

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
January 6, 1986

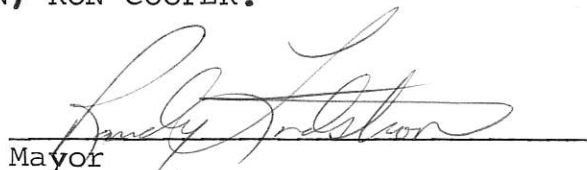
Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler
Ron Cooper, John Vilburn, councilmen; Ernestine
Folks, town clerk; John Peterson, Cregg Ingram,
Lynn Wilson family, Ron Jasper, Mr. & Mrs. Kent
Crawford, Mr. & Mrs. Gary Proctor, Mrs. Lindstrom
and family, Mrs. Vilburn and family, Mrs. James
Bean, Mrs. John Peterson and family.

Prayer was offered by John Peterson.

Newly Elected Municipal Officers Oath of Office: Town clerk,
Ernestine Folks, administered the oath of office to Randy
Lindstrom, Hal Shuler and John Vilburn.

Public Hearing & Adoption of Ordinance #86-1, An Ordinance
Establishing a Time & Place for Holding Regular Meetings of
the Town Council of Elk Ridge: Mayor Lindstrom asked the
town clerk to read the ordinance after which he asked for
comment. There being no one wishing to be heard, MOTION WAS
MADE BY RANDY LINDSTROM, SECONDED BY JOHN VILBURN, TO ADOPT
ORDINANCE NO. 86-1 AS PRESENTED. VOTE: YES-ALL; NO-NONE.

There being no further business to discuss at this meeting,
MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN TO
ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES
BEAN, HAL SHULER, JOHN VILBURN, RON COOPER.


Mayor

Attest:


Town Clerk

NOTICE OF PUBLIC MEETING

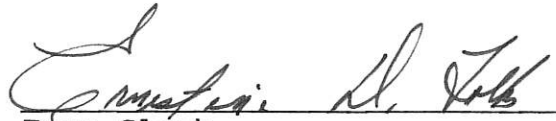
Notice is hereby given, the Elk Ridge Town Council will hold a public meeting on January 6, 1986 for the purpose of conducting a public hearing on the following:

ORDINANCE # 86-1, AN ORDINANCE ESTABLISHING A TIME & PLACE FOR HOLDING REGULAR MEETINGS OF THE TOWN COUNCIL OF ELK RIDGE.

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

Dated this 30th of December, 1985. .

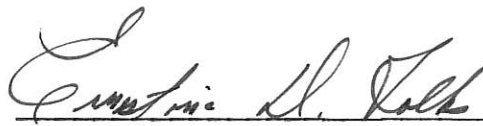
Posted by order of the Elk Ridge Town Council.


Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Public Hearing were posted at three public places within the municipality this 30th day of December, 1985 which public places are:

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

Dated this 30th day of December, 1985.


Town Clerk


PUBLIC NOTICE

Notice is hereby given, the Elk Ridge Town Council will meet on Monday, January 6, 1986 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah. The newly elected municipal officers will take the oath of office followed by a brief reception.

All interested persons are invited to attend.

Dated this 30th day of December, 1985.

Posted by order of the Elk Ridge Town Council.



Town Clerk

NOTICE & AGENDA

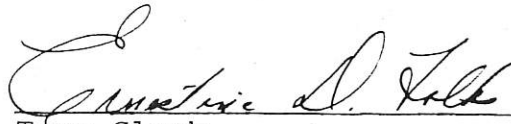
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on January 6, 1986 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

1. Newly Elected Municipal Officers Oath of Office
2. Public Hearing & Adoption of Ordinance #86-1, An Ordinance Establishing a Time & Place for Holding Regular Meetings of the Town Council of Elk Ridge.
3. 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 2nd day of January, 1986.


Town Clerk

NOTICE OF HEARING

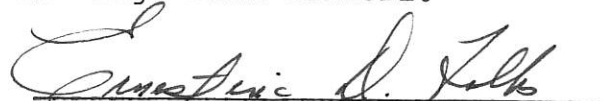
On January 14, 1986 at 7:00 P.M. the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah for the purpose of conducting a public hearing on the following:

1. Application for Community Development Block Grant in the amount of \$68,000 for completion of a new well project.

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

Dated this 7th day of January, 1986.

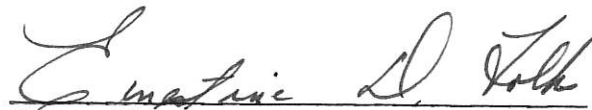
Posted by order of the Elk Ridge Town Council.


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 January, 1986 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 Goosenest Drive, east of the Dwight Williams' residence.

Dated this 7th day of January, 1986.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on January 14, 1986 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 - RANDY LINDSTROM

1. Public Hearing on Application for Community Development Block Grant in the amount of \$68,000 for Completion of a New Well Project
2. Schedule Council Meeting for Public Hearing on CDBG Application
3. Councilmember Areas of Responsibility
4. Appointment of the Following:
 - Mayor Pro Tempore
 - UVIDA Representative - Annual Install. Banquet
 - Planning Commission Members
 - Board of Adjustment Members
 - Water Board
 - Parks & Roads Commission
 - Police & Fire Commission
 - Fire Department
5. Recognition of Individuals
6. Town Celebrations
7. Update on Power Allocation Request
8. Municipal Insurance
9. Monthly Financial Report
10. Logo for Town

WATER & SEWER - HAL SHULER

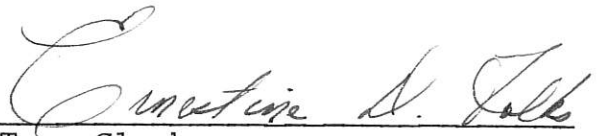
1. Rural Water User Assoc. Meeting - January 16
2. Nation. Guard Assistance
3. Monthly Water Sample Results

Notice & Agenda for Regular Council Meeting - 1-14-86

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 13th day of January, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
January 14, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Ron Cooper, Hal Shuler, John Vilburn, councilmembers; Ernestine Folks, town clerk; Joe Chadim.

Prayer was offered by Ron Cooper.

Minutes of the Elk Ridge Town Council Meetings held on December 10, 1985, December 28, 1985 and January 6, 1986 are hereby approved in their entirety.

ADMINISTRATION - RANDY LINDSTROM

Public Hearing on Application for Community Development Block Grant in the amount of \$68,000 for Completion of a New Well Project: Mayor declared the public hearing open and outlined the need to submit an application for CDBG funds to add a well onto the system which will be operated by a natural gas powered pump to reduce the operating costs and risk of running out of water during high usage months should the big well #4 breakdown.

Anticipated costs for the project are \$97,000, of which \$68,000 will be provided for by the CDBG. No one present voiced any objection to the application for the CDBG for the well project.

Schedule Council Meeting for Public Hearing on CDBG Application: MOTION WAS MADE BY JOHN VILBURN TO SCHEDULE THE NEXT PUBLIC HEARING ON THE CDBG APPLICATION FOR JANUARY 28, 1986 at 7:30 P.M. MOTION WAS SECONDED BY HAL SHULER. VOTE: YES-ALL; NO-NONE.

Councilmembers Areas of Responsibility: Hal Shuler will be in charge of the Water & Sewer areas. Ron Cooper over Parks & Roads, Jim Bean over the Planning Commission and Board of Adjustment, and John Vilburn over Public Safety. A letter will be sent to residents informing them of the areas of responsibility of each councilman and a copy of John Peterson's summary of the previous council's accomplishments is to be included.

Mayor Pro Tempore: MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER TO APPOINT JIM BEAN AS MAYOR PRO TEMPORE. VOTE: YES-ALL; NO-NONE

UVIDA Representative: Council discussed the need to continue having someone serve as representative and be aware of what industrial development is available. Recommendation was made to appoint Kathy Meredith as UVIDA representative.

Minutes of the Elk Ridge Town Council Meeting held on 1-14-86

Planning Commission Members, Board of Adjustment Members & Parks & Roads Commission: MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN TO APPROVE THE APPOINTMENT OF THE MEMBERS OF THE PLANNING COMMISSION, BOARD OF ADJUSTMENT & PARKS & ROADS COMMISSION AS SUBMITTED. VOTE: YES-ALL; NO-NONE.

Water Board, Police & Fire Commission and Fire Department: List of members on the water board, police & fire commission and the fire department are still not complete and will be approved when all appointments have been verified.

With the resignation of the fire chief, Ron Jasper, council discussed the appointment of a replacement for the position as follows:

1. Elect fire chief from within the fire department members.
2. Appoint JoAnn Bigler.
3. Send letter of recruitment to residents.
4. Appoint Joe Chadim.

MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN TO APPOINT JOE CHADIM AS FIRE CHIEF EFFECTIVE FEBRUARY 1, 1986. VOTE: YES-ALL; NO-NONE.

Recognition of Individuals: Mayor Lindstrom reminded the council of the number of people who contribute their time and efforts to the Town and asked that each councilman acknowledge volunteers in their departments with some form of recognition, phone call, letter, etc.

Town Celebrations: Council discussed the following activities and the need to establish community traditions:

ARBOR DAY - plant trees in park. Need to have parks commission develop master plan. Ask residents to donate and care for a tree as a way to landscape the park area.

TOWN RODEO - Jim Brown is agreeable to using his arena.

FOURTH OF JULY- Cregg Ingram will be asked to chair this year's festivities.

CROSS COUNTRY SKIING- A winter event could be co-ordinated with the golf course.

Minutes of the Elk Ridge Town Council Meeting held 1-14-86

Update on Power Allocation Request: A letter was sent to Western Area Power Administration (WAPA) requesting federal power allocation in light of the fact that Strawberry Water Users Assoc. has voted not to establish a special service district and will not be eligible to purchase federal power allotments.

Elk Ridge is inquiring as to possibly joining U.M.P.A. U.M.P.A. has not set conditions for accepting municipalities into the association. However, if Elk Ridge gets the federal power allotment requested from W.A.P.A. this would be mutually beneficial to U.M.P.A. as would the fact that U.M.P.A. owns the lines for transmission of power to the municipalities.

Municipal Insurance: Council was informed that the municipal insurance pool and other insurance companies are offering a liability policy for small towns at an affordable price. No quotes were available as yet. Recommendation was made to postpone the decision on liability insurance coverage until further investigation can be made.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN TO AUTHORIZE THE MAYOR AND TOWN CLERK TO APPROVE THE POLICY WHICH PROVIDES FOR THE BLANKET BOND FOR THE OFFICIALS OF THE MUNICIPALITY. VOTE: YES-ALL; NO-NONE.

Monthly Financial Report: Council reviewed the report for the month of December.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN, TO AUTHORIZE PAYMENT OF \$3,000 TO THE SEWER FUND FOR THE YEARLY PAYMENT FOR THE FIRE TRUCK. VOTE: YES-ALL; NO-NONE.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RANDY LINDSTROM, TO AUTHORIZE THE TOWN CLERK TO INVESTIGATE THE REPAYMENT OF THE \$10,000 TAX ANTICIPATION LOAN. IF THE MONEY CAN BE INVESTED AT A HIGHER RATE OF INTEREST THAN 7 3/4% UNTIL THE END OF THE FISCAL YEAR WITHOUT ANY RESTRICTIONS THE \$10,000 IS TO BE DEPOSITED WITH THE STATE TREASURER FUND. IF THERE ARE RESTRICTIONS THE TAX ANTICIPATION LOAN IS TO BE REPAYED AS SOON AS POSSIBLE. VOTE: YES-ALL; NO-NONE.

Council discussed rental vs lease purchase of a copy machine. Estimated costs for lease purchase of a copier would be approximately \$1,000 per year including maintenance and supplies.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO AUTHORIZE AN AGREEMENT FOR THE LEASE PURCHASE OF A COPY MACHINE BE PREPARED FOR APPROVAL AT THE NEXT MEETING. VOTE: YES-ALL; NO-NONE.

Minutes of the Elk Ridge Town Council Meeting held 1-14-86

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY JAMES BEAN, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER. VOTE: YES-ALL; NO-NONE.

Logo for Town: Jim Bean will send in a request for a letter head logo to be designed by Moore Business Forms with the understanding there is no obligation or fee involved.

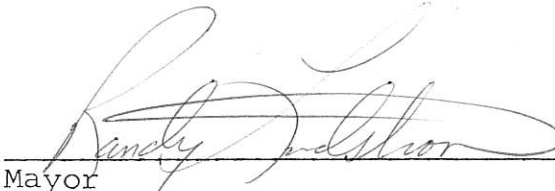
WATER & SEWER - HAL SHULER

Rural Water User Assoc. Meeting - January 16: Meeting will be held at the Payson City building at 9 A.M.

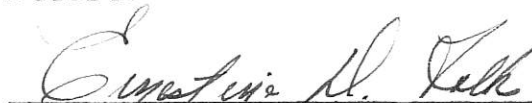
National Guard Assistance: Surplus gravel from the dam during construction of the golf course could be utilized to begin connecting Park Drive and E. Salem Hills Dr. on the "proposed" road. The National Guard will be contacted for assistance on this project.

Monthly Water Sample Results: Results for the month of December were satisfactory.

There being no further business to discuss at this meeting, MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO ADJOURN. VOTE: YES: RANDY LINDSTROM, JOHN VILBURN, HAL SHULER, JAMES BEAN, RON COOPER.


Mayor

Attest:


Town Clerk

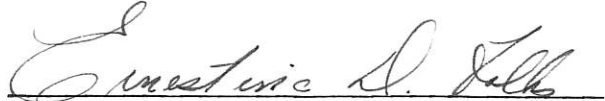
NOTICE OF HEARING

On January 28, 1986 at 7:30 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. Application for a Community Development Block Grant in the Amount of \$68,000 for Completion of a New Well Project.

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


Dated this 15th day of January, 1986.


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 15th day of January, 1986 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 Goosenest Drive, east of the Dwight Williams' residence.

Dated this 15th day of January, 1986.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on January 28, 1986 following the Public Hearing for the disconnection of property located in Elk Ridge which is scheduled for 7:30 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

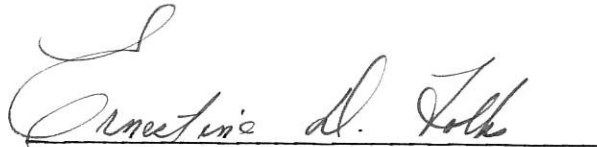
The agenda shall be as follows:

1. Public Hearing on Application for a Community Development Block Grant for a new well project.
2. Selection of Telephone Long Distance Company.
3. Elk Ridge Sign on Highway in Payson.
4. Purchase Agreement for Copier.

All interested persons are invited to attend, and will be given a chance to be heard.

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 January, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
January 28, 1986

Attendees: James Bean, mayor pro tempore; Ron Cooper, John Vilburn, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Matt Bushman.

Absent: Randy Lindstrom

Public Hearing on Application for a Community Development Block Grant for a new well project: This is the second public hearing for public input on the application for a CDBG. Deadline for submitting an application has been extended to the end of February.

Project costs are being re-evaluated to avoid any possible cost over run.

National objective met by the project will be under the prevention of slum and blight.

Council agreed Elk Ridge is impacted from the lack of inexpensive water. This has caused large areas to not be landscaped and improved which would be if water was not so costly. The addition of a new well would prevent slum and blight.

No one present voiced any objection to apply for the CDBG.


Selection of Telephone Long Distance Company: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN TO SELECT AT&T AS THE COMPANY TO PROVIDE LONG DISTANCE TELEPHONE SERVICE FOR THE TOWN OF ELK RIDGE. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM; ABSTAIN- RON COOPER.

Elk Ridge Sign on Highway in Payson: Council discussed the Elk Ridge sign on the highway in Payson by the Peteetneet school. The sign is the property of the State and was placed there at the request of Elk Ridge several years ago. The problem is there are no additional signs which direct traffic to Elk Ridge at Third South. Council agreed not to have the sign on the highway removed, but have additional signs placed. Contact will be made with the City of Payson for arrangements.

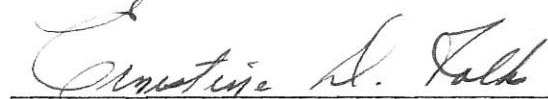
Minutes of the Elk Ridge Town Council Meeting held on 1-28-86

Purchase Agreement for Copier: MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER TO AUTHORIZE THE LEASE PURCHASE OF A COPIER AS OUTLINED IN THE AGREEMENT PRESENTED. VOTE: YES-ALL; NO-NONE.

There being no further business at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, RON COOPER, HAL SHULER, JOHN VILBURN; ABSENT- RANDY LINDSTROM.


Mayor

Attest:


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on February 11, 1986 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 - Randy Lindstrom

1. Monthly Financial Report
2. Insurance Proposals
3. Nominations for Appointment of Town Clerk & Treasurer
4. Eligibility for Federal Surplus Property
5. Leasing Council Room for Meetings
6. Commissions Training

PLANNING COMMISSION - James Bean

1. Disconnection of Property
2. Amendments to Articles of Incorporation

WATER & SEWER - Hal Shuler

1. State Inspection on Lagoon Improvements
2. Water Samples
3. Community Development Block Grant Application
4. Sewer Lease Agreement
5. Regional Sewer Facility
6. Water Board

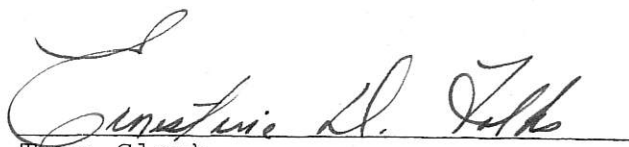
PARKS & ROADS - Ron Cooper

1. Asphalt Patching - Water & Sewer Connections
2. Restoration of Damaged Roads
3. Koyle Cram - Road Improvements

ADJOURNMENT

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

Dated this 10th day of February, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
February 11, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler, Ron Cooper, councilmen; Ernestine D. Folks, town clerk; Joe Chadim, Kip Hardy, Kent Crawford, Alan & David Meredith, S. Liechty.

Absent: John Vilburn, councilman.

Prayer was offered by Ron Cooper.

Minutes of the Elk Ridge Town Council Meetings held on January 14, 1986 and January 28, 1986 are hereby approved in their entirety.

Unscheduled Agenda Item; Fire Dept. - Joe Chadim: Fire Chief is concerned with beeper paging system. With only one beeper, the entire system depends on one person. He recommends purchasing a siren. Council discussed and then Mayor Lindstrom recommended inquires be made for a proposal to be submitted at the next council meeting.

ADMINISTRATION - RANDY LINDSTROM

Monthly Financial Report: MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JANUARY AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Insurance Proposals: Council discussed renewal of insurance policies. Rex Behling is still working on an insurance package which will include commercial bond, municipal liability, property and vehicle coverage to be renewable on the same date. Quotes on premiums have not been received as yet and will take another week. Mr. Behling feels confident that the total premium will be between \$4,000 - \$5,000 per year.

Another alternative would be the municipal insurance pool. However, the policy offered is an assessable policy which the council agreed would not be desirable.

The last option would be to become self-insured, which would be costly.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO AVOID ANY DECISION UNTIL THE BID FROM REX BEHLING INSUR. AGENCY IS RECEIVED. VOTE: YES-ALL: NO-NONE; ABSENT-JOHN VILBURN.

Minutes of the Elk Ridge Town Council Meeting - 2-11-86

Nominations for Appointment of Town Clerk & Treasurer:

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN, TO APPOINT ERNESTINE FOLKS AS TOWN CLERK. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Council discussed the position of Treasurer, currently held by Jim Eggett. As treasurer, he deposits and receipts money once a week. It was determined by the council that the position of Treasurer would be more efficient and in the best interests of the Town if the treasurer were someone who could not only deposit monies more frequently but who would be available to conduct Town business during the day. This will also enable the Treasurer to have access to necessary records and assume responsibilities to maintain internal controls over the Town monies.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPOINT RHONDA PROCTOR AS TREASURER EFFECTIVE MARCH 1, 1986. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN TO AUTHORIZE RANDY LINDSTROM TO SIGN CHECKS. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Council further discussed compensating the Town Clerk & Treasurer for using their personal vehicle for municipal business.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO AUTHORIZE PAYMENT OF 21¢ PER MILE TO EMPLOYEES PAID AN HOURLY WAGE, SPECIFICALLY THE TOWN CLERK & TREASURER. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Eligibility for Federal Surplus Property: MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO PARTICIPATE IN THE FEDERAL SURPLUS PROGRAM AND DESIGNATE RANDY LINDSTROM AS REPRESENTATIVE OF ELK RIDGE TOWN AS STATED IN RESOLUTION NO. 86-2-11-1. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Leasing Council Room for Meetings: A request to lease the council room for meetings has been received. Following the discussion pertaining to fees for use of the room, MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO ESTABLISH THE FOLLOWING RATES FOR USING THE COUNCIL ROOM FOR MEETINGS:

8:00 A.M. - 5:30 P.M.....Minimum Charge \$5.00 for
first two hours. \$2.50
per hr. after the first 2 hrs.
After 5:30 P.M.....\$7.50 per hour minimum

VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Minutes of the Elk Ridge Town Council Meeting - 2-11-86

Commissions Training: Mayor Lindstrom would like to meet with each councilman and their respective commissions to outline the responsibilities of each commission and provide a sense of direction from the council. He requested that each councilman outline objectives for each commission to be approved at the next council meeting.

