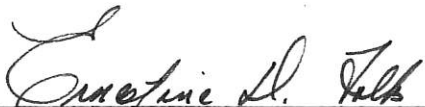


PUBLIC NOTICE OF ANNUAL MEETING

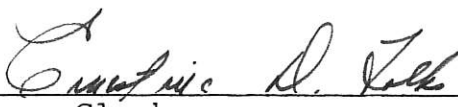
Pursuant to section 52-4-6, Utah Code Annotated 1953, the Town of Elk Ridge hereby gives notice that the town council holds its regular council meetings on the second Tuesday of each month starting at 7:00 P.M. in the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.



Town Clerk

CERTIFICATE OF MAILING

I, the undersigned duly appointed and acting town clerk for the municipality of Elk Ridge hereby certify that a copy of the foregoing Public Notice of Annual Meeting was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah this 12th day of January, 1987.



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 13, 1987 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)
3. Strawberry Electric Service Dist. - John Thomas (5)
4. Appointment of Planning Commission Members (5)
5. Appointment of Board of Adjustment Members (5)
6. Street Signs (5)
7. Traffic Control (5)
8. Winter Carnival (5)
9. Acquisition of Right of Way for Roads (5)
10. National Guard Assistance (5)
11. Updating of Maps (5)
12. Koyle Cram Performance Bond for Road Improvements (10)
13. C.D.B.G. Well Project Status (5)
14. Congressman Nielsen Public Meeting Schedule (5)
15. Regional Sewer Update (5)
16. Water Sample Results (5)
17. Delinquent Account Policies (5)
18. Animal Control (5)
19. Fireman Training Seminar (5)
20. Resolution to Renew Eligibility to Participate in the Federal Assistance Program (5)

Notice & Agenda for Regular Town Council Meeting 1-13-87

21. Review & Adoption of Municipal Fees (10)
22. Monthly Financial Report (10)
23. Local Officials Day at the State Legislature (5).
24. Adjournment

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 12th day of January, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 13, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, January 13, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, Alan Meredith, councilmen; Ernestine Folks, town clerk; John Thomas, Logan Nilsson.

James Bean, councilman, was absent.

INVOCATION Prayer was offered by Alan Meredith.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES FROM THE DECEMBER 9, 1986 ELK RIDGE TOWN COUNCIL MEETING NOTING A CORRECTION OF THE FOLLOWING SENTENCE:
"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",

CHANGE TO READ AS FOLLOWS:
"Council was informed the Beckmans have defaulted on the purchase of the property and by mid January the property will be advertised for sheriffs sale. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

STRAWBERRY ELECTRIC SVC. DISTRICT John Thomas reported on the items discussed at the January S.E.S.D. board meeting as follows:

1. Howard Riley, chairman, Richard Saunders, vice chairman, and Milt Theobald, sec. treasurer were elected as new officers.
2. Board is in the process of discussing new rates for pumping at low usage periods.
3. Monte Taylor, Lyn Polter and John Thomas are working to achieve more equity between the demand meter charges and S.E.S.D. costs for purchasing power.

APPOINTMENT OF PLANNING COMMISSION MEMBERS Discussion postponed to February meeting.

Minutes of the Elk Ridge Town Council Meeting - 1-13-87

APPOINTMENT OF Discussion postponed to February meeting.
BOARD OF ADJUST-
MENT MEMBERS

STREET SIGNS Council discussed where street signs are missing and efforts to locate signs prior to purchasing new signs. Frozen ground has prevented the signs from being placed.

TRAFFIC Council approved placing yield signs on Escalante
CONTROL at the Park Drive intersection, but could not agree on traffic signs at the Salem Hills Drive/
Park Drive intersection.

Recommendation was made to monitor traffic flow by either the sheriff or purchasing a radar gun.

WINTER Councilman Cooper reported that in order to use the
CARNIVAL golf course property, it will need to have at least one foot of snow coverage.

Council discussed coordinating a presentation to Lewis Feilds with the winter carnival. KSL TV would like to cover the Lewis Feilds presentation.

ACQUISITION OF Deeds for proposed and existing roads
RIGHT OF WAY for which the Town did not have deeds were
FOR ROADS completed.

Council briefly discussed having Payson construct the new road to the golf course in compliance with road specifications.

NATIONAL Recommendation was made to follow up on request to
GUARD the National Guard for assistance on road work.
ASSISTANCE

UPDATING OF Legal descriptions of deeded roads will be given
MAPS to Don Cole to have street map updated. U.D.O.T. will be contacted to find out what information they require to update "C" road funds.

KOYLE CRAM A letter dated December 22, 1986 was sent to Mr.
PERFORMANCE Cram stating since the trust deed issued to the
BOND FOR ROAD Town of Elk Ridge for lot 26, Plat I was invalid,
IMPROVEMENTS the Town will not issue an occupancy permit on

Minutes of the Elk Ridge Town Council Meeting - 1-13-87

KOYLE CRAM
PERFORMANCE
BOND FOR ROAD
IMPROVEMENTS
(CONTINUED)

the home under construction at 364 Ocampo Lane, until he establishes a performance bond, satisfactory to make the necessary improvements originally agreed to.

Mr. Cram did not respond to the certified letter.

Mrs. Palmer has been notified of the circumstances, and efforts have been made to contact the bank that foreclosed on the lots.

The trust deed issued to the Town is considered invalid because it was issued to the Town of Elk Ridge three days prior to the Town becoming Elk Ridge.

Council was not clear whether there was title insurance on the lot when it was deeded to the Town.

In a person to person meeting with Mayor Lindstrom and Hal Shuler, Mr. Cram disclaimed any responsibility as developer in connection with the performance bond.

C.D.B.G. WELL
PROJECT STATUS

Mayor Lindstrom reported the State office for Community Development has not accepted additional information substantiating the application for the well project as being valid. Alice Shearer informed Mayor Lindstrom, the Town does not meet the criteria for low to moderate income, the median income for Elk Ridge is reported as \$30,000 to \$32,000 per year and advised Elk Ridge to get a home beautification program. Furthermore, the well project cannot be used to get cheaper water and storage capacity meets the standard. Information to appeal the decision has been received.

Councilman Shuler questioned whether the Town of Elk Ridge has been officially notified that the application has been refused and recommended if and when the Town is officially notified, the decision should be appealed. Prevention of Slum & Blight is the objective of this project. However, interpretation of the documentation submitted does not seem to have been examined from that point of view. Councilman Shuler suggested further to contact Congressman Nielsen for assistance.

CONGRESSMAN
NIELSEN PUBLIC
MEETING
SCHEDULE

Congressman Nielsen will be at the Salem City Office, Saturday, January 17, 1987 at 2 P.M. Recommendation was made for the council to attend and speak to Mr. Nielsen about the C.D.B.G. well Project.

Minutes of the Elk Ridge Town Council Meeting - 1-13-87

REGIONAL
SEWER
UPDATE

Councilman Shuler reported the previous testing of the site showed surface water. The Health Dept. feels there is artesian pressure which will require raising the facility above ground. The engineers do not agree with the Health Dept. The Health Dept. has agreed to bidding the project as a below ground project, with the provision that if the project needs to be above ground at a later date, the fill dirt will be on a per yard basis, so as to not require the rebidding of the project. Bids will be let by March 1st.

