
4. Quarterly Financial Report

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 9th day of April, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
April 10, 1985

Attendees: John Peterson, mayor; John Thomas, James Bean, Hal Shuler, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk.

Absent: Cregg Ingram

Prayer was offered by John Thomas.

Minutes were not available for approval.

Laidlaw Waste Systems - Richard Zobell: Mr. Zobell agreed the Town will not be required to pay for garbage collection service it does not receive, such as when the entire Town is missed due to weather or equipment breakdown. Instead, of the regular fee, the Town will pay \$45 to Laidlaw Waste Systems for the service missed to defray costs for the double volume of garbage picked up the following week. Furthermore, the council agree to not charge subscribers for the date the entire town is missed.

Residents on Shuler Lane and Ranch Circle will be authorized to have "stop/start" service because of road conditions during winter months. Arrangements will be made through the Town office when change in service is desired.

Council further discussed having Laidlaw provide a 40' dumpster for collecting refuse during the Town clean up.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY JAMES BEAN, TO AUTHORIZE A 40' DUMPSTER TO BE LOCATED NEAR THE FIRE STATION FROM APRIL 15 THROUGH APRIL 22. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

PUBLIC SAFETY - John Thomas

50/50 Grant: Authorization has been received to make changes in the equipment listed on the application.

Mutual Aid Agreement: Information from Wayne Seacrest has not been received.

Annual Town Cleanup: All residents will be notified via handout flier that April 15 through April 20 will be the week for cleaning the Town.

Fourth of July Celebration: Council authorized John Peterson to solicit volunteers to organize events for the

Minutes of the Elk Ridge Town Council Meeting - 4-10-85

Fourth of July. Activities are to include but not be limited to, races, games for all ages, cross country races and talent show.

Scaffolding: Scheduled to be returned April 13, 1985.

PLANNING COMMISSION - James Bean

Cemetery: Inquires will be made as to endowment fund (\$25,000) provision being required on a municipal cemetery. Suitable site for a cemetery needs to be determined. Property would then be dedicated by the Town for cemetery purposes and be deeded to the municipality.

Mayor and council will assess various areas in the municipality for a suitable location.

WATER & SEWER - Hal Shuler

Water Sample: Results from routine sample for the month of April have not been received.

Interlocal Sewer Treatment Facility Agreement: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN PETERSON TO APPROVE THE SALEM-ELK RIDGE INTERLOCAL SEWER TREATMENT FACILITY AGREEMENT AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

New Pump for Well #2: Pump on Well #2 is decreasing in efficiency and water superintendent recommends replacement. MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN PETERSON, TO AUTHORIZE PURCHASE OF A NEW PUMP SUBJECT TO FUNDS BEING AVAILABLE. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM.

Meeting With City of Salem: Meeting with Salem is scheduled for April 17, 1985 to determine sharing of costs for sewer facility based on engineers recommendation.

Meter Reader: Brent Bean will be contacted to read meters. Council discussed increasing salary for meter reader.

ADMINISTRATION - John Peterson

Census: MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN THOMAS TO APPROVE PROCEEDING WITH ARRANGEMENTS FOR A SPECIAL CENSUS TO BE BUDGETED FOR IN THE 1985/1986 BUDGET. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM, HAL SHULER.

Minutes of the Elk Ridge Town Council Meeting - 4-10-85

Business License: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY JAMES BEAN, TO APPROVE ISSUING A BUSINESS LICENSE TO BRYCE RAWLINGS DBA RAWLINGS TREETRIMMING AND WANDA SANTIAGO DBA YOUR BOOKKEEPER. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM, HAL SHULER.

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MARCH, 1985 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM, HAL SHULER.

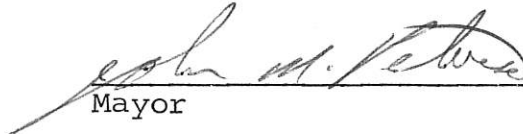
Quarterly Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN, TO APPROVE THE QUARTERLY FINANCIAL REPORT AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM, HAL SHULER.

UNSCHEDULED AGENDA ITEMS:


Municipal Power Company: Meeting with Strawberry Water users to discuss buying power is scheduled for April 30, 1985.

Lynn Wilson Lot Split: Mr. Wilson wishes to split his lot. Proposal needs to be submitted to the planning commission for a recommendation prior to council's review.

ADJOURNMENT: There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-CREGG INGRAM, HAL SHULER.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on May 8, 1985 at 7:00 P.M. The Meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

SUSAN RICHARDS - CONGRESSMAN NIELSEN'S STAFF ASSIST.

KOYLE CRAM - PERFORMANCE BOND

CURTIS GORDON - CARE & MAINTENANCE OF VACANT LOTS

JIM WINTERTON

PLANNING COMMISSION - James Bean

1. Lynn Wilson Lot Split
2. Cemetary

PUBLIC SAFETY - John Thomas

1. Spraying for Grasshoppers
2. Fire Truck
3. Fire Station Cement Work
4. 50/50 Grant

PARKS & ROADS - Cregg Ingram

1. Sod for Ball Field
2. Chip & Seal Materials

WATER & SEWER - HAL SHULER

1. Interim Wastewater Disposal Design Approval
2. Regional Sewer Facility Update:
  - a) Meeting with City of Salem on May 1
  - b) Meeting with State Board of Health on May 8
3. Water Samples
4. Chemical Analysis Testing
5. Maps of Sewer & Water Systems

ADMINISTRATION - John Peterson

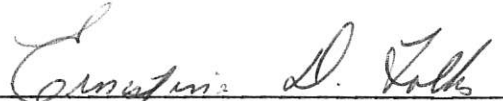
1. Business License
2. Monthly Financial Report
3. Preliminary Budget
4. Special Census
5. Report on Meeting with Strawberry Water Users

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 7th day of May, 1985.

  
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Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
May 8, 1985

Attendees: James Bean, Hal Shuler, John Thomas, Cregg Ingram, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk; L. Reid Ivins, LaGrand Vreeken, Curtis Gordon, Jim Winterton, Koyle Cram,

Absent: John Peterson, mayor.

Prayer was offered by James Bean.

Minutes were not presented for approval.

SUSAN RICHARDS - CONGRESSMAN NIELSON'S STAFF ASSIST.:

Mr. Ivins was present at this meeting in place of Susan Richards. As District Admin./Legal Counsel for Howard Nielson, Mr. Ivins was present at this meeting to offer assistance to the municipality if needed on behalf of Congressman Nielson, and to inquire what kinds of federal aid are or are not helpful to municipalities. In most municipalities, Mr. Ivins reported, revenue sharing seems to be of greater importance and asked the council to consider which they would prefer - an increase in the mill levy at the local level to cover costs for services or the current method of channeling funds through the federal government to be redistributed back to local areas through federal funds such as revenue sharing. Council agreed it would be more efficient to handle revenue on a local level.

KOYLE CRAM - PERFORMANCE BOND: Mr. Cram was not able to meet the deadline of April 15, 1985 with his payment of the money owed to the Town.

MOTION WAS MADE BY JOHN THOMAS TO ACCEPT PAYMENT OF \$700 AND EXTEND THE DEADLINE FOR FINAL PAYMENT ON THE AMOUNT OWED TO JUNE 10, 1985. CREGG INGRAM SECONDED THE MOTION. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Mr. Cram stated he would prefer to finish Cortez Lane first, and complete the Ocampo cul de sac at a later date. MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO ACCEPT THE PRIORITY OF COMPLETING CORTEZ LANE AND TO CO-ORDINATE EFFORTS WITH MR. CRAM FOR THE COMPLETION OF THE CORTEZ LANE BY SEPTEMBER 1, 1985, WITH A RESOLUTION TO BE MADE AT THAT TIME CONCERNING THE COMPLETION OF THE OCAMPO CUL DE SAC. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.



Minutes of the Elk Ridge Town Council Meeting - 5-8-85

CURTIS GORDON - CARE & MAINTENANCE OF VACANT LOTS: Mr. Gordon present at this meeting stated his complaint with regard to dogs running loose on his property and a serious problem with grasshoppers from the vacant lot adjacent to his property.

Council discussed the need for improving the animal control efforts and Hal Shuler will provide whatever needs to be done to minimize the grasshopper problem on the property adjacent to Mr. Curtis.

JIM WINTERTON: Mr. Winterton stated he would be willing to deed the greenbelt properties to the Town for the Town to negotiate the sale of these properties. This would relieve Mr. Winterton of having to pay taxes on the land. A suggestion was made to consider selling the greenbelt properties on a contract basis to make the purchase easier for prospective buyers. Maintaining the properties which were not sold would be a responsibility of the Town and could be a problem.

Mr. Winterton would like the council's suggestions and assistance in collecting the association fees the Home-owners Assoc. claims as still owing.

Council again informed Mr. Winterton that the Town can only withhold issuance of a building permit on those lots still owing an Assoc. fee as a means of assistance with this problem.

PLANNING COMMISSION - James Bean

Lynn Wilson Lot Split: Nothing to report.

Cemetary: Nothing to report.

PUBLIC SAFETY - John Thomas

Spraying for Grasshoppers: Efforts will be co-ordinated to spray the open field areas as soon as possible using Hal Shulers equipment.

Fire Truck: Delivery of the truck has been delayed due to repairs having to be made.

Fire Station Cement Work: A 45' x 6' approach to the bay area of the fire station will cost approximately \$750.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO AUTHORIZE EXPENDITURE FOR THE COMPLETION OF THE CEMENT WORK, CONTINGENT UPON FUNDS BEING AVAILABLE. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

50/50 Grant: Equipment listed on the grant will be included on the budget for 1985/1986.

PARKS & ROADS - Cregg Ingram

Sod for Ball Field: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO AUTHORIZE THE EXPENDITURE TO COMPLETE THE PARK, CONTINGENT UPON FUNDS BEING AVAILABLE, WHICH WILL INCLUDE PURCHASE OF SOD, FINISHING OF SPRINKLER SYSTEM, PUTTING WALKWAY AROUND PARK-AT AN APPROXIMATE COST OF \$4,000. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Chip & Seal Materials: County has agreed to chip and seal 2 miles of roads the last week of July. MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO AUTHORIZE THE EXPENDITURE OF \$8,000 TO CHIP & SEAL TWO MILES OF ROADS, CONTINGENT UPON FUNDS BEING AVAILABLE FROM THE 1984/1985 BUDGET. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN

WATER & SEWER - Hal Shuler

Interim Wastewater Disposal Design Approval: Letter from the State Health Dept. dated May 9, 1985 approved the interim plans for changes to be made to the existing lagoon system. Construction is to begin immediately. MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO AUTHORIZE EXPENDING THE MONEY NECESSARY TO COMPLY WITH THE CONDITIONS OUTLINED IN THE LETTER FROM THE STATE HEALTH DEPARTMENT. VOTE; YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Regional Sewer Facility Update: Legislation passed which reduced the requirements of the EPA standards on the wastewater facilities has been overturned by new EPA rulings which will now require the sand filters to be installed at an additional cost of \$600,000 to the project.

This could mean a possible increase of \$25 plus per month sewer rates. Low interest loan money is available. However, whether Elk Ridge will qualify is unknown. An application for such a loan will be submitted by the bonding company. Overall, the possibility of getting a low interest loan to cover the \$600,000 is promising.

An additional \$40,000 from the Community Development Block Grant has been allocated to the regional sewer facility.

Minutes of the Elk Ridge Town Council Meeting - 5-8-85

Dal Wayment has resigned from Montgomery Engineering.

Water Samples: Results from the routine water sample for the month of April were satisfactory.

Chemical Analysis Testing: Inquires need to be made to understand the requirments of the state on the chemical analysis testing as soon as possible.

Maps of Sewer & Water Systems: Lynn Gotfredson is updating the water and sewer system maps.

ADMINISTRATION - John Peterson

Business License: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO APPROVE ISSUANCE OF A BUSINESS LICENSE TO GREG WOOD DBA WOODS SAILS. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Monthly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF APRIL AS SUBMITTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Preliminary Budget: All councilmen are to have their budget figures for the fiscal year 1985/1986 to the mayor by the end of May.

Special Census: Nothing to report.

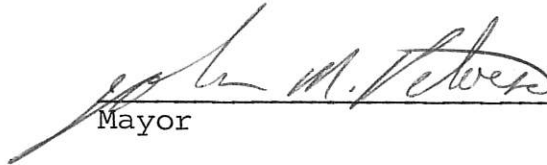
Report on Meeting with Strawberry Water Users: Strawberry Water Users will schedule a meeting to present a proposal in six weeks.

UNSCHEDULED AGENDA ITEMS:

LaGrand Vreeken: Mr. Vreeken complaint was concerned with low water pressure at his residence. Arrangements will be made to check pressure and lines for obstruction.

ADJOURNMENT: There being no further business, MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Minutes of the Elk Ridge Town Council Meeting - 5-8-85

  
Mayor

Attest:

  
Town Clerk

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on June 12, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved.