PLANNING COMMISSION - JAMES BEAN

Disconnection of Property: Disconnection has not been completed because of the revision of the commissioners report and findings. Original report stated there were no islands or unreasonable or large or varied shaped peninsular land masses within or projection into the boundaries of the municipality from which the territory is to be disconnected. The judge has allowed this statement to be revised to add the phrase "which would be detrimental to the Town of Elk Ridge" without requiring another commissioners meeting as long as there are no objections by the parties involved. Attorney, David McMullin, will redraft the commissioners report and findings and then the judge will issue the order of disconnection which will probably be later this month.

The Elk Ridge Planning Commission is not sure at this time whether Elk Ridge has a zone which provides for a golf course.

Attorney has advised the property must be zoned prior to any permits being issued.

Question was raised whether the Planning Commission should re-zone property other than the golf course property at this time. Council recommended the Planning Commission consider the R-1 zone as a suitable zone for the golf course property. Furthermore, the Planning Commission should study what the property adjacent to the golf course should be zoned.

Planning Commission is scheduled to meet on February 25, 1986 to decide on zone amendments for the golf course property.

Amendments to Articles of Incorporation: Articles of Incorporation cannot be amended prior to the finalization of the Disconnection of the Property.

WATER & SEWER - HAL SHULER

State Inspection on Lagoon Improvements: The improvements to the lagoon system have been inspected and approved with the exception of a large valve which needs to be replaced.

Minutes of the Elk Ridge Town Council Meeting - 2-11-86

Letter of authorization to irrigate with the water from the lagoon will be forthcoming. Water will need to be chlorinated prior to irrigating.

Water Sample: Results from the sample taken for the month of January were satisfactory.

Community Development Block Grant Application: Application for a new well project is complete with the exception of the project cost estimates which are expected to exceed last years estimates. Recognizing the need to develop additional water at reasonable costs for the citizens of Elk Ridge, MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO ADOPT RESOLUTION NO. 86-2-11-2 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Sewer Lease Agreement: MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE THE LEASE AGREEMENT FOR THE SEWER LAGOON PROPERTY FROM HAL SHULER AS OUTLINED IN THE AGREEMENT PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN; ABSTAIN- HAL SHULER.

Regional Sewer Facility: Negotiations are still being made to secure the E.P.A. funds as soon as possible. Approximately \$700,000 in E.P.A. funds are anticipated.

Water Board: Members will meet on the second Tuesday of each month prior to the Town Council Meeting.

PARKS & ROADS - RON COOPER

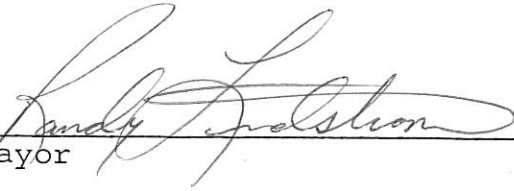
Asphalt Patching - Water & Sewer Connections: Council discussed digging permits and specifications for asphalt repair and compaction. Councilman Cooper is concerned with specifications on the water & sewer connections contract. Comparison of standards with water & sewer contract will be made prior to a proposal being submitted.

Restoration of Damaged Roads: Council discussed repairing damaged asphalt on Fremont Way. Plans are being made to include asphalt repair this year.

Koyle Cram-Road Improvements: September, 1985 deadline for completion of road improvements on Cortez Lane and Ocampo Lane cul de sac has not been met. Council discussed contacting Mr. Cram and course of action to be taken. Recommendation was made to secure cost estimates for improvements from a qualified contractor that deals with the specific services. Letter is to be sent to Mr. Cram.

Adjournment: There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADJOURN. VOTE: YES- RANDY LINDSTROM, JAMES BEAN, HAL SHULER, RON COOPER; NO-NONE; ABSENT-JOHN VILBURN.

Minutes of the Elk Ridge Town Council Meeting - 2-11-86



Mayor

Attest:



Town Clerk

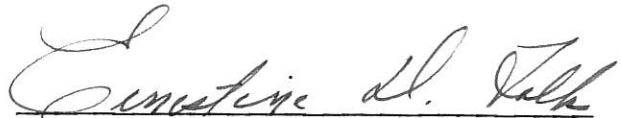
NOTICE OF HEARING

On March 11, 1986 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 - Hal Shuler Request
2. Amendment to the Zone Map - Golf Course Property

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


Dated this 24th day of February, 1986.


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 February, 1986 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 24th day of February, 1986.


Town Clerk

NOTICE OF HEARING

On Tuesday, March 11, 1986 at 7:00 o'clock 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 issue of changing the compensation of the statutory officers of this municipality as follows:

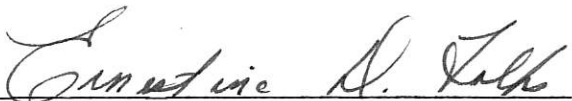
	Present Salary	Proposed Salary
Treasurer	\$50.00 per month	\$5.00 per hour
Mileage	- 0 -	21¢ per mile

All interested persons shall be given an opportunity to

be heard.

Dated this 4th day of March, 1986.


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 4th day of March, 1986 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 4th day of March, 1986.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, March 11, 1986 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 HEARING & ADOPTION OF AMENDMENT TO ZONE MAP - GOLF COURSE PROPERTY
- * PUBLIC HEARING & ADOPTION OF AMENDMENT TO ZONE MAP - HAL SHULER REQUEST
- * TOWN CLEANUP - EAGLE PROJECT
- * VACANT HOME ON OCAMPO LANE - GARY & SHIRLEY WILLGUES
- * OATH OF OFFICE - TREASURER & FIRE CHIEF
- * UVIDA REPRESENTATIVE - KATHY MEREDITH
- * COMPLETION OF CORTEZ LANE & OCAMPO LANE CUL DE SAC - KOYLE CRAM

ADMINISTRATION - RANDY LINDSTROM

1. Monthly Financial Report
2. 1986/1987 Budget
3. Insurance Proposals
4. Update on Community Development Block Grants
5. Western Area Power Administration - Power Board
6. Public Hearing & Adoption of Ordinance Providing for the Compensation of Statutory Officers.
7. Amendment to Articles of Incorporation

WATER & SEWER - HAL SHULER

1. Water System - Repairs to Pump on Large Well
2. Sewer System - Update on Regional Sewer Facility
3. Water Sample.
4. Water Board Goals & Responsibilities

Notice & Agenda for Elk Ridge Town Council Meeting - 3-11-86

PLANNING & ZONING - JAMES BEAN

1. Zoning for Property Adjacent to Golf Course
2. Goals & Responsibilities for Planning Commission & Board of Adjustment

PARKS & ROADS - RON COOPER

1. Elk Ridge Sign on Highway in Payson
2. Goals & Responsibilities for Roads Commission & Parks Commission

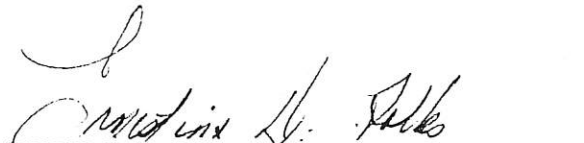
PUBLIC SAFETY - JOHN VILBURN

1. Goals & Responsibilities for Fire & Safety Commission & Fire Department

ADJOURNMENT

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

Dated this 7th day of March, 1986.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
March 11, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler, John Vilburn, Ron Cooper, councilmen; Ernestine Folks, town clerk; Kip Hardy, Brandon Black, Rod Watkins, Gary & Shirley Willgues, Rhonda & Gary Proctor, Joe Chadim, Kathy & Alan Meredith.

Prayer was offered by John Vilburn.

James Bean was not present at the beginning of this meeting.

Minutes of the Elk Ridge Town Council Meeting held on February 11, 1986 are hereby approved in their entirety.

PUBLIC HEARING & ADOPTION OF AMENDMENT TO ZONE MAP - GOLF COURSE PROPERTY: Council discussed the planning commission recommendation to zone the golf course property located in Elk Ridge from R-2 to S-1 zone. All present were made aware of where on the zone map the property is located. No one present voiced objection to the zone amendment. The described territory NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 26, TS9, SL Base and Meridian includes but is not limited to the golf course property. Planning commission felt it best to follow the section line instead of the golf course property line in this particular area. This includes property surrounding the golf course property.

MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO APPROVE ZONE AMENDMENT REQUEST FOR THE CITY OF PAYSON AS OUTLINED IN THE PLANNING COMMISSION RECOMMENDATION. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Those present further discussed the planning commission's concern with liability in connection with the golf course property located in Elk Ridge. The planning commission has asked the City of Payson to have their attorney draft a document stating that Payson assumes all liability in connection with the golf course.

Concern was also voiced regarding possible damage to roads by heavy equipment. When bid is completed, letter will be sent to contractor regarding liability for damage to roads.

Further discussion centered on possibly extending 1600 West further south past Goosenest Drive when excavation of the golf course property is being done.

PUBLIC HEARING & ADOPTION OF AMENDMENT TO ZONE MAP - HAL SHULER REQUEST: Planning commission recommended approving request to change R-2 zone in Loafer Canyon to S-2. No one present voiced objection to the proposed zone amendment. MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO APPROVE ZONE AMENDMENT REQUEST FOR HAL SHULER AS OUTLINED IN THE PLANNING COMMISSION RECOMMENDATION. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN; ABSTAIN-HAL SHULER.

TOWN CLEANUP -EAGLE PROJECT: Brandon Black will be in charge of the Town cleanup day for his eagle scout project. Cleanup day will be April 12, 1986. Large dumpsters will be located at two locations; Escalante & Park Drive, Salems Hills Drive & Alpine Drive.

Councilman James Bean arrived at this time.

VACANT HOME ON OCAMPO LANE - GARY & SHIRLEY WILLGUES: Mr. Willgues presented council with a letter documenting the problems involved with the vacant home at 480 Ocampo Ln. He asked the council to have inspections completed by the Council, Building Inspector, Fire Chief & County Health Department as soon as possible to correct all the problems involved with the vacant home. Mr. Willgues' letter enumerated the problem areas which effect the health and safety of the community as well as the aesthetics of the property. Council agreed to contact the bank, arrange for inspections and have the problems taken care of as soon as possible.

OATH OF OFFICE - TREASURER & FIRE CHIEF: Oath of office was given to treasurer, Rhonda Proctor, and fire chief, Joe Chadim, by Ernestine Folks, town clerk.

UVIDA REPRESENTATIVE - KATHY MEREDITH: Mrs. Meredith informed the council of the U.V.I.D.A. Marketing Committee designing a brochure which U.V.I.D.A. will distribute through various marketing affiliates. The cost of printing the brochure is projected not to exceed \$5,000. Each municipality would design pages promoting their municipality.

Council discussed the need for light hi-tech industry to locate here in Elk Ridge. However, Elk Ridge is not prepared to invite industrial development because of the Town's inability to provide facilities for industrial development.

COMPLETION OF CORTEZ DRIVE & OCAMPO LANE CUL DE SAC - KOYLE CRAM: Mr. Cram was not present at this meeting. Council tabled discussion of this item of business to the next meeting.

Minutes of the Elk Ridge Town Council Meeting - 3-11-86

insurance companies have notified all agents not to quote any coverage for municipalities until the insurance companies notify them further.

Overall, the Town is looking at a \$4698 increase in insurance coverage. Insurance premiums exceed the budgeted amount for insurance, however, Mayor Lindstrom assured the council that the general fund will have sufficient funds in other accounts to cover the excess.

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO ACCEPT THE INSURANCE PROPOSAL PRESENTED FROM REX BEHLING INSUR. AGENCY. VOTE: YES-ALL; NO-NONE.

Update on Community Development Block Grants: Mayor Lindstrom reported outlook for receiving a C.D.B.G. for the well project is not favorable due to reduction in federal funds.

Western Area Power Administration - Power Board: W.A.P.A. has accepted the Town's request to participate in the allocation process for federal power allotments. Mayor Lindstrom reported by May, 1986 Elk Ridge will need to determine how it intends to acquire a distribution system. It has been suggested to enact a power board. Council discussed possible members to serve on the board. Mayor Lindstrom will take responsibility for the power board.

Public Hearing & Adoption of Ordinance Providing for the Compensation of Statutory Officers: This ordinance provides for the change in salary for the treasurer, from \$50 per month, to \$5 per hour, and the mileage reimbursement rate from 25¢ to 21¢ per mile.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN, TO ADOPT ORDINANCE NO. 86-2 AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Amendment to Articles of Incorporation: Articles of Incorp. are being amended to reflect the disconnection of the golf course property.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE THE AMENDMENT TO THE ARTICLES OF INCORPORATION AS PRESENTED REDUCING THE TOTAL AREA TO 1,165.46 ACRES WITH A POPULATION FIGURE OF 625. VOTE: YES-ALL; NO-NONE.

WATER & SEWER - HAL SHULER

Water System - Repairs to Pump on Large Well: Hal Shuler reported the booster pump on the large well needs to be replaced. The pump was temporarily repaired last year when the major breakdown occurred. Recently, the booster and deep well pump were pulled out and recommendations from LeRoy Daley are to replace the 75HP pump with a new 50 HP pump with a 50 HP motor, which will reduce the demand charge, saving \$3,000 per year on electric power costs. In addition, LeRoy Daley guarantees no booster pump will be needed. Estimates on pump capacity are 160 gal. per minute. To fill the 500,000 gallon storage tank should take approximately 52 hours. Approximate costs for a new 50 HP pump including labor is \$6,000.

Council discussed the possibility of making arrangements for reduced power rates for pumping at off peak hours and the various problems with the water system, mainly, lack of water at the Meredith home. For inexplicable reasons the Merediths run out of water even when their neighbors on the same street have water.

Councilman Shuler explained the inability to locate leaks, various valves and lines are thought to be contributing to the problems of reduced pressure and loss of water to the system. Costs involved in locating leaks, valves and lines are extremely high.

Mrs. Meredith questioned whether the upper system can handle more connections.

Recommendation was made by Mayor Lindstrom to have instructions on how to operate controls to restore the upper system and correct problems when the Merediths are out water available to an alternate person. In addition, this alternate person is to receive training on the system operations.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN TO APPROVE THE EXPENDITURE FOR REPLACING THE PUMP ON THE LARGE WELL. VOTE: YES-ALL; NO-NONE.

Guarantees verbally made by LeRoy Daley are to be obtained in writing.

Sewer System - Update on Regional Sewer Facility: Nothing new to report.

Minutes of the Elk Ridge Town Council Meeting - 3-11-86

Water Sample: Results from the March water sample were satisfactory.

Water Board Goals & Responsibilities: Mayor Lindstrom will review.

PLANNING & ZONING - JAMES BEAN

Zoning for Property Adjacent to Golf Course: Councilman Shuler recommended reviewing the zoning and subdivision ordinances to update and possibly amend to include new changes in building, etc., and allow suitable development adjacent to the golf course property, specifically multiple dwelling. The performance standards of subdivisions are not feasible and are difficult to interpret. Mayor Lindstrom recommended utilizing Mountainlands to assist in reviewing and revising the zoning and subdivision ordinances.

Goals & Responsibilities for Planning Commission & Board of Adjustment: Mayor Lindstrom will review.

PARKS & ROADS - RON COOPER

Elk Ridge Sign on Highway in Payson: Before placing additional signs, Payson wants to wait to see what steps the county will take to direct traffic to the golf course.


Goals & Responsibilities for Roads Commission & Parks Comm.: Mayor Lindstrom will review.

PUBLIC SAFETY - JOHN VILBURN

Goals & Responsibilities for Fire & Safety Commission & Fire Department: Mayor Lindstrom will review.

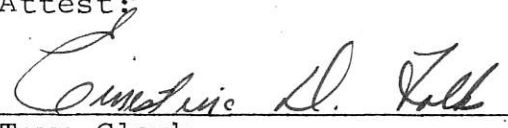
There being no further business at this meeting, MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON COOPER, HAL SHULER, JOHN VILBURN, JAMES BEAN.

Minutes of the Elk Ridge Town Council Meeting - 3-11-86



Mayor

Attest:



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 8, 1986 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

- * COMPLETION OF CORTEZ LANE & OCAMPO LANE CUL DE SAC-KOYLE CRAM
- * E911 System in Utah County
- * Public Hearing & Adoption of Ordinance # 86-3, Municipal Property Ordinance
- * Town Cleanup Day Rescheduled
- * Police Protection Agreement with County
- * Grasshopper Spraying
- * Animal Control
- * Rural Water Users
- * Community Development Block Grant for Well Project
- * Regional Sewer Facility Update
- * Water System Update
- * Water Sample Results
- * Application for Federal Power Allocation
- * Jail Services Interlocal Agreement with County
- * Monthly Financial Report
- * Preliminary Budget for 1986/87
- * Disclosure for Conflict of Interest
- * Building Inspector Salary
- * May Council Meeting Date
- * ADJOURNMENT

Notice & Agenda - Elk Ridge Town Council Meeting - 4-8-86

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

Dated this 4th day of April, 1986.

A handwritten signature in cursive script, reading "Ernestine D. Falk". The signature is written in dark ink and is positioned above a horizontal line.

Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
April 8, 1986

Attendees: James Bean, mayor pro tempore; Hal Shuler, Ron Cooper, John Vilburn, councilmen; Ernestine Folks, town clerk; Joe Chadim, Kathy Meredith

Absent: Randy Lindstrom, mayor

Prayer was offered by John Vilburn.
James Bean was not present at the beginning of this meeting.
Minutes of the March 11, 1986 Elk Ridge Town Council Meeting were not available for approval.

COMPLETION OF CORTEZ DRIVE AND OCAMPO LANE CUL DE SAC-KOYLE

CRAM: Mr. Cram was unable to attend this meeting as requested. Recommendation was made to give Mr. Cram final notice to complete road improvements within 90 days.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN TO AUTHORIZE A LETTER OF FINAL NOTICE BE SENT TO MR. CRAM GIVING HIM 90 DAYS WITHIN WHICH TO COMPLETE ALL ROAD IMPROVEMENTS TO CORTEZ DRIVE AND OCAMPO LANE CUL DE SAC. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM, JAMES BEAN.

E911 SYSTEM IN UTAH COUNTY: Ron Cooper explained the E911 system and how the enhanced system provides vital information immediately. Council questioned whether the E911 system will be available to Elk Ridge and other small communities.

The council recognized the value in the new system and MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER THAT THE ELK RIDGE TOWN COUNCIL SUPPORT THE COUNTY IN BRINGING THE E911 SYSTEM TO UTAH COUNTY. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM, JAMES BEAN.

PUBLIC HEARING & ADOPTION OF ORDINANCE #86-3, MUNICIPAL

PROPERTY ORDINANCE: Council discussed the necessity of having an ordinance authorizing the Town to regulate municipal property. This past year motorcycles, snowmobiles, and other motorized vehicles have damaged the sprinkler heads in the ball field. In reviewing the ordinance presented, council discussed the possibility of a more restrictive ordinance which would prohibit all motorized vehicles from all off-road travel. Councilman Shuler reported his property has sustained damage from such use.

At this time James Bean arrived at this meeting.