Final sand filters will not be required.

WATER SAMPLE
RESULTS

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

DELINQUENT
ACCOUNT
POLICIES

Mayor Lindstrom advised continuing to follow policies for due process on delinquent accounts. No discrimination or preferential treatment should be given.

Council discussed when water is shutoff for delinquent reasons, allowing a trickle as opposed to a complete shutoff.

ANIMAL CONTROL

Council discussed having Bishop Peterson and other members of the Ward assist in finding a solution to the Leonard Beckman/Ves Clark problem. Council agreed that this problem was a personal problem and also could be considered a violation of the nuisance ordinance.

Council further discussed the need to study and determine what the intent and feasibility of paragraph E, page 28 of the Zoning Ordinances should be.

FIREMAN
TRAINING
SEMINAR

Council discussed the Rural Firefighting Seminar scheduled for February 7 & 8 in Provo. Council agreed the seminar would benefit the community and approved the fire chief and assistant fire chief to attend both days.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER TO AUTHORIZE THE EXPENDITURE FOR LOGAN NILSSON AND RAY FOLKS TO ATTEND BOTH DAYS

Minutes of the Elk Ridge Town Council Meeting - 1-13-87

FIREMAN OF THE RURAL FIREFIGHTING SEMINAR. BOTH MEN ARE
TRAINING TO BE PAID PER DIEM AND MILEAGE. VOTE: YES-
SEMINAR ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).
(CONTINUED)

RESOLUTION TO MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN
RENEW ELEGIBI- MEREDITH TO RENEW THE ELEGIBILITY TO PARTICIPATE
LITY TO IN THE FEDERAL ASSISTANCE PROGRAM. VOTE: YES-
PARTICIPATE IN ALL(4); NO-NONE (0); ABSENT-JAMES BEAN (1).
THE FEDERAL

ASSISTANCE MOTION WAS MADE BY HAL SHULER, SECONDED BY RON
PROGRAM COOPER, TO DESIGNATE RANDY LINDSTROM AS THE
REPRESENTATIVE OF THE TOWN OF ELK RIDGE TO SECURE
THE TRANSFER TO SAID APPLICANT OF SURPLUS
FEDERAL PROPERTY THROUGH THE UTAH DIVISION OF
SURPLUS PROPERTY. VOTE: YES-ALL (4); NO-NONE (0);
ABSENT-JAMES BEAN (1).

REVIEW & Council was given a list of all the fees charged
ADOPTION OF by the municipality. Mayor Lindstrom asked the
MUNICIPAL FEES councilmen to review the fees and be prepared to
make recommendations at the next council meeting.


MONTHLY Council reviewed the financial report for the
FINANCIAL month of December.
REPORT

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

MOTION WAS MADE BY HAL SHULER, SECONDED BY ALAN
MEREDITH, TO AUTHORIZE PAYMENT TO ART JUESCHE FOR
THE ROAD SURVEYS FOR DEEDS. VOTE: YES-ALL (4);
NO-NONE (0); ABSENT (1).

LOCAL OFFICIALS Ron Cooper and Ernestine Folks will attend the
DAY AT THE local officials day at the State Legislature.
STATE
LEGISLATURE

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


Town Clerk

NOTICE & AGENDA

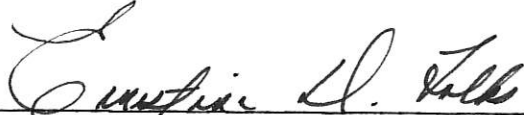
Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 10, 1987 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Invocation
2. Minutes of Previous Meeting (5)
3. Strawberry Electric Service Dist. - John Thomas (5)
4. U.V.I.D.A. Representative - Kathy Meredith (5)
5. Fire Department - Update on Seminar - 50/50 Grant (10)
6. Regional Sewer Facility Update (5)
7. Water System - Break in Waterline (5)
8. Routine Water Sample Results (5)
9. C.D.B.G. Well Project (5)
10. Animal Control (5)
11. Public Safety (5)
12. Monthly Financial Report (10)
13. Planning Commission Members (5)
14. Board of Adjustment Members (5)
15. Adjournment

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

Dated this 6th day of February, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

February 10, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, February 10, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor pro tempore; Hal Shuler, Ron Cooper, Alan Meredith, councilmen; Ernestine Folks, town clerk; Kathy Meredith, Logan Nilsson, Les Hoschouer, Daniel Hoschouer.

Randy Lindstrom, mayor, was absent.

James Bean, mayor pro tempore, was not present at the beginning of this meeting.

INVOCATION Prayer was offered by Hal Shuler.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE JANUARY 13, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-JAMES BEAN, RANDY LINDSTROM (2).

STRAWBERRY ELECTRIC SVC. DISTRICT Ron Cooper reported for John Thomas that he (John Thomas) and one other board member are continuing the process of discussing new rates for pumping at low usage periods.

U.V.I.D.A. REPRESENTATIVE Kathy Meredith presented the promotional brochure on Utah Valley which U.V.I.D.A. recently completed.

EAGLE PROJECT Daniel Hoschouer presented his eagle scout project, a map of Elk Ridge, which will be located at the Goosenest entrance to Elk Ridge. The map, approximately 6'x 6', will be constructed of plywood with streets carved into the wood. Interwest Safety Supply will assist in applying the names of the streets.

Minutes of the Elk Ridge Town Council Meeting - 2-10-87

EAGLE PROJECT (CONTINUED) Wood will be painted brown, with streets and names in a yellow & white reflective material. Council discussed including proposed streets, and suggested that Goosenest Drive be included on the map.

Private donations will defray costs for materials.

Sign will be located on the south side of Goosenest Drive with a turnout space to be graveled for parking in front of sign.

Council asked for this item to be placed on next month's agenda to be formally approved.

At 7:45 P.M. James Bean, mayor pro tempore, arrived at this meeting.

FIRE DEPT. - Fire chief, Logan Nilsson, reported the seminar UPDATE ON was very beneficial especially in pointing out SEMINAR - what equipment capabilities are and how to make 50/50 GRANT optimum use of available equipment.

Application has been received for a 50/50 grant from the Dept. of Natural Resources. Funds are available for equipment or training. Application must be submitted by February 28. Council discussed budget for the purchase of equipment has been expended and recommended something be budgeted for 87/88 for the purchase of equipment or training in conjunction with the 50/50 grant.

Fire chief expressed concern that there are no fire hydrants on Goosenest and if possible asked council to consider the Wasatch aquaduct or the golf course as a possible source of water for hydrants

REGIONAL
SEWER
FACILITY
UPDATE

Nothing new to report

WATER SYSTEM-
BREAK IN
WATERLINE

Councilman Shuler reported a broken 6" water main at Alpine & Salem Hills. Community Consultants were called in to locate leak with electronic equipment.

Minutes of the Elk Ridge Town Council Meeting - 2-10-87

WATER SYSTEM- In addition to the broken water main, a
BREAK IN frozen water meter at the Page residence
WATERLINE and a broken sprinkler system water line
(CONTINUED) at 132 S. Astor Lane caused the water
storage tank to empty.