KOYLE CRAM - PERFORMANCE BOND

WATER & SEWER - Hal Shuler

1. Water System-Pump on Well #5- Water Restriction-Rate Structure
2. Water Samples
3. Sewer System Update-Progress Report on Interim Plans-Letter from Utah Technical College
4. Regional Sewer Facility-Water Pollution Committee Feasability Report & Wastewater Loan & Credit Enhancement Program-Schedule Public Hearing to Consider the Needed Expansion & Construction of Salem City Sewer Treatment Facilities Which will Include Elk Ridge
5. Rural Water Users

PLANNING COMMISSION - James Bean

1. Lynn Wilson Lot Split
2. Cemetary
3. Golf Course
4. Planning Commission Meetings & Members

ROADS & PARKS - Cregg Ingram

1. Transfer of Funds from Roads to Parks
2. Watering Park
3. Fourth of July Town Celebration
4. Purchase of Road Materials
5. Loafer Canyon Water

PUBLIC SAFETY - John Thomas

1. Animal Control
2. Fire Equipment
3. 50/50 Grant
4. Spraying of Grasshoppers

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
June 12, 1985

Attendees: John Peterson, mayor; John Thomas, Cregg  
Ingram, Hal Shuler, councilmen; Ernestine  
Folks, town clerk; Ken Hall

Absent: James Bean, councilman.

Prayer was offered by Cregg Ingram.

Minutes of the Elk Ridge Town Council Meeting held on  
March 13, 1985 are hereby adopted and approved in their  
entirety with the exception that the words on page 10,  
paragraph 3, "This motion was not seconded nor voted  
upon. Therefore it died due to lack of motion.", be  
changed to the following: "Motion was seconded by  
John Thomas. VOTE: Yes-ALL; No-None; Absent-James  
Bean."

Minutes of the Elk Ridge Town Council Meetings held on  
April 3, April 10 and May 8, 1985 are hereby adopted and  
approved in their entirety.

KOYLE CRAM - PERFORMANCE BOND: Final payment of \$725.73  
plus interest due on June 10, 1985 has not been received.  
Mr. Cram was not present at this meeting. Council did  
not discuss nor take any action on this matter.

WATER & SEWER - HAL SHULER

Water System-Pump on Well #5: Council discussed the  
pumping system on Well #5. Booster pump has been repaired  
and is back in operation. However, this is not recommended  
to be a long term solution to the pumping system problems.

Roy Daley recommends doing away with the booster pump and  
utilizing one new pump, a 75 HP submersible. Estimated  
costs for doing this are approximately \$4,000. New  
system would also reduce the demand costs on electrical  
charges and would be capable of pumping more gallons per  
minute than the old system.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM,  
TO OBTAIN COST ESTIMATES AND CHOOSE BEST OPTION FOR  
REPLACING PUMPING SYSTEM ON WELL #5. VOTE: YES-ALL; NO-  
NONE; ABSENT-JAMES BEAN.

Water Restriction: With the breakdown of the pump on the main well this past week, a letter was sent to all water users to restrict all outside watering to only what is absolutely necessary until the pump is repaired, which was a period of approximately five days.

Rate Structure: Present water rates of \$20 per month for 12,000 gallons and 60¢ per 1,000 over the 12,000 gal. for the water usage for the months of July, August, Sept., and October, 1984 calculated with the pumping costs for electrical charges only per 1,000 gallons reflect as follows what it costs the Town to pump per thousand gallons:

July, 1984.....	84¢ per thousand gallons
August, 1984....	88¢ per thousand gallons
Sept., 1984....	1.33 per thousand gallons
Oct., 1984....	16.52 per thousand gallons

Recommendation was made for the council to consider changing the rate structure as follows:

Present Rates

Proposed Rates

\$20.00 per mo., 12,000 gal.	\$18.00 per mo., 8,000 gal.
+ .60 per thousand over the 12,000	+ .80 per thousand over the 8,000

With the pumping costs increasing when the demand calls for using the larger well, increasing the rate for the overage was felt to be more equitable. Council was not in full agreement as to the equity of increasing the overage rate and reducing the base rate. Recommendation was made to have the council consider changing the rate structure and make their recommendations at the next meeting.

If the proposed rate changes were made the Town would realize an additional \$3,000-\$4,000 in revenue in one year.

The 20HP motor which pumped 30 gal. per min. on the well by the LeBaron home was replaced with a 10HP which pumps 60 gal. per min. because of the more efficient pumps now available.

Council discussed connecting another well into the system, and the need to begin planning to apply for a grant to fund this project.



Minutes of the Elk Ridge Town Council Meeting - 6-12-85

Water Samples: Routine water sample for the month of May, 1985 showed satisfactory results.

Sewer System Update-Progress Report on Interim Plans: Problems encountered in reducing the pipe from 10" to 4" in order to place a valve are causing a delay in meeting the deadline specified by the State Health Dept.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN PETERSON, TO AUTHORIZE PURCHASE OF CHAIN LINK FENCING, IN ORDER TO COMPLY WITH INTERIM PLANS SPECIFIED BY THE STATE HEALTH DEPT., APPROXIMATE COST \$3,000. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Letter from Utah Technical College: Letter dated May 17, 1985 has been received offering their assistance with the lagoon problems using the sewer system as a training site for their students.

Regional Sewer Facility-Water Pollution Committee Feasability Report & Wastewater Loan & Credit Enhancement Program: Application for a \$1,365,000 loan at 7.324% for 20 years was approved. Other funds received will include \$239,971 in Community Development Block Grants and the EPA Construction Grant of \$1,180,000. Monthly cost per household for the proposed project is \$27.25. Possibility of irrigating with the water from the wastewater facility and bids being lower than anticipated will reduce the monthly cost per household. Construction is scheduled to commence on November 24, 1985 and to be completed by July, 1986.

Public Hearing to Consider the Needed Expansion & Constr. of Salem City Sewer Treatment Facilities Which Will Include Elk Ridge: Public Hearing will be held in conjunction with the City of Salem on Wednesday, July 3, 1985 at 7:00 P.M. at the Salem Elementary School located at 140 West 100 South, Salem, Utah.

Rural Water Users: Nothing to report.

PLANNING COMMISSION - James Bean

Lynn Wilson Lot Split: Nothing to report.

Cemetery: Two one acre lots have been selected as the site for a municipal cemetery. The property is located near the LDS Chapel and is owned by Hal Shuler. There are liens being held against the property, which the bank is willing to transfer over to the Town. The total amount of the liens for both acres is \$16,000. Mr. Shuler is willing to sell the two lots at \$12,000 each and have the Town apply the difference to future development fees he would



be assessed. Council discussed pricing \$300 per lot which would be for two graves, with \$100 of the price to be set aside for perpetual care and the remaining \$200 on each lot to pay the \$16,000 lien.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO HAVE LYNN GOTTFRIEDSON SURVEY THE PROPERTY AND PLAT THE LOTS WHEREBY THE LOTS WOULD BE SOLD AT A SET PRICE OF \$300 FOR AN 8' X 8' LOT, OR \$150 FOR A 4' X 8' LOT. TWO-THIRDS OF THE PRICE PER LOT IS TO BE ALLOCATED FOR DEVELOPMENT AND THE REMAINING ONE-THIRD TO BE DESIGNATED FOR THE PERPETUAL CARE. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN; ABSTAIN-HAL SHULER.

Golf Course: City of Payson will be locating a golf course in Elk Ridge. Negotiations still need to be completed with adjacent property owners to secure an additional 15 acres for an eighteen hole golf course.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO AUTHORIZE JOHN PETERSON TO DRAFT A LETTER TO THE CITY OF PAYSON OFFERING TO BE OF ASSISTANCE IN LOCATING THE GOLF COURSE IN ELK RIDGE, WITHOUT COMMITTING THE TOWN TO ANYTHING SPECIFIC. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Mayor Peterson is scheduled to meet with the mayor of Payson to discuss the possibility of Payson annexing the golf course property. Council was not in agreement as to whether they were for or against annexation.

Planning Commission Meetings & Members: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER, TO HAVE JAMES BEAN NOTIFY THE PLANNING COMMISSION THEY ARE TO SCHEDULE A REGULAR MONTHLY MEETING, WITH NOTICE AND AGENDA REQUIREMENTS TO BE ADHERED TO AS SPECIFIED BY LAW. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

ROADS & PARKS - CREGG INGRAM

Transfer of Funds from Roads to Parks: This was taken care of in a previous meeting.

Watering Park: Problems with watering of new sod have been resolved.

Fourth of July Town Celebration: Events scheduled are as follows:

7 A.M.....10K Road Race  
7:30 - 9:30 A.M. Breakfast at the Park

Minutes of the Elk Ridge Town Council Meeting - 6-12-85

8:30 A.M.....Flag Ceremonies  
9:00 A.M.....Main Street Mile Race  
10:00 A.M.....Children Games (under 12)  
12:00 A.M.....Softball Game (12-16)  
Evening.....Adult co-ed softball game

Maceys has donated the ham for the breakfast.  
Fliers will be sent out to notify all residents.

Purchase of Road Materials: Nothing to discuss.

Loafer Canyon Water: Recommendation was made to pursue any and all possibilities of obtaining water from Loafer Recreation Association in order to eliminate pumping costs.

PUBLIC SAFETY - JOHN THOMAS

Animal Control: At this time there is no animal control officer. Recommendation was made to consider hiring the animal control officer from Payson.

Fire Station: Cement has been poured for the approach to the bay area.

50/50 Grant: Equipment listed on grant application will be ordered after the end of the 1984/1985 year ends.

Spraying of Grasshoppers: Spraying will be scheduled as soon as the hay has been cut.

ADMINISTRATION - JOHN PETERSON

Bids for Accounting Services: Bids for providing accounting services were received from Kim Peterson, Hawkins, Borup & Cloward and J. Niel Strong.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO AWARD THE BID TO KIM PETERSON FOR THE SERVICES SPECIFIED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM TO ACCEPT THE MONTHLY FINANCIAL REPORT FOR MAY AS SUBMITTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Public Hearing & Adoption of Tentative Budget for 1985/1986: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO SCHEDULE THE ADOPTION OF THE TENTATIVE BUDGET FOR THE FISCAL YEAR 1985/1986 ON JUNE 18, 1985 AT 6:00 P.M. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Minutes of the Elk Ridge Town Council Meeting - 6-12-85

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO SCHEDULE THE PUBLIC HEARING AND ADOPTION OF THE FINAL BUDGET FOR THE FISCAL YEAR 1985/1986 ON JUNE 28, 1985 AT 6:00 P.M. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Municipal Power Company: Mayor Peterson will meet with Strawberry Water Users in two weeks.

UNSCHEDULED AGENDA ITEMS:

Council Meetings: Recommendation was made to consider meeting twice a month.

Ken Hal - Snowplow Blade - Fire Protection: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO ACCEPT THE OFFER OF \$200 FOR THE OLD SNOWPLOW BLADE. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Mr. Hall questioned the status on the fire protection for J. C. Evans and himself. Both homes are not located in Elk Ridge and are in the county. Currently the county pays Salem to provide fire protection. Mr. Hall would like to go to the county, if the Town of Elk Ridge approves, and have the revenue given to Elk Ridge to provide fire protection.

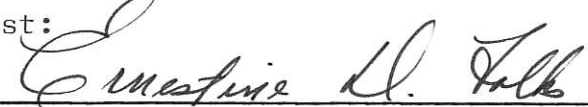
MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, STATING THAT THE ELK RIDGE TOWN COUNCIL IS IN FAVOR OF PROVIDING FIRE PROTECTION FOR RESIDENTS LOCATED IN THE COUNTY AND ADJACENT TO THE TOWN BOUNDARIES. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

RESOLUTION NO. 85-6-1: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO ADOPT RESOLUTION NO. 85-6-1, A RESOLUTION PETITIONING THE UTAH COUNTY COMMISSION TO ACCEPT A PROPOSED SOLUTION TO THE ISSUES INVOLVED IN FUNDING THE COST OF INCARCERATING MUNICIPAL PRISONERS IN THE UTAH COUNTY JAIL. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Enabling Code: The Town of Elk Ridge will need to adopt an enabling code for the County Sheriff to issue Elk Ridge citations instead of county citations.

ADJOURNMENT: There being no further business, motion was made and seconded to adjourn this meeting.

  
\_\_\_\_\_  
Mayor

Attest:   
\_\_\_\_\_  
Town Clerk

NOTICE OF PUBLIC HEARING

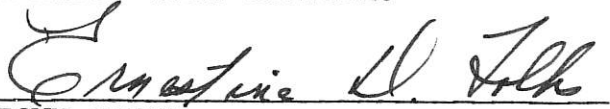
NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING TO BE HELD IN CONJUNCTION WITH A SPECIAL COUNCIL MEETING TO BE HELD ON TUESDAY, JUNE 18, 1985, AT 6:00 P.M. AT THE ELK RIDGE TOWN OFFICE, 80 EAST PARK DRIVE, ELK RIDGE, UTAH, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

PUBLIC HEARING & ADOPTION OF THE TENTATIVE BUDGET FOR 1985/1986

ALL INTERESTED PERSONS SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD.

DATED THIS 13TH DAY OF JUNE, 1985.

POSTED BY ORDER OF THE ELK RIDGE TOWN COUNCIL.

  
TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
June 18, 1985

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

Absent: James Bean

Prayer was offered by John Thomas.

Public Hearing and Adoption of the Tentative Budget for 1985/  
1986: Tentative Budget was presented as follows:

General Fund Revenues.....	\$80,360
General Fund Expenditures.....	\$80,360
Capital Project Fund Reg. Swr.....	\$17,574
Enterprise Fund Water.....	\$51,050
Enterprise Fund Sewer.....	\$18,220

This represents an increase of 2 mills in order to provide  
\$41,036 in general property taxes revenue.