Minutes of the Elk Ridge Town Council Meeting - 4-8-86

Council discussed and agreed the ordinance should be amended to include that the municipality can either order the person who has damaged, altered or changed any property of the municipality to either repair or restore the property to its original condition prior to the damage, alteration or change, or to reimburse the municipality for all costs involved in repairing or restoring the property to its original condition prior to the damage, alteration or change.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER TO ADOPT ORDINANCE #86-3, MUNICIPAL PROPERTY ORDINANCE AMENDING PART 8-112. REPAIR OR RESTORATION TO READ AS FOLLOWS: THE GOVERNING BODY, IN ADDITION TO ANY OTHER PENALTY WHICH MAY BE IMPOSED, MAY ORDER ANY PERSON WHO HAS DAMAGED, ALTERED OR CHANGED ANY PROPERTY OF THIS MUNICIPALITY TO EITHER REPAIR OR RESTORE THE PROPERTY TO ITS ORIGINAL CONDITION PRIOR TO THE DAMAGE, ALTERATION OR CHANGE, OR TO REIMBURSE THE MUNICIPALITY FOR ALL COSTS INVOLVED IN REPAIRING OR RESTORING THE PROPERTY TO ITS ORIGINAL CONDITION PRIOR TO THE DAMAGE, ALTERATION OR CHANGE. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM, JAMES BEAN.

Signs prohibiting motorized vehicles from the ball park will be posted.

TOWN CLEANUP DAY RESCHEDULED: Cleanup Day is rescheduled to Saturday, April 26, 1986. Recommendation was made to schedule cleanup earlier in the year.

POLICE PROTECTION AGREEMENT WITH COUNTY: Council reviewed agreement noting the increase in the hourly rate from \$20 per hour to \$22.50 per hour. In addition the new contract calls for a total number of hours for the year to be specified. Council questioned specifying a number of hours and if this would be restrictive to response calls or if the number of hours would be for the number of preventative hours provided. Recommendation was made to delay action on the approval of the contract until questions can be answered.

GRASSHOPPER SPRAYING: Councilman Vilburn reported he is investigating spore treating the grasshoppers. In the past some open areas and road sides have been sprayed using Hal Shuler's equipment. Efforts will be made to coordinate efforts with residents spraying their property.

ANIMAL CONTROL: Councilman Vilburn proposed changing the salary for the animal control officer from \$10 per citation to an hourly wage. This would enable him to do his job without being so severe and still be compensated.

Minutes of the Elk Ridge Town Council Meeting - 4-8-86

Kathy Meredith stated that her experience with the animal control officer was he did not handle himself professionally or in a safe manner and complained that he was rude and abusive. Councilman Vilburn was aware of the situation Mrs. Meredith was referring to and informed her that a formal reprimand had been given to the animal control officer. It was suggested the animal control officer have some kind of identification on his automobile.

Council discussed the budget for animal control and recommended Councilman Vilburn work out a schedule with the animal control officer within the budget to pay him an hourly wage of \$5 per hour.

It was also suggested the telephone number for the animal control officer be placed in the newsletter.

RURAL WATER USERS: Councilman Shuler informed the council of a free seminar to be held on April 9, 1986 in Springville from 8:30 A.M. to 3 P.M.

COMMUNITY DEVELOPMENT BLOCK GRANT FOR WELL PROJECT: Council was informed that Elk Ridge has received local approval to receive \$68,000 for the well project. Councilman Shuler stated he did not anticipate the new well to effect a decrease in monthly water rates.

REGIONAL SEWER FACILITY UPDATE: Council discussed a newspaper article being inaccurate and misleading as to the loss of funding for the facility. Councilman Shuler reported the site has been approved and design is scheduled to be completed June 15, 1986. Construction is scheduled to begin July 15, 1986. Bond closing is April 21, 1986. The trunkline route has been changed from Loafer Canyon Road to a straight line north from the lagoon in Elk Ridge to Salem.

WATER SYSTEM UPDATE: Councilman Shuler reported the 50H.P. booster on the main well is not repairable.

Broken corp stop at Hal Ogden connection has been repaired.

Waterline connecting Ed Nolton to the upper system has been unearthed and line will be closed to separate upper system from lower system at that point. Ed Nolton connection will remain on the upper system.

WATER SAMPLE: Results from routine sample for the month of April have not been received. Large water storage tank has been chlorinated to disinfect tank.

APPLICATION FOR FEDERAL POWER ALLOCATION: James Bean reported that the application for Post 1989 CRSP power allotments has been submitted to Western Area Power Administration. The power board now has a month in which to determine how to begin process to acquire our own distribution system which Strawberry Water Users owns.

JAIL SERVICES INTERLOCAL AGREEMENT WITH COUNTY: MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN, TO APPROVE RESOLUTION NO. 86-4-8-1, A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WHICH PROVIDES FOR THE PAYMENT OF COSTS OF INCARCERATION IN THE UTAH COUNTY JAIL AND THE PROVISION OF OTHER SERVICES RELATED TO CRIMINAL PROSECUTION. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM.

MONTHLY FINANCIAL REPORT: Council reviewed the financial report for the month of March. MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MARCH AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM.

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO APPROVE PAYMENT FOR SNOWPLOW REPAIRS TO MEET SAFETY INSPECTION IN THE AMOUNT OF \$306.21. VOTE: YES-ALL; NO-NONE; ABSENT-RANDY LINDSTROM.

PRELIMINARY BUDGET FOR 1986/1987: Preliminary budget figures are to be submitted to mayor by April 20, 1986. In addition, estimates of 1985/1986 expenses are to be submitted to the Town Clerk by that date.


DISCLOSURE FOR CONFLICT OF INTEREST: Councilmen were reminded to comply with requirements for conflict of interest disclosure. Law requires public officers to file a sworn statement.

BUILDING INSPECTOR SALARY: Town clerk reported that the City of Santaquin pays their building inspector 1/3 of the building permit fee. Santaquin's inspector performs the same inspections as the Town's inspector. Current salary for building inspector is \$60.00 per final building inspection. Clerk questions if this is equitable and if the councilmen will investigate and make a recommendation to be included in the budget.

MAY COUNCIL MEETING DATE: Mayor Lindstrom requested the date of the regular council meeting in May be changed from the 13th to the 6th. MOTION WAS MADE JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE CHANGING THE MAY COUNCIL MEETING DATE TO MAY 6, 1986.

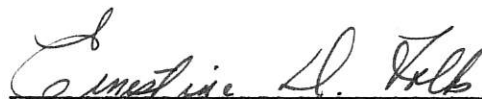
Minutes of the Elk Ridge Town Council Meeting - 4-8-86

ADJOURNMENT: There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, HAL SHULER, RON COOPER, JOHN VILBURN; NO-NONE; ABSENT- RANDY LINDSTROM.



Mayor

Attest:



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 6, 1986 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:

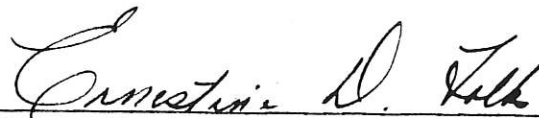
Prayer

Minutes to be approved

- 1) Logo for the Town
- 2) Regional Sewer Facility Update
- 3) New Pump in Large Well
- 4) Water Sample
- 5) Police Protection Agreement With County
- 6) Grasshopper Control
- 7) Parks & Roads Update
- 8) Utah County Council for the Arts & Humanities
- 9) Petition for Removal of Stop Sign at 1600 West, Goosenest Intersection
- 10) Utah League of Cities & Towns Cooperative Financing Program
- 11) Tentative Budget for Fiscal Year 1986/1987
- 12) Adjournment

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

Dated this 2nd day of May, 1986.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 6, 1986 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:

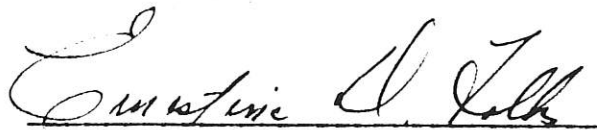
Prayer

Minutes to be approved

- 1) Logo for the Town
- 2) National Guard Assistance on Roads
- 3) Regional Sewer Facility Update
- 4) New Pump in Large Well
- 5) Water Sample
- 6) Police Protection Agreement with County
- 7) Grasshopper Control
- 8) Parks & Roads Update
- 9) Utah County Council for the Arts & Humanities
- 10) Petition for Removal of Stop Sign at 1600 West, Goosenest Intersection
- 11) Utah League of Cities & Towns Cooperative Financing Program
- 12) Tentative Budget for Fiscal Year 1986/1987
- 13) Adjournment

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

Dated this 5th day of May, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
May 6, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler, Ron Cooper, John Vilburn, councilmen; Ernestine Folks, town clerk; Jim Montgomery.

Prayer was offered by Hal Shuler

Minutes of the Elk Ridge Town Council Meetings held on March 11, 1986 and April 8, 1986 are hereby approved in their entirety.

Logo for the Town: Councilman Bean reported that a description of Elk Ridge for a corporate emblem has been submitted and expects to receive results later this month.

National Guard Assistance on Roads: Council discussed the need to complete a proposed belt route connecting existing Park Drive to E. Salem Hills Drive, and North Salem Hills Drive to Goosenest Drive. With the assistance of the National Guard the rough construction could be accomplished at the same time the Payson golf course is being completed. Gravel from the earthen dam could be utilized as road base. Known costs to the Town would be for fuel and meals for the workmen.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO AUTHORIZE A LETTER OF REQUEST FOR NATIONAL GUARD ASSISTANCE FOR ROUGH CONSTRUCTION OF THE PROPOSED BELT LOOP. VOTE: YES-ALL; NO-NONE.

Council discussed further the need to establish assessments on lots fronting on roads developed by the Town. Recommendation was made for the Planning Commission to investigate and make a recommendation.

Regional Sewer Facility Update: Councilman Shuler reported the bonding for \$1,568,238 has been completed with the funds being deposited by Salem City. Construction is scheduled to begin July 15, 1986. Property purchased for lagoons allows for growth to expand the system considerably.

New Pump in Large Well: Leroy Daley & Kent Crawford have been testing the new pump and expect to have it installed within 10 days. Council discussed disposition of old pump and motor. Motor on old pump is in good condition, however, the pump is not of any use. No decision was made at this time.

Minutes of the Elk Ridge Town Council Meeting - 5-6-86

Water Sample: Results from April routine water sample are satisfactory. County Health Dept. also conducted an investigative sample during April and the results are satisfactory.

Police Protection Agreement with County: Council reviewed the Law Enforcement Summary for October 1, 1984 through September 30, 1985, noting that vacation checks is a service the municipality pays for. Council was not in full agreement whether the Town should pay for vacation checks. Mayor Lindstrom felt that the citizens should be informed of the areas of police protection provided by the County Sheriff financed by the residents taxes, and will draft a letter to be included in the monthly newsletter.

Councilman Vilburn reported that in checking with the County Sheriff, the amount of time spent on preventative patrol (60.8 hrs.) and the necessary number of hours for response to calls can be specified in the new police protection agreement.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO APPROVE THE POLICE PROTECTION AGREEMENT WITH THE COUNTY AMENDING PARAGRAPH #4 TO READ AS FOLLOWS:

4. That in consideration to the County in return for the above specified services, the Town of Elk Ridge shall pay to the County the sum of \$22.50 per hour for a total of 60.8 hours for preventative patrol, in addition to necessary response to calls per year (12 month period). This agreement shall be renegotiated December 31, 1986.

VOTE: YES-ALL; NO-NONE.

Grasshopper Control: Councilman Vilburn was unable to contact the county agent for further information on spraying for grasshopper control.

Parks & Roads Update: The Eagle project for repairs to the sprinkler system has been completed. A leak in the 2½" waterline is still in need of repair. Council discussed the possibility of the elk breaking the sprinkler heads and methods of protecting the sprinkler heads from further damage.

Councilman Cooper intends to get bids for repairs to Fremont Way and also to repair Loafer Canyon Road and Park Drive that goes into the canyon. Council also discussed the deterioration of the county road in the canyon and the bridge over the canal which needs repair as soon as possible.

Utah County Council for the Arts & Humanities: Mayor Lindstrom explained the County funding U.C.C.A.H. \$7500 based on the municipalities supporting the U.C.C.A.H. an assessment based on a per capita basis. Elk Ridge's assessment is \$50.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO SUPPORT THE U.C.C.A.H. AND APPROVE PAYMENT OF THE \$50 ASSESSMENT. VOTE: YES-ALL; NO-NONE.

Petition for Removal of Stop Sign at 1600 West, Goosenest Intersection:

Petition was originally sent to the County. The County forwarded the petition to Mayor Lindstrom stating the issue is a Town concern not the county's. Petition requested the council to remove the stop signs located on the East-West flow of traffic on Goosenest Drive and replace the stop sign on 1600 West southbound with a yield sign. The petition was signed by 70 residents, representing 35 families. It was noted that none of the signatures on the petition were of residents on Goosenest Drive. Councilman Bean explained the reason for the signs being placed at the intersection is to slow the traffic to the speed limit. Mayor Lindstrom stated he has personally observed excessive speeding on Goosenest Drive and is in favor of the stop signs.

Mayor Lindstrom also reported the county will not remove the stop sign at 1600 West, and stated the Town will need to determine whether to remove the stop signs on Goosenest Drive, the east-west direction of the intersection. Following further discussion of the stop signs, the council agreed to hold a public hearing at the next council meeting to allow input from citizens with a differing point of view to have the opportunity to be heard. The public hearing will be held from 7:00 P.M. to 7:30 P.M.

Council will also discuss the change of the stop sign on the north bound side of Salem Hills Drive to a yield at that time.

Utah League of Cities & Towns Cooperative Financing Program: Council discussed the U.L. of C. & T. program and the Town's needs which would require such financing. The Water Dept. anticipates the need to drill a gravity-flow well costing \$10,000 by 1987/88. The Parks & Roads Dept. asked to include a used snowplow, \$15,000, used backhoe, \$7,500, and a street sweeper, \$2,000, for the fiscal year 1988/89.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN, TO APPROVE BY RESOLUTION THAT THE GOVERNING BODY OF ELK RIDGE INTENDS TO CONSIDER PARTICIPATING IN THE CREATION OF A SEPARATE LEGAL ENTITY UNDER THE ACT, INCLUDING THE EXECUTION OF A SUITABLE COOPERATION CONTRACT WITH OTHER PARTICIPATING TOWNS, SUBJECT TO FURTHER AUTHORIZATION BY RESOLUTION OF THE GOVERNING BODY OF THE TOWN. NOTHING CONTAINED HEREIN SHALL CREATE A PECUNIARY LIABILITY OF THE TOWN OR BE CONSTRUED AS BINDING THE TOWN TO FURTHER PARTICIPATE IN THE PROGRAM. THIS RESOLUTION IS ONLY A REPRESENTATION OF CURRENT INTEREST IN THE PROGRAM.
VOTE: YES-ALL; NO-NONE.

Council further discussed rental of equipment and sharing in purchase of equipment with other municipalities can be more cost effective.

Minutes of the Elk Ridge Town Council Meeting - 5-6-86

Tentative Budget for Fiscal Year 1986/1987: The tentative budget for fiscal year 1986/87 is based on a no tax increase basis and an excess beginning fund balance, \$5896, to be appropriated to meet the anticipated expenditures. Total budget for all funds is \$158,838, which exceeds the \$150,000 limit and will require an audit for the fiscal year 1986/87. This will mean an increase in accounting expenses of more than \$1,000.

Council discussed the new property tax form. Mayor Lindstrom reported that the tax assessor intends to re-appraise each home in Utah County within a four year period. Mayor Lindstrom will send a letter to the tax assessor requesting the re-assessment to begin with Elk Ridge.

As the council reviewed the tentative budget, Mayor Lindstrom pointed out the increase in anticipated revenue from building permits is a result of the expected growth with the development of the golf course. Realistically, this would place this figure at \$2000. However, Mayor Lindstrom pointed out that with the fire department asking for an additional \$2000 for equipment, he will allow the expenditure for fire equipment contingent upon receiving the additional \$2000 budgeted as building permit revenue.

Council also discussed possible concession revenue and the need to establish policies for rents & concessions during celebration days.

Due to increased costs in the preparation of the number of reports required, Kim Peterson Acctg. will increase the cost of the monthly acctg. service from \$100 per month to \$150 per month and if an audit is required he approximates the cost to be \$1500 instead of the \$450 for a compilation. The total amount for accounting services and an audit was divided between the two enterprise funds and general fund.

Fire protection agreement with Salem needs to be reviewed for any effect it may have on the budget.

Councilman Cooper asked for the entire Road Dept. budget, \$22418, be appropriated for maintenance. He does not anticipate any construction.

Expenditures for animal control need to be re-examined before final approval.

Councilman Vilburn will also prepare the budget for the capitol project of the fire station expenditures and revenues.

Councilman Cooper asked to reduce the Parks budget figure to \$3500 and increase the Recreation figure to \$300. Total budget for Parks & Recreation did not change.

Council agreed with Mayor Lindstrom that the Town needs to accumulate a fund balance to provide for emergencies and each department is to locate areas to reduce their budget to accomplish this.

Minutes of the Elk Ridge Town Council Meeting -- 5-6-86

Meeting is to be scheduled with Kim Peterson to clarify understanding of budget reporting on enterprise funds regarding capitol improvements, grants, connections and development fees. The budget for the sewer will also be changed to reflect the payment on the regional sewer & the operation and maintenance costs.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN VILBURN TO ADOPT THE TENTATIVE BUDGET AS PRESENTED, TO BE AMENDED AT A LATER DATE. VOTE: YES-ALL; NO-NONE.

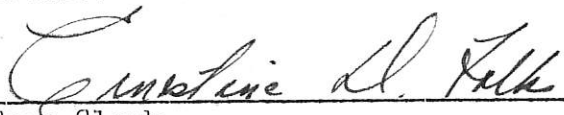
Council agreed to schedule the date for adoption of the final budget for 1986/1987 on June 10, 1986.

There being no further business at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON COOPER, JAMES BEAN, JOHN VILBURN, HAL SHULER. NO-NONE.



Mayor

Attest:



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, June 10, 1986 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

Public Hearing - Petition to Remove Stop Signs at Goosenest,
1600 West Intersection. 7:00 P.M. to 7:30 P.M.

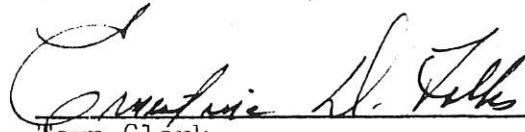
- 1) Planning Commission Recommendation - Annexation of Richard Trotter Property
- 2) Strawberry Electric Service District Trustee - John Thomas
- 3) Elk Feeding Program - Joe Chadim
- 4) Cutting Fire Breaks - Joe Chadim
- 5) Proposal to Repair Fremont Way, Maple Lane & Lakeview Drive Asphalt
- 6) Fourth of July Celebration
- 7) Policies & Procedures for Use of Park
- 8) Grasshopper Control
- 9) Additional Storage Room in Bay Area for Water Department
- 10) Water Sample
- 11) New Pump in Big Well
- 12) Regional Sewer Facility Update
- 13) Central Utah Project
- 14) Utah Lake National Wildlife Refuge
- 15) Public Hearing & Adoption of an Ordinance Imposing a 58/64% Local Sales and Use Tax.
- 16) Community Cable Television
- 17) Monthly Financial Reports
- 18) 1986/1987 Budget & Mill Levy

Notice & Agenda for Elk Ridge Town Council Meeting - 6-10-86

- 19) Schedule Meeting to Amend 1985/1986 Budget
- 20) Approve Minutes of Previous Meeting
- 21) Adjournment

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

Dated this 6th day of June, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
June 10, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler, Ron Cooper, John Vilburn, councilmen; Ernestine Folks, town clerk; Richard & Gloria Trotter, Nathan Williams, Eileen Gonzales, John Thomas, Maxine Haskell, Joe Chadim, Kathy Meredith.

Prayer was offered by James Bean.

Public Hearing - Petition to Remove Stop Signs at Goosenest, 1600 West Intersection: Mayor Lindstrom opened the public hearing by informing those present of the petition received by the council to remove the stop signs at 1600 West, Goosenest intersection, and the importance of hearing from both sides of the issue. In addition, Mayor Lindstrom stated that the council is in favor of leaving the stop signs in place.

Kathy Meredith stated she is in favor of the stop signs, however, the location of the sign on the east side of the intersection is confusing.

John Thomas pointed out that the stop sign on the east side of the intersection was placed for the ultimate completion of the road on the north side of the divided roadway. The sign can be moved until such time as the divided roadway is completed. He also felt strongly that the stop signs were highly visible and pointed out the reason for placing the stop signs being to reduce speeding traffic on Goosenest.