The broken water main is anticipated to be the cause of undetermined amount of undermining of road surface in the future.

ROUTINE Results from the routine water sample for the
WATER SAMPLE month of January were satisfactory.
RESULTS

C.D.B.G. WELL Councilman Shuler met with Congressman Niel
PROJECT Nielsen's secretary to review the problems encountered with the funding of the well project through a C.D.B.G. Mountainlands has not reallocated the funds pending a meeting with Homer Chandler, Randy Lindstrom, Congressman Nielsen's secretary and Hal Shuler.

ANIMAL Council was uncertain as to the current situation
CONTROL between the Beckmans and Clarks, and whether the animals had been removed or the if the Beckmans had moved.

Council further discussed complaints of dogs running at large and problems with the animal control officer living so far away and not being able to respond to calls sooner.

PUBLIC MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
SAFETY HAL SHULER, TO REPLACE THE STOP SIGN WITH A
YIELD AT THE PARK/SALEM HILLS INTERSECTION.
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-
RANDY LINDSTROM (1).

MONTHLY MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY
FINANCIAL HAL SHULER TO APPROVE THE FINANCIAL REPORT FOR
REPORT THE MONTH OF JANUARY AS PRESENTED. VOTE: YES-
ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 2-10-87

PLANNING
COMMISSION
MEMBERS


MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE APPOINTMENT OF GRANT BENCH TO REPLACE JOE CHADIM, AND AL YOUNG TO REPLACE JEFF MATHEWS AS PLANNING COMMISSION MEMBERS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

BOARD OF
ADJUSTMENT
MEMBERS

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE APPOINTMENT OF VERNILE GASSER TO REPLACE KENT CRAWFORD, AND JAY PRATHER TO REPLACE EARL JORGENSEN AS BOARD OF ADJUSTMENT MEMBERS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, March 10, 1987 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:

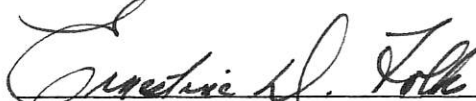
1. Invocation & Pledge of Allegiance
2. Minutes of Previous Meeting (5)
3. Mosquito Abatement (15)
4. Strawberry Electric Service District - John Thomas (5)
5. Review & Adoption of Municipal Fees (15)
6. Monthly Financial Report (10)
7. Insurance Coverage (5)
8. Computer System (10)
9. Preliminary Budget 1987/1988
10. Municipal Election (5)
11. Koyle Cram - Performance Bond (5)
12. Regional Sewer Facility (5)
13. Water Sample (5)
14. C.D.B.G. - Well Project (5)
15. Golf Course (5)
16. Animal Clinic (5)
17. Town Cleanup (5)
18. Roads (5)
19. Bridges Over Canal (5)
20. Park Pavillion (5)
21. Street Map of Elk Ridge - Eagle Scout Project (5)

Notice & Agenda-Elk Ridge Town Council Meeting - 3-10-87

22. Board of Adjustment (5)
23. Planning Commission (10)
24. Adjournment

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 6th day of March, 1987.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

March 10, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, March 10, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, James Bean, Alan Meredith, councilmen; Ernestine Folks, town clerk; John Thomas, Diana Henard, Cindy Holt, June Palmer, Kathy Meredith, Jay Prather, Kip Hardy, Bill Pierce, Dwayne Dyer.

Hal Shuler was not present at the beginning of this meeting.

INVOCATION Prayer was offered by Randy Lindstrom with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO APPROVE THE MINUTES OF THE FEBRUARY 10, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

MOSQUITO ABATEMENT Canceled

STRAWBERRY ELECTRIC SVC. DISTRICT S.E.S.D. committee is considering offering a reduced demand charge, from 6.24 KWH to 2.20 KWH, for commercial users during the hours of 11 P.M. to 4 A.M. It has been suggested that the reduced rate be limited to commercial users with 40HP or greater motors. No final decisions have been reached.

UNSCHEDULED AGENDA ITEMS Residents Diana Henard and Cindy Holt asked council to do something about the dogs running loose and getting into garbage cans.

Complaints were also made regarding the unsightly conditions of the residence at 376 E. Alpine Drive, with litter and trash that is now extending to adjacent properties.

Minutes of the Elk Ridge Town Council Meeting - 3-10-87

UNSCHEDULED
AGENDA ITEMS

County dispatch has asked if Salem Fire Department is to be called when calls are made to the Elk Ridge Fire Dept. Fire chief, Logan Nilsson, feels that at this time the Elk Ridge fire dept. is not equipped or trained sufficiently to safely handle a fire and recommends having Salem dispatched as backup when Elk Ridge is called. Council agreed with the fire chief 's recommendation.

REVIEW &
ADOPTION OF
MUNICIPAL FEES

In reviewing the various fees the municipality charges-council agreed to have the mayor, building inspector and town clerk review and make a recommendation for amending the fees at the next council meeting.

At 7:35 P.M. Hal Shuler, councilman, arrived at this meeting.

MONTHLY
FINANCIAL
REPORT

MOTION WAS MADE BY JAMES BEAN, SECONDED BY ALAN MEREDITH, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

INSURANCE
COVERAGE

Premium for insurance policy renewal is \$131 over budget. Increase in costs are in the liability coverage, approximately \$2,000 more than in 1986.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE PAYMENT FOR INSURANCE COVERAGE IN THE AMOUNT OF \$4,131. VOTE: YES-ALL(5); NO-NONE (0).

COMPUTER
SYSTEM

Council discussed purchasing a computer system for the Town and were in favor of pursuing the possibilities to purchase a computer system.

PRELIMINARY
BUDGET
1987/1988

Mayor Lindstrom called for each councilman to begin preparing their preliminary budgets for the coming year, and advised to review this years budget and plan to expend those funds prior to June 30th.

Council discussed the recommendation to hold a special work session for the 1987/88 budget, and to poll the community for their concerns.

Minutes of the Elk Ridge Town Council Meeting - 3-10-87

MUNICIPAL
ELECTION

Council was informed that presently the Town has a no primary, non-partisan election. If the council wishes to change the type of election, it can do so by adopting an ordinance prior to June 1st. Council agreed it would not be in the best interests of the Town to change the type of election.

KOYLE CRAM -
PERFORMANCE
BOND

Mayor Lindstrom informed council that attorney, Dave McMullin, has advised to withhold issuance of building permits on a section of lots previously owned by Koyle Cram, now owned by Central Bank & Trust, until a performance bond has been established to take care of the road improvements. Council approved sending Central Bank & Trust a letter to that affect.

Mrs. Palmer informed council she will seek legal action to assure the road improvements are completed if improvements have not been completed by May, 1987.

REGIONAL
SEWER
FACILITY

Councilman Shuler reported the Health Dept. has delayed the bidding until April 1, 1987. Construction is anticipated to start on June 1, 1987.

WATER
SAMPLE

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

C.D.B.G. -
WELL PROJECT

Mayor Lindstrom will be meeting with Homer Chandler and Alice Shearer to further discuss problems in qualifying for grant funding.

Recommendation was made to have John Peterson and Hal Shuler attend this meeting.

GOLF
COURSE

Planting bid came in \$80,000 under original estimates. Work is scheduled to begin soon.