Plans for a Town cemetery were abandoned. Costs involved with  
perpetual care and acquisition of property were greater than  
anticipated.

Fire Department decreased its preliminary budget by \$10,000  
Roads decreased their preliminary budget by \$3,000.  
Capital Projects Fund for Fire Station was decreased by \$5,000.  
Sewer rates will be raised to \$14 per month in September to  
provide funds for capital project fund for the Regional Sewer  
Facility. Public Hearing on sewer rate increases will be held  
at a later date.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO  
ADOPT THE TENTATIVE BUDGET FOR 1985/1986 AS PRESENTED AND POST  
FOR PUBLIC HEARING AND FINAL ADOPTION TO BE HELD ON JUNE 28,  
1985 at 6:00 P.M. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MOTION WAS MADE BY  
JOHN PETERSON, SECONDED BY HAL SHULER TO ADJOURN THIS MEETING.  
VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Attest:

  
Town Clerk

  
MAYOR

NOTICE OF PUBLIC HEARING

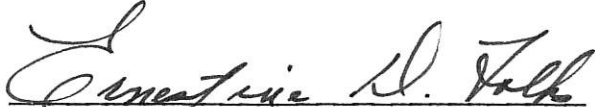
NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING TO BE HELD IN CONJUNCTION WITH A SPECIAL COUNCIL MEETING TO BE HELD ON FRIDAY, JUNE 28, 1985, AT 6:00 P.M., AT THE ELK RIDGE TOWN OFFICE, 80 EAST PARK DRIVE, ELK RIDGE, UTAH, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

PUBLIC HEARING AND ADOPTION OF THE FINAL BUDGET AND SETTING MILL LEVY FOR THE FISCAL YEAR 1985/1986 & TO REOPEN AND AMEND THE BUDGET FOR 1984/1985.

ALL INTERESTED PERSONS SHALL BE GIVEN AN OPPORTUNITY TO BE HEARD.

DATED THIS 13TH DAY OF JUNE, 1985.

POSTED BY ORDER OF THE ELK RIDGE TOWN COUNCIL.

  
TOWN CLERK

NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a Special Council Meeting on June 28, 1985 at 6:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

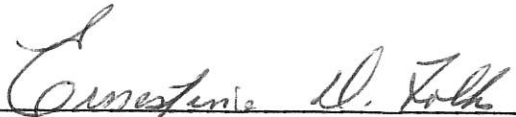
PUBLIC HEARING AND ADOPTION OF THE FINAL BUDGET & SETTING OF MILL LEVY FOR THE FISCAL YEAR 1985/1986, & TO RE-OPEN AND AMEND THE BUDGET FOR THE FISCAL YEAR 1984/1985 TO INCLUDE PUBLIC HEARING AND ADOPTION OF TRANSFER OF FUNDS FROM GENERAL FUND TO CAPITAL PROJECTS FUND FIRE STATION, FUNDS FROM CAPITAL PROJECTS FUND WATER & SEWER TO WATER & SEWER ENTERPRISE FUND.

SEWER SYSTEM - MONTHLY WASTEWATER OPERATING REPORTS

ANIMAL SHELTER SERVICE AGREEMENT & DOG LICENSING AGREEMENT WITH UTAH COUNTY

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

Dated this 27th day of June, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
June 28, 1985

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, John Thomas, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk.

Prayer was offered by Cregg Ingram.

Public Hearing and Adoption of the Final Budget, Setting of the Mill Levy for the Fiscal Year 1985/1986 & Re-open and Amend the Budget for the Fiscal Year 1984/1985 to Include Public Hearing and Adoption of Transfer of Funds from General Fund to Capital Projects Fund Fire Station & Funds from Capital Projects Fund Water & Sewer to Water & Sewer Enterprise Fund:

MOTION WAS MADE TO ADOPT ORDINANCE NO. 85-2, AN ORDINANCE AMENDING ORDINANCE NO. 84-6 ENTITLED THE FISCAL BUDGET FOR THE FISCAL YEAR 1984/1985. MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO ADOPT ORDINANCE NO. 85-3, AN ORDINANCE ADOPTING THE FISCAL BUDGET FOR THE FISCAL YEAR 1985/1986 AND MAKING APPROPRIATIONS FOR THE OPERATION OF THE TOWN OF ELK RIDGE, AND AUTHORIZE THE MILL LEVY OF 20 MILLS FOR THE FISCAL YEAR 1985/1986. VOTE: YES-ALL; NO-NONE.

Sewer System: Clogged line in the lagoon has been cleared. Les Hoschouer has been hired to do work on the sewer system. Dyking and the post holes should be completed by July 2.

County Dog Licensing Agreement: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY JAMES BEAN, TO ACCEPT THE AGREEMENT AS PRESENTED. VOTE: YES-ALL; NO-NONE

County Animal Shelter Agreement: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO ACCEPT THE AGREEMENT AS PRESENTED. VOTE: YES-ALL; NO-NONE.

U.M.P.A.:

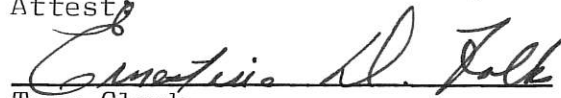


Minutes of the Elk Ridge Town Council Meeting - 6-28-85

THERE BEING NO FURTHER BUSINESS, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO ADJOURN THIS MEETING.  
VOTE: YES-ALL; NO-NONE.

  
MAYOR

Attest:

  
Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN OF A PUBLIC HEARING TO BE HELD ON WEDNESDAY, JULY 3, 1985, AT 7:00 P.M. AT THE SALEM ELEMENTARY SCHOOL LOCATED AT 140 WEST 100 SOUTH, SALEM, UTAH, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

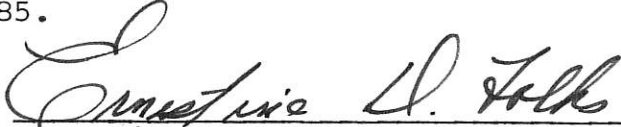
REGIONAL WASTEWATER TREATMENT FACILITY TO SERVE SALEM AND ELK RIDGE

TO ALL CITIZENS OF ELK RIDGE TOWN, UTAH COUNTY, UTAH

YOU ARE HEREBY NOTIFIED THAT THE ELK RIDGE TOWN COUNCIL HAS APPOINTED THE TIME OF 7:00 P.M. ON WEDNESDAY, JULY 3, 1985 AS A PUBLIC HEARING ON THE NEEDED REGIONAL WASTEWATER TREATMENT FACILITY TO SERVE SALEM AND ELK RIDGE.

ALL CITIZENS OF ELK RIDGE ARE INVITED AND URGED TO ATTEND THIS HEARING AND BE HEARD IN REGARDS TO THE ABOVE.

IN WITNESS HEREOF, I HAVE SET MY HAND AND AFFIXED THE CORPORATE SEAL OF THE TOWN OF ELK RIDGE, UTAH COUNTY, UTAH THIS 13TH DAY OF JUNE 1985.

  
Ernestine D. Folks, Town Clerk  
Elk Ridge Town, Utah County, Utah

Posted this 13th day of June, 1985 in three public places.

## NOTICE AND AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on July 10, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

ROD WATKINS, PAYSON CITY MANAGER - GOLF COURSE PROPERTY

BILL & SHARON COLLINS - REQUEST FOR ANNEXATION

KOYLE CRAM - PERFORMANCE BOND

ROADS & PARKS - CREGG INGRAM

1. Report on Fourth of July Activities
2. Water Usage for Park
3. Maintenance of Town Building

WATER & SEWER - HAL SHULER

1. Interim Plans for Sewer System
2. Public Hearing on Wastewater Treatment Facility
3. Update on Water System
4. Water Samples
5. End of Year Writeoffs

PUBLIC SAFETY - JOHN THOMAS

1. 50/50 Grant
2. Fire Protection Agreement With Salem
3. Tires for Brush Fire Truck
4. Landscaping & Cooling System for Fire Station

PLANNING COMMISSION - JAMES BEAN

1. Planning Commission Meetings

ADMINISTRATION - JOHN PETERSON

1. Monthly Financial Report
2. Quarterly Financial Report
3. End of Year Report
4. Accounting Service
5. Strawberry Water Users - Municipal Power

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

Posted on the main bulletin board, the pole on Goosenest Drive, east of the Dwight Williams' residence and at the Town Office this 9th day of July, 1985.

Dated this 9th day of July, 1985.

Ernestine D. Folk  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
July 10, 1985

Attendees: John Peterson, mayor; John Thomas, Hal Shuler, Cregg Ingram, James Bean, councilmen; Ernestine Folks, town clerk; Ron Hatch, deputy clerk; Gary Tassainer, Rod Watkins, Bill & Sharon Collins, Koyle Cram, Earl Jorgensen, Kathy Meredith.

Mayor Peterson was not present at the beginning of this meeting.

Prayer was offered by Cregg Ingram.

Minutes of the Elk Ridge Town Council Meetings held on June 12, 1985, June 18, 1985 and June 28, 1985 are hereby approved in their entirety.

ROD WATKINS, PAYSON CITY MANAGER - GOLF COURSE PROPERTY: Mayor Tassainer presented the following for consideration. Within ten days Payson will have selected an engineering golf design team to do feasibility studies on the Goosenest area for locating a golf course.

In a previous meeting with Mayor Peterson, several options were discussed with regard to annexation of the golf course property by Payson. Property is now located in Elk Ridge. Reasons for wanting to annex the golf course property into Payson are political. The people of Payson want the golf course located in Payson. Question arising for Payson is how much can Payson profitably maintain.

Mayor Peterson had proposed a full annexation of Elk Ridge. Payson's council does not feel they could maintain what they now have and all of Elk Ridge.

If annexation is completed an agreement to utilize Elk Ridge sewer facilities would need to be made as it would not be feasible to use Payson's sewer facilities for the golf course.

If there were to be a distortion in the impact for providing sewer facilities to the golf course property, Payson would be willing to make up for that distortion.

Initial proposal would be to annex Elk Ridge property to North Park Drive accross from the Elk Ridge L.D.S. Chapel, which would include the residences on Goosenest Drive including property on the north side of Goosenest (Allred, Gasser, Bishop and Sykes), and a large portion of the property surrounding the golf course which is the majority of the undeveloped land located in the western half of Elk Ridge.

Minutes of the Elk Ridge Town Council Meeting - 7-10-85

Payson is proceeding with plans for an 18 hole golf course and intends if at all possible to start construction for 9 holes this fall.

Payson would like Elk Ridge council to consider their proposal and make a counter proposal as soon as possible.

Mayor Tassainer expressed concern with regard to the development of land which Elk Ridge is considering annexing and asked the council to consider the impact the development of Bill & Sharon Collins property would have on the Payson water system. Legally, Payson can refuse a water connection to the Collins property. In the past the City of Payson has not discriminated between city and county residences in the canyon connecting to their water system, but are not anxious to make further connections to the Payson water system.

In a previous meeting the Elk Ridge Planning Commission discussed the possibility of annexation and a majority of the members are opposed to any of Elk Ridge being annexed by Payson.

Question was raised as to whether the Planning Commission would change their recommendation if the golf course were to not be located in Elk Ridge if the property could not be annexed into Payson. Consideration needs to be given to the fact that Elk Ridge will benefit from the golf course whether it is in Elk Ridge or not.

Concern was expressed that the initial proposal made by Payson includes annexing choice building property surrounding the golf course.

Mayor Peterson arrived at this meeting and was briefed on what was discussed in his absence.

Investigation needs to be made as to the amount of property taxes lost to Elk Ridge if the Goosenest homes are annexed to Payson.

Mayor Peterson informed the council that to consolidate the golf course area with Payson would require an election and is a lengthy process which would involve returning annexation fees collected on property which was recently annexed.

Recommendation was made for the Planning Commission to take Payson's proposal and make a recommendation for a counter proposal as soon as possible. Planning Commission is scheduled to meet on July 30, 1985.

At this time councilman, James Bean, left the meeting.

BILL & SHARON COLLINS - REQUEST FOR ANNEXATION: The Collins' property is located at the southwest corner of the Elk Ridge boundary in the Payson Canyon area. Property to be annexed includes approximately 20 acres. The Elk Ridge Planning Commission has approved the request for annexation providing all subdivision requirements are met.

Mr. Collins stated he has checked with the Environmental Health Dept at Utah County as to requirements for septic tank facilities. He will be responsible for providing water and septic tank facilities to the property in compliance with the County Health Dept. regulations. Mr. Collins is not concerned if Payson refuses to provide him with a water connection and is prepared to either drill a well or build a cistern and haul water.

Road access to the property will be a private road not requiring maintenance by the Town or County.

Fire protection comes under the district of Payson who receives funding from the county to provide fire protection to that area. Mr. Collins stated that the Penstock Pipeline has three taps with 100# pressure which have been established for fire protection use in close proximity to his property. Elk Ridge Fire Dept. could not respond in time to be effective because of the distance to his property. Any charges by Payson for fire protection will be paid by Mr. Collins. Elk Ridge will not be liable for any fire protection costs incurred with the City of Payson.

Annexation fee of \$400 per acre on the entire parcel of property will be paid at the time the annexation is completed.

Upon annexation the property will be zoned R-1, Rural Residential Zone. The minimum building site shall be one recorded lot or parcel of land not less than five acres in area for each one-family dwelling.