Nathan Williams stated he does not like the stop signs and is sorry they are viewed as necessary. However, inability to provide regular police patrol in the area does not provide the incentive to reduce speed. Furthermore, most of the offenders are not adults, and he personally feels the stop signs are necessary.

Eileen Gonzales informed the council that it was her children who were knocked off their bikes. She does not like the signs but concern is for the safety of the children. Speeding has been reduced even though many vehicles do not stop at the stop signs. She recommends the Town remove the weeds from around the signs, have Stan Quackenbush trim his shrubs which block the view of traffic from the west and place a "slow children at play" sign on Goosenest.

Council agreed to leave the stop signs at the intersection of Goosenest and 1600 West.

Minutes of the Elk Ridge Town Council Meeting - 6-10-86

Council further discussed the possibility of pursuing the acquisition of federal power allotments and the Town owning its own distribution system as not being feasible in the near future, but is a possibility as a long range goal.

Elk Feeding Program - Joe Chadim: Council discussed the possibility of doing something to aid an elk feeding program. However, nothing has been allocated in the 1986/87 budget and a feeding program could be costly. Mr. Shuler reported the hay on vacant lots is very poor quality and cutting and using the hay to feed the elk is not feasible. Elks Unlimited has not made further contact with the Town for any assistance.

Cutting Fire Breaks - Joe Chadim: Hal Shuler will be cutting the hay on some of the vacant lots and will cut some fields where there is a large area of growth as a means of providing some protection for homes. Council further discussed possibility of doing a control burn and using the mower to cut the weeds.

Joe Chadim informed the council of the fire hydrant problems at 94 N. Clark Lane, where a large rock obstructs use of the fire hydrant; at 186 N. Salem Hills Dr. the hydrant is too low to the ground and facing the wrong direction, and at 541 Park Drive, the fence was placed against the hydrant. A letter has been sent requesting the rock be removed at the hydrant on Clark Lane, a letter will be sent to the resident at 541 Park Drive bringing the problem to his attention and requesting cooperation in having something done to correct the problem. The problem at 186 N. Salem Hills Drive is to be discussed with Kent Crawford and then the council will decide what action should be taken.

Proposal to Repair Fremont Way, Maple Lane and Lakeview Drive Asphalt: Bids from Valley Asphalt, \$6,993, Geneva Rock, \$7600, Craig Paving, \$8500, has been obtained for asphalt repairs to Fremont Way, Maple Lane and Lakeview Drive.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER TO ACCEPT THE BID FROM VALLEY ASPHALT FOR \$6,993. VOTE: YES-ALL; NO-NONE.

Ron Cooper informed the council that the County intends to patch the county road in the canyon.

Council also discussed what possible damage the salt does to road surfaces. No definite solution was reached and this will be investigated further.

At this time James Bean left this meeting.

Fourth of July Celebration: Committee is scheduled to meet on June 11, 1986 to plan the scheduling of events.

Policies & Procedures for Use of Park: Linda Cooper will be in charge of scheduling the use of the park. Recommendation was made to charge a non-resident fee to cover maintenance costs for the park.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO CHARGE A NON-RESIDENT FEE OF \$20 FOR USING THE PARK. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Grasshopper Control: County agents recommend spraying now and scheduling a second spraying a month following the first spraying.

Additional Storage Room in Bay Area for Water Department: Council discussed the water departments need to have storage area for equipment and tools and recommended checking into obtaining storage cabinets from the state surplus as opposed to building another storage room.

Water Sample: Results from the May routine sample were satisfactory.

New Pump in Big Well: The new pump has been installed and is operational.

Regional Sewer Facility Update: Hal Shuler reported that a six foot line will be routed on the north side of the golf course and across the golf course when the aquaduct is completed. Recommendation was made for Mayor Lindstrom to contact the Central Utah Water Conservancy District and investigate the possibility of acquiring water from the line.

Utah Lake National Wildlife Refuge: Congressman Jim Hansen is asking municipalities for an endorsement of H.B. 4561 which designates certain public lands in Utah as the Utah Lake National Wildlife Refuge.

Mayor Lindstrom informed the council that the County Commissioners have authorized a Utah Lake Study group to study the lake and how it can be developed to make it a tax advantage for Utah County in terms of dredging and making it usable. Utah County recently received a donation of a dredge for this purpose.

Minutes of the Elk Ridge Town Council Meeting - 6-10-86

Furthermore, Mayor Lindstrom stated he is opposed to H.B. 4561 because a wildlife refuge eliminates 1/3 of the potential for economic development.

Proponents of the bill see a potential for educational purposes. However, Mayor Lindstrom not being against education, feels there are more advantages to not having a refuge.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO GO ON RECORD AS A COUNCIL AS OPPOSING THE UTAH LAKE NATIONAL WILDLIFE REFUGE. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, ABSTAIN-JOHN VILBURN.

Public Hearing & Adoption of an Ordinance Imposing a 58/64% Local Sales And Use Tax: Mayor Lindstrom informed those present that effective July 1, 1986, the sales tax rate of the State of Utah will be reduced 2/64¢. With this reduction of the statewide percentage, local governments will have the capability of increasing their sales tax by 2/64¢. This \$4 million increase statewide will not be a local government tax increase, but a tax shift from the state to the local level.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO ADOPT ORDINANCE NO. 86-6-10-1 AS PRESENTED, IMPOSING A 58/64% LOCAL SALES AND USE TAX. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

Community Cable Television: Mayor Lindstrom read a letter from Tele-Communications, Inc. stating that Community Cable of Utah has assigned all of its assets in the cable system serving Elk Ridge to Tele-Communications, Inc., Cablevision of Utah.

Monthly Financial Reports: Reports for the months of April & May were reviewed by the council. MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE FINANCIAL REPORTS PRESENTED FOR THE MONTHS OF APRIL AND MAY. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN.

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT ON THE FOLLOWING:

Utah County Sheriff, \$1696.00 - law enforcement

Zions Bank, \$10,557.57 - tax anticipation note

Utah County Tax Assessor, \$482.41 - tax collect. costs

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

Minutes of the Elk Ridge Town Council Meeting - 6-10-86

1986/1987 Budget & Certified Tax Rate: Council reviewed the tentative budget for 1986/1987 and the certified tax rate for 1986. The tentative budget for 1986/1987 is based on a no increase in the certified tax rate, provided by the tax assessor. Budget amounts for the funds are as follows:

General.....	\$89,269
Water.....	\$55,580
Sewer.....	\$15,326
TOTAL BUDGET....	\$160,175

At this time James Bean returned to this meeting.

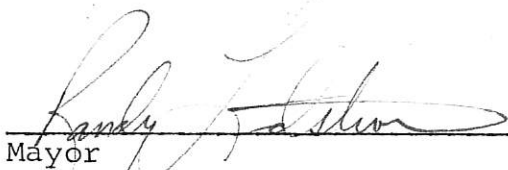
With a certified tax rate of .003905 the General Fund Budget for Revenues for general corporation purposes will provide an anticipated \$42,400 in property taxes.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO APPROVE THE TENTATIVE BUDGET AND THE CERTIFIED TAX RATE OF .003905 AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Schedule Meeting to Amend 1985/1986 Budget: MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JOHN VILBURN, TO SCHEDULE A SPECIAL MEETING TO AMEND THE 1985/1986 BUDGET ON JUNE 25, 1986 at 6:00 O'CLOCK P.M. VOTE: YES-ALL; NO-NONE.

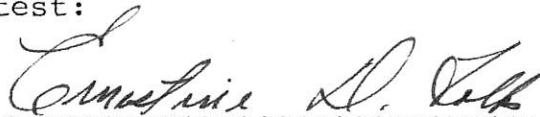
Approve Minutes of Previous Meeting: MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN VILBURN, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON MAY 6, 1986 IN THEIR ENTIRETY. VOTE: YES-ALL; NO-NONE.

Adjournment: There being no further business to discuss at this meeting, MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, HAL SHULER, JOHN VILBURN, JAMES BEAN, RON COOPER. NO-NONE.



Mayor

Attest:



Town Clerk

NOTICE OF HEARING


On June 25, 1986 at 6:00 o'clock 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 issues:

- * Richard Trotter Annexation
- * Amendment of the 1985/1986 Budget

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

Dated this 18th day of June, 1986.

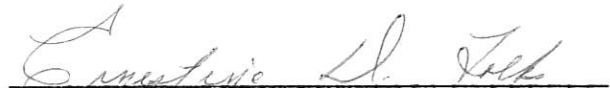
Posted by order of the Elk Ridge Town council


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 18th day of June, 1986 which public places are:

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

Dated this 18th day of June, 1986.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on June 25, 1986 at 6:00 o'clock P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

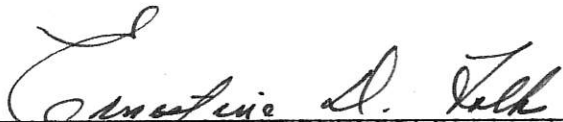
The agenda shall be as follows:

1. Public Hearing & Adoption of the Richard Trotter Property Annexation
2. Koyle Cram - Reimbursement for previous installation of sewer lines & water laterals on Plat I
3. Koyle Cram - Cortez Drive & Ocampo Lane cul de sac road improvements
4. Public Hearing & Adoption of the 1985/1986 Amended Budget
5. Delinquent Accounts
6. Utah League Cooperative Financing Agreement
7. Reschedule Regular July Elk Ridge Town Council Meeting
8. Town of Elk Ridge Logo
9. Fourth of July Celebration

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

Posted by order of the Elk Ridge Town Council.

Dated this 24th day of June, 1986.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
June 25, 1986

Attendees: Randy Lindstrom, mayor; James Bean, Hal Shuler, Ron Cooper, John Vilburn, councilmen; Ernestine Folks, town clerk; Richard & Gloria Trotter, Koyle Cram.

Prayer was offered by Randy Lindstrom.

Public Hearing & Adoption of the Richard Trotter Property Annexation: Council again reviewed the location of the property and the services the municipality will not provide. There are no roads to the property; the Town of Elk Ridge will not provide any roads services. There are no water & sewer facilities available. Mr. Trotter presently provides water by carrying it in containers. Sewer facilities are provided for with the use of a portable chemical toilet. The Town of Elk Ridge will not provide fire or police protection because of the limited access to the property.

Mr. Trotter will be required to obtain a permit to have the Town of Elk Ridge building inspector conduct an inspection of his cabin and will comply with all changes specified by the building inspector.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO APPROVE THE ANNEXATION OF THE RICHARD TROTTER PROPERTY AS PRESENTED IN RESOLUTION #86-6-25-1. VOTE: YES-ALL; NO-NONE.

Property is to be zoned as a planned residential development, as the property is used for recreational purposes only.

Koyle Cram - Reimbursement for previous installation of sewer lines & water laterals on Plat I: Mr. Cram was not present at this time. Council was informed that on several lots in Plat I, Koyle Cram stubbed out the water and sewer lines to the property line of each lot. It was understood through a verbal agreement made at that time, that when building permits were issued to each lot Mr. Cram would be reimbursed for the costs of stubbing out the water and sewer lines to those lots. Council discussed the amount to be reimbursed and the need to have a written agreement specifying the terms of reimbursement. MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO AUTHORIZE A WRITTEN AGREEMENT BETWEEN THE TOWN OF ELK RIDGE AND KOYLE CRAM TO REIMBURSE MR. CRAM FOR THE COSTS OF INSTALLING THE SEWER LINE TO INSIDE THE PROPERTY LINE ON EACH LOT AND FOR INSTALLING A 3/4" WATER LATERAL WITH METER BOX, YOKE, RING &

COVER AT THE PROPERTY LINE ON EACH LOT. REIMBURSEMENT WILL BE MADE EACH TIME THE TOWN ISSUES A BUILDING PERMIT ON SUCH INDIVIDUAL LOTS. AMOUNT OF REIMBURSEMENT IS TO BE .891% OF THE CURRENT RATE FOR A WATER AND SEWER CONNECTION AT THE TIME THE BUILDING PERMIT IS ISSUED ON EACH LOT. VOTE: YES-ALL; NO-NONE.

Further discussion revealed that Hal Shuler has also stubbed out water & sewer lines on several lots in Plat D, and has not been reimbursed for several lots. Mr. Shuler was asked to verify which lots were affected and MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO AUTHORIZE A WRITTEN AGREEMENT BETWEEN THE TOWN OF ELK RIDGE AND HAL SHULER TO REIMBURSE MR. SHULER FOR THE COSTS OF INSTALLING THE SEWER LINE TO **INSIDE THE PROPERTY LINE ON EACH LOT** AND FOR INSTALLING A 3/4" WATER LATERAL WITH METER BOX, YOKE, RING & COVER AT THE PROPERTY LINE ON EACH LOT. REIMBURSEMENT WILL BE MADE EACH TIME THE TOWN ISSUES A BUILDING PERMIT ON SUCH INDIVIDUAL LOTS. AMOUNT OF REIMBURSEMENT IS TO BE .891% OF THE CURRENT RATE FOR A WATER AND SEWER CONNECTION AT THE TIME THE BUILDING PERMIT IS ISSUED ON EACH LOT. VOTE: YES-ALL; NO-NONE; ABSTAIN-HAL SHULER.

Koyle Cram - Cortez Drive & Ocampo Lane cul de sac road improvements: Council discussed approximate costs involved in completing the road improvements and possibility of selling the lot the Town holds as a guarantee for the improvements to be completed, also, the deadline, August 1, 1986, given to Mr. Cram to complete the road improvements.

Mr. Cram was not present at this time.

Council agreed it would be to Mr. Cram's benefit if he would complete the road improvements, in order for Mr. Cram to sell the lots he owns which are located on the Ocampo cul de sac. However, he is financially unable to do so at this time.

Council agreed to have Valley Asphalt give a bid on what it will cost to complete the road improvements.

Mr. Cram arrived later in the meeting and the discussion of the road improvements & reimbursement for water & sewer lines was continued.

Mr. Cram acknowledged receipt of the letter regarding the deadline of August 1, 1986 to complete the road improvements. At this time he requested the deadline be extended to September 15, 1986.

Mr. Cram was not aware he was responsible for improvements for the entire width of Cortez Dr, and requested the Town of

Minutes of the Elk Ridge Town Council Meeting - 6-25-86

Elk Ridge to assist him in contacting other property owners on Cortez Drive to complete the road improvements. Council questioned the Town becoming involved with other property owners. Discussion then turned to who was responsible for completing the improvements on Cortez Drive. Town Clerk informed the council and those present that it has been the Towns understanding that the deed held as a bond for completion of the road improvements on Plat I, indicates that Mr. Cram is solely responsible for the road improvements. If Mr. Cram made agreements with other developers for the improvements on Plat, the Town has no knowledge.

Mr. Cram did acknowledge full responsibility for the completion of the road improvements on the Ocampo cul de sac. Council agreed to give Mr. Cram an extension on the deadline to September 15, 1986 to complete the road improvements on Ocampo.

Councilman Cooper stated he felt Mr. Cram should work out any problems of responsibility with the other developers of the Plat, and not involve the Town.

Hal Shuler stated Jim Winterton will investigate records he has to determine what responsibility the other developers have in completing the road improvements on Cortez Drive. Council agreed to send a letter to other property owners informing them of the road improvements needing to be completed on Cortez Drive.

Public Hearing & Adoption of 1985/1986 Amended Budget: Town clerk informed council of the increase in the General Fund Revenue due to an increase in property taxes, Class "C" Road & Annexation fees. Reasons for amending the budget were reviewed and are as follows: 1) Administration expenditures increased due to insurance costs and the cost of collecting taxes was not included in the original budget. 2) Election costs increased because of unexpected costs relating to publishing notices in the newspaper. 3) The Fire Dept. over-expended in purchase of equipment and costs involved with the back-up fire protection agreement with the City of Salem were not budgeted originally. 4) Garbage collection costs are expected to exceed the original budget due to not budgeting for large dumpsters used for Town cleanup. 5) In order to provide for the necessary needs of the Capital Projects Fund-Fire Station, \$8,400.00 will be transferred from the General Fund.

Council was informed of the overcharge on the insurance premium for the Town's insurance coverage resulting in a refund of over \$4,000.

The Water Fund did not exceed the original budget, however, expenditures in capital improvements which affects the cash flow would result in a deficit in the Water Fund. Therefore, \$4,000 will be transferred to the water fund to cover the necessary expenditures.

Minutes of the Elk Ridge Town Council Meeting - 6-25-86

The Sewer Fund exceeded its budget in the Personal Services account due to increase in salaries because of the Regional Sewer Facility Project demands.

Council reviewed the changes in the 1985/1986 budget and MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ADOPT THE AMENDED BUDGET FOR THE 1985/1986 FISCAL YEAR AS PRESENTED. VOTE: YES-ALL; NO-NONE.

Delinquent Accounts: Council reveiwed the June list of delinquent utility accounts as follows: 1) Andrew Morrill has filed a title 7 bankruptcy and owes \$210.48. 2) Steve Hall has moved from the Town and owes \$212.32. 3) Larry Brockman has moved from the Town and owes \$30.00. 4) William Paxton has moved from the Town and owes \$63.92.

Inorder to clear the accounts on the closed accounts at the close of the fiscal year, MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER TO WRITE OFF THE FOLLOWING:

Andrew Morrill.....\$210.48
Steve Hall.....\$212.32
Larry Brockman.....\$30.00
William Paxton.....\$63.92

VOTE: YES-ALL; NO-NONE.

Letter of intent to file a small claims with the court on Steve Hall and William Paxtion will be sent.

Utah League Cooperative Financing Agreement: Mayor Lindstrom explained the Utah Municipal Finance Cooperative Agreement and the appointment of a representative from each municipality participating in the cooperative to serve as a member. These appointed representatives then will elect four to serve as an executive board.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ADOPT THE RESOLUTION APPROVING THE UTAH MUNICIPAL FINANCE COOPERATIVE AGREEMENT APPOINTING RANDY LINDSTROM AS ITS REPRESENTATIVE FOR ELK RIDGE. VOTE: YES-ALL; NO-NONE.

Reschedule Regular July Elk Ridge Town Council Meeting:
Because of the July 4th holiday and financial reports not being available by July 8th, MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO CHANGE THE DATE OF THE REGULAR JULY ELK RIDGE TOWN COUNCIL MEETING TO JULY 15, 1986.
VOTE: YES-ALL; NO-NONE.

Minutes of the Elk Ridge Town Council Meeting - 6-25-86

Town of Elk Ridge Logo: James Bean presented designs prepared by Moore Business. Council agreed to work further on a suitable logo.

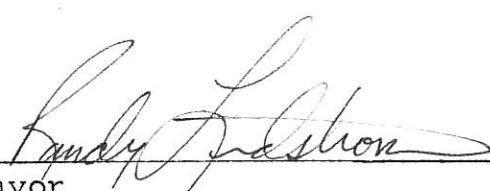
Fourth of July Celebration: Celebration will begin with a parade at 7:00 A.M. which will include the fire engine and bicycles starting at the Park Dr., Salem Hills Dr. intersection and stopping at the park. A flag ceremony will then be presented and followed by the firing of the cannon. The 10K Mountain Challenge is scheduled to begin at 7 A.M., the Main Street Mile at 9 A.M. The Pancake Breakfast will follow the races. Later there will be children relay races, followed by volleyball, baseball and soccer games. Council discussed using the L.D.S. church parking lot for fireworks.

UNSCHEDULED AGENDA ITEMS:

Tenth Anniversary Celebration: Council discussed having a winter carnival to celebrate the Town's 10th Anniversary.

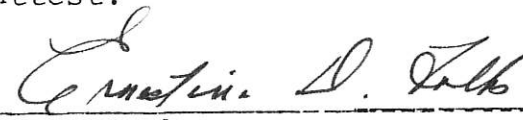
Interlocal Sewer Treatment Facility: Council discussed the need to schedule a special meeting to approve a modification of the interlocal agreement with the city of Salem. The City of Salem Council is scheduled to meet on Wednesday, July 2, 1986 at 7:30 P.M. and the modification needs to be approved prior to Salem's meeting. In addition, Salem Council would like for Elk Ridge Council to meet with them on July 2, 1986 at 7:30 P.M. MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN TO SCHEDULE A SPECIAL COUNCIL MEETING ON JULY 2, 1986 AT 7:00 P.M. TO APPROVE THE MODIFICATION OF THE INTERLOCAL SEWER TREATMENT FACILITY AGREEMENT. VOTE: YES-ALL; NO-NONE.