Forty thousand dollars has been received in donations for the clubhouse.

UNSCHEDULED
AGENDA ITEM

Councilman Shuler informed council that Payson is considering purchasing his 2/3 interest in the spring which could provide water for the clubhouse. Payson owns the other 1/3 interest.

Minutes of the Elk Ridge Town Council Meeting - 3-10-87

UNSCHEDULED
AGENDA ITEM
(CONTINUED)

Until Payson's engineers study the possibilities for developing the spring it is uncertain whether it is more feasible to consider other sources, such as buying water from Elk Ridge, or drilling a well.

Councilman Shuler recommends council consider purchasing his share in the spring and jointly, with the City of Payson develop the water as a means of providing for future needs, or at least consider all options now in planning for future water needs. Purchase price for shares has not been determined.

ANIMAL
CLINIC

Rabies vaccination & licensing clinic will be held on April 11, 1987.

TOWN CLEANUP

Town cleanup will be held on April 11, 1987. Scoutmasters will be contacted for using this as an eagle project.

ROADS

Councilman Cooper is scheduled to obtain bids for road work on Alpine and Salem Hills Dr. intersection, 1600 West and Goosenest Dr. intersection and Park Drive going down into the canyon.

Council also discussed the need to inform Payson that a culvert will need to be placed at Park Drive where the new road to the golf course begins.

The National Guard will only be able to complete half of the road construction work requested. Council agreed to have the belt route connecting Park Drive and E. Salem Hills Dr. completed first.

BRIDGES OVER
CANAL

Council was informed of the County Commissioners meeting on March 11 at 10:00 A.M. At that time repairs to the highline canal bridges will be decided. Everyone present was encouraged to attend. Recommendation was also made to suggest the county widen the Goosenest road.

Minutes of the Elk Ridge Town Council Meeting - 3-10-87

PARK
PAVILLION

John Peterson has agreed to be chairman of the project.

STREET MAP OF
ELK RIDGE -
EAGLE SCOUT
PROJECT

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHUIER TO APPROVE THE STREET MAP OF ELK RIDGE AS PRESENTED AT THE FEBRUARY COUNCIL MEETING. VOTE: YES-ALL (5); NO-NONE (0).

BOARD OF
ADJUSTMENT

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE THE APPOINTMENT OF JOHN VILBURN TO REPLACE LOGAN NILSSON. VOTE: YES-ALL (5); NO-NONE (0).

PLANNING
COMMISSION

Appointment of new member to replace LeGrand Vreeken has not been determined.

Chairman, Kip Hardy, reported a request for building condominiums on property adjacent to the golf course had been received. The planning commission is undecided on how or if the present zones are applicable to condominiums. They are considering whether there should be a new zone for condominiums.

Councilman Shuler suggested to redo the ordinances on performance standard subdivisions to clarify understanding of requirements, since a condominium would qualify as a performance standard subdivision.

Suggestion was also made to have developer submit plans on what they propose before changing any ordinances.

Council agreed they are not opposed to the development of condominiums and if rezoning is necessary, would be agreeable to this also.

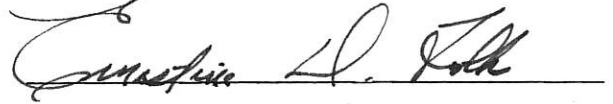
There are no available water or sewer services to the property in question at this time.

Another request was received to build on the property north of the town office. This has not been platted and because of elevations could not connect to the sewer system. Council agreed to approve the use of a septic tank if the County Health Dept. approves.

Minutes of the Elk Ridge Town Council Meeting - 3-10-87

ADJOURNMENT

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


Ernest A. Folk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 14, 1987 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:

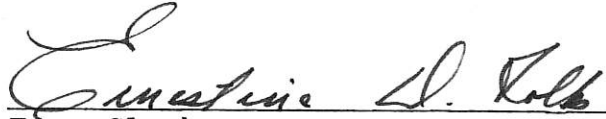
1. Invocation & Pledge of Allegiance
2. Minutes of Previous Meeting (5)
3. Mosquito Abatement (15)
4. Strawberry Electric Service District - John Thomas (5)
5. U.V.I.D.A. Representative - Kathy Meredith (5)
6. Salem Fire Protection Agreement - Logan Nilsson (10)
7. Planning Commission - Dale Christopherson Bldg. Permit (10)
8. Planning Commission Member (5)
9. Monthly Financial Report (10)
10. Preliminary Budget 1987/1988 Work Session (5)
11. Utah Municipal Finance Cooperative II Agreement (5)
12. Excavation North of Chapel Building (5)
13. Highline Canal Bridges (5)
14. Extention of 1600 West (5)
15. Landfill Waste Management (5)
16. Beautification Committee (5)
17. Cemetary Task Force (5)
18. C.D.B.G. Well Project Status (5)
19. Review & Adoption of Municipal Fees (10)
20. Costs for Determining Valuation for Bldg. Permit Fees (10)
21. Regional Sewer Facility Update (5)
22. Utilities Deposit (5)

Notice & Agenda (Continued - Town Council Meeting - 4-14-87

23. Water Sample Results (5)
24. Delinquent Accounts (5)
25. National Guard Road Project (5)
26. Park Pavillion Project (5)
27. Fourth of July Activities (5)
28. Road Bids (5)
29. 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 10th day of April, 1987.



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 14, 1987 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 & Pledge of Allegiance
2. Minutes of Previous Meeting (5)
3. Mosquito Abatement (15)
4. Strawberry Electric Service District - John Thomas (5)
5. U.V.I.D.A. Representative - Kathy Meredith (5)
6. Salem Fire Protection Agreement - Logan Nilsson (10)
7. Planning Commission - Dale Christopherson Bldg. Permit (10)
8. Planning Commission Member (5)
9. Monthly Financial Report (10)
10. Preliminary Budget 1987/1988 Work Session (5)
11. Utah Municipal Finance Cooperative II Agreement (5)
12. Excavation North of Chapel Building (5)
13. Highline Canal Bridges (5)
14. Extention of 1600 West (5)
15. Landfill Waste Management (5)
16. Beautification Committee (5)
17. Cemetary Task Force (5)
18. C.D.B.G. Well Project Status (5)
19. Review & Adoption of Municipal Fees (10)
20. Costs for Determining Valuation for Bldg. Permit Fees (10)
21. Regional Sewer Facility Update (5)
22. Utilities Deposit (5)

Notice & Agenda (Continued - Town Council Meeting - 4-14-87

23. Water Sample Results (5)
24. Delinquent Accounts (5)
25. National Guard Road Project (5)
26. Park Pavillion Project (5)
27. Fourth of July Activities (5)
28. Road Bids (5)
29. Board of Adjustment - Interpretation of Zoning Ordinance Ruling on Mobile Homes in Elk Ridge (15)
30. 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 April, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

APRIL 14, 1987

TIME & PLACE
OF MEETING

The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, April 14, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, James Bean, Alan Meredith, councilmen; Ernestine Folks, town clerk; John Thomas, Ted Braithwaite, Richard Thayne, Kip Hardy, Kathy Meredith, Logan Nilsson, Lee Pope.

Hal Shuler and Alan Meredith were not present at the beginning of this meeting.