Mr. Collins was informed he would not be able to commence building until the annexation is completed and a building permit secured.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER TO AUTHORIZE PROCEEDING WITH THE ANNEXATION PROCEDURE FOR POSTING OF PUBLIC HEARING NOTICES AND COMPLETION OF ANNEXATION TO BE HELD ON SEPT. 10, 1985. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

KOYLE CRAM-PERFORMANCE BOND: Mr. Cram was present at this meeting and made the final payment of \$728.34 due on the obligation for the water repair installation problem. He was reminded of the September deadline for completion of improvements to Cortez Lane.

Minutes of the Elk Ridge Town Council Meeting - 7-10-85

ROADS & PARKS - Cregg Ingram

Fourth of July Activities: Report made on the Fourth of July activities indicated it was a success. Approximate expenses were \$900, revenue collected from entry fees and the breakfast totaled approximately \$200. MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN PETERSON TO PROCLAIM THE FOURTH OF JULY AN ANNUAL CELEBRATION IN THE TOWN OF ELK RIDGE. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Water Usage for Park: Water usage for the ball park for approx. one month was 1,018,760 gallons. Councilmen, Hal Shuler and Cregg Ingram, are to have an alternate recommendation for the billing on the park by October, 1985. Water usage is to be monitored and records maintained on the amount of water used.

Maintenance of Town Building: Council discussed having the scouts do the cleaning maintenance on the building as a service project. However, council agreed a preferable alternative would be to hire someone on a contract basis to do the cleaning.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO APPROPRIATE \$520 FOR CLEANING & MAINTENANCE CONTRACT SERVICES, AT \$10 PER WEEK BASED ON THREE HOURS PER WEEK. VOTE: YES-ALL, NO-NONE; ABSENT-JAMES BEAN.

Council authorized the Town Clerk to supervise the hiring and firing of persons for this service.

WATER & SEWER - Hal Shuler

Interim Plans for Sewer System: Sewer lines had to be flushed and large objects (rocks & tree limbs) removed. Clogged line in the lagoon was also cleared. Recommendation was made to flush out the sewer lines when the fire hydrants are tested on a yearly basis.

Chainlink fencing around the lagoon is nearly completed.

State and County Health Dept. will be notified upon completion of all requirements.

Public Hearing on Wastewater Treatment Facility: All residents of Elk Ridge have been notified by mail that the public hearing scheduled for July 3, 1985 has been changed to July 17, 1985. Meeting will be held at the Salem Elementary School at 7:00 P.M.



Minutes of the Elk Ridge Town Council Meeting - 7-10-85

Update on Water System: Roy Daley is investigating possibility of drilling test holes for additional wells in Loafer Canyon to provide less expensive water.

Water Samples: Results from the routine sample for the month of June are satisfactory.

End of Year Writeoffs: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS TO AUTHORIZE THE WRITE-OFF OF THE FOLLOWING:

Glen Royle \$71.50 for garbage collection  
Roger Fleenor \$30.65 water and sewer service  
Mr. Oram \$13.00 garbage  
Wendell Hansen \$120.80 water service.

VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

PUBLIC SAFETY - John Thomas

50/50 Grant: Rural Community Protection Agreement data required to receive reimbursement on the 50/50 grant will be submitted prior to July 15, 1985. Reimbursement not expected to be received until September.

Fire Protection Agreement With Salem: Council reviewed letters dated July, 1983 wherein the mayors of Salem and Elk Ridge agreed to have Salem provide backup fire protection at \$500 per hour. Council agreed to continue with this agreement.

Tires for Brush Fire Truck: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO AUTHORIZE EXPENDITURE IN THE AMOUNT NECESSARY TO PURCHASE NEW TIRES FOR THE BRUSH FIRE TRUCK. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Landscaping & Cooling System for Fire Station: Arrangements will be made to provide a walkway, sprinkler system and the laying of sod. John Peterson volunteered to do the sprinkler system.

In addition, arrangements will be made to purchase a swamp cooler.

PLANNING COMMISSION - James Bean

Planning Commission Meetings: Monthly meetings are scheduled for the last Tuesday of each month.

Minutes of the Elk Ridge Town Council Meeting - 7-10-85

ADMINISTRATION - John Peterson

Monthly Financial Report: MOTION WAS MADE BY HAL SHULER SECONDED BY CREGG INGRAM, TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF JUNE AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Quarterly Financial Report: No report presented.

End of Year Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS TO ACCEPT THE END OF THE YEAR REPORT AS PRESENTED SUBJECT TO GETTING THE DEPRECIATION SCHEDULE FOR COMPUTING THE DEPRECIATION FIGURES. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Accounting Service: All expenditures must be identified with a specific account code.

Strawberry Water Users -Municipal Power: Inorder to qualify for Strawberry Water Users to sell the Town power, Elk Ridge will need to have a way to generate some type of power. Financially, the Town is unable to take on such a project at this time.

UNSCHEDULED AGENDA ITEMS:

1. Fire & Police Commission will be purchasing Neighborhood Watch signs.
2. Enabling Code: Criminal Code in the Utah League of Cities & Towns Ordinance package will be reviewed and submitted for adoption.
3. Motorcycle Nuisance: Many complaints have been received concerning the children of all ages riding motorcycles which are a nuisance and a hazard. The County Sheriff will be issuing warnings and giving citations.
4. Stop signs will be placed at the following intersections, On Alpine at the Salem Hills intersection, On Salem Hills Dr., at the Park Drive intersection.
5. Council discussed purchasing a siren and the fire on the vacant lot on the Fourth of July. Number to call in an emergency is 911.
6. Jeff Mathews is willing to train people to respond in emergency medical situations.
7. Grasshopper spraying has been completed. MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO AUTHORIZE PAYMENT OF \$5 PER HOUR FOR THE SPRAYING OF THE GRASSHOPPERS. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

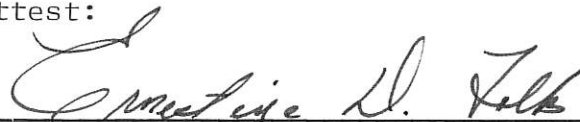
Minutes of the Elk Ridge Town Council Meeting - 7-10-85

8. Spraying Weeds in Lagoon: Letter received from Utah Tech College authorized weed spraying of the lagoon banks with Round-up. This has been approved by the State Health Dept.
9. MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO CHANGE THE DATE OF THE REGULAR SCHEDULED COUNCIL MEETING TO THE SECOND TUESDAY OF EACH MONTH. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.
10. During the absence of Ed Nolton, building inspector, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO APPOINT BILL PIERCE AS BUILDING INSPECTOR. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.
11. Investigations are being made to locate water lines not being metered on the Page and Cloward property.

ADJOURNMENT: There being no further business to conduct, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JOHN THOMAS, TO AJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

PUBLIC HEARING - WASTEWATER TREATMENT FACILITY  
SALEM ELEMENTARY SCHOOL  
July, 17, 1985

Public Hearing convened at 7:10 P.M.

Prayer was offered by Albert T. Price.

Those present at this meeting are as follows:

Mayor Harold E. Davis - Salem  
Councilman Albert T. Price - Salem  
Councilman Lynn R. Christensen - Salem  
Councilman Michael L. Rawson - Salem  
Councilman Jonathan F. Cope - Salem  
Councilman Douglas R. Johnson - Salem  
City Recorder Paul J. Hair - Salem  
City Treasurer LaVera D. James - Salem  
Public Work Dir. Michael P. Swenson - Salem  
City Employee Michael Nielson - Salem  
City Engineer Donald C. Cole - Salem  
Glade S. Shelley, Utah County Health Department  
Charlie Dietz, State Bureau of Water Pollution Control  
Dan Filip, State Bureau of Water Pollution Control  
Larry Bowen, James Montgomery & Co.  
Homer Chandler, Mountainlands Assoc. of Governments  
Mayor John M. Peterson - Elk Ridge  
Councilman John W. Thomas, - Elk Ridge  
Councilman James Bean - Elk Ridge  
Councilman Hal Shuler - Elk Ridge  
Ernestine Folks, Town Clerk - Elk Ridge  
Joy R. Wallstedt, Salem  
James E. Prather, Elk Ridge  
Joyce Prather, Elk Ridge  
Richard Jex Williams, Salem  
Faye Williams, Salem  
Ernal Underwood, Salem  
Eiko Moulton, Salem  
Arlo Moulton, Salem  
Blake Llewellyn, Salem  
Anne Gardner, Salem  
J. Angus Christensen, Salem  
Lew Christensen, Salem  
Kurt Christensen, Salem  
Paul Tervort, Salem  
Charles L. Howell, Salem  
Corey Duncan, Salem  
Shirl Hanks, Salem  
Nedra Hanks, Salem  
Stan N. Cole, Salem  
Paul Dayfield, Salem

Gary Warner, Salem  
Glen Cole, Salem  
Garth Hill, Salem  
Alvin Kilmer, Salem  
Gregory H. Maycock, Salem  
Cliff Hales, Salem  
Jamis Perrett, Salem  
Gus L. Farley, Salem  
Brian Jensen, Salem  
Howard Roper, Salem  
Lois Roper, Salem  
Joyce Underwood, Salem  
Bruce Farnsworth, Salem  
Jeannette Johnson, Salem  
Shalee Boulter, Salem  
Joei Pendleton,  
Deanna Pendleton, Salem  
Patrick Maher, Salem  
Randi Maher, Salem  
Gale D. Hanks, Salem  
Ernest Davis, Salem  
Sterrett Neale, Salem  
Beverly Davis, Salem  
Faye M. Davis, Salem  
Phyllis Porter, Salem  
Carol Wood, Salem  
Dean Hughes, Salem  
Henry Stark, Salem  
D. Theodore McAllister, Salem  
Steve Hatch, Salem  
Colleen Hatch, Salem  
Leola Butler, Salem  
Glen Butler, Salem  
LaRue Green, Salem  
Job Meason, Salem  
Fred Klug, Salem  
Reid Nelson, Salem  
Maurice Stewart, Salem  
Charles Hickman, Salem  
Mike Rees, Salem  
Nathan G. Maycock, Salem  
Tom Tolman, Salem  
Ernest Lloyd, Salem  
Clark L. Nelson, Salem  
Roy Miller, Salem  
June Miller, Salem  
Erin Miller, Salem  
Rose Hatvigsen, Spanish Fork  
Gloria Jensen, Salem  
Earl Davis, Salem  
Marian Davis, Salem

Shep Wolsey, Salem  
Kelly Wood, Salem  
Merlin Johnson, Salem  
Iantha Flink, Elk Ridge  
Casper Flink, Elk Ridge  
Glen Royle, Elk Ridge  
Paul Roundy, Elk Ridge  
Jay Forbush, Spanish Fork  
Sherrie Forbush, Spanish Fork  
Elthora Underwood, Salem

Mayor Davis welcomed those in attendance and introduced the Salem City Council, Charlie Dietz and Dan Filip from the State Bureau of Water Pollution Control and Homer Chandler from Mountainlands Assoc. of Governments. Mayor Peterson introduced the Elk Ridge Town Council.

Larry Bowen, engineer with James Montgomery Co., explained the present wastewater facilities the two municipalities have and the need to upgrade and expand.

Salem's mechanical plant was designed for twenty years use. Now the equipment is in poor condition. The plant which Salem now has is overloaded and cannot produce an effluent or a discharge of water that is capable of meeting the B.O.B. standards of 15 millograms per liter. Increase in flow is another reason the present Salem plant is in need of replacement. The plant was designed for 1028 m.g.d. and a 1983 figure shows 120 m.g.d. being processed into the plant.

The Town of Elk Ridge has exceeded its capacity with its present treatment pond and lagoon system. In addition the lagoon system has violated its discharge permit and the Town will have to put a moratorium on any further development if nothing is done to improve the capacity and performance of the treatment facility.

Mr. Bowen went on to further explain the four options which have been considered. 1) An aerated lagoon with sand filters, cost \$2,687,000. 2) A facultative lagoon, cost \$4,901,000. 3) A mechanical plant oxidation ditch, cost \$4,899,000. 4) Upgrade the existing trickling filter system the City of Salem has, cost \$9,541,000.

Consideration was given to the least expensive method of handling the wastewater to meet existing and future needs. The most cost effective method and one that James Montgomery Engineers recommend the cities accept is the aerated lagoon with filters, which would require approximately 45-80 acres of land.

Mr. Bowen further explained the infiltration problem Salem has with their present system.

The State of Utah has consented to loan Salem and Elk Ridge \$1.365 million dollars at a low interest of 7.324%. In addition, a Community Development Block Grant of \$240,000 and an E.P.A. grant of \$1.2 to \$1.3 million dollars has been assured to this project. Mr. Bowen stated he has never seen a situation where all agencies have participated to this extent.

By June, 1986, \$1.3 million dollars must have been spent on this project. The design of the facility will need to be completed by December, 1985. Construction will start January or February, 1986.

Doug Sagers of Kirschner & Moore further explained the funding of the project and the impact to the existing monthly sewer rates. Without the funding being received each household would be charged \$55 per month over the existing rates. With the funding the project has received each household will see a maximum of \$16 per month increase over what is now charged and it is expected to decrease even further to as low as \$12. The rate increase is one that the mayors of both municipalities have put together to the best of their abilities with the interests of the residents uppermost. Mr. Sagers stated he has never seen such remarkable efforts of all funding agencies to assure the lowest possible costs to the users on this project.