Adjournment: There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON COOPER, HAL SHULER, JAMES BEAN, JOHN VILBURN. NO-NONE.



Mayor

Attest:



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on July 2, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

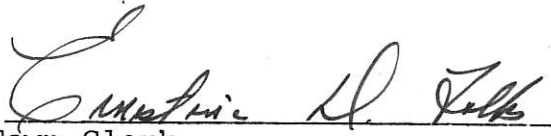
1. Modification of Salem-Elk Ridge Interlocal Sewer Treatment Facility Agreement.

Immediately following the above item of business, the Elk Ridge Town Council will adjourn and reconvene in a joint meeting with the City of Salem Council at 7:30 P.M., at the Salem City Office, 30 West 100 South, Salem, Utah, to further discuss the terms of the Salem-Elk Ridge Interlocal Sewer Treatment Facility Agreement.

All interested persons are invited to attend and shall be given an opportunity to be heard.

Posted by order of the Elk Ridge Town Council.

Dated this 30th day of June, 1986.



Town Clerk

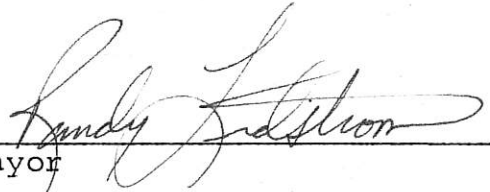
ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
July 2, 1986

Attendees: Randy Lindstrom, mayor; Ron Cooper, John Vilburn,
councilmen.

Absent: Hal Shuler, James Bean, councilmen; Ernestine Folks,
town clerk.

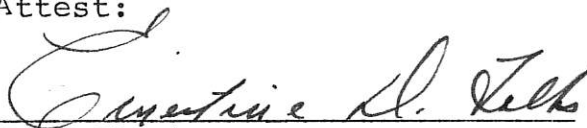
Modification of Salem-Elk Ridge Interlocal Sewer Treatment
Facility Agreement: MOTION WAS MADE BY JOHN VILBURN, SECONDED
BY RON COOPER, TO APPROVE THE MODIFICATION OF THE SALEM-ELK
RIDGE INTERLOCAL SEWER TREATMENT FACILITY AGREEMENT AS
PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-HAL SHULER, JAMES
BEAN.

There being no further business to discuss at this meeting,
MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER,
TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON
COOPER, JOHN VILBURN; NO-NONE; ABSENT-JAMES BEAN, HAL SHULER.



Mayor

Attest:



Town Clerk

NOTICE OF HEARING


On July 15, 1986 at 7:00 o'clock 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 issue:

- * Public Hearing & Adoption of the Final Budget for the 1986/1987 Fiscal Year, for the Town of Elk Ridge.

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

Dated this 8th day of July, 1986.


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 8th day of July, 1986 which public places are:

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

Dated this 8th day of July, 1986.


TOWN CLERK

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, July 15, 1986 at 7:00 o'clock P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

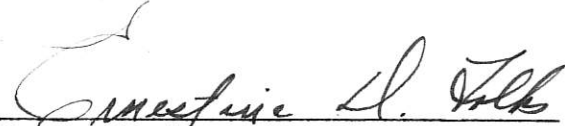
The agenda shall be as follows:

Prayer

- 1) Strawberry Electric Service District - John Thomas
- 2) Monthly Financial Report
- 3) Public Hearing & Adoption of the Final Budget 1986/1987
- 4) Utah Municipal Finance Cooperative Agreement Amendment
- 5) County Jail Services Agreement Amendment
- 6) Grasshopper Spraying
- 7) City of Salem Parade
- 8) Fourth of July Celebration
- 9) Road Repairs for Water Department
- 10) New Well
- 11) Water Sample
- 12) Grant for Park Pavillion
- 13) Approve Minutes of Previous Meetings.
- 14) Adjournment

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

Dated this 14th day of July, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Dr., Elk Ridge, Utah
July 15, 1986

Attendees: Randy Lindstrom, mayor; John Vilburn, Hal Shuler, councilmen; John Thomas, Kip Hardy, Joe Chadim, Ernestine Folks, town clerk; Clark Kay, Kathy Meredith

Absent: James Bean, Ron Cooper, councilmen

Prayer was offered by John Vilburn.

Strawberry Electric Service District - John Thomas: Mr. Thomas reported that the County Commissioners have not as yet approved his appointment as trustee for Strawberry Electric Service District. Also, at the last meeting of the S.E.S.D. trustees, Mr. Thomas learned that Strawberry Water Users Assoc. favors U.A.M.P.S. to be their source for power distribution. A representative of U.A.M.P.S. will be at the next meeting of the S.E.S.D. trustees to explain benefits of joining U.A.M.P.S. Council agreed that it will be beneficial for S.E.S.D. to consider not only U.A.M.P.S. but U.M.P.A.

Mr. Thomas also reported that S.E.S.D. has water rights for power in the Diamond Fork project equal to one third of the power that will be generated from the project when it is completed.

Unscheduled Planning Commission Agenda Items: Prior to this council meeting, the planning commission held a meeting. Although the following items were not included on the Notice & Agenda for this council meeting, council agreed to hear what the planning commission recommendations are on the items reviewed.

1) Clark Kay requests to build a convenience store in the commercial zone on Park Drive. All requirements connected with the building and zoning ordinances are met.

At this time, there are no water or sewer facilities available, however, Hal Shuler has agreed to provide the water main from Park Drive, by the L.D.S. Chapel building, to the convenience store, to connect to the Elk Ridge Water System. Mr. Shuler noted he will also provide a fire hydrant at that time.

Planning Commission stated no bond is required for completion of improvements.

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Septic tank facilities will need to be approved by the County Health dept. as the location and elevation of the property in question will make it impossible to connect to the sewer system. Council discussed requiring Mr. Kay to connect to the sewer system when the new trunk line is completed, however, this will not be possible as Mr. Kay intends to complete construction within 60-90 days, which is before the trunk line will be available. Council did not take any action which will require connection to the sewer system when facilities become available.

Planning Commission chairman reported three members were present at the meeting, voting 2 for and 1 against the request to build a convenience store. Telephone contact was made with one other member who was reported to have stated he was against any stores locating in Elk Ridge.

Concern of all the planning commission members is the survival of this type of business and if the business were to fail, a vacant building would be a concern.

Plans presented indicate R.V. parking, storage units and a car wash as future development. Mr. Kay intends to build only the store at this time.

When asked whether the communities attitude is pro growth or against growth, Mayor Lindstrom responded that as a council they are aware that in order to succeed as a municipality and continue to provide services, there is a need for growth, and would therefore be in favor of growth.

Mr. Kay was informed there are no requirements for curb and gutter that the council is aware of and no specific standards for such. The Town does not have an engineer to determine elevations, however, Mr. Kay was informed that he might experience some flooding if no curb and gutter are put in.

No decision was made as to assessment for road improvements.

Those present briefly discussed businesses open on Sunday.

2) Zone amendment request was received from Dennis Shuler to change approximately 10 acres from R-2 to S-1. Property is located adjacent to Plat C, on Hillside Drive. Planning commission favors the zone amendment request.

Hal Shuler located property in question on the zone map and informed the council that the property fronts on a dedicated road, Hillside Drive. It was noted that improvements have not been completed on Hillside Drive. However, there are water and sewer mains which will provide connections to the Town's water and sewer system. Mr. Shuler pointed out the benefits to the Town in allowing the zone amendment will lead to development of the property as building lots, which

Minutes of the Elk Ridge Town Council Meeting - 7-15-86

will provide a cash flow for Mr. Winterton in Association fees in order to complete the road improvements on Hillside Drive.

Council agreed to schedule a meeting for a public hearing and adoption of the zone amendment request on July 30, 1986, at 7:00 P.M.

3) Scott Lyman's request for a building permit presented a problem for the planning commission. The property in question does not front on a dedicated road. Mr. Lyman claims the road was dedicated to Elk Ridge. However, no records have been located to substantiate this claim. Council was informed that at one time there were deeds and part of the road width was asphalted. However, the disposition of such deeds and if they were recorded and road was in fact dedicated is unknown at this time. Planning commission withheld recommendation until further investigation can be made to substantiate dedication of road.

Monthly Financial Report: Council reviewed the preliminary report for the month of June, and discussed expenditures included therein.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN, TO ACCEPT THE PRELIMINARY FINANCIAL REPORT FOR THE MONTH OF JUNE AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, RON COOPER.

Public Hearing & Adoption of the Final Budget for 1986/1987: Council reviewed the budget presented, noting the total budget for 1986-87 is \$206,812. The anticipated park, well and regional sewer facility projects are the reasons for the increase in the overall budget.

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO ADOPT THE FINAL BUDGET FOR THE FISCAL YEAR 1986/1987 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, RON COOPER

Utah Municipal Finance Cooperative Agreement Amendment: Cancelled.

County Jail Services Agreement Amendment: The original agreement is being amended to delete the provision which requires the Town to provide an attorney at the first hearing. MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO APPROVE THE AMENDED COUNTY JAIL SERVICES AGREEMENT AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, RON COOPER.

Minutes of the Elk Ridge Town Council Meeting - 7-15-86

Grasshopper Spraying: Equipment breakdown has delayed spraying. Council discussed suggestion to convert the brush fire truck to spray insecticide next year. This will need to be investigated further.

City of Salem Parade: Invitation to participate in the parade has been received. Council agreed to participate in the City of Salem parade on August 9, 1986.

Fourth of July Celebration: Report of the revenues and expenditures was presented as follows:

Breakfast.....	\$176.00
Races.....	<u>\$450.00</u>
Total Revenue....	\$450.00

Breakfast.....	\$132.00
Races.....	<u>\$552.85</u>
Total Expenses...	\$684.85

Mayor Lindstrom expressed concern that there were no non-L.D.S. members of the community present at the various activities on the 4th of July, and asked that in the future efforts are made to make the 4th of July and other community events not related to the church.

Road Repairs for the Water Dept.: Council discussed the Town having completed asphalt repairs at the Knudsen water connection, when Fremont Way was asphalted. In exchange, Walt Limb will be contacted to repair asphalt at the Hal Ogden location.

New Well: The new pump on the large well has been installed and is anticipated to save \$1,000 per month in pumping costs.

At this time, Kathy Meredith informed the council that the telephone line for the relay circuit to the pump house, which is located behind the Meredith home was not placed in the easement and is of concern to her, since it is on her property.

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

Grant for Park Pavillion: Mayor Lindstrom reported that Elk Ridge has been approved to receive funding for the park

Minutes of the Elk Ridge Town Council Meeting - 7-15-86

pavillion. Inorder to assure completion with volunteer labor, a committee will be organized to oversee the project. Suggestion was made that to utilize unskilled labor, skilled persons could supervise unskilled labor in different areas of the construction.

Approve Minutes of Previous Meetings: Following review of the minutes presented for approval, MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE JUNE 10, 1986, ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN, RON COOPER.

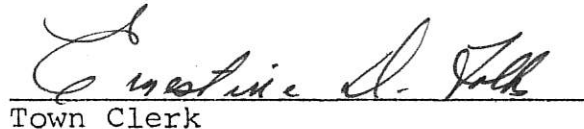
In closing, council agreed to review existing ordinances which would apply to commercial businesses. Council asked for a public hearing to be held to review the beer license ordinance and set fees for the various beer licenses.

Adjournment: There being no further business at this meeting, MOTION WAS MADE BY HAL SHULER, SECONDED BY JOHN VILBURN, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JOHN VILBURN, HAL SHULER; NO-NONE; ABSENT-JAMES BEAN, RON COOPER.



Mayor

Attest:



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on July 30, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Dr., Elk Ridge, Utah.

The agenda shall be as follows:

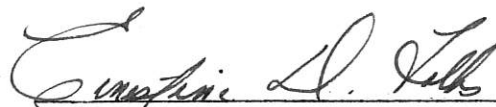
1. Public Hearing & Adoption of Zone Amendment
2. Public Hearing & Adoption of Ordinance Providing for the Compensation of the Statutory Officers of the Town of Elk Ridge
3. Resolution Providing for the Compensation of Other Employees of the Town of Elk Ridge
4. Public Hearing & Adoption of Ordinance Amendment to Establish Beer License Fees and Amend Beer License Ordinance
5. Public Hearing & Adoption of Ordinance Requiring a Biennial Review of Operation & Maintenance Charges of Wastewater Treatment and Requiring each user of the Wastewater Treatment System to be notified, at least annually, of the rate and that portion of the Users Charges which are attributable to Wastewater Treatment Services
6. Public Hearing & Adoption of a Resolution Fixing the Fees for Residential and Commercial Users of the City Sewer System.
7. Water Rates for Commercial Users
8. Water Reconnect Fee Changes
9. Approve Lot for Building Permit of Convenience Store
10. Bad Debts - Bankruptcy claims
11. Board of Adjustment Members
12. Authorization to use Plastic Pipe for Water Main
13. Elk Ridge Park Grant Contract

All interested persons are invited to attend and shall be given an opportunity to be heard.

Notice & Agenda of Elk Ridge Town Council Meeting - 7-30-86

Posted by order of the Elk Ridge Town Council.

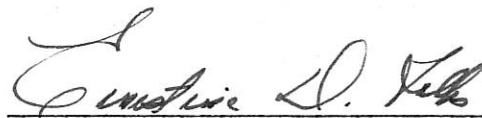
Dated this 29th day of July, 1986.


Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice & Agenda were posted at three public places within the municipality this 29th day of July, 1986 which public places are:

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

Dated this 29th day of July, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING
80 East Park Drive, Elk Ridge, Utah
July 30, 1986

Attendees: Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, James Bean, councilmen; Ernestine Folks, town clerk; David & Denise Larsen, Dale Bigler, Eileen Gonzales, June & Glen Royle, Tom Bean, Logan Nilsson, Bryce Rawlings, Wayne Shute, Lynne & Kim LeBaron, Colleen Liechty, Cindy Gerow, Barbara Quackenbush, Kendal & Loy Jolley, Ken & Teri Tuttle, Kathy Meredith, Paul Roundy, Susan Lane, Ginger Helgeson.

Absent: John Vilburn

James Bean was not present at the beginning of this meeting.

Public Hearing & Adoption of Ordinance Amendment to Establish Beer License Fees and Amend Beer License Ordinance: Mayor Lindstrom opened the meeting noting the number of people present for the public hearing relating to beer licensing ordinance. Mayor Lindstrom explained the reasons for the public hearing is due to a request to build a convenience store in the commercial zone on Park Drive. The owner has not asked for a beer license and has stated he does not know if he wants to sell beer. Further, the existing ordinance does allow the sale of beer, but there is a restriction where gas and beer cannot be sold at the same location. Review of ordinances which will effect businesses needs to be reviewed and amended to cover rates for commercial businesses, the beer licensing ordinance being one of them. The mayor then asked those present for their feelings on this issue.

Various members of the community were present and stated the following views:

- 1) Change ordinance to say that no liquor can be sold in the municipality. A list of Payson 7th Ward residents opposed to liquor being sold in the Elk Ridge city limits because it effects them was presented to the mayor.
- 2) Police protection is now stretched to the limit with the problem of drinking in the canyon and isolated areas. Concern that a store selling beer so close to these areas will add to an already dangerous situation. Also, Elk Ridge is a high risk fire hazard area which adds to the danger.
- 3) Litter was also cited as a problem resulting from allowing the sale of beer.

Minutes of the Elk Ridge Town Council Meeting - 7-30-86

- 4) Salem City has an ordinance prohibiting the sale of beer and allowing sale of beer in Elk Ridge will make beer more available to those going into the isolated areas.
- 5) Pleased to see a convenience store locate in the community against sale of liquor and propose to not allow businesses to be open on Sunday and prohibit the sale of liquor in the municipality.
- 6) Would like the city to inform the residents of the complete agenda for each council meetings.
- 7) Location of store being close to the roping arena cited as another problem in allowing the sale of beer.
- 8) Elk Ridge has been without a store for a long time and can see no value to the community with all the problems it will bring.
- 9) Large convenience store chains will not build unless they are allowed to sell beer.

At this time James Bean arrived at this meeting.

- 10) Mayor Lindstrom informed those present that the benefits from the sale of beer would be approximately \$300 annual license fee, plus sales tax and liquor tax. The amount of revenue will not be sufficient to dramatically effect the town.
- 11) Principle of alcohol is wrong and amount of revenue is not as important.
- 12) Change ordinance to include no liquor sales at all.

Mayor Lindstrom asked for the council's feelings on this issue.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO AMEND THE ORDINANCES TO PROHIBIT THE SALE OF ALCOHOLIC BEVERAGES IN THE CITY LIMITS OF ELK RIDGE. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Mayor Lindstrom asked for the public hearing on an ordinance prohibiting businesses to be open on Sunday be scheduled for August 12 in conjunction with the regular scheduled council meeting.

Question was asked as to how prohibiting businesses to be open on Sunday will effect home businesses. General consensus of opinion was that a business is a business whether in a home or separate location.

- 13) Objection to questionable books being sold at the store was voiced.
- 14) Need to consider the impact prohibiting Sunday sales will have on a convenience store and not discourage businesses from locating in Elk Ridge. A convenience store will probably want to be open on Sunday.
- 15) Should not lower our values and standards for the sake of business. Need to maintain certain standards and set an example for others.
- 16) Recommend that any decision that is ever made is not one that offends the Father in Heaven.

In closing Mayor Lindstrom stated that in order to be fair to all businesses he would like to get all these issues cleared up prior to having a business locate within the municipality. Being upfront with businesses allows them to make decisions connected with locating a business.

- 17) A store needs the support of the people and if the store supports what the people want then it will be a positive venture.

Public Hearing & Adoption of Zone Amendment: Planning commission did not submit their recommendation in writing. However, at the previous council meeting the chairman verbally gave their approval for the zone amendment.

Council discussed concern with road improvements not having been completed in Plat C, specifically Hillside Drive, Lakeview Drive, Canyon View Drive, Oak Lane and East Salem Hills Drive. Jim Winterton has posted deeds for two lots in Plat C to guarantee completion of said improvements.

Mr. Shuler informed the council that Dennis Shuler has agreed to pay Jim Winterton a \$6500 Association fee for each lot he sells, for the water and sewer improvements Jim Winterton put in. These fees will help Mr. Winterton to complete road improvements on Hillside Drive.

No development of lots will be allowed until all improvements are in.

At this time plans are to develop property into seven $\frac{1}{2}$ acre lots.

Council discussed the need to determine standard specifications to allow for curb and gutter should someone want to put in curb and gutter. Don Cole has plans and recommendations he can present to the town for consideration.

Minutes of the Elk Ridge Town Council Meeting - 7-30-86

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN TO APPROVE THE ZONE AMENDMENT PRESENTED. VOTE: YES-ALL; NO-NONE; ABSTAIN-HAL SHULER; ABSENT-JOHN VILBURN.