INVOCATION

Prayer was offered by James Bean with the pledge of allegiance following.

UNSCHEDULED
AGENDA ITEM

Citizens, Ted Braithwaite and Richard Thayne questioned council as to the possibility of incorporating a free flow well into the water system.

Several years ago a geologist, Bruce Kessler, studied drilling a well along the fault line which could provide water for the community from a free flow well. Property is thought to belong to Loafer Recreation Association.

Council was asked to investigate this possible course of action as a means of lowering rates for residents to consider landscaping and beautifying their properties.

Mayor Lindstrom stated he has recently learned of low interest loans available through the State Dept. of Sanitation and Safe Drinking Water, which could be a source of financing for such a project, or applying for a C.D.B.G.

At 7:15 P.M. Councilman Hal Shuler arrived at at this meeting.

Minutes of the Elk Ridge Town Council Meeting 4-14-87

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES BEAN, TO APPROVE THE MINUTES OF THE MARCH 10, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0). ABSENT-ALAN MEREDITH (1).

MOSQUITO ABATEMENT Canceled

STRAWBERRY ELECTRIC SERVICE DIST. John Thomas reported the committee studying reduced rates was informed that reducing the rates from 6.24 per KWH to 2.20 per KWH is not possible and proposed reducing the 6.24 per KWH to 5.36 per KWH. The committee will be studying energy vs demand costs further, prior to making a recommendation to the board for their approval.

Council agreed the water board should study the pumping capacity of the large well in order to determine cost savings in using the off peak hours to pump.

U.V.I.D.A. REPRESENTATIVE Kathy Meredith reported that the Business & Industrial Fair will be held at the Excelsior Hotel in Provo on May 22 and 23. The fair will consist of Utah valley businesses displaying their wares.

Council also discussed the possible changes affecting U.V.I.D.A. Funding for U.V.I.D.A. is provided by the municipalities on a per capita basis and the county has contributed \$70,000. Provo and Orem no longer are willing to pay, as they have their own economic development director to provide for their own needs. County commissioner, Brent Morris, would like to see the industrial development association under the umbrella of the county government. Proposal for a new board would include representatives from Provo and Orem, one representative from the north Utah county, one representative from the south Utah county, a representative from U.T.E.C. and B.Y.U. and the county commissioners.

Mayor Lindstrom expressed concern that the new proposal would not be as non-partisan as the U.V.I.D.A. organization has been in their representing the concerns for industrial development for the entire county.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

SALEM FIRE
PROTECTION
AGREEMENT -
LOGAN NILSSON

Agreement with Salem for backup fire protection has expired. Mayor Lindstrom outlined the previous agreement and made the recommendation to renew the agreement with Salem for backup fire protection.

During the time the canal bridges are being repaired Payson will provide backup on call & Salem has asked Elk Ridge to be on first response call for fire protection to areas in Loafer Canyon.

At 8:35 P M. Councilman Alan Meredith arrived at this meeting.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE RENEWING THE BACKUP FIRE PROTECTION AGREEMENT WITH THE CITY OF SALEM, EFFECTIVE UPON COMPLETION OF REPAIRS TO THE HIGHLINE CANAL BRIDGES. VOTE: YES-ALL (5); NO-NONE (0).

Elk Ridge is to provide first response with Salem as second for backup, when the siren is installed.

PLANNING
COMMISSION -
DALE
CHRISTOPHERSON
BLDG. PERMIT

Planning Commission received a request for a building permit for a lot on Goosenest Drive. This request is channeled for approval to the planning commission because the lots on Goosenest Drive front on a public road but are not part of an approved subdivision. The planning commission has required that the Christophersons submit a plot plan and legal description and have septic tank facilities approved by the County Health Dept. prior to any building permit being issued. If these requirements are met, the planning commission will not require another meeting and recommends the council approve the building request.

Council further discussed there being no fire hydrants on Goosenest Drive, for providing fire protection to those homes. Recommendation was made to check with the League of Cities and Towns as to the Town's liability for allowing areas to develop which have no hydrants for fire protection.

All of the homes on Goosenest are either on the Shuler water system or have their own private wells. Those present were not certain whether a hydrant can be connected to the size water lines that are on those systems.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

PLANNING MOTION WAS MADE BY RON COOPER, SECONDED BY
COMMISSION - JAMES BEAN, TO APPROVE ISSUANCE OF A BLDG.
DALE PERMIT TO DALE CHRISTOPHERSON, PENDING
CHRISTOPHERSON CLEARANCE OF LIABILITY FOR AREAS NOT ON THE
BLDG. PERMIT TOWN'S WATER SYSTEM AND APPROVAL OF SEPTIC
(CONTINUED) TANK FACILITIES BY THE COUNTY HEALTH DEPT.
VOTE: YES-ALL (3); NO-NONE (0); ABSTAIN-
HAL SHULER (1); ABSENT-ALAN MEREDITH (1).

PLANNING Recommendation was made to contact either
COMMISSION Don Cox or Dwayne Dyer as possible replace-
MEMBER ment for LeGrand Vreeken.

MONTHLY Council reviewed the expenditures for the
FINANCIAL month of March and MOTION WAS MADE BY JAMES
REPORT BEAN, SECONDED BY RON COOPER TO ACCEPT THE
FINANCIAL REPORT FOR THE MONTH OF MARCH AS
PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

PRELIMINARY Council agreed to meet on Thursday, April 30
BUDGET 1987/ at 8:00 P.M. for a preliminary budget work
1988 WORK session.
SESSION

UTAH MUNICIPAL Mayor Lindstrom informed the council of the
FINANCE need to approve the Utah Municipal Finance
COOPERATIVE II Cooperative Agreement.
AGREEMENT

MOTION WAS MADE BY JAMES BEAN, SECONDED BY
RON COOPER TO ADOPT THE RESOLUTION APPROVING
THE UTAH MUNICIPAL FINANCE COOPERATIVE NO. II
AGREEMENT FOR THE PURPOSE OF CREATING THE UTAH
MUNICIPAL FINANCE COOPERATIVE NO. II;
AUTHORIZING SAID COOPERATIVE TO ISSUE GOVERN-
MENTAL OBLIGATIONS TO ASSIST QUALIFYING PUBLIC
AGENCIES TO PROVIDE GOVERNMENTAL SERVICES;
EMPOWERING SAID COOPERATIVE WITH CERTAIN
POWERS AUTHORIZED BY STATUTE; APPOINTING AN
ELECTED OFFICIAL TO ACT AS THE REPRESENTATIVE
OF THE PUBLIC AGENCY: AND RELATED MATTERS.
VOTE: YES-ALL (5); NO-NONE (0).

Council further discussed possible items which
would require such bonding. Councilman
Meredith asked to include \$185,000 to purchase
new fire trucks in three years.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

EXCAVATION
NORTH OF
CHAPEL BLDG.

Council discussed the excavating of gravel north of the L.D.S. chapel building. Gravel is being used as rough road base for the road to the golf course. No one present was sure when the excavating would be completed and it was noted that the Wasatch Aquaduct project might be trenching in that same area next year.