Mayor Davis further explained to those present the reasoning for a joint facility was to qualify for the E.P.A. funding.

Homer Chandler exphasized the opportunity that Salem & Elk Ridge have in getting these government funds. The two cities going together qualifies the project for funding this year. This is the largest single grant made to a city or group of cities in the Mountainlands area in the last five years. Mr. Chandler stressed the timing is crucial from the financial point of view. If Salem & Elk Ridge loose the federal grant that is available at this point in time the likelihood of ever getting it back is very remote. At this time it has been recommended that there be no more federal grants for sewer projects for at least a year or two and then the federal program will be re-evaluated.

Mayor Davis turned the time over to the citizens in attendance for their input and questions.

Question was asked regarding the standards being required. The B.O.D. and S.S. requirements were explained.

A citizen asked how many families would be involved in this project. Mayor Davis replied about 550 in Salem and 100 in Elk Ridge. The new facility will handle 7,500, the estimated Salem and Elk Ridge population in the 2000.

Question was raised concerning land still to be developed and the impact its development will have on the new system. Mayor Davis assured those present that enough land will be purchased in order to add another cell at minimum costs. Suitable sites located at the north and west end of Salem are being considered for the facility.

Salem intends to raise their connection fee from \$700 to \$1,000, which will be set aside for expansion as additional homes are connected to the system.

Question was raised as to the equity of each household having to pay the same fee or if the fee will be based on water usage. Mayor Davis said this will be taken into consideration by a committee that will decide such issues.

In answer to a question, Larry Bowen informed those present of the number of acres each of the other options would require.

In the future all sewer lines added to the sytem will be pressure checked to minimize the infiltration problem in high water table areas.

Connections fees are based on presents costs plus a reserve for future expansion.

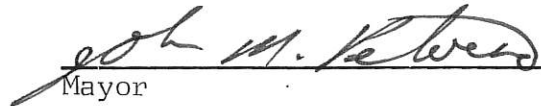
A citizen asked if people could pay a lump sum and pay off their obligation and that would cut down on the loan.

Mayor Davis replied that this could be investigated further.

Question was asked regarding the reasons for Elk Ridge wanting to use a facility in Salem where the Town has land and an exist-ing lagoon system. Mayor Peterson replied that the costs of the trunk line are far less than land costs.

Mayor Davis took a vote of how many people were in favor of the new sewer system by a show of hands. There were 85 in favor, 2 opposed.

The public hearing adjourned at 8:30 P.M.

  
\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
Town Clerk



## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on August 14, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES to be approved

PLANNING COMMISSION - James Bean

1. Golf Course

PARKS & ROADS - Cregg Ingram

1. Review of Roads - FEMA Road Repairs
2. Ski Trails
3. Snowplow Operator

WATER & SEWER - Hal Shuler

1. Sewer - Lagoon Signs
2. Regional Sewer Facility
3. Water Samples
4. Page & Cloward Water Meters

ADMINISTRATION - John Peterson

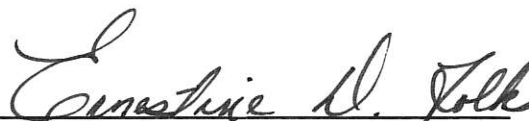
1. Monthly Financial Report - Kim Peterson
2. Report on Meeting With Orin Hatch Task Force
3. Building Permit & Inspection Fees
4. Municipal Election
5. Adoption of Employee Compensation Resolution
6. Utah League of Cities & Towns Convention
7. Municipal Clerks Institute
8. Meeting With U.M.P.A.
9. Resignation of Deputy Clerk

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 13th day of August, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
August 14, 1985

Attendees: John Peterson, mayor; Hal Shuler Jim Bean,  
Cregg Ingram, councilmen; Ernestine Folks,  
town clerk; Ron Hatch, deputy clerk.

Absent: John Thomas, councilman.

Cregg Ingram was not present at the beginning of this meeting.

Prayer was offered by James Bean.

Minutes of the Elk Ridge Town Council Meeting held on June 10, 1985 and the Public Hearing on the Wastewater Treatment Facility held on June 17, 1985 are hereby approved in their entirety.

Cregg Ingram arrived at this meeting.

PLANNING COMMISSION - JAMES BEAN

Golf Course: The planning commission has not made a recommendation for a counter proposal. Payson is proceeding with plans for an eighteen-hole golf course.

PARKS & ROADS - CREGG INGRAM

Review of Roads - FEMA Road Repairs: Approximately 2.2 miles of road has been chip & sealed.

Repairs due to flood damage have been completed and arrangements will be made to have the FEMA inspection completed.

Ski Trails: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN PETERSON TO AUTHORIZE THE EXPENDITURE OF \$500 FROM THE PARKS & RECREATIONS BUDGET FOR EXPENSES CONNECTED WITH SETTING CROSS COUNTRY SKI TRAILS TO BE USED BY THE PUBLIC THIS WINTER. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS. Efforts will be made to possibly having the NCSA Championships here in Elk Ridge.

Minutes of the Elk Ridge Town Council Meeting - 8-14-85

Snowplow Operator: Applications are being accepted for the position of snowplow operator. Interested persons are to contact Cregg Ingram.

WATER & SEWER - HAL SHULER

Sewer - Lagoon Signs: State and County Health Dept. officials were unable to complete inspection on the lagoon because boards were removed from the lagoon prior to the officials doing their inspection. Locks for gates and signs for fencing around the lagoon will be placed to prevent this type of problem from occurring again.

Regional Sewer Facility: In compliance with the State Health Dept. a letter requesting public comment on the loan application to the water pollution control committee will be sent to all residents of Elk Ridge.

Water Samples: Routine sample for the month of July was not taken.

Routine sample for the month of August showed satisfactory results.

Page & Cloward Water Meters: Investigations being made as to water lines not being metered at the residences of Page and Cloward show the following:

Pages do have a water line and hydrant not being metered. They are under the impression that when they paid the \$20,000 for the water line, they would not be required to pay for water. Prior to installing a pressure reducer and another meter to include that line and hydrant which are not metered, an agreement will need to be reached.

Cloward has two hydrants at his corrals which are not metered. Costs for 2" meters will be investigated & monthly costs for having more than one meter need to be checked.

Further recommendations will be made at the next council meeting.

At this time James Bean left this meeting.

ADMINISTRATION - JOHN PETERSON

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO ACCEPT THE FINANCIAL REPORT PRESENTED FOR THE MONTH OF JULY. VOTE: YES-ALL; NO-NONE: ABSENT-JOHN THOMAS, JAMES BEAN

Report on Meeting With Orin Hatch Task Force: Senator Hatch has set up a task force to meet with community leaders to discuss and assist with local concerns. Mayor Peterson is a member of this task force.

Building Permit & Inspection Fees: Council discussed the basis for building permit fees of 12½¢ per sq. ft. and a fee based on valuation costs. Council has adopted the ICBO Building Codes which bases its building permit fees on valuation costs. However, building permit fees are still being based on the 12½¢ per sq. ft. Council agreed the building permit fees collected should be those specified in the ICBO Building Code.

Municipal Election: Municipal election will be held on November 5, 1985. Letter will be sent to all residents informing them of the pertinent dates for filing for candidacy, deadline for voter registration, etc.

Adoption of Employee Compensation Resolution: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO ADOPT THE RESOLUTION FOR EMPLOYEE COMPENSATION PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS, JAMES BEAN.

Recommendation was made to require the Fire Chief to do weekly maintenance on all vehicles, to ensure them operable at all times.

Utah League of Cities & Towns Convention: Recommendation was made to nominate Ernestine Folks as the Outstanding Appointed Municipal Official in Utah for the year 1985.

Hal Shuler will attend the convention.

Municipal Clerks Institute: Town Clerk informed the council of her intentions to attend the Institute which is held in conjunction with the Utah League of Cities & Towns Convention. Through the Utah Municipal Clerks Assoc. a scholarship is available to those clerks denied financing by their municipalities. Recommendation was made for the town clerk to apply for the scholarship with the understanding that the Town will finance what the scholarship does not cover.

Meeting With U.M.P.A.: Mayor Peterson will contact Clark Bigler regarding Federal allotments on power right of ways being available.

Minutes of the Elk Ridge Town Council Meeting - 8-14-85

Resignation of Deputy Clerk: With the majority of the responsibilities of the deputy clerk being completed by the accounting firm of Kim Peterson, Ron Hatch has asked to be relieved of his position as deputy clerk. This will be done over a two month period with the town clerk and office clerk assuming the remaining responsibilities of the deputy clerk.

UNSCHEDULED AGENDA ITEMS:

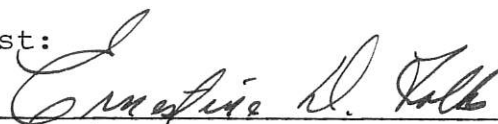
Open Spaces: Previous agreement with Jim Winterton specified revenue from sale of open spaces would be designated for improvements to the streets. It has come to the attention of Mayor Peterson that Mr. Winterton is selling the open spaces and keeping the money. Mayor Peterson will contact Mr. Winterton.

Width of Roads: On December 11, 1980, the planning commission recommended that the minor streets be a width of twenty-four feet. At that time the council did not agree to change the width of the roads from forty feet to twenty-four feet. In order for the developers to meet the 40' width council agreed they would consider not requiring the entire 40' being asphalt...gravel on the sides of existing asphalt would be sufficient. Therefore, ordinances were not amended to change the width requirement of minor streets. Recently, there was some question as to the required width of streets. Council discussed the pros and cons of amending the ordinances to change the width of the streets. MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER THAT THE CONSENSUS OF THIS COUNCIL BE THAT THE ENFORCEMENT OF THE 40' WIDTH ASPHALT REQUIREMENT ON EXISTING PLATS SHOULD BE INTERPRETED AS 24' OF ASPHALT AND 8' ON EACH SIDE OF STREET TO BE GRAVEL. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS, JAMES BEAN.

AJOURNMENT: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN PETERSON, TO ADJOURN THIS MEETING. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN THOMAS, JAMES BEAN.

  
MAYOR

Attest:

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold its regular Town Council Meeting on September 10, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- PRAYER
- CITY OF PAYSON GOLF COURSE ANNEXATION
- PUBLIC HEARING ON COLLINS ADDITION ANNEXATION, POLICY DECLARATION & ANNEXATION RESOLUTION
- MINUTES to be approved
- ACCOUNTANTS' COMPILATION REPORT FOR YEAR ENDED 6-30-85

### ADMINISTRATION - JOHN PETERSON

1. Monthly Financial Report
2. Public Hearing for Transfer of Funds from Sewer Fund to Water Fund
3. Public Hearing & Adoption of Ordinance Providing for the Compensation of Elected & Statutory Officers
4. Stop Sign on Goosenest at 1600 West Intersection
5. Parks Federal Grant
6. Municipal Insurance Update

### PARKS & ROADS - CREGG INGRAM

1. Update on Roads
2. Update on Parks

### WATER & SEWER - HAL SHULER

1. Interim Plans for Lagoon System
2. Update on Regional Sewer Facility
3. Water Samples
4. Page & Cloward Metering of Water Usage

### PUBLIC SAFETY - JOHN THOMAS

1. Animal Control
2. Fire Department

### PLANNING COMMISSION - JAMES BEAN

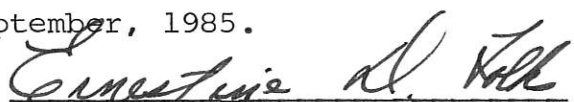
1. Planning Commission Recommendations

### UNSCHEDULED AGENDA ITEMS

### ADJOURNMENT

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

Dated this 9th day of September, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
September 10, 1985

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, James Bean, John Thomas, councilmen; Ernestine Folks, town clerk; Rod Watkins, Earl Jorgensen, Sharon & Bill Collins, Mr. & Mrs. Marion Elmer, Kathy Meredith.

Cregg Ingram and James Bean were not present at the beginning of this meeting.

Prayer was offered by Hal Shuler.

City of Payson Golf Course Annexation: Rod Watkins presented a map which showed the general area under consideration for annexation. Within two weeks the engineers will have a definite description of where the golf course area will be located. Elk Ridge property being annexed will not include any residences. Eighty-three point four acres of the property being considered for annexation is owned by the City of Payson.

The Elk Ridge Planning Commission has stated their concern with the advantages of development surrounding the golf course and would like to change the eastern boundaries of the property annexed to allow Elk Ridge some of that property surrounding the golf course.

The Elk Ridge council expressed their willingness to work with and support the efforts of the City of Payson to complete the golf course.

On October 16, 1985 at 7:30 P.M. the City of Payson will hold a Public Hearing on the annexation of property for the golf course.

At this time Cregg Ingram arrived at this meeting.

Public Hearing on Collins Addition Annexation Policy Declaration and Annexation Resolution: Mayor Peterson read the Policy Declaration and asked if there was any one present wishing to be heard on this issue. There being no one in opposition, HAL SHULER MADE THE MOTION, SECONDED BY JOHN THOMAS TO ADOPT THE ANNEXATION POLICY DECLARATION. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.



Minutes of the Elk Ridge Town Council Meeting - 9-10-85

At this time James Bean arrived at this meeting.