Public Hearing & Adoption of Ordinance Providing for the Compensation of the Statutory Officers of the Town of Elk Ridge: Council reviewed the ordinance noting the increase of 50¢ per hour to the Town Clerk and 50¢ per hour to the Treasurer. Increase in salary is included in the 1986/1987 budget. MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO ADOPT THE ORDINANCE PROVIDING FOR THE COMPENSATION OF STATUTORY OFFICERS AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Resolution Providing for the Compensation of Other Employees of the Town of Elk Ridge: Council reviewed the resolution noting increase of \$50 per month increase in the Water Maintenance Supervisor salary for the months May through October and the provision to pay \$15.00 per inspection of water & sewer main installation and water & sewer connection. MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER TO ADOPT THE RESOLUTION PROVIDING FOR THE COMPENSATION OF OTHER EMPLOYEES OF THE TOWN OF ELK RIDGE AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Public Hearing and Adoption of Ordinance Requiring a Biennial Review of Operation & Maintenance Charges of Wastewater Treatment and Requiring each user of the Wastewater Treatment System to be notified, at least annually, of the rate and that portion of the Users Charges which are attributable to Wastewater Treatment Services: Acceptance of E.P.A. grant monies for the funding of the Regional Sewer Facility requires the Town to abide by Federal Rules & Regulations with the adoption of an ordinance which will require a biennial review of operation and maintenance charges of the wastewater treatment and annual notification of the rate and user charges to each user of the wastewater treatment system.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ADOPT THE ORDINANCE # 86-7-30-3 AS PRESENTED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Public Hearing & Adoption of a Resolution Fixing the Fees for Residential and Commercial Users of the City Sewer System: The Utah Bureau of Water Pollution Control requires a formal resolution establishing sewer rates. User charge system is based on actual use and are based on user's proportionate contribution to the total wastewater loading from all users. New sewer rates will insure a proportional distribution of operation and maintenance costs to each user. The users contribution shall be based on volume.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE THE RESOLUTION PRESENTED, FIXING THE RESIDENTIAL USER FEES AS FOLLOWS: THE TOWN SHALL CALCULATE THE AVERAGE MONTHLY WATER CONSUMPTION BETWEEN NOVEMBER 1 OF ONE YEAR AND APRIL 1 OF THE FOLLOWING YEAR, FOR EACH RESIDENTIAL SEWER USER. BASED UPON THIS ANNUALLY UPDATED CALCULATION, THE MONTHLY SEWER CHARGE SHALL BE \$15.00, PLUS 50¢ PER ADDITIONAL 1,000 GALLONS OF WATER USED EXCEEDING 12,000 GALLONS PER MONTH. THE MONTHLY CHARGE SHALL BE CALCULATED IN MAY OF EACH YEAR AND SHALL BE CHARGED FROM MAY OF ONE YEAR TO APRIL OF THE FOLLOWING YEAR, WHEN THE CHARGE SHALL BE UPDATED. THE MINIMUM MONTHLY CHARGE SHALL BE \$15.00.

THE MONTHLY SEWER CHARGE FOR COMMERCIAL USERS SHALL BE \$20.75 PLUS 75¢ PER 1,000 GALLONS OF WATER USED AS DETERMINED BY THE MONTHLY WATER READING. THE MINIMUM MONTHLY CHARGE SHALL BE \$20.75. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Water Rates for Commercial Users: Council discussed the possibility of differentiating between residential water rates and commercial water rates. In checking with other cities they do not charge a different rate for commercial and residential. It has been the experience of other cities that most businesses do not use any more water than a residence. If an industrial type business which will impact the water system tremendously decides to locate within the municipality, the council agreed that type of business would need to perhaps pay a different rate than residential user.

Water Reconnect Fee Changes: Council discussed changing the water reconnect fee of \$10.00 to a water service charge of \$10.00 to be charged to all new customers. A service charge will cover the costs involved with establishing a new account.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO CHANGE THE RECONNECT FEE OF \$10 TO A SERVICE CHARGE OF \$10. SERVICE CHARGE IS TO BE CHARGED TO ALL NEW CUSTOMERS. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Approve Lot for Building Permit of Convenience Store; Council discussed at length the development of the commercial zone and whether to require the builder of the convenience store to connect to the sewer system at this time or at a later date.

Councilman Cooper is opposed to allowing septic tanks where it is possible to connect to the sewer system, and recommends there should be a master plan for the commercial area as to the future plans for water, sewer and roads. Council was not in full agreement on this.

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If and when the golf course connects to the Elk Ridge sewer system the line will in all probability be placed on Park Drive, which will provide facilities for the store.

Council discussed further the equity of requiring a connection to the sewer system if the septic tank facilities are approved and installed.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RANDY LINDSTROM, TO APPROVE THE LOT FOR A BUILDING PERMIT ALLOWING SEPTIC TANK FACILITIES, SUBJECT TO COUNTY APPROVAL, WITH THE STIPULATION THAT WHEN THE SEWER SYSTEM BECOMES AVAILABLE TO THE LOT, THE STORE WILL BE REQUIRED TO CONNECT TO THE SEWER SYSTEM WITHIN TWO YEARS FROM THE TIME SUCH FACILITIES BECOME AVAILABLE. VOTE: YES-ALL; NO-NONE; ABSTAIN-HAL SHULER, ABSENT-JOHN VILBURN.

Board of Adjustment Members: Recommendation was made to appoint Lee Pope as chairman for the board of adjustment and Logan Nilsson as new member to the board of adjustment.

MOTION WAS MADE BY RON COOPER, SECONDED BY RANDY LINDSTROM, TO APPROVE THE APPOINTMENT OF LEE POPE, AS CHAIRMAN, AND LOGAN NILSSON TO THE BOARD OF ADJUSTMENT. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Authorization to Use Plastic Pipe for Water Main: Standard specifications lists type of pipe used for water mains and allows for the use of P.V.C., subject to approval on an individual basis. Councilman Shuler reported that other cities recommend using 200 grade or better and cited advantages to P.V.C. being easier to repair and a disadvantage not being able to locate with a metal detector. However, a wire line can be placed with the P.V.C. to trace the water line.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ALLOW HAL SHULER TO USE P.V.C., 200 GRADE OR BETTER, PROVIDED A WIRE FOR TRACER BE USED WITH THE P.V.C. FOR THE WATER MAIN ON PARK DRIVE TO THE COMMERCIAL ZONE. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN; ABSTAIN-HAL SHULER.

Council further discussed Mr. Shuler's recommendation to retain an engineer to approve plans for proposed water & sewer mains, roads and other development. It was further proposed to contact engineer, Don Cole.

Elk Ridge Park Grant Contract: Council reviewed the contract with the State to receive funds for the Park pavillion project. Project will need to be completed within 18 months. Funds will be provided on a reimbursement basis. Amount of grant funds to be received is \$7,500.

Minutes of the Elk Ridge Town Council Meeting - 7-30-86

Councilman Cooper is to organize a committee to oversee the project. Recommendation was made to appoint Lee Haskell as chairman of the committee, and include a cross section of the entire community to ensure all areas of the project are covered.

Council was informed that the original understanding of the grant was that the Town's share had all been considered as donated labor. In reviewing the application submitted for the grant, information therein reveals that estimates for costs are \$3,000 in labor donated and \$4,500 to be appropriated from the General Fund. This will be verified with John Peterson.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE LAND AND WATER CONSERVATION FUND CONTRACT BETWEEN THE STATE OF UTAH AND THE TOWN OF ELK RIDGE FOR THE ELK RIDGE PARK PROJECT. VOTE: YES-ALL; NO-NONE; ABSENT- JOHN VILBURN.

Bad Debts - Bankruptcy Claims: At this time due to the sensitive nature of the agenda item, Bad Debts-Bankruptcy claims, MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO CLOSE THIS MEETING AND ADJOURN TO AN EXECUTIVE SESSION. VOTE: YES-RANDY LINDSTROM, RON COOPER, HAL SHULER JAMES BEAN; NO-NONE; ABSENT-JOHN VILBURN.

Members present in the executive session are Randy Lindstrom, James Bean, Hal Shuler, Ron Cooper, Ernestine Folks.

Following the executive session, council reconvened the regular scheduled council meeting.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ADOPT AS A POLICY AND PROCEDURE, THAT CHECKS WHICH ARE RETURNED ON UNCOLLECTED FUNDS, NO SERVICE CHARGE WILL BE CHARGED ON THE FIRST TIME. IF A CHECK IS RESUBMITTED AND IS AGAIN RETURNED, THEN A \$5.00 SERVICE CHARGE IS APPLIED. VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

Council was informed that two checks issued in 1984 have never cleared the bank. Accountant has recommended the council formally writeoff the amounts of the checks inorder to close the books for the fiscal year 1985/1986.

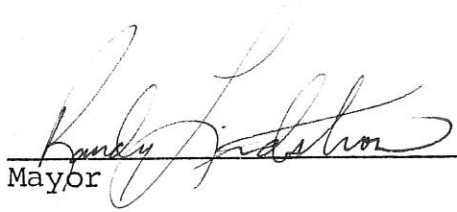
Minutes of the Elk Ridge Town Council Meeting - 7-30-86

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER TO WRITE OFF THE FOLLOWING:

CHECK #1898 issued 8-31-84 to PIPS, \$30.06
CHECK #1735 issued 3-15-84 to STEVEN CARNES, \$3.32

VOTE: YES-ALL; NO-NONE; ABSENT-JOHN VILBURN.

There being no further business at this meeting, MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, HAL SHULER, JAMES BEAN, RON COOPER; NO-NONE; ABSENT-JOHN VILBURN.


Mayor

Attest:


Town Clerk

NOTICE OF HEARING

On August 12, 1986 at 7:00 o'clock 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 issues:

- * Public Hearing & Adoption of Ordinance Prohibiting the Sale of Beer and All Alcoholic Beverages.
- * Public Hearing & Adoption of Ordinance Prohibiting Sunday Sales.

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

Dated this 7th day of August, 1986.

Posted by order of the Elk Ridge Town Council.

Ernestine D. Felt

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 August, 1986 which public places are:

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

Dated this 7th day of August, 1986.

Ernestine D. Felt
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, August 12, 1986 at 7:00 o'clock 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:

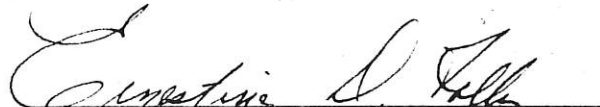
1. Public Hearing & Adoption of Ordinance Prohibiting the Sale of Beer.
2. Public Hearing & Adoption of Ordinance Prohibiting Sunday Sales.
3. Fire Hydrant Problems - Joe Chadim
4. Repairs to Fire Truck - Joe Chadim
5. Fire Dept. Equipment - Joe Chadim
6. Building Inspection Bond
7. Building Inspector - Conflict of Interest
8. Utah Codes
9. Repairs to Main Bulletin Board
10. Traffic Sign at Alpine & Salem Hills Intersection
11. Review End of Year Report
12. Monthly Financial Report
13. Kim Peterson Audit Proposal
14. Water Sample
15. Sewer Rate Policies on Overages
16. Sewer Fencing
17. Update on Regional Sewer Treatment Facility
18. Utah League of Cities & Towns Convention
19. Update on Completion of Fire Station Building
20. Resolution for Town of Elk Ridge Employees Compensation
21. Delinquent Account - Water Shutoffs

Notice & Agenda for Regular Town Council Meeting - 8-12-86

22. Minutes of Previous Meetings.
23. Letter from Wayne Shute.
24. P. O. Box for the Town
25. Keys to Building
26. Adjournment

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

Dated this 11th day of August, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 12, 1986

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, August 12, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, Ron Cooper, Hal Shuler, John Vilburn, councilmen; Ernestine Folks, town clerk; Clark Kay, Bill Pierce, Lynn LeBaron, Joe Chadim, Ray Folks, Kathy & Alan Meredith, Kip Hardy.

ABSENT Randy Lindstrom, mayor.

 Councilman, James Bean presided at this meeting, as mayor pro tempore.

INVOCATION Prayer was offered by John Vilburn.

PUBLIC HEARING & ADOPTION OF ORDINANCE PROHIBITING THE SALE OF BEER James Bean opened the public hearing, read the proposed ordinance and explained the sale of all alcoholic beverages is under the State of Utah jurisdiction and the Town can only regulate the sale of beer by ordinance.

 In reading the proposed ordinance, several persons asked for the wording "exchange, dispense or serve" be excluded and the wording "for profit" should be included.

 Concern was expressed for the approach taken on this issue, specifically the letter from the mayor, in which some felt the mayor had expressed his religious beliefs in connection with the beer issue.

 Reasons for such an ordinance were questioned, and felt to be connected with religious beliefs. Doubts were expressed whether a majority of the people were opposed to the sale of beer or not.

 Reasons for the ordinance were stated as being what a majority of the people at the last council meeting felt would be in the best interests of the Town. No one present at the last council meeting stated opposition to prohibiting the sale of alcoholic beverages in the municipality.

 At a meeting held two weeks ago, a number of citizens stated they would not support a business if liquor was sold. At that time the understanding was that prohibiting the sale of alcohol would require no further action. James Bean informed

Minutes of the Elk Ridge Town Council Meeting - 8-12-86

PUBLIC HEARING
& ADOPTION OF
ORDINANCE
PROHIBITING THE
SALE OF BEER
(CONTINUED)

those present at this meeting, the council was not aware that the action taken was not legal. Attorney, Dave McMullin, has since advised to post for public hearing and adoption an ordinance which would specifically prohibit the sale of beer.

In a lengthy discussion, the pros and cons stemming from beer were discussed and debated as follows:

- a) Prohibiting the sale of beer would not eliminate the drinking of beer.
- b) Allowing the sale of beer contributes to the problem with drinking beer.
- c) Mr. Clark Kay stated beer is irrelevant with the problems people already have, and he has not asked for a beer license. Community support is essential or the business will fail. However, Mr. Kay would like to have the right to decide whether he will sell beer or not. In most locations the sale of beer is essential in profit margins.
- d) The Town wants the business for the increase in tax base, however, restrictions are unfair and do not promote the growth and welfare of the business.
- e) It was pointed out that a selective phone campaign was instrumental in the number of persons opposed to the sale of beer being present at the last meeting.
- f) Prohibiting the sale of beer and not allowing Sunday sales is too restrictive of personal freedoms.
- g) Problem with youth drinking in the isolated areas is a law enforcement problem and the council was asked to address this at another meeting.
- h) The majority should rule what they want in their town. Concern for environment was given as a reason to prohibit the sale of beer.
- i) Resentment towards the imposing of L.D.S. morals and standards on non-L.D.S. residents was also stated.

Minutes of the Elk Ridge Town Council Meeting- 8-12-86

PUBLIC HEARING
& ADOPTION OF
ORDINANCE
PROHIBITING THE
SALE OF BEER
(CONTINUED)

Recommendation was made by Councilman Cooper to table action on this item and leave the decision to the community by calling a special election.

MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO HOLD A SPECIAL ELECTION TO DETERMINE THE COMMUNITY'S CHOICE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

PUBLIC HEARING
& ADOPTION OF
ORDINANCE
PROHIBITING
SUNDAY SALES

Attorneys advised against adopting such an ordinance because it is not constitutionally enforceable, should it be challenged in a court of law.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO NOT ADOPT AN ORDINANCE PROHIBITING SUNDAY SALES. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1)

FIRE HYDRANT
PROBLEMS

Fire chief and the council discussed requiring the developer, Jim Winterton, to install a fire hydrant when the waterline is installed on Oak Lane and South Canyon View Drive.

Recommendation was made to standardize the distance for fire hydrants. Present codes leave the location to the discretion of the fire chief. The fire chief recommended 500'. No action was taken on this recommendation.

A letter will be sent to Jim Winterton to place a fire hydrant as specified by the fire chief.

The fire hydrant at 120 Salem Hills Dr., is in the middle of a field but is operable. Moving the hydrant is necessary but not immediately.

The fire hydrant at 186 Salem Hills Dr., is inaccessible, and needs to be corrected as soon as possible.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO AUTHORIZE THE EXPENSES IN MOVING THE HYDRANT AT 186 N. SALEM HILLS DRIVE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

FIRE DEPT.
EQUIPMENT

Fire Chief reported there having been a grass fire near the flag pole, started by Cody Brierley playing with matches. Fire was contained within minutes, with minimal damage to weeds and grass only. Citation has been issued.

Minutes of the Elk Ridge Town Council Meeting - 8-12-86

BUILDING
INSPECTION
BOND

Bill Pierce, building inspector, reported he is having problems with getting final inspections, and recommended requiring a final inspection bond on all construction over a base dollar limit.

Council discussed existing ordinance which requires a final inspection bond on building permits for a residential dwelling. Council previously determined that this bond would only be required when the home is originally built, and did not apply to additions or remodeling. However, council agreed the concern is necessary and scheduled a special council meeting on August 14, 1986 for a public hearing and adoption to amend Ordinance #82-11.

Recommendation was made to amend Ordinance #82-11 to require posting of a bond in an amount to be determined by the Town Council of Elk Ridge with the issuance of a building permit for a residential dwelling, out building or addition, that exceeds a cost of \$2000.00.

Those present continued to discuss the problems of liability involved with building inspection and the reasons for requiring inspections being the safety to owners.

Concern that the present codes do not specify the length of time within which a home must be completed was expressed. Recommendation was made for the planning commission to review the existing codes and make a recommendation as to the length of time a builder has to complete construction and specifically what is required to be completed within a certain time frame.

BUILDING
INSPECTOR -
CONFLICT OF
INTEREST

Recommendation was made by the building inspector for the Town to have an alternate person serve as building inspector when he is the contractor on a project.

REPAIRS TO
THE MAIN
BULLETIN BOARD

Councilmembers will take charge of replacing, repairing and relocating the main bulletin board as soon as possible.

TRAFFIC SIGN
AT ALPINE &
SALEM HILLS DR.

Those present discussed and debated whether to place stop or yield signs at intersections. Recommendation was made to study the flow of traffic prior to installing traffic signs.

NOTICE & AGENDA

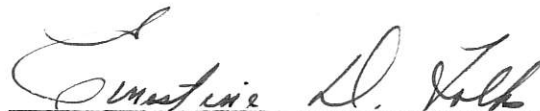
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Thursday, August 14, 1986 at 7:00 o'clock P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Public Hearing & Adoption of Ordinance Requiring the Posting of a Bond in an Amount to be Determined by the Town Council of Elk Ridge With the Issuance of a Building Permit for a Residential Dwelling, out Building or Addition, that Exceeds a Cost of \$2,000.00
2. Resolution Designating the Amount of Final Inspection Bond.
3. Curb & Gutter for Fire Station Building
4. Resolution for Town of Elk Ridge Employees Compensation
5. Delinquent Account - Water Shutoffs
6. Letter from Wayne Shute
7. P. O. Box for the Town Mail
8. Keys to Building
9. Discharge of Firearms in Municipality - Hunting
10. Approve Minutes of Previous Meetings,
11. Adjournment

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

Dated this 13th day of August, 1986.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 14, 1986

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Thursday, August 14, 1986 at 7:00 P.M., at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; James Bean, John Vilburn, Ron Cooper, councilmen; Ernestine Folks, town clerk; Bill Pierce, Tom Bean, Kathy Meredith.

ABSENT Hal Shuler, councilman.

Mayor, Randy Lindstrom, presided at this meeting.

INVOCATION Prayer was offered by Ron Cooper.

PUBLIC HEARING & ADOPTION OF ORDINANCE REQUIRING THE POSTING OF A BOND IN AN AMOUNT TO BE DETERMINED BY THE TOWN COUNCIL OF ELK RIDGE WITH THE ISSUANCE OF A BUILDING PERMIT FOR A RESIDENTIAL DWELLING, OUT BUILDING OR ADDITION, THAT EXCEEDS A COST OF \$2,000.00 Council reviewed the ordinance presented, noting that it will not only require a final inspection bond on building permits for residential dwellings, but on out buildings or additions which exceed \$2,000.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADOPT ORDINANCE NO. 86-8-14-1 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

RESOLUTION DESIGNATING THE AMOUNT OF FINAL INSPECTION BOND Council reviewed the resolution which establishes the amount of the final inspection bond as follows:

<u>Total Valuation</u>	<u>Amount of Bond</u>
\$2,000 to \$10,000	\$100
\$10,001 to \$50,000	\$100 for the first \$10,000 plus \$100 for each additional \$10,000 or fraction thereof, to and including \$50,000
\$50,001 and up	\$500

Minutes of the Elk Ridge Town Council Meeting - 8-14-86

RESOLUTION
DESIGNATING THE
AMOUNT OF FINAL
INSPECTION BOND
(CONTINUED)

Council agreed further to continue the policy of paying interest on the final inspection bond during the period it is held by the Town. Interest rate will be the same as is paid to the Town by the bank.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ADOPT THE RESOLUTION DESIGNATING THE AMOUNT OF FINAL INSPECTION BOND AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

CURB & GUTTER
FOR FIRE
STATION BLDG.

Recommendation was made to approve the bid for the completion of the curb and gutter in front of the town building, in order to provide for landscaping to be finished.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO APPROVE COMPLETING THE CURB & GUTTER, APPROXIMATELY \$480, STIPULATING THE PAINTING OF THE BUILDING AND THE SHEET METAL WORK MUST BE COMPLETED PRIOR TO THE CURB & GUTTER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

RESOLUTION FOR
TOWN OF ELK
RIDGE EMPLOYEES
COMPENSATION

Council noted the only change on this resolution is the assistant sewer maintenance supervisor salary which was not included on the previous resolution.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO ADOPT RESOLUTION NO. 86-8-14-2R AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

DELINQUENT
ACCOUNT-WATER
SHUTOFF

At this time due to the sensitive nature of the agenda item, MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN, TO ADJOURN TO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, JAMES BEAN, JOHN VILBURN, RON COOPER (4); NO-NONE (0); ABSENT-HAL SHULER (1).