HIGHLINE
CANAL BRIDGES

Council discussed the repairs being made to the highline canal bridges including the fact that the bridges will not be widened to the width of the road. Mayor Lindstrom reported that if the contractor uses a quick curing cement it will reduce the length of time the road will remain closed from 28 days to 7 days. A letter will be sent to the County suggesting the County and Nebo School District share the \$400 extra expense to use the quick curing cement. Council agreed the residents would approve spending \$400 if the bridges would be open sooner. Cement work has been delayed due to forms having to be ordered.

EXTENSION OF
1600 WEST

That part of 1600 West which extends south of Goosenest Drive was graded and graveled when construction began on the golf course as an access road. The dirt road is being used by the public and will at some time in the future be developed and dedicated as a municipal street. Council's concern at this time is the traffic coming onto Goosenest does not stop since there is no stop sign. Council agreed to have a stop sign placed at the southeast corner of that intersection, making it a four-way stop intersection.

LANDFILL
WASTE
MANAGEMENT

Mayor Lindstrom reported information on the new E.P.A. regulations regarding landfill waste management. New regulations will affect all landfills and are very stringent. County commissioners have suggested that each municipality allocate \$1,000 to \$1,500, to fund a study to determine impact of the new regulations. Council agreed the amount each city should allocate should be on a per capita basis to be more equitable. The new regulations are a result of problems with existing landfills contaminating the aquifers.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

LANDFILL
WASTE
MANAGEMENT
(CONTINUED)

New landfills will be required to be lined, and the seepage diverted to a central collection system to be tested and taken to a sewage treatment plant.

Mayor Lindstrom further reported that of the present landfills, only one will meet the new E.P.A. standards. Those landfills which will be closed will also be required to monitor the seepage and correct any problems.

It is anticipated that the new regulations will increase costs for garbage collection.

BEAUTIFICATION
COMMITTEE

Mayor Lindstrom proposed that a beautification commission be formed for the following reasons:

1. landscaping the city office
2. plan an annual arbor day, for planting of trees in park and other city areas
3. organize town cleanup day
4. determine long range planning for park and recreation facilities
5. organize community type seminars such as landscaping, gardening, etc.

The following persons were recommended to serve on the committee:

Connie King, chairperson
Diana Henard Gary Willgues
Becce Beaty Sharon Shuler
Carol Matthiesen

CEMETARY TASK
FORCE

Mayor Lindstrom proposed forming a cemetary task force to investigate possibility of locating a cemetary in Elk Ridge. Glen Royle, Lynette Brown, Nadine Nolton and Alex Leatham were recommended to serve on this committee.

C.D.B.G. WELL
PROJECT STATUS

Mayor Lindstrom reported efforts to secure C.D.B.G. funding have been unsuccessful. The application for the well project was denied. Further efforts will be made to obtain a clearer definition and understanding of the meaning of the objectives under which the application was filed and another application will be submitted in October.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

REVIEW &
ADOPTION OF
MUNICIPAL FEES

Recommendation was made to specify that grading, plumbing, mechanical and electrical permit fees shall not apply when applicant is paying a general building permit fee for the work in question.

Recommendation was also made to dispense with collecting a fee for property surveying. All surveying should be done by a licensed surveyor and not require a fee by the municipality.

Grading plan review fees and grading permit fees for 100 cubic yards or less will not require a fee, was also recommended.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE THE RECOMMENDATIONS MADE TO CHANGE THE FEES BEING COLLECTED AS SPECIFIED ABOVE. VOTE: YES-ALL (5); No-NONE (0).

COSTS FOR
DETERMINING
VALUATION FOR
BLDG. PERMIT
FEES

Currently, the Town of Elk Ridge charges \$40 per sq. ft. on a home and \$15 per sq. ft. on the carport or garage. In reviewing the fee other cities use for determining the valuation, council agreed that the fees need to be adjusted.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO CHANGE THE DOLLAR AMOUNT USED TO DETERMINE THE VALUATION TO THE FOLLOWING:

MAIN FLOOR.....\$25.00 per sq. ft.
OTHER FLOORS....\$12.50 per sq. ft.
FINISHED BASEMENT.....\$12.50 per sq. ft.
UNFINISHED BASEMENT....\$8.00 per sq. ft.
GARAGE.....\$9.00 per sq. ft.
CARPORT.....\$7.00 per sq. ft.

EFFECTIVE MARCH 15, 1987.

VOTE: YES-ALL (5); NO-NONE (0).

Council agreed to recalculate the fees charged to Dwayne Dyer and refund the difference in the old and new method for calculating the valuation.

REGIONAL
SEWER FACILITY
UPDATE

Councilman Shuler reported the construction start date is set for June 1, 1987. The engineers and health dept. having a difference of opinion in the spacing of the aerators has caused more delays.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

UTILITIES MOTION WAS MADE BY HAL SHULER, SECONDED BY
DEPOSIT RON COOPER, TO CHANGE THE AMOUNT OF THE
WATER DEPOSIT TO \$100.00. VOTE: YES-ALL
(5); NO-NONE (0).

Both homeowners and renters or leasors will
pay the same amount of deposit.

WATER SAMPLE Results from the routine water sample for
RESULTS the month of March were satisfactory.

DELINQUENT Council reviewed the delinquent accounts.
ACCOUNTS Council further discussed the need to have
a policy which required cash only payments
on accounts where checks have been returned.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED
BY HAL SHULER, TO REQUIRE CASH ONLY PAYMENTS
ON ACCOUNTS WHERE TWO CHECKS HAVE BEEN
RETURNED. CASH ONLY WILL BE REQUIRED FOR A
PERIOD OF SIX MONTHS, SUBJECT TO REVIEW OF
ACCOUNT. VOTE: YES-ALL (5); NO-NONE (0).

NATIONAL GUARD Councilman Cooper informed those present the
ROAD PROJECT National Guard assistance will not be available
this year. Plans will be made to have them
assist next year.

PARK PAVILLION John Peterson intends to begin construction
PROJECT very soon and anticipates finishing by July 4.

Don Cox has offered to do the trenching for
water and sewer lines and will only ask to be
reimbursed for fuel.

FOURTH OF JULY Cregg Ingram will be chairman of the races.
ACTIVITIES Committees for other activities have not been
formed.

Recommendation was made to not allow fireworks
and inform the residents in advance.

ROAD BIDS

Councilman Cooper reported that the City of Payson will pay for the asphaltting of the Goosenest/1600 West Intersection because of the damage the large trucks entering and leaving the golf course have caused.

Bids received from Valley Asphalt to lay 2" asphalt on the road going down into Loafer Canyon from the Braithwaite driveway to the intersection of Park Drive and Loafer Canyon Road (1410 ft.) is \$9,918.00. Bid for repair to Alpine/Salem Hills Drive is \$841.50.

If Valley Asphalt will repair Loafer Canyon Road south of the Kellam residence for 38¢ per sq. ft., councilman Cooper will also have that repaired. Total costs are not expected to exceed budget.

MOTION WAS MADE BY HAL SHULER, SECONDED BY ALAN MEREDITH, TO APPROVE THE BIDS FOR ROAD WORK AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

BOARD OF ADJ.- The Board's interpretation is that a mobile home ceases to be a mobile home when it conforms with the Uniform Building Code. The concern raised by Ron Cooper was that mobile homes as are "generally understood" by most people may be arbitrarily placed throughout the Town of Elk Ridge simply because they meet building codes.