Mayor Peterson announced the public hearing for the Annexation Resolution. No one present voiced opposition to the Annexation Resolution. MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS TO MEET ON SEPTEMBER 24, 1985 AT 7:00 P.M. TO ADOPT AND SIGN THE ANNEXATION RESOLUTION. VOTE: YES-ALL; NO-NONE.

Minutes of the Elk Ridge Town Council Meeting held on August 14, 1985 are hereby adopted in their entirety.

Accountant Compilation Report for the Year Ended June 30, 1985: Kim Peterson, C.P.A. presented his firms compilation for the year ended June 30, 1985 and reviewed the information with the council.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO ACCEPT THE COMPILATION FOR THE YEAR ENDED JUNE 30, 1985. VOTE: YES-ALL: NO-NONE.

ADMINISTRATION - JOHN PETERSON

Monthly Financial Report: Following review of the report presented, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO ACCEPT AND APPROVE THE FINANCIAL REPORT FOR THE MONTH OF AUGUST. VOTE: YES-ALL; NO-NONE.

Public Hearing for Transfer of Funds from Sewer Fund to Water Fund: Nothing was presented for consideration.

Public Hearing & Adoption of Ordinance Providing for the Compensation of Elected & Statutory Officers: MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO ADOPT ORDINANCE NO. 85-4 PROVIDING FOR AN INCREASE IN SALARY FOR THE TOWN CLERK FROM \$6.50 PER HOUR TO \$7.50 PER HOUR. VOTE: YES-ALL; NO-NONE.

Stop Sign on Goosenest at 1600 West Intersection: An incident where a child was almost killed by a speeding vehicle was brought to the attention of the council. Residents on Goosenest Drive have requested a stop sign be placed at that intersection to reduce speeding on Goosenest Drive. Council agreed to placing a three-way stop sign at that intersection.



Minutes of the Elk Ridge Town Council Meeting - 9-10-85

Parks Federal Grant: Preliminary approval has been assured for a 50-50 federal grant available through the Land and Water Conservation Fund Assistance program. Mayor Peterson presented plans for an Elk Ridge Pavillion to be built on the park property with the funds available through this grant. He reported that Jack Perry has generously offered to do all the brick work for the cost of materials only. Ken Harris has agreed to draft the plans for half the normal fee. Mr. Peterson also reported the Town's portion of the costs for the project can include those costs where people donate what they would charge for their services. If the cost of the project is under \$10,000 the Town will not be required to advertise for bids. Plans for the pavillion measuring 42' x 28', includes restroom facilities, storage for tables.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN, TO AUTHORIZE APPLICATION FOR GRANT BE SUBMITTED. VOTE: YES-ALL; NO-NONE.

Application must be submitted no later than October 15, 1985. Funds will be available in October of this year, and project must be completed within one year.

Municipal Insurance Update: Nothing new to report on the municipal pool.

PARKS & ROADS - CREGG INGRAM

Update on Roads: Nothing to report.

Update on Parks: Park will be fertilized before winter. Recommendation made by councilmen, Cregg Ingram and Hal Shuler, regarding the billing for water used by the parks department is as follows: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN PETERSON TO TRANSFER FROM THE GENERAL FUND TO THE WATER FUND AN AMOUNT EQUAL TO 60% OF WHAT IS NORMALLY BILLED TO WATER USERS FOR THE WATER USED BY THE PARK. VOTE: YES-ALL; NO-NONE.

WATER & SEWER - HAL SHULER

Interim Plans for Lagoon System: Work is 90% completed. Trade Tech will be providing training for regular maintenance on the lagoon.

Update on Regional Sewer Facility: Nothing to report.

Minutes of the Elk Ridge Town Council Meeting - 9-10-85

Water Samples: Results from routine water sample for the month of September have not been received.

Page & Cloward Metering of Water Usage: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN THOMAS, TO HAVE NEW METERS SET AT EACH OF THESE RESIDENCES INORDER TO INCLUDE ALL WATER LINES, AND HAVE A PRESSURE REDUCER PLACED AT THE PAGES METER. ARRANGEMENTS WILL BE MADE WITH CLOWARD TO PUT IN A 1" LINE AND A 1" METER TO INCLUDE ALL THE WATER LINES ON HIS PROPERTY. VOTE: YES-ALL; NO-NONE.

PUBLIC SAFETY - JOHN THOMAS

Animal Control: Efforts to hire an animal control officer have been unsuccessful. Recommendation was made to contact the animal control officer from the City of Payson.

Fire Dept.: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO AUTHORIZE EXPENDITURE FOR SIDEWALKS FOR THE FIRE STATION. VOTE: YES-ALL; NO-NONE.

PLANNING COMMISSION - JAMES BEAN

Planning Commission Recommendations: Nothing to Report.

UNSCHEDULED AGENDA ITEMS

Tax Anticipation Loan: Town Clerk is to investigate the possibility of obtaining a \$10,000 loan in anticipation of property taxes which will not be received until January, 1986.

Clearing of Lots: Council discussed at length the problem of unsightly lots and costs involved with having them cleared. MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO RECOMEND TO THE NEXT COUNCIL THAT THEY CONSIDER CHARGING 50% ABOVE THE ACTUAL COST FOR CLEARING LOTS.

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN, TO ADJOURN THIS MEETING. VOTE: YES- JOHN PETERSON, JAMES BEAN, JOHN THOMAS, CREGG INGRAM, HAL SHULER. NO-NONE.

  
Town Clerk

  
Mayor

## NOTICE & AGENDA

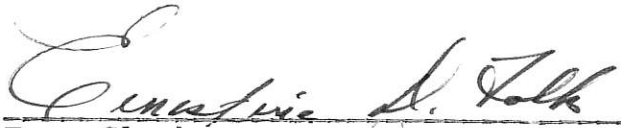
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on September 24, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Collins Addition Annexation Resolution Adoption
2. Tax Anticipation Loan
3. City of Payson Golf Course Annexation

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

Dated this 23rd day of September, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
September 24, 1985

Attendees: John Peterson, mayor; Hal Shuler, John Thomas, Cregg Ingram, James Bean, councilmen; Ernestine Folks, town clerk; Bill & Sharon Collins

Hal Shuler and James Bean were not present at the beginning of this meeting.

Prayer was offered by Cregg Ingram.

At this time Hal Shuler arrived at this meeting.

Collins Addition Annexation Resolution Adoption:  
MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS TO ADOPT THE COLLINS ADDITION ANNEXATION RESOLUTION. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Annexation fees were paid at this time.

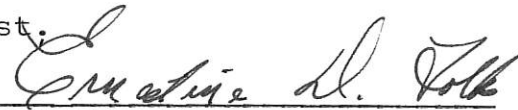
Tax Anticipation Loan: Town Clerk reported that arrangements are being made for a \$10,000 loan. All the necessary documents for authorization will be processed at the next council meeting.

UNSCHEDULED AGENDA ITEMS: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO APPROPRIATE \$400 FOR MAINTENANCE OF THE TOWN OFFICE BUILDING AND \$600 TO CAPITAL PROJECT FIRE STATION FOR THE SIDEWALKS. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

At this time James Bean arrived at this meeting.

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JOHN PETERSON, HAL SHULER, CREGG INGRAM, JOHN THOMAS, JAMES BEAN.

  
MAYOR

Attest.  
  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on October 8, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

- PRAYER
- MINUTES TO BE APPROVED

### PUBLIC SAFETY - JOHN THOMAS

1. Fire Station - Cement Work - Insulation
2. Fire Protection - Salem Agreement -
3. Animal Control Officer

### WATER & SEWER - HAL SHULER

1. Water Samples
2. Report on Sewer System
3. Report on Water System

### PLANNING COMMISSION - JAMES BEAN

1. Golf Course

### ADMINISTRATION - JOHN PETERSON

1. Tax Anticipation Resolution Approval
2. Municipal Election

### UNSCHEDULED AGENDA ITEMS

### ADJOURNMENT

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

Dated this 7th day of October, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
October 8, 1985

Attendees: Hal Shuler, John Thomas, Cregg Ingram, James Bean, councilmen; Ernestine Folks, town clerk; Ken Hall Ron Cooper, Ron Jasper

Absent: John Peterson, Mayor

Prayer was offered by John Thomas

Minutes of the Elk Ridge Town Council Meetings held on September 10, 1985 and September 24, 1985 are hereby approved in their entirety.

PUBLIC SAFETY - JOHN THOMAS

Fire Station - Cement Work - Insulation: Cement work to complete the driveway and sidewalks was bid by and awarded to Clinton Dansie for \$4,614.00. MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO APPROVE EXPENDITURE AND AUTHORIZE PAYMENT TO CLINTON DANSIE FOR \$4,614.00. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

Seven more rolls of insulation are needed for the fire station. MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER, TO AUTHORIZE \$500.00 FOR PURCHASE OF INSULATION. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

Fire Protection - Salem Agreement: City of Salem is wanting to negotiate a new contract to provide fire protection for Elk Ridge. There will be an increase in cost, the exact amount not known at this time.

Council discussed at length the problems with having to rely on outside help to provide fire protection and agreed a preferable alternative would be for Elk Ridge to actively recruit volunteers and implement a plan to organize and train these people. The fire chief was directed to take necessary action to see this is done as soon as possible.

The police and fire commission is continuing to investigate possibilities of obtaining a siren.

Animal Control Officer: Several persons have applied for the position of animal control officer. Recommendation was made to hire Jason Golden for the position. Council

Minutes of the Elk Ridge Town Council Meeting - 10-8-85

also discussed salary for the animal control officer. In addition to the \$10 per citation, A MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO ALLOW \$5.00 PER HOUR, MAXIMUM 5 HOURS PER WEEK TO COVER TRAVEL TIME AND EXPENSES FOR THE ANIMAL CONTROL OFFICER TO TAKE ANIMALS TO THE POUND IN PROVO. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

WATER & SEWER - HAL SHULER

Water Samples: Routine sample for the month of September was satisfactory.

Report on Sewer System: Still need to complete minor improvements to the lagoon as soon as drain field is pumped.

Report on Water System: Rural Water Users Assoc. has advised to set meters on the Cloward and Page property as close to where the line comes off the main line which will assure that all lines on the properties are metered. Cloward and Page will be contacted to complete this.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO APPROVE PAYMENT TO LEROY DALEY FOR THE NEW PUMP AND REPAIRS MADE ON WELL #2 IN THE AMOUNT OF \$2,580.50. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON.

PLANNING COMMISSION - JAMES BEAN

Golf Course: City of Payson will be holding a public hearing on the policy declaration for the annexation on October 16, 1985 at the City of Payson.

At this time James Bean left his meeting.

ADMINISTRATION - JOHN PETERSON

Tax Anticipation Resolution: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO ADOPT THE TAX ANTICIPATION RESOLUTION AS PRESENTED, WHICH PROVIDES FOR A TAX ANTICIPATION LOAN OF \$10,000.00 FROM ZIONS BANK. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

Municipal Election: Polling place will be at the Elk Ridge Town Office.

Monthly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS, TO APPROVE THE MONTHLY FINANCIAL REPORT FOR SEPTEMBER AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

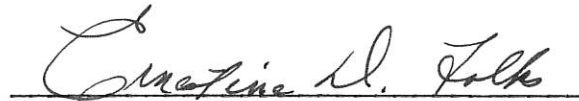
Minutes of the Elk Ridge Town Council Meeting - 10-8-85

UNSCHEDULED AGENDA ITEMS: None.

There being no further business, MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO ADJOURN THIS MEETING. VOTE: YES-JOHN THOMAS, CREGG INGRAM, HAL SHULER. NO-NONE; ABSENT-JOHN PETERSON, JAMES BEAN.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk



ELK RIDGE TOWN ELECTION CANVASS  
80 East Park Drive, Elk Ridge, Utah  
November 5, 1985

Attendees: John Peterson, mayor; James Bean, Hal Shuler,  
John Thomas, Cregg Ingram, councilmen;  
Ernestine Folks, town clerk; Ron Cooper.

Envelope #1 was opened and contents removed.

There were 224 registered voters as certified by the  
registration agent. This figure was entered on the  
Tabulation of Election Returns form.

Entries in the poll book were checked to see that only  
one name is recorded on each space. There were 166  
persons who voted. There were no entries in the Challenge  
section and two absent-voter ballot entries were recorded  
in the absent-voter section of the poll book. No  
irregularities were noted.

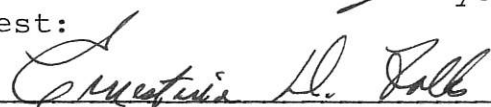
The tally list was checked for five tally marks per  
printed box, except, perhaps the last box, and that the  
totals are extended correctly. Results are as follows:

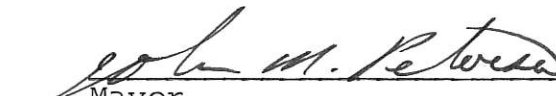
Randy Lindstrom, mayor - 122 votes  
Tom Bean, mayor - 41 votes  
Wilford Pierce, mayor - 2 votes  
James Bean, mayor - 1 vote  
Hal Shuler, 4 year councilman - 129 votes  
John Vilburn, 4 year councilman - 132 votes  
Ron Cooper, 2 year councilman - 102 votes  
Kathleen Meredith, 2 year councilwoman - 65 votes  
Jerry Taylor, 4 year councilman - 1 vote  
Ronald Cooper, 4 year councilman - 2 votes  
David Larsen, 4 year councilman - 1 vote  
Wilford Pierce, 4 year councilman - 4 votes  
Paul Roundy, 4 year councilman - 3 votes  
Wanda Santiago, 4 year councilwoman - 1 vote

Mayor John Peterson will contact those persons on the  
ballot of the outcome.