Members present in the closed session were Randy Lindstrom, Ron Cooper, James Bean, John Vilburn and Ernestine Folks.

Following the closed session, council reconvened the regular scheduled council meeting.

Minutes of the Elk Ridge Town Council Meeting - 8-14-86

LETTER FROM
WAYNE SHUTE

Council reviewed a letter of concerns from
Wayne Shute as follows:

- 1) Requested placing a stop sign at the Loafer Canyon Rd./Park Dr. intersection. Council will have the oak brush removed for better visibility.
- 2) File nuisance charges against people who allow fences to deteriorate. Council stated those homes in question have now been purchased and anticipate the problem will be resolved.
- 3) Weeds along the borders of Elk Ridge roads need to be regularly mowed for aesthetic and safety purposes. Council discussed the mowers not being operational.
- 4) Replace or repair the street signs. Councilman Cooper stated he is in the process of having this done.
- 5) Plant trees at park and play field. Park commission is to develop a master plan for the development of the park which should include the planting of trees.
- 6) Name the playing field, the Cregg Ingram Park. This will be coordinated with the planting of trees in a dedication ceremony.
- 7) Develop a cemetery. Previous investigations proved that development of a municipal cemetery is financially impossible for the Town to maintain.
- 8) Restore the Neighborhood Watch Program. Signs are to be placed at the three entrances to the town. Also, window decals will be purchased, to be sold by the scouts as a fund raiser, and made available to every resident.

Council discussed with those present the problems with the minimal police protection. Recommendation was made to contact the county sheriff to conduct an informative meeting for the residents on how to handle various situations.

Minutes of the Elk Ridge Town Council Meeting - 8-14-86

LETTER FROM
WAYNE SHUTE
(CONTINUED)

Recommendation was also made to request the county sheriff to submit a monthly instead of a yearly report of their investigations.

P. O. BOX FOR
TOWN MAIL

Council discussed the security of the mailbox at its present location, and the option of getting a P. O. box.

Residents present at this meeting objected to removing the roadside mailbox.

Various suggestions were made to provide for better security, such as, lighting, type of structure, etc.

KEYS TO
BUILDING

Council authorized a new lock to be placed on the records room door.

DISCHARGE OF
FIREARMS IN
MUNICIPALITY -
HUNTING

Concern for the safety of the residents during the hunting season has prompted the council to consider prohibiting or restricting the discharge of firearms in the municipality.

Current codes do not prohibit discharge of firearms in the municipality.

Council agreed to schedule a public hearing at the September regular council meeting to consider prohibiting the discharge of firearms in the municipality.

APPROVE MINUTES
OF PREVIOUS
MEETINGS

Minutes of previous meetings are to be approved at the next regular council meeting.

SALE OF BEER-
SPECIAL ELECTION

Council discussed the process for special elections. Mayor Lindstrom was concerned with conducting a special election, if the outcome of the election is not binding. A ballot survey would achieve the same results without the cost a special election has.

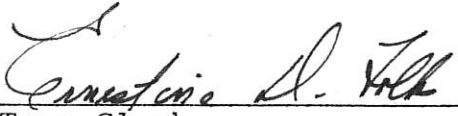
Council agreed a numbered ballot mailed to each residence would be sufficient. Two ballots will be mailed to each residence.

Wording of ballot was questioned. Mayor Lindstrom is to prepare a sample ballot for the council to review prior to mailing.

Minutes of the Elk Ridge Town Council Meeting - 8-14-86

ADJOURNMENT

MOTION WAS MADE BY RON COOPER, SECONDED BY JOHN VILBURN, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON COOPER, JOHN VILBURN, JAMES BEAN (4); NO-NONE (0); ABSENT-HAL SHULER (1).



Town Clerk

NOTICE & AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, September 9, 1986 at 7:00 o'clock 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. Compilation for Fiscal Year 1985/1986 - Kim Peterson
2. Strawberry Electric Service District - John Thomas
3. Public Hearing on Prohibiting the Discharge of Firearms in the Municipality - 8:30 P.M. to 9:00 P.M.
4. Monthly Financial Report
5. Agreement for State Administration of Local Sales & Use Taxes
6. Format of Opinion Poll on the Sale of Beer Issue
7. Golf Course Committes - Hal Shuler
8. Water Sample Results
9. C. D. B. G. Well Project
10. Regional Sewer Update
11. Park Pavillion Project
12. Minutes of Previous Council Meetings to be Approved.
13. ADJOURNMENT

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

Dated this 5th day of September, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

SEPTEMBER 9, 1986

TIME & PLACE
OF MEETING

The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, September 9, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah

ROLL CALL

Randy Lindstrom; mayor; James Bean, Ron Cooper, Hal Shuler, councilmen; Rhonda Proctor, Treasurer; Kim Peterson, Bill Pierce, John Thomas, Don Cole, Sam Cole, Shirl Hanks, Ron Thomas, David Tervort, Wayne Brown, Chad Brown, Mark Brown, Mr. & Mrs. Joel Brown, Jim Brown.

ABSENT

John Vilburn, councilman; Ernestine Folks, town clerk;

Mayor, Randy Lindstrom, presided at this meeting.

INVOCATION

Prayer was offered by Randy Lindstrom.

COMPILATION FOR
FISCAL YEAR
1985/1986

Kim Peterson, accountant, reviewed the compilation prepared by his firm with the council.

STRAWBERRY
ELECTRIC SERVICE
DISTRICT

John Thomas reported his appointment as trustee has been approved. In the last meeting of the trustees they approved joining U.A.M.P.S. instead of U.M.P.A. because of the strong association S.W.U.A. has with U.A.M.P.S.

Council discussed the Diamond Fork Water Project and the connection with the S.W.U.A. The Association will need to determine whether they will invest in building a part of the project and sell power, or give the rights to the S.E.S.D., or turn it over to someone else. This must be determined by January, 1987.

MONTHLY
FINANCIAL
REPORT

Council reviewed the expenditures and the report for the month of August.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JOHN VILBURN.

Minutes of the Elk Ridge Town Council Meeting - 9-9-86

AGREEMENT FOR
STATE ADMIN. OF
LOCAL SALES &
USE TAXES

Council reviewed the agreement authorizing the State administration of local sales and use tax.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE THE AGREEMENT FOR STATE ADMINISTRATION OF LOCAL SALES AND USE TAXES, AND TO REQUEST THE STATE TAX COMMISSION TO FURNISH ON A QUARTERLY BASIS THE DETAILED DISTRIBUTION OF TAXES REMITTED BY BUSINESSES IN THE MUNICIPALITY. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JOHN VILBURN (1).

FORMAT OF
OPINION POLL ON
THE SALE OF BEER
ISSUE

Following discussion of how to present the issue on the ballot, council agreed that simplifying the wording would be best, and to send two ballots to each residence. Each ballot will require the person to either check being in favor or not in favor of beer sales in Elk Ridge. Results of opinion poll will not be binding for the council. Ballots will be numbered and distributed on the newsletter sent with utility billing.

GOLF COURSE
COMMITTEES

Councilman Shuler reported the city of Payson has expanded their golf course committee to include sub-committees. These sub-committees will gather information and assist in fund raising. An example would be a landscaping committee. Council discussed further who from the Town would serve on committees.

WATER SAMPLE
RESULTS

Results from the routine sample for the month of August were satisfactory.

C.D.B.G. WELL
PROJECT

Mayor Lindstrom informed the council that a letter has been received from Richard Walker wherein he states that the well project does not meet the criteria necessary to receive funding. An appeal has been written, and Mountainlands will assist in correcting problems.

REGIONAL SEWER
UPDATE

No new information to report.

Minutes of the Elk Ridge Town Council Meeting - 9-9-86

PARK PAVILLION
PROJECT

Committee has been formed and met to review rough draft of plans. Tentative plans include grading before winter.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE THE PURCHASE OF FOUR (4) NEW TIRES FOR THE SNOWPLOW, COST IS EXPECTED TO EXCEED \$300. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JOHN VILBURN (1).

MINUTES OF
PREVIOUS COUNCIL
MEETINGS

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO APPROVED THE MINUTES FROM THE COUNCIL MEETINGS HELD ON JUNE 25, 1986, JULY 2, 1986, JULY 15, 1986, AND JULY 30, 1986 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JOHN VILBURN (1).

PUBLIC HEARING
ON PROHIBITING
THE DISCHARGE
OF FIREARMS IN
THE MUNICIPALITY

Mayor Lindstrom explained reasons for the public hearing being that the council needs to determine whether to allow or disallow the discharge of firearms in the municipality because of the problems during hunting season with hunters in backyards of homes.

Councilman Cooper stated the existing ordinance provides for restricting the discharge of firearms within 600' of any structure.

Those present stated the followings concerns and recommendations:

- 1) Problem is with enforcement of existing laws.
- 2) To be more restrictive would hurt the residents not the non-residents. Residents are not the violators.
- 3) Enforcement in the Loafer Assoc. area would be difficult. Association favors 600' restriction. If council decides to prohibit the discharge of firearms in the entire municipality, request was made to exclude areas in section 36.
- 4) Concern for children and homes and that the existing ordinance is not working was reason given for considering other alternatives.
- 5) Education of existing laws seems to be what is lacking. Suggestion was made to post signs.

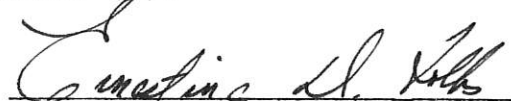
Minutes of the Elk Ridge Town Council Meeting - 9-9-86

- 6) Recommendation was made to use safety zone 600' signs and enforce existing laws instead of prohibiting the discharge of firearms in municipality.

Several of the residents offered to help post the signs.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ADJOURN THIS MEETING AT 9:00 P.M. VOTE: YES-RANDY LINDSTROM, JAMES BEAN, HAL SHULER, RON COOPER (4); NO-NONE (0); ABSENT-JOHN VILBURN (1).



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 14, 1986 at 7:00 o'clock P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

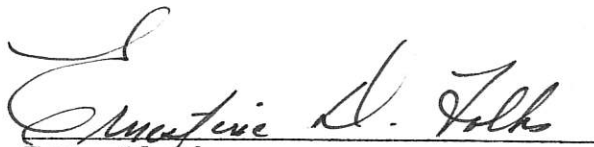
The agenda shall be as follows:

1. Strawberry Electric Service District - John Thomas
2. Authorization for Installation of P.V.C. Pipe - Oak Lane & South Canyon View Drive - Jim Winterton
3. Performance Bonds, Deeds - Completion of Road Improvements
4. Water & Sewer Rate Schedule from League of Cities & Towns
5. Access to Interstate 15
6. Sale of Water Tank
7. Convention Items for Discussion - B & C Road Funds, Insurance, Taxes
8. C.D.B.G. Well Project Update
9. Water Sample Results
10. Reimbursement for Stubouts on Bridger Ln. - Hal Shuler
11. Painting of Town Building
12. Resignation of Fire Chief
13. Installation of Fire Equipment
14. Review Criminal Code
15. Winter Carnival
16. Report on Parks Dept. & Park Pavillion
17. Policies for Donations
18. Monthly Financial Report
19. Beer Sales Survey
20. Minutes of Previous Meetings
21. Adjournment

Notice & Agenda for Regular Town Council Meeting - 10-14-86

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

Dated this 10th day of October, 1986.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

OCTOBER 14, 1986

TIME & PLACE
OF MEETING

The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, October 14, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah

ROLL CALL

Randy Lindstrom; mayor; James Bean, Ron Cooper, Hal Shuler, John Vilburn, councilmen; Ernestine Folks, town clerk; Jenise Shallis, Kathy & Alan Meredith, John Thomas

INVOCATION

Prayer was offered by Ron Cooper.

STRAWBERRY
ELECTRIC SERVICE
DISTRICT

John Thomas reported the S.E.S.D board of trustees is now complete with 9 members. Of the nine members only two, Elk Ridge and Woodland Hills, are not water users. Council discussed the possible conflict of interest with board members being not only water users but members of the Strawberry Water Users Assoc. Major items discussed were U.M.P.A control of C.R.I.S.P. until 1989 and whether to join U.A.M.P.S. Also, the trustees have not resolved whether to invest in building a part of the Diamond Fork Water project. It had been suggested that S.E.S.D. borrow the money to build the plant and have S.W.U.A. control it.

Elk Ridge and Woodland Hills representatives will bring to the attention of the trustees the high costs for both communities for pumping because of the demand meters, and the possibility of getting a reduced rate for pumping at off peak periods.

AUTHORIZATION
FOR INSTALLATION
OF P.V.C. PIPE -
OAK LAND & SOUTH
CANYON VIEW DR.

Council had given Jim Winterton verbal approval to use the P.V.C. pipe. At this time council reviewed the request and discussed problems with having plans reviewed and approved by the water superintendent and possibility of having an engineer review plans to eliminate problems with the water and sewer systems, and building of homes.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO AUTHORIZE JIM WINTERTON TO USE P.V.C. BLUE BRUTE OR BETTER GRADE, FOR THE WATER MAIN ON OAK LANE AND SOUTH CANYON VIEW DRIVE, WITH A TRACER LINE FOR LOCATING. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 10-14-86

PERFORMANCE
BONDS, DEEDS-
COMPLETION OF
ROAD IMPROVEMENTS

Concern was expressed that the Ocampo Lane cul de sac would not be finished prior to colder weather, as Koyle Cram had not met the September 15th deadline. Council discussed possible options and decided to send a letter to Mr. Cram inquiring as to what his intentions are with completion of the road improvements.

Council briefly discussed having deeds the Town presently holds as performance bonds returned to developers in exchange for another type of bond. Attorney will need to be asked for advice.

WATER & SEWER
RATE SCHEDULE
FROM LEAGUE OF
CITIES & TOWNS

This study completed by the League will be reviewed and a report will be made at a later date.

ACCESS TO INTER-
STATE 15

Suggestion was made for the Town to contact Clyde Naylor for more information on a road which will provide access from the interstate to Payson, the golf course and into the Town of Elk Ridge, and offer support as a means of expediting this project.

SALE OF WATER
TANK

Mayor Lindstrom reported there are several persons interested in purchasing the 30,000 gallon water tank which is no longer a part of the water system. The Town is not required to put the sale of the tank out to bid, and recommended contacting those persons known to be interested and ask them to submit a bid.

CONVENTION ITEMS
FOR DISCUSSION -
B & C ROAD FUNDS
INSURANCE, TAXES

Hal Shuler reported the State will be conducting an inventory of roads in municipalities. If the inventory is not done in Elk Ridge, contact needs to be made with the State as this effects funding.

Town Clerk reported that contractors hired by the municipality need to show proof of liability insurance coverage to protect the Town. This includes whoever mows the ball field.

C.D.B.G. WELL
PROJECT UPDATE

No new information has been received since the Town of Elk Ridge appealed the decision withholding the allocation of funds for the well project.

Minutes of the Elk Ridge Town Council Meeting - 10-14-86

WATER SAMPLE
RESULTS

Results from the routine samples for the months of September and October were satisfactory.

REIMBURSEMENT
FOR STUBOUTS ON
BRIDGER LN - HAL

Council reviewed the written agreement to reimburse Hal Shuler for stubouts on lots on Bridger Lane. To date the Town owes Hal Shuler \$5348.00 for those lots where connections have been made, but Mr. Shuler was not paid.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES BEAN, TO AUTHORIZE PAYMENT TO HAL SHULER FOR THE STUBOUTS ON THOSE LOTS WHERE CONNECTIONS HAVE BEEN MADE AND HE HAS NOT RECEIVED PAYMENT, IN THE AMOUNT OF \$5348.00. VOTE: YES-ALL (5); NO-NONE (0).

PAINTING OF TOWN
BUILDING

The building is scheduled to be painted on October 25, 1986.

RESIGNATION OF
FIRE CHIEF

Fire Chief, Joe Chadim has moved away. Council discussed finding a replacement and suggested contacting Steve Walker, Logan Nilsson or Albert Knudsen.

INSTALLATION OF
FIRE EQUIPMENT

Siren has been purchased. Arrangements need to be made to have siren installed. Attempt will be made to locate siren on roof of fire station, however, optimum height is thirty-five feet. If siren is not audible from roof height, then a pole will be placed in the ground and suggestion was made to also place a yard light on same pole.

REVIEW CRIMINAL
CODE

Council was given copies of two ordinances to adopt the new criminal code or amend the existing ordinance. Council will review and decide at the next council meeting which ordinance is preferable.

WINTER CARNIVAL

Grant Bench has agreed to be chairman of the committee for the winter carnival.

REPORT ON PARKS
DEPT. & PARK
PAVILLION

Walt Limb has agreed to do the grading of the entire lot area surrounding the Town building and where pavillion is to be located for \$1000.00.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY JOHN VILBURN TO AUTHORIZE THE EXPENDITURE FOR THE

Minutes of the Elk Ridge Town Council Meeting - 10-14-86

REPORT ON PARKS
DEPT. & PARK
PAVILLION
CONTINUED.....

GRADING FOR THE PAVILLION AND APPROVE THE EXPENSE
OF THE GRADING AND TOPSOIL FOR THE TOWN BUILDING
IF FUNDS ARE AVAILABLE. VOTE: YES-ALL (5); NO-
NONE (0).

POLICIES FOR
DONATIONS

Council discussed the need to have a policy
for contributions and determine a yearly budget
amount. Mayor Lindstrom will submit a recommend-
ation at the next meeting.

MONTHLY FINANCIAL
REPORT

Council reviewed the expenditures and the report
for the month of September.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES
BEAN, TO APPROVE THE FINANCIAL REPORT FOR THE
MONTH OF SEPTEMBER. VOTE: YES-ALL (5); NO-
NONE (0).

BEER SALES
SURVEY

Of the 250 ballots mailed, 110 were returned.
Thirty-five were in favor of allowing the sale
of beer in Elk Ridge. Seventy-five were not in
favor of allowing the sale of beer in Elk Ridge.

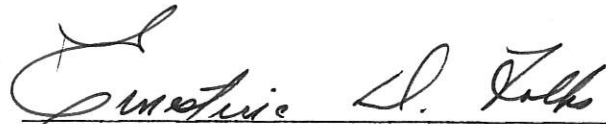
Council will render a decision on this issue at
the council meeting in November.

MINUTES OF
PREVIOUS MEETINGS

MOTION WAS MADE BY JOHN VILBURN, SECONDED BY HAL
SHULER, TO APPROVE THE MINUTES OF THE COUNCIL
MEETINGS HELD ON AUGUST 12, 1986, AUGUST 14,
1986 AND SEPTEMBER 9, 1986 AS PRESENTED. VOTE:
YES-ALL (5); NO-NONE (0).

ADJOURNMENT

There being no further business to discuss at
this meeting, MOTION WAS MADE BY RON COOPER,
SECONDED BY JOHN VILBURN, TO ADJOURN THIS MEETING.
VOTE: YES-RANDY LINDSTROM, JAMES BEAN, HAL SHULER,
RON COOPER, JOHN VILBURN (5); NO-NONE (0).


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Thursday, November 20, 1986 at 7:00 o'clock 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:

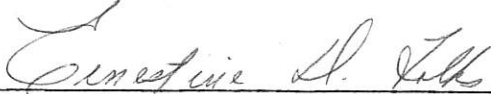
1. Invocation
2. Resignation of Councilman - John Vilburn
3. Appointment & Oath of Office Councilman - Alan Meredith
4. Resignation of Fire Chief - Joe Chadim
5. Appointment & Oath of Office Fire Chief - Logan Nilsson
6. Central Utah Water Project - Wasatch Aquaduct - Craig Hansen
7. U.V.I.D.A. Representative - Kathy Meredith
8. Public Hearing & Adoption of the Following Codes:
 - a) Uniform Administrative Code, 1985 Edition
 - b) 1986 Supplement to the Uniform Building Code, Uniform Building Code Standards, Uniform Mechanical Code, Uniform Administrative Code, & Uniform Fire Code
 - c) Uniform Plumbing Code, 1986 Edition
 - d) Utah Traffic Rules & Regulations, 1986-87 Edition
 - e) Utah Code, 1986-1987
 - f) National Electric Code, 1987 Edition
9. Public Hearing & Adoption of Proposed Changes in Building Permit & Plan Review Fees - Bill Pierce
10. Public Hearing & Adoption of Amendment to the Uniform Building Code, Requiring Builder to Provide One Set of Plans be a Reduced (8½" x 11") Copy
11. Adoption of Ordinance Prohibiting the Sale of Beer in Elk Ridge
12. Minutes of the October Council Meeting
13. Planning Commission Members
14. Adoption of Policy Regulating Donations Made by the Town
15. Monthly Financial Report

NOTICE & AGENDA (continued)

16. Update on Regional Sewer Facility
17. Update on Water System
18. Gifting of Roads
19. Koyle Cram - Deed as Performance Bond for Road Improvements
20. Carnival Committee
21. Update on Park Pavillion
22. Compensation for the Town of Elk Ridge Employees
23. Litter & Weeds
24. Adjournment

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

Dated this 19th day of November, 1986.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

November 20, 1986

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Thursday, November 14, 1986 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; James Bean, Hal Shuler, Ron Cooper, Alan Meredith, councilmen; Ernestine Folks, town clerk; Logan Nilsson, Bill Pierce, Craig Hansen, Kathy Meredith.