There being no further business, this meeting was adjourned.

Attest:

  
Town Clerk

  
Mayor

## NOTICE OF HEARING

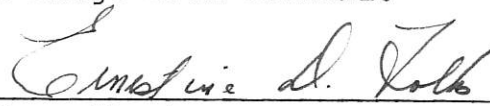
On November 12, 1985 at 7:00 P.M., the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah for the purpose of conducting a public hearing on the following:

1. Ordinance No. 85-5, Ordinance Providing for the Adoption of and Enacting Title 13 of the Municipal Codes.
2. Ordinance No. 85-6, Ordinance Adopting the Uniform Building Code, 1985 Edition.
3. Ordinance No. 85-7, Ordinance Adopting the Uniform Code for the Abatement of Dangerous Buildings, 1985 Edition.
4. Ordinance No. 85-8, Ordinance Adopting the Uniform Mechanical Code, 1985 Edition.
5. Ordinance No. 85-9, Ordinance Adopting the Uniform Fire Code, 1985 Edition.

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

Dated this 24th day of October, 1985.

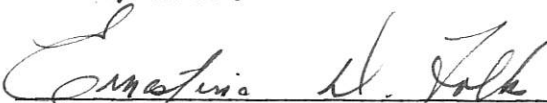
Posted by order of the Elk Ridge Town Council.

  
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 24th day of October, 1985 which public places are:

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

Dated this 24th day of October, 1985.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, The Town Council of Elk Ridge will hold a regular Town Council Meeting on November 12, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES TO BE APPROVED

PAYSON YOUTH CITY COUNCIL - CONNIE CARRASCO

PUBLIC SAFETY - JOHN THOMAS

1. Fire Protection Agreement With Salem
2. Public Hearing & Adoption of the following:
  - Ord. #85-5, Enacting Title 13 of the Municipal Codes
  - Ord. #85-6, Uniform Building Code, 1985 Edition
  - Ord. #85-7, Uniform Code for the Abatement of Dangerous Buildings, 1985 Edition
  - Ord. #85-8, Uniform Mechanical Code, 1985 Edition
  - Ord. #85-9, Uniform Fire Code, 1985 Edition
3. Volunteer Fire Dept.
4. Improvements to Town Building
5. Maintenance of Vacant Lots

WATER & SEWER - HAL SHULER

1. Proposed Change in Water & Sewer Rates
2. Lease Agreement on Lagoon Property
3. Regional Sewer Facility
4. Water Samples

PARKS & ROADS - CREGG INGRAM

1. Land & Water Conservation Fund Assist.- Park Pavillion

PLANNING COMMISSION - JAMES BEAN

1. Designated Width of Park Drive
2. Amendment to Zone Map
3. Annexation of Golf Course Property

ADMINISTRATION - JOHN PETERSON

1. Monthly Financial Report
2. Deputy Clerk Appointment
3. Community Newsletter
4. Elected Officials Workshop
5. Oath of Office - Ron Cooper
6. Elected Officials Dinner Banquet

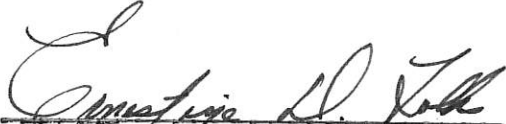
Notice & Agenda - Elk Ridge Town Council Meeting - 11-12-85

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

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

Dated this 11th day of November, 1985.

  
\_\_\_\_\_  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
November 12, 1985

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, James Bean, John Thomas, Ron Cooper, councilmen; Ernestine Folks, town clerk; John Vilburn, Joe Chadim.

Prayer was offered by John Thomas.

Minutes of the Elk Ridge Town Council Meeting held on October 8, 1985 and the November 5, 1985 Election Canvas are hereby approved in their entirety.

PAYSON YOUTH CITY COUNCIL - CONNIE CARRASCO: Presentation was made highlighting the various activities of the Payson Youth City Council and its purpose. If there is an interest in having an Elk Ridge Youth Council, Mrs. Carrasco volunteered to assist in organizing one. Several Elk Ridge students have expressed an interest in being involved with a youth council.

PUBLIC SAFETY - JOHN THOMAS

Fire Protection Agreement With Salem: MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM TO ADOPT THE FIRE PROTECTION AGREEMENT PRESENTED. VOTE: YES-ALL; NO-NONE.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO AUTHORIZE PAYMENT OF \$450 TO THE CITY OF SALEM FOR THE SALEM FIRE DEPT. RESPONDING TO TWO CALLS ON JUNE 7, 1985 AND AUGUST 2, 1985. VOTE: YES-ALL; NO-NONE.

MOTION WAS MADE BY JOHN THOMAS, SECONDED BY CREGG INGRAM, TO AUTHORIZE PAYMENT OF \$801.00 FOR THE INSURANCE PREMIUM FOR LIABILITY COVERAGE ON THE FIRE PUMPER TRUCK FROM JULY, 1985 TO JULY, 1986. VOTE: YES-ALL; NO-NONE.

Public Hearing & Adoption of the Following: Public Hearing was declared and any interested persons invited to speak. There being no one in opposition, MOTION WAS MADE BY JOHN THOMAS, SECONDED BY HAL SHULER TO ADOPT ORD. #85-5, ENACTING TITLE 13 OF THE MUNICIPAL CODES, ORD. #85-6, UNIFORM BLDG. CODE, 1985 EDITION, ORD. #85-7, UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BLDGS., 1985 EDITION, ORD. #85-8, UNIFORM MECHANICAL CODE, 1985 EDITION, ORD. #85-9, UNIFORM FIRE CODE, 1985 EDITION AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Volunteer Fire Dept.: Training session on operation of the pumper truck was held on November 9, 1985. Future training sessions will be held at least twice a month. There is still a need for more people to be trained.

Minutes of the Elk Ridge Town Council Meeting 11-12-85

A used siren is available from the City of Mapleton for \$1,500. Other sources will be investigated.

Improvements to Town Bldg.: Recommendation was made to provide gutters for the building. John Peterson has a 30' gutter with downspout which he will donate.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO AUTHORIZE HIRING SOMEONE TO DO THE SNOW REMOVAL FROM THE FIRE STATION DRIVEWAY. VOTE: YES-ALL; NO-NONE.

John Peterson offered to clear the snow for \$20 each time, if no one else could be hired.

Maintenance of Vacant Lots: Recommendation was made that the council require the maintenance of vacant lots and provide for the Town to charge a fee for those lots the Town will need to have cleared which will cover all costs involved.

WATER & SEWER - HAL SHULER

Proposed Change in Water Rates: Recommendation was made to change the monthly water rates as follows:

<u>Present Rates</u>	<u>Proposed Rates</u>
\$20 per month for 12,000 gal.	\$16 per month for 8,000 gal
60¢ per 1,000 gal. over the 12,000 gal.	80¢ per 1,000 gal. ov the 8,000 gal.

The change in rate structure would not only provide the needed extra revenue for the Water Dept., but would provide for those water users using the most water to pay the higher price. The increase in operating costs results when the large well is put into use, with the rates for power being so excessive.

Council discussed the negative effect this could have on the care & landscaping of homes. Residents would more than likely forego caring for their yards if the costs for water were increased to the proposed rate.

Council was in agreement to defer increasing and/or changing the rate structure of the monthly water rates until the spring of 1986.

Proposed Sewer Rates: Inorder to reduce the loan payment on the regional sewer facility, a recommendation was made to increase the monthly sewer rate to \$15 per month. The \$5 increase will be deposited in the State Treasurers Invest. Fund. The interest accumulated on the amount deposited will reduce the loan payment considerably and will decrease the overall amount the monthly sewer rates were anticipated to be increased.

Minutes of the Elk Ridge Town Council Meeting - 11-12-85

Public hearing and adoption of sewer rate increase will be held on November 26, 1985.

Regional Sewer Facility: Nothing to report.

Water Samples: Results from the routine water sample for the month of October were satisfactory.

PARKS & ROADS - Cregg Ingram

Land & Water Conservation Fund Assist. - Park Pavillion:  
Nothing new to report on the status of grant.

PLANNING COMMISSION - JAMES BEAN

Designated Width of Park Drive: The Planning Commission recommends the width of Park Drive from Escalante Drive to Goosenest Dr. which has not been platted be designated as a collector street, 66 ft. wide with 44 ft. of roadway.  
MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JOHN THOMAS TO APPROVE THE PLANNING COMMISSIONS RECOMMENDATION AS PRESENTED.  
VOTE: YES-ALL; NO-NONE.

Amendment to Zone Map: The Planning Commission recommends approval of changing the property east of Loafer Canyon Road located in the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 25, TS9, R-2E and in the W $\frac{1}{2}$  of Section 24, TS9S, R-2E from R-2 Holding Zone to S-2, Suburban Residential. Recommendation was discussed and approved for public hearing and adoption on November 26, 1985.

Annexation of Golf Course Property: Council was apprised of the legal proceedings involved with the disconnection of property, as it is so specified in Utah Code 10-2-501 through 10-2-509.

Council discussed 10-2-506 and agreed that a levy of taxes on the property included with the disconnected territory which may be required for the purpose of paying the territory's proportionate share of the municipal obligations would not be necessary as the majority of the property is owned by the City of Payson and no tax revenues are realized. The remaining property is in greenbelt and no tax revenue loss would be realized .

Petition for disconnection will be heard in the Fourth Judicial District Court on December 13, 1985.

The Town of Elk Ridge has until November 28, 1985 to respond to the summons if the Town is not in agreement with the petition presented.



Minutes of the Elk Ridge Town Council Meeting - 11-12-85

Council authorized attorney, Dave McMullin, to act on behalf of the Town of Elk Ridge in the legal proceedings of the disconnection.

ADMINISTRATION - JOHN PETERSON

Monthly Financial Report: MOTION WAS MADE BY JOHN PETERSON, SECONDED BY CREGG INGRAM, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER, 1985. VOTE: YES-ALL; NO-NONE.

Deputy Clerk Appointment: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER, TO APPROVE RHONDA PROCTOR BEING DESIGNATED AS DEPUTY CLERK WITH THE AUTHORIZATION TO SIGN MUNICIPAL CHECKS. VOTE: YES-ALL; NO-NONE.

Community Newsletter: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER TO APPROVE A MONTHLY NEWSLETTER REPORTING ITEMS OF INTEREST TO THE COMMUNITY BE SENT WITH THE UTILITY BILLS. NEWSLETTER WILL BE PREPARED BY THE TOWN OFFICE CLERKS. VOTE: YES-ALL; NO-NONE.

Elected Officials Workshop: Council was informed of the elected officials workshop scheduled by the Utah League of Cities and Towns in December, 1985.

Oath of Office: Mayor Peterson thanked and commended John Thomas for all his efforts and contributions as councilman.

Ron Cooper will replace John Thomas as councilman over Public Safety.

Oath of Office was administered to Ron Cooper by the town clerk.

Elected Officials Dinner Banquet: Dinner banquet will be held on Monday, December 30, 1985, 7 P.M. at the Oak Crest Inn. Dinner will be choice from menu. Spouses are invited to attend.

UNSCHEDULED AGENDA ITEMS:

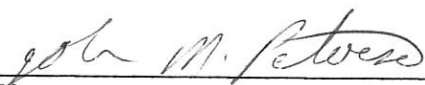
Snowplow: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER TO AUTHORIZE PURCHASE OF NEW BLADE. VOTE: YES-ALL; NO-NONE.

Planning Commission Members: Chairman, Earl Jorgensen, has resigned. Recommendation was made to appoint Kip Hardy as chairman. Various recommendations were made as to appointment of new member. Joe Chadim volunteered to serve as a member of the Planning Commission.

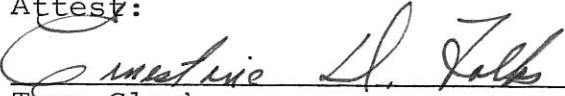


Minutes of the Elk Ridge Town Council Meeting - 11-12-85

There being no further business, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY JAMES BEAN, TO ADJOURN THIS MEETING. VOTE: YES-JOHN PETERSON, JAMES BEAN, HAL SHULER, CREGG INGRAM, RON COOPER. NO-NONE.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
Town Clerk

# NOTICE OF HEARING

On November 26, 1985 at 7:00 P.M., the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah for the purpose of conducting a public hearing on the following:

1. Amendment to the zone map as follows:

Present Zone - R-2, Rural Holding Zone  
Proposed Zone - S-2, Suburban Residential Zone  
Request includes the following described territory:  
That property east of the Loafer Canyon Road located  
in the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Section 25, TS9S, R2E, and  
in the W $\frac{1}{2}$  of Section 24, TS9S, R-2E.  
Persons owning property are as follows:  
Carolyn D. Shuler, Tony Nielsen, Lee Brown, Robert  
Berger, Geneva Matlock.

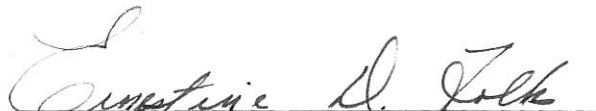
2. Change in Monthly Water User Rates.

3. Change in Monthly Sewer User Rates.

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

Dated this 7th day of November, 1985.


Posted by order of the Elk Ridge Town Council.

  
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 7th day of November, 1985 which public places are:

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

Dated this 7th day of November, 1985.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
November 26, 1985

Attendees: John Peterson, mayor; Hal Shuler, Cregg Ingram, James Bean, Ron Cooper, councilmen; Ernestine Folks, town clerk; John Vilburn, Randy Lindstrom, Marilyn & Mike Kellam, Tony Nielsen.

Prayer was offered by Cregg Ingram.

Public Hearing & Adoption of Amendment to Zone Map: Mayor Peterson declared the public hearing open and explained the amendment to the zone map, showing on the zone map the area in question. Request for amendment to the zone map has been approved by the planning commission.

MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JAMES BEAN, TO APPROVE THE AMENDMENT TO THE ZONE MAP WHICH IS THAT PROPERTY EAST OF THE LOAFER CANYON ROAD LOCATED IN THE NW $\frac{1}{4}$  OF THE NW $\frac{1}{4}$  OF SECTION 25, TS9S, R2E, AND IN THE W $\frac{1}{2}$  OF SECTION 24, TS9S, R-2E, ZONED AS R-2, RURAL HOLDING ZONE, BE CHANGED TO S-2, SUBURBAN RESIDENTIAL ZONE. VOTE: YES-ALL, NO-NONE, ABSTAIN-HAL SHULER.

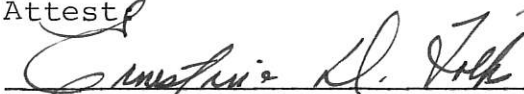
Public Hearing & Adoption of Increase in Monthly Sewer Rates: Public hearing was declared open and reasons for increase in monthly sewer rates were discussed by the council and those present. MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER TO INCREASE THE MONTHLY SEWER RATES (\$5 PER MONTH) TO \$15 PER MONTH EFFECTIVE DECEMBER 1, 1985. VOTE: YES-ALL; NO-NONE.


Petition of Disconnection of Property From the Municipality of Elk Ridge: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY JAMES BEAN, TO APPROVE THE PETITION OF DISCONNECTION OF PROPERTY FROM THE MUNICIPALITY OF ELK RIDGE AS OUTLINED IN THE SUMMONS. VOTE: YES-ALL; NO-NONE.

Final Plat Approval for Dwight Williams Subdivision: MOTION WAS MADE BY JAMES BEAN, SECONDED BY CREGG INGRAM, TO APPROVE THE LOAFER HOLLOW, PLAT B, AS PRESENTED, CONTINGENT UPON A \$9,000 PERFORMANCE BOND BEING POSTED WITH THE TOWN CLERK AND THE DEVELOPMENT FEE OF \$1,500 BEING PAID. VOTE: YES-ALL; NO-NONE; ABSTAIN-HAL SHULER.

There being no further business to discuss, MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JOHN PETERSON, JAMES BEAN, HAL SHULER, RON COOPER: ABSENT-CREGG INGRAM.

Attest

  
Town Clerk

  
Mayor

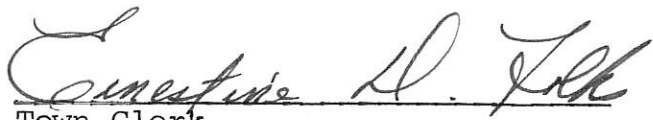
## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on November 26, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Public Hearing & Adoption of Amendment to Zone Map.
2. Public Hearing & Adoption of Increase in Monthly Sewer Rates.
3. Petition of Disconnection of Property From the Municipality of Elk Ridge.
4. Final Plat Approval for Dwight Williams Subdivision. Posted on the main bulletin board, the pole on Goosenest Drive, east of the Dwight Williams' residence and at the Town Office.

Dated this 25th day of November, 1985.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on December 10, 1985 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

PRAYER

MINUTES TO BE APPROVED

ADMINISTRATION - JOHN PETERSON

1. Monthly Financial Report
2. Risk Management
3. Block Grants
4. Power Allotment
5. Elk Feeding Program

WATER & SEWER - HAL SHULER

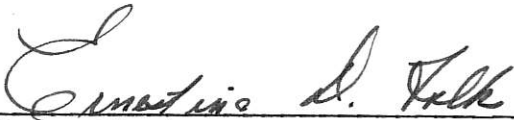
1. Water Sample
2. Lagoon Irrigation Plans
3. Update on Regional Sewer Facility

UNSCHEDULED AGENDA ITEMS

ADJOURNMENT

Posted on the main bulletin board at Escalante Dr. & Park Drive, the pole on Goosenest Drive, east of the Dwight Williams' residence and at the Town Office.

Dated this 9th day of December, 1985.

  
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Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
December 10, 1985

Attendees: John Peterson, mayor; Cregg Ingram, Hal Shuler, Ron Cooper, councilmen; Ernestine Folks, town clerk; Randy Lindstrom, John Vilburn, Debra Woolsey

Absent: James Bean, councilman.

Prayer was offered by Randy Lindstrom.

Minutes of the Elk Ridge Town Council Meeting held on November 12, 1985 and November 26, 1985 are hereby approved in their entirety.

ADMINISTRATION - JOHN PETERSON

Monthly Financial Report: MOTION WAS MADE BY CREGG INGRAM, SECONDED BY RON COOPER, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

MOTION WAS MADE BY CREGG INGRAM, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT TO STONES DIESEL FOR REPAIRS TO THE SNOWPLOW IN THE AMOUNT OF \$475.28. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, JOHN PETERSON.

MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER TO AUTHORIZE PAYMENT OF THE YEARLY WATER STORAGE TANK PAYMENT IN THE AMOUNT OF \$14,000.00. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Risk Management: Mayor Peterson reported the costs for municipal liability insurance have increased substantially, warranting investigation of other alternatives for liability coverage. The Town has received notice from Guaranty National Insur. Co. that they will not renew the Town's liability policy.

To join the municipal insurance pool will cost \$12,000 per year for liability coverage, which is approximately 30% of the total budget. Lowering the insurance coverage with a \$100,000 deductible would still cost \$6,000 per year.

City of Salem's mayor recommends the City of Salem totally drop liability insurance. Salem has only been sued once for \$200,000.

Investigations throughout the State show high risk areas with the police department, which the County Sheriff would be liable; power lines which Strawberry Water Users is liable; garbage collection with Laidlaw Waste Systems is liable. Sewer backup into homes is the only area the Town would have as a liability.

As an alternative to paying \$12,000 yearly premiums to an insurance company for liability coverage, Mayor Peterson recommends becoming self-insured. If the Town sets aside \$1,000 per month into an escrow annuity account with the State Treasurer at a 12% interest rate, the Town will realize the following:

at 5 years.....	\$ 81,669
10 years.....	\$230,000
20 years.....	\$999,999
30 years.....	\$3½ million
40 years.....	\$11 million

Commissioner, Jeryl Wilson, recommends building an account to provide the Town with liability coverage.

Council will take the mayor's recommendations under advisement for action at another council meeting.

Block Grants: Mayor Peterson advised the new mayor and council to submit an application for a Community Development Block Grant for \$68,000 for a new well project prior to February 1, 1986. Outlook for receiving the grant is very promising.

Land & Water Grant: An onsite inspection of the pavillion project will be made in the near future. This grant will fund 50% of the project. The Town's 50% of the project includes the property and labor for the project. Grant recipients will be notified by February, 1986 and will have until October, 1986 to complete the project.

Power Allotment: In a public meeting, Strawberry Water Users announced its intent to consider restructuring its corporation to a non-profit utility in order to be eligible for federal power allotments.

If Elk Ridge is interested in owning its own power, Western Power Association suggests the Town apply for the power allotment prior to December 29, 1985.

Strawberry Water Users has applied for the allotment. However, the sale of the power allotment is a contract sale over 20-30 years at low sale prices. Since the Town of Elk Ridge is the people being served the Town could receive the same purchasing terms and possibly have an advantage in receiving the allotment.

Minutes of the Elk Ridge Town Council Meeting - 12-10-85

Elk Feeding Program: An organization, Elks Unlimited, is heading a program to provide an alternative to the winter range diminishing for the elk herds other than killing the animals. Council discussed the special hunts and feeding programs and asked for further investigations to be made to notify Elks Unlimited of the Town's interest.

WATER & SEWER - HAL SHULER

Water Sample: Results from the routine water sample for the month of November have not been received.

Lagoon Irrigation Plans: Plans have been completed and the State has been notified for their inspection.

Update on Regional Sewer Facility: Council discussed the cuts in the federal budget affecting the funding for this project. State Health officials and Mountainlands Assoc. of Governments do not anticipate the cuts will adversely affect this projects funding, but recommend city officials contact their congressmen to inform them of the importance of the grant funds not being cut.

UNSCHEDULED AGENDA ITEMS

Maintenance of Vacant Lots: Mayor Peterson recommended the new council consider granting special use permits for the pasturing of animals on vacant lots during the months March through September of each year as a means of keeping the weeds and grasshoppers controled to a minimum. Fencing the vacant lots would contain the animals and no structures would be necessary to house the animals during those months. Each request would be for a specific period of time and would not involve rezoning. Mayor Peterson felt strongly that his recommendation would be an enhancement not a detriment to the community.

Planning Commission Members: MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO APPROVE THE APPOINTMENT OF KIP HARDY AS CHAIRMAN OF THE PLANNING COMMISSION AND APPOINT JOE CHADIM AS A MEMBER OF THE PLANNING COMMISSION. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

County Form of Government Change: A committee meeting on December 12, 1985 at the Utah Tech College will be held for those persons interested in seeing the form of county govt. changed to a council form with an administrator appointed by the council.



Minutes of the Elk Ridge Town Council Meeting - 12-10-85

There being no further business to discuss, MOTION WAS MADE BY HAL SHULER, SECONDED BY CREGG INGRAM, TO ADJOURN THIS MEETING. VOTE: YES-JOHN PETERSON, HAL SHULER, CREGG INGRAM, RON COOPER; NO-NONE; ABSENT-JAMES BEAN.

  
MAYOR

Attest:

  
Town Clerk

## NOTICE & AGENDA

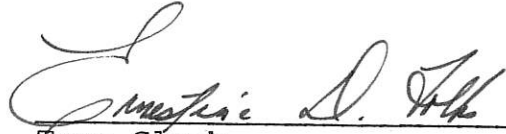
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on December 28, 1985 at 8:30 A.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Community Development Block Grant and E.P.A.  
Funding of Regional Sewer Facility.

Posted on the main bulletin board at Escalante Dr. & Park Drive, the pole on Goosenest Drive, east of the Dwight Williams' residence and at the Town Office.

Dated this 27th day of December, 1985.

  
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Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
80 East Park Drive, Elk Ridge, Utah  
December 28, 1985

Attendees: John Peterson, mayor; James Bean, Hal Shuler, Cregg Ingram, Ron Cooper, councilmembers; Ernestine Folks, town clerk; John Vilburn.

Prayer was offered by Cregg Ingram.

Community Development Block Grant and E.P.A. Funding of the Regional Sewer Facility: Hal Shuler explained that originally the project had anticipated receiving \$1.2 million dollars in E.P.A. monies by October of 1985. As yet no monies have been received. The State anticipates the 1986 allocations will have numerous restrictions and presently has \$700,000 of E.P.A. money left over that is available for the project now, and recommends applying for the \$700,000 now.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO ACCEPT THE \$700,000 E.P.A. MONEY FROM THE STATE. VOTE: YES-ALL; NO-NONE.

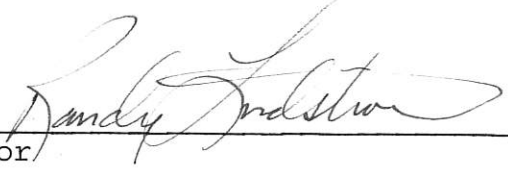
Councilman Shuler further explained the option to purchase the property for the proposed Sewer Treatment Facility. The option being that we (Salem City & Elk Ridge Town) agree to pay the Larsens the sum of \$36,316.25 on or before December 31, 1985 to apply against the purchase price of the option property in the event the option is purchased. The balance of the purchase price shall be paid at the time the option is exercised, but not before January 1, 1986. If the property is not suitable for the Sewer Treatment Plant, the Larsens agree to return the sum of \$36,316.25. The total acres to be purchased is 61.053, times \$1,250 an acre comes to \$76,316.25.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE OPTION TO PURCHASE THE PROPERTY FOR THE PROPOSED SEWER TREATMENT FACILITY AS EXPLAINED ABOVE. VOTE: YES-ALL; NO-NONE.

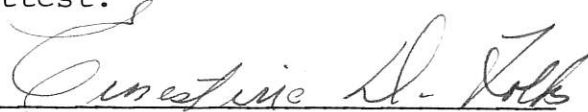
POWER ALLOCATION: Letter dated December 26, 1985 has been sent to Western Area Power Administration requesting federal power allotments.

Minutes of the Elk Ridge Town Council Meeting - 12-28-85

There being no further business to discuss, MOTION WAS MADE BY JOHN PETERSON, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JOHN PETERSON, HAL SHULER, JAMES BEAN, CREGG INGRAM, RON COOPER. NO-NONE.

  
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Mayor

Attest:

  
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