 John Vilburn, absent

RESIGNATION OF COUNCILMAN - JOHN VILBURN MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ACCEPT THE RESIGNATION OF JOHN VILBURN. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-(1).

APPOINTMENT & OATH OF OFFICE COUNCILMAN - ALAN MEREDITH MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPOINT ALAN MEREDITH AS COUNCILMAN, WHOSE TERM OF OFFICE SHALL EXPIRE AT THE NEXT MUNICIPAL ELECTION IN 1987. VOTE: YES-ALL (4); NO-NONE (0); ABSENT - (1).

 Town Clerk administered the oath of office.

RESIGNATION OF FIRE CHIEF - JOE CHADIM MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER TO ACCEPT THE RESIGNATION OF JOE CHADIM. VOTE: YES-ALL (5); NO-NONE (0).

APPOINTMENT & OATH OF OFFICE FIRE CHIEF - LOGAN NILSSON MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO APPOINT LOGAN NILSSON AS FIRE CHIEF. VOTE: YES-ALL (5); NO-NONE (0).

 Town Clerk administered the oath of office.

CENTRAL UTAH WATER PROJECT - WASATCH AQUADUCT - CRAIG HANSEN Craig Hansen, civil engineer, from the U. S. Bureau of Reclamation informed those present of the Aquaduct and what effect it will have on the area, principally the Town of Elk Ridge. The pipeline, six feet in diameter, will be placed five feet below the ground. Top soil will be added and seeding of area will be done. The line will come out of Spanish Fork Canyon, through Loafer Mountain and continue east to

Minutes of the Elk Ridge Town Council Meeting - 11-20-86

CENTRAL UTAH
WATER PROJECT -
WASATCH
AQUADUCT -
CRAIG HANSEN
(CONTINUED)

west across Elk Ridge bordering the Payson golf course on the north. Pipeline will have a 55' easement, with an additional 100' temporary easement during construction.

Water will be of high quality, but will need to be treated for culinary use. Arrangements should be made, as soon as possible, with the Water Conservancy District to request water.

Construction of aquaduct is scheduled to begin the fall of 1988.

Town was asked to assist by integrating the pipeline with the development of the area, and not allowing any building within the easement. In addition, the Town will need to provide maps of the water & sewer lines.

Council further discussed options of requesting water from the aquaduct or trade water rights for water from Payson at Four Bay.

U.V.I.D.A.
REPRESENTATIVE
KATHY MEREDITH

U.V.I.D.A. will be printing a brochure highlighting Utah County, at a cost of \$900 for 2500 copies. Council discussed possibilities for having industry locate in Elk Ridge.

Council discussed marketing Elk Ridge as the bedroom community where everyone would want to live, with people working in the valley.

Mayor Lindstrom felt that Elk Ridge cannot compete with other cities in the valley and helping other cities get industry will benefit the people of Elk Ridge with jobs in the valley.

Council also discussed possibility of a junior college locating in Elk Ridge.

At this time the council felt they could not approve the \$900 expense to market the Town.

PUBLIC HEARING
& ADOPTION OF
THE UNIFORM
ADMINISTRATIVE
CODE, 1985
EDITION

Council reviewed the ordinance adopting the Uniform Administrative Code, 1985 Edition. MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO ADOPT THE UNIFORM ADMINISTRATIVE CODE, 1985 EDITION. VOTE: YES-ALL (5), NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 11-20-86

PUBLIC HEARING Council reviewed the ordinance presented.
& ADOPTION OF MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
THE 1986 HAL SHULER, TO ADOPT THE 1986 SUPPLEMENT TO
SUPPLEMENT TO THE UNIFORM BUILDING CODE, UNIFORM BUILDING CODE
THE UNIFORM STANDARDS, UNIFORM MECHANICAL CODE, UNIFORM
BLDG. CODE, ADMINISTRATIVE CODE, & UNIFORM FIRE CODE.
UNIFORM BLDG. VOTE: YES-ALL (5); NO-NONE (0).
CODE STANDARDS,
UNIFORM MECH.
CODE, UNIFORM
ADMIN. CODE &
UNIFORM FIRE
CODE.

PUBLIC HEARING Council reviewed the ordinance presented.
& ADOPTION OF MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
THE UNIFORM HAL SHULER, TO ADOPT THE UNIFORM PLUMBING CODE,
PLUMBING CODE, 1986 EDITION. VOTE: YES-ALL (5); NO-NONE (0).
1986 EDITION.

PUBLIC HEARING Council reviewed the ordinance presented.
& ADOPTION OF MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
THE UTAH HAL SHULER, TO ADOPT THE UTAH TRAFFIC RULES &
TRAFFIC RULES & REGULATIONS, 1986-87 EDITION. VOTE: YES-ALL (5);
REGULATIONS, NO-NONE (0).
1986-87 EDITION

PUBLIC HEARING Council reviewed the ordinance presented.
& ADOPTION OF MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
THE UTAH CODE HAL SHULER, TO ADOPT THE UTAH CODE, 1986-1987.
1986-1987 VOTE: YES-ALL (5); NO-NONE.

PUBLIC HEARING Council reviewed the ordinance presented.
& ADOPTION OF MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
THE NATIONAL HAL SHULER, TO ADOPT THE NATIONAL ELECTRIC CODE,
ELECTRIC CODE, 1987 EDITION. VOTE: YES-ALL (5); NO-NONE (0).
1987 EDITION

PUBLIC HEARING Council reviewed the present building permit and
& ADOPTION OF plan review fees as well as Utah County and Provo
PROPOSED City fees. Building Inspector recommended
CHANGES IN lowering fees.
BLDG. PERMIT & MOTION WAS MADE BY RON COOPER, SECONDED BY HAL
PLAN REVIEW SHULER, TO ADOPT AN ORDINANCE AMENDING ORDINANCE
FEES NO. 85-6, UNIFORM BUILDING CODE, 1985 EDITION,
CHAPTER 3, SECTION 304, PARAGRAPH (B) PERMIT FEES
AND PARAGRAPH (C) PLAN REVIEW FEES, STATING THE
FEE FOR EACH BUILDING PERMITS SHALL BE 80% OF THE

Minutes of the Elk Ridge Town Council Meeting - 11-20-886

PUBLIC HEARING FEE SET FORTH IN TABLE NO. 3-A AND THE PLAN REVIEW
& ADOPTION OF FEE SHALL BE 65% OF THE BUILDING PERMIT FEE.
PROPOSED VOTE: YES-ALL (5); NO-NONE (0).
CHANGES IN
BLDG. PERMIT &
PLAN REVIEW
FEES
(CONTINUED)

PUBLIC HEARING Item withdrawn from agenda.
& ADOPTION OF
AMENDMENT TO
THE UNIFORM
BLDG. CODE,
REQUIRING
BUILDER TO
PROVIDE ONE SET
OF PLANS BE A
REDUCED
(8½" x 11")
COPY

ADOPTION OF
ORDINANCE
PROHIBITING
THE SALE OF
BEER IN ELK
RIDGE

Council reviewed and discussed with those present the three different ordinances which were presented. One was from the League of Cities & Towns, which the council took exception to the wording and implied meaning. The second was an ordinance revised to delete the wording which the council took exception to. The third was an ordinance similar to the City of Highland's ordinance, which was worded so as to allow the private clubs to sell beer.

Following discussion of the ordinances, and allowing those present to present their views, MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO ADOPT THE ORDINANCE WHICH STATES IT SHALL BE UNLAWFUL FOR ANY PERSON TO SELL, BARTER, DISTRIBUTE FOR PROFIT, BEER IN THIS MUNICIPALITY. VOTE: YES-RANDY LINDSTROM, JAMES BEAN, ALAN MEREDITH (3); NO-HAL SHULER, RON COOPER (2).

MINUTES OF THE MOTION WAS MADE BY RON COOPER, SECONDED BY HAL
OCTOBER SHULER, TO APPROVE THE MINUTES FROM THE OCTOBER
COUNCIL 14, 1986 ELK RIDGE TOWN COUNCIL MEETING AS
MEETING WRITTEN. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting 11-20-86

PLANNING
COMMISSION
MEMBERS

Recommendation will be submitted at next council meeting.

ADOPTION OF
POLICY REGULAT-
ING DONATIONS
MADE BY THE
TOWN

At this time the Town of Elk Ridge does not have a policy on donations, nor does it have a budget to allow such expenditures this fiscal year. Prior to the beginning of the new fiscal year a policy will be drafted outlining the amount of donations allowed and how appropriations will be made.

MONTHLY
FINANCIAL
REPORT

Council reviewed the financial report and expenditures for the month of October, noting the Fire Dept. has expended 93.1% of its equipment budget. Also, the capitol projects-fire station budget has only \$600.00 left. Anticipated expenditures for the fire station include landscaping, which includes sod, sprinkler system and grading.

Councilmen Cooper and Meredith and the fire chief are to coordinate efforts to complete the installation of the fire siren as soon as possible.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN TO APPROVE THE FINANCIAL REPORT AND EXPENDITURES FOR THE MONTH OF OCTOBER AS PRESENTED.
VOTE: YES-ALL (5); NO-NONE (0).

UPDATE ON
REGIONAL SEWER
FACILITY

Councilman Shuler reported the project is still in review by the State and expects the bid process to begin within a month.

UPDATE ON
WATER SYSTEM

Nothing to Report

GIFTING OF
ROADS

Councilman Shuler reported the change in tax laws enhances the possibilities of roads (proposed & existing) to be gifted to the municipality. After the first of the year, people will not be as willing to do so.

Council discussed whose responsibility it is to maintain and improve such roads which would not be part of a plat. As adjacent property is developed, owners will be assessed a proportionate amount for the development of the adjacent road.

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GIFTING OF
ROADS
(CONTINUED)

Arrangements will be made with engineer, Art Jueske, for the legal description for the deeds.

KOYLE CRAM-
DEED AS
PERFORMANCE
BOND FOR ROAD
IMPROVEMENTS

Mayor Lindstrom reported that lot 26, Plat I, was recently purchased by Central Bank. The Town of Elk Ridge holds a trust deed for the same lot. Inquiries were made and it seems both Central Bank and the Town of Elk Ridge have deeds for the same lot. Western States Title Co. informed Central Bank that the deed Elk Ridge holds, has a defective legal description.

Attorney, Dave McMullin, advised that someone from the Town contact the county recorder and make inquiries as to how and why this has occurred. Information should then be turned over to the attorney.

CARNIVAL
COMMITTEE

Celebration is scheduled the week between Christmas and New Years. Anticipated expenses for refreshments will be approximately \$200.00.

UPDATE ON
PARK PAVILLION

Nothing to report.

COMPENSATION
FOR THE TOWN
OF ELK RIDGE
EMPLOYEES

Council reviewed salaries for the building inspector and the snow removal operator.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY ALAN MEREDITH, TO APPROVE AN INCREASE IN THE HOURLY WAGE FOR THE SNOW REMOVAL OPERATOR FROM \$7.00 PER HOUR TO \$8.00 PER HOUR AND THE \$100.00 PER MONTH RETAINER IS TO INCLUDE THE MONTH OF OCT. SALARY FOR THE BUILDING INSPECTOR IS TO BE CHANGED TO 25% OF THE BUILDING PERMIT FEE AND 10% OF THE PLAN REVIEW FEE, WITH A MINIMUM OF \$15.00 PER PERMIT. CHANGES TO BE EFFECTIVE NOVEMBER 1, 1986. VOTE: YES-ALL (5); NO-NONE (0).

LITTER AND
WEEDS

Town clerk informed the council of the growing number of residents concerned with the weeds and litter along the roadsides and vacant lots, which detracts from the beauty of the area as well as the value of property. Council was asked to take a positive attitude to correct this problem.

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LITTER AND
WEEDS
(CONTINUED)

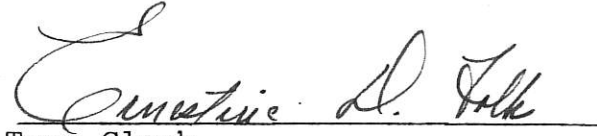
Council discussed spraying roadsides to kill the weeds, however, this causes erosion problems.

Mowing of roadsides was also discussed.

Recommendation was made to hire someone to pick up litter on a regular basis. Council discussed having each resident be responsible for area around their property and having a clean up day in the fall. Council agreed nothing could be done until the spring.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADJOURN. VOTE: YES- RANDY LINDSTROM, JAMES BEAN, HAL SHULER, RON COOPER, ALAN MEREDITH (5); NO-NONE (0).


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, December 9, 1986 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:

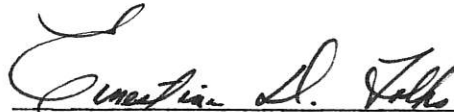
1. Invocation
2. Minutes of Previous Meeting (5 Min.)
3. Strawberry Electric Service Dist. - John Thomas (5 Min.)
4. Fire Department Update (10 Min.)
5. Letter to Leonard Beckman (10 Min.)
6. Water Sample Results (5 Min.)
7. Regional Sewer Facility Update (5 Min.)
8. Golf Course Letter to Citizens (5 Min.)
9. Acquisition of Right of Way for Roads (5 Min.)
10. Koyle Cram - Deed as Performance Bond for Road Improvements (10 Min.)
11. Winter Carnival
12. Planning Commission Members (5 Min.)
13. Public Hearing & Adoption of an Ordinance to Provide Penalties for Violation of the following:
 - *Ord. No. 85-6, Adoption of Uniform Building Code, '85 Ed.
 - *Ord. No. 85-8, Adoption of Uniform Mechanical Code, '85 Ed.
 - *Ord. No. 85-9, Adoption of Uniform Fire Code, '85 Ed.
 - *Ord. No. 86-11-20-2, Adoption of the 1986 Supplement to the Uniform Building Code, Uniform Building Code Standards, Uniform Mechanical Code, Uniform Administrative Code and the Uniform Fire Code, 1985 Editions
 - *Ord. No. 86-11-20-3, Adoption of the Utah Plumbing Code, 1985 Edition
 - *Ord. No. 86-11-20-6, Adoption of the National Electrical Code, 1987 Edition. (5 Min.)
14. Public Hearing & Adoption of an Ordinance to Provide Penalties for Violation of Ordinance No. 86-11-20-8, An Ordinance Prohibiting the Sale of Beer. (5 Min.)

NOTICE & AGENDA (continued)

15. Interlocal Agreement between Utah County & Elk Ridge to Provide for the Establishment of an Enhanced 911 Emergency Telephone System. (5 Min.)
16. Monthly Financial Report (10 Min.)
17. Adjournment

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

Dated this 8th day of December, 1986.

A handwritten signature in cursive script, reading "Ernest A. Falk", written over a horizontal line.

Town Clerk

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LETTER TO
LEONARD
BECKMAN
(CONTINUED)

this situation not being a municipal problem. Council was informed the Beckmans have defaulted on the purchase of the property and by mid January the property will be advertised for trust deed sale.

WATER SAMPLE
RESULTS

Results from the routine water sample for the month of November were satisfactory.

REGIONAL
SEWER FAC.
UPDATE

Councilman Shuler reported the Health Dept. has now found problems with the site for the facility because of artesian pressure. Changes in design could include raising the facility above ground three feet at a cost of ½ million dollars.

GOLF COURSE
LETTER TO
CITIZENS

Council discussed recreational vehicles causing damage to the golf course and agreed a letter to the residents would be helpful.

ACQUISITION OF
RIGHT OF WAY
FOR ROADS

Council discussed the benefits of gifting depreciated property and steps being taken to ensure this is completed prior to the end of the calendar year. Engineer, Art Juesche is getting the necessary legal descriptions.

KOYLE CRAM-
DEED AS
PERFORMANCE
BOND FOR ROAD
IMPROVEMENTS

Attorney, Dave McMullin, and the county recorder have advised to withhold a certificate of occupancy on the home Koyle Cram is building, which fronts on the Ocampo cul de sac. With the bank having foreclosed on the lot which the Town holds a deed as a performance bond for road improvements, it was the council's opinion that withholding a certificate of occupancy would force Koyle Cram & the bank to meet their responsibility to complete the road improvements.

Attorney has also advised the Town to obtain an abstract of the property.

WINTER
CARNIVAL

Fliers are being circulated to each home outlining the activities.

PLANNING
COMMISSION
MEMBERS

Council discussed replacing the members of the planning commission and the board of adjustment members because of the length of time each one has served. Various persons will be contacted.

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PLANNING
COMMISSION
MEMBERS
(CONTINUED)

Council further discussed the need to train the members in their duties and responsibilities. Arrangements will be made with the University of Utah and Mountainlands to accomplish this.

PUBLIC HEARING
& ADOPTION OF
AN ORDINANCE TO
PROVIDE
PENALTIES FOR
VIOLATION OF
THE FOLLOWING:
ORD. NO 85-6
ORD. NO 85-8
ORD. NO 85-9
ORD. NO 86-11-20-2
ORD. NO 86-11-20-3
ORD. NO 86-11-20-6

Ordinances adopting the Uniform Building Code, Uniform Mechanical Code, Uniform Fire Code, Utah Plumbing Code, National Electrical Code, and the 1986 Supplement to the Uniform Bldg. Code, Uniform Bldg. Code Standards, Uniform Mechanical Code, Uniform Administrative Code, and the Uniform Fire Code did not include a penalty for violation. MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADOPT THE ORDINANCE PROVIDING PENALTIES FOR THE VIOLATION OF THE ORDINANCES AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

PUBLIC HEARING
& ADOPTION OF
AN ORDINANCE TO
PROVIDE
PENALTIES FOR
VIOLATION OF
ORD. 86-11-20-8,
AN ORDINANCE
PROHIBITING THE
SALE OF BEER.

Previous adoption of this ordinance did not include a penalty for violation. Adoption of this ordinance will provide the penalty for violation, being a class B misdemeanor.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO ADOPT THE ORDINANCE PROVIDING PENALTIES FOR THE VIOLATION OF ORDINANCE NO. 86-11-20-8 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

INTERLOCAL
AGREEMENT
BETWEEN UTAH
COUNTY & ELK
RIDGE TO PROVIDE
FOR THE ESTABLISH-
MENT OF AN ENHANCED
911 EMERGENCY TELE-
PHONE SYSTEM

Council discussed the benefits of the enhanced 911 emergency telephone system.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER TO ADOPT THE RESOLUTION PROVIDING FOR THE COUNTY-WIDE FUNDING OF 911 EMERGENCY TELEPHONE SYSTEM IN COOPERATION WITH UTAH COUNTY AND THE OTHER TOWNS LOCATED THEREIN. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN TO ACCEPT THE INTERLOCAL AGREEMENT BETWEEN UTAH COUNTY AND THE TOWN OF ELK RIDGE TO PROVIDE FOR THE ESTABLISHMENT OF AN ENHANCED 911 EMERGENCY TELEPHONE SYSTEM. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

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MONTHLY
FINANCIAL
REPORT

Council reviewed the financial report for the month of November.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO ACCEPT THE FINANCIAL REPORT FOR THE MONTH OF NOVEMBER AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO ADJOURN THIS MEETING AT 9:00 O'CLOCK P.M. VOTE: YES-RANDY LINDSTROM, HAL SHULER, RON COOPER, JAMES BEAN, (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).



Town Clerk