INTERPRETATION
OF ZONING
ORD. RULING
ON MOBILE HOMES
IN ELK RIDGE

It is the recommendation of the Board of Adjustments that the Planning Commission:

- 1) consider including in its zoning ordinance, a more accurate description of mobile homes, travel trailers, modular homes, and other dwellings.
- 2) consider zoning specific areas for mobile homes and/or trailer parks.


Council agreed with the recommendation from the Board of Adjustments.

Question was asked whether a trailer could be used during construction period. No one present was sure if the present codes provide for such use.

Minutes of the Elk Ridge Town Council Meeting - 4-14-87

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY JAMES BEAN, SECONDED BY ALAN MEREDITH TO ADJOURN THIS MEETING AT 10:30 P.M. VOTE: YES- RANDY LINDSTROM, ALAN MEREDITH, JAMES BEAN, HAL SHULER, RON COOPER (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, May 19, 1987 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

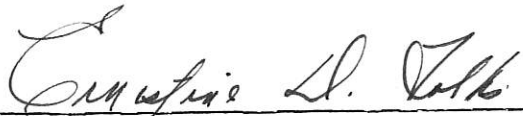
7:00 P.M. - Council Work Session
8:00 P.M. - Invocation & Pledge of Allegiance

The agenda shall be as follows:

1. Minutes of Previous Meeting (5)
2. Change in Bid for Road Asphaltting (5)
3. Appointment of Water & Sewer Board Members (5)
4. Interlocal Agreement With the City of Salem (5)
5. Appointment of Planning Commission Member (5)
6. Dale Christopherson Building Permit Requirments (10)
7. Public Hearing & Adoption of Ordinance Amending the Building, Plumbing, Mechanical and Electrical Permit Fees (5)
8. Workers Compensation (10)
9. U.V.I.D.A. Prospectives (5)
10. Monthly Financial Report (5)
11. Adoption of Tentative Budget for Fiscal Year 1987/1988 (60)
12. 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 18th day of May, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

May 19, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, May 19, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

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

INVOCATION Prayer was offered by Alan Meredith with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE APRIL 14, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

CHANGE IN BID FOR ROAD ASPHALTING Ron Cooper reported that Utah County has patched the north end of Loafer Canyon Road which changed the need to asphalt that road at this time. Valley Asphalt has submitted a bid to complete more asphaltting on Alpine Drive than previously calculated. Total costs will result in an increase of \$398.70 over the previous bid and will still be within the budget.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE CHANGE IN ROAD WORK TO BE COMPLETED AND THE INCREASE OF \$398.70 IN THE COST. VOTE: YES-ALL (5); NO-NONE (0).

APPOINTMENT OF WATER & SEWER BOARD MEMBERS Recommendation was made to appoint Ted Braithwaite and Rick Thayne to the Water & Sewer Board, with Rick Thayne as chairman.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE APPOINTMENT OF RICK THAYNE AND TED BRAITHWAITE TO THE WATER & SEWER BOARD. VOTE: YES-ALL (5); NO-NONE (0).

INTERLOCAL AGREEMENT WITH CITY OF SALEM The previous Interlocal Sewer Treatment Facility agreement provided that unless a contract for construction of the facility be let within 720 days from the date of the agreement, that the agreement between the parties is null and void.

Minutes of the Elk Ridge Town Council Meeting - 5-19-87

INTERLOCAL AGREEMENT WITH CITY OF SALEM (CONTINUED) Contract for construction of the facility has not been let, therefore, MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE MODIFYING THE ORIGINAL AGREEMENT TO EXTEND THE AGREEMENT TO MARCH, 1988. VOTE: YES-ALL (5) NO-NONE (0).

APPOINTMENT OF PLANNING COMM. MEMBER MOTION WAS MADE BY JAMES BEAN, SECONDED BY ALAN MEREDITH, TO APPOINT DWAYNE DYER, REPLACING LEGRAND VREEKEN AS PLANNING COMMISSION MEMBER. VOTE: YES-ALL (5); NO-NONE (0).

DALE CHRISTOPHERSON BLDG. PERMIT REQUIREMENTS In a previous council meeting Council did not specify whether Mr. Christopherson would be required to connect to the sewer system when sewer facilities become available and also determine what road improvement assessment would be owing.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO REQUIRE MR. CHRISTOPHERSON TO CONNECT TO THE SEWER SYSTEM WHEN SEWER FACILITIES BECOME AVAILABLE AND TO PAY A ROAD ASSESSMENT FEE OF 45¢ PER SQUARE FOOT. VOTE: YES-RANDY LINDSTROM, RON COOPER, ALAN MEREDITH, JAMES BEAN (4); NO-NONE (0); ABSTAIN-HAL SHULER.

PUBLIC HEARING & ADOPTION OF ORDINANCE Ordinance No. 87-5-19-1 was read.

AMENDING THE BLDG., PLUMBING MECHANICAL AND ELECTRICAL PERMIT FEES MOTION WAS MADE BY JAMES BEAN, SECONDED BY ALAN MEREDITH, TO ADOPT ORDINANCE NO. 87-5-19-1 AS READ. VOTE: YES-ALL (5); NO-NONE (0).

No one present at this meeting voiced opposition to this ordinance.

WORKERS COMPENSATION Application for Workers Compensation Insurance has been submitted. Premium is \$162 and not a budgeted item.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO APPROVE PAYMENT OF THE PREMIUM FOR THE WORKER'S COMPENSATION INSURANCE. VOTE: YES-ALL (5); NO-NONE (0).

U.V.I.D.A.
PROSPECTIVES

Council was reminded of the Business & Industrial Fair at the Excelsior Hotel on May 22 and 23.

A list of prospective businesses looking for locations is available from the U.V.I.D.A. representative, Kathy Meredith.

MONTHLY
FINANCIAL
REPORT

Council reviewed the financial report for the month of April.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF APRIL AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO APPROVE PAYMENT TO LAIDLAW WASTE SYSTEMS \$598.72 FOR THE DUMPSTERS PROVIDED FOR THE TOWN CLEANUP. VOTE: YES-ALL (5); NO-NONE (0).

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE PAYMENT TO UTAH COUNTY FOR POLICE PROTECTION PROVIDED, \$1804.50. VOTE: YES-ALL (5); NO-NONE (0).

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO AUTHORIZE PAYMENT TO CITY OF SALEM FOR BACK UP FIRE PROTECTION, \$500. VOTE: YES-ALL (5); NO-NONE (0).

ADOPTION OF
TENTATIVE
BUDGET FOR
FISCAL YEAR
1987/1988

Council reviewed the budgets submitted from the various departments and discussed the shortage of revenue expected in the coming year.

General Fund revenues are expected to be \$81,512, and estimated expenditures from the budgets submitted totaled \$94,116. Each budget was then reduced to the same percentage of the revenue which was received in 1986/1987.

MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE THE TENTATIVE BUDGET FOR THE FISCAL YEAR 1987/1988 AS FOLLOWS:

GENERAL FUND.....	\$81,512
WATER FUND.....	\$56,148
SEWER FUND.....	<u>\$34,567</u>
TOTAL BUDGET.....	\$172,227

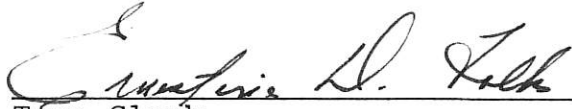
VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 5-19-87

SCHEDULE OF Council work sessions and other council meetings
JUNE MEETINGS are as follows:

June 9, Council Work Session - 7P.M.
June 16 Council Work Session -7P.M.
 Regular Council Meeting-8P.M.
June 30 Special Council Meeting-7P.M.

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


Town Clerk

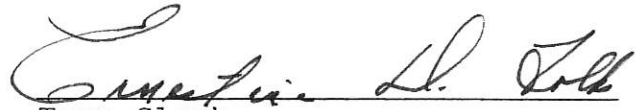
NOTICE OF PUBLIC HEARING

The Elk Ridge Town Council will hold a public hearing on Tuesday, June 16, 1987 at 8:00 P.M. in conjunction with the regular council meeting at the Elk Ridge Town office, 80 East Park Drive, Elk Ridge, Utah to hear arguments for and against the following:

1. Increase in Sewer Rate
2. Adoption of the Final Budget and Proposed Tax Rate for the Fiscal Year 1987/1988

All interested persons are invited to attend.


Dated this 9th day of June, 1987.


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 of Elk Ridge this 9th day of June, 1987 which public places are:

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

Dated this 9th day of June, 1987.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, June 16, 1987 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah

7:00 P.M. - Council Work Session
8:00 P.M. - Invocation & Pledge of Allegiance

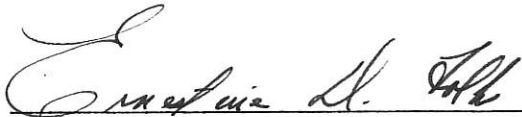
The agenda shall be as follows:

1. Minutes of Previous Meeting (5)
2. Road Development Fee
3. Monthly Financial Report
4. Public Hearing & Adoption of Increase in Sewer Rate
5. Public Hearing & Adoption of the Final Budget and Proposed Tax Rate for the Fiscal Year 1987/1988.
6. Workers Compensation Benefit Claim
7. Adjournment

All interested persons are invited to attend.

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 15th day of June, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

June 16, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, June 16, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, James Bean, Alan Meredith, councilmen; Ernestine Folks, town clerk; Diana Henard.

INVOCATION Prayer was offered by James Bean with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE THE MINUTES OF THE MAY 19, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

ROAD DEVELOPMENT FEE Mayor Lindstrom informed council that attorney, Dave McMullin, has advised that to collect a road development fee a special improvement district would need to be established.

Council discussed that with the exception of Lee Haskell, no one else who has built a home on Goosenest or North Park Drive has paid a road development fee.

Having discussed the legal procedures for a special improvement district, MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER TO REFUND THE \$705.00, ROAD DEVELOPMENT FEE, TO LEE HASKELL. VOTE: YES-ALL (5); NO-NONE (0).

MONTHLY FINANCIAL REPORT Council reviewed the expenditures and the monthly financial report for the month of May.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF MAY AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

PUBLIC HEARING & ADOPTION OF INCREASE IN SEWER RATE MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE A \$5.50 PER MONTH INCREASE IN THE BASE SEWER RATE EFFECTIVE JULY 1, 1987. VOTE: YES-ALL (5); NO-NONE (0).

PUBLIC HEARING In reviewing the final budget presented for
& ADOPTION OF adoption, council noted the following:

THE FINAL
BUDGET &
PROPOSED TAX
RATE FOR THE
FISCAL YEAR
1987/1988

1. Decrease in property tax revenue, no increase in last years tax rate of .003905.
2. Transfer of \$1000 to capital projects fire station, and \$7000 to capital project park pavillion.
3. Increase in administrative budget of \$7363.
4. Connection and development fees in the enterprise funds were reduced.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO ADOPT THE FINAL BUDGET FOR THE FISCAL YEAR 1987/1988 AS PRESENTED:

General Fund.....	\$84,342
Water Fund.....	\$46,918
Sewer Fund.....	\$34,567
TOTAL.....	\$165,827

AND A PROPOSED TAX RATE OF .003905. VOTE: YES-ALL (5); NO-NONE (0).

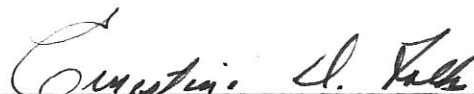
WORKERS
COMPENSATION
BENEFIT CLAIM

Council discussed Lezlie Hoschouer's job injury for which FHP/Utah, Inc. has submitted a claim for payment of medical services. At the time of the injury, Elk Ridge did not have Worker Compensation Insurance.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER TO AUTHORIZE PAYMENT OF \$245.00 TO FHP/UTAH, INC. FOR THE MEDICAL SERVICES RENDERED TO LEZLIE HOSCHOUER FOR THE MONTH OF APRIL.
VOTE: YES-ALL (5); NO-NONE (0).

ADJOURNMENT

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



Town Clerk

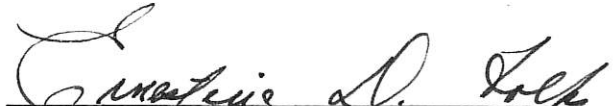
NOTICE OF PUBLIC HEARING

The Elk Ridge Town Council will hold a public hearing on Tuesday, June 30, 1987 at 7:00 P.M. in a special council meeting at the Elk Ridge Town office, 80 East Park Drive, Elk Ridge, Utah to hear arguments for and against the following:

1. Amendments to the Budget for the Fiscal Year 1986/1987

All interested persons are invited to attend.

Dated this 18th day of June, 1987.




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 of Elk Ridge this 18th day of June, 1987 which public places are:

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

Dated this 18th day of June, 1987.



Town Clerk

NOTICE & AGENDA

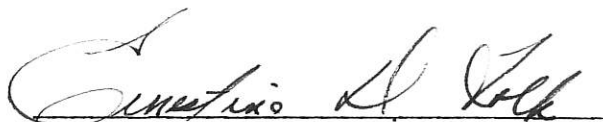
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, June 30, 1987 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Invocation & Pledge of Allegiance
2. Public Hearing & Adoption of Amendments to the Budget for the Fiscal Year 1986/1987.

All interested persons are invited to attend.


Dated this 29th day of June, 1987.


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 of Elk Ridge this 29th day of June, 1987 which public places are:

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

Dated this 29th day of June, 1987.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

June 30, 1987

TIME & PLACE
OF MEETING

The special meeting of the Elk Ridge Town Council was held on Tuesday, June 30, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, Alan Meredith, councilmen; Ernestine Folks, town clerk.

Councilman, James Bean, was not present at this meeting.

INVOCATION

Prayer was offered by Ron Cooper with the pledge of allegiance following.

PUBLIC HEARING
& ADOPTION
OF AMENDMENTS
TO THE BUDGET
FOR THE FISCAL
YEAR 1986/1987

Council reviewed the amendments to the budget for the fiscal year 1986/1987 noting there is no increase in the total budget.

No grant monies were received in 1986/1987, making it necessary to budget from the fund balance to cover the expenditures for the park pavillion project.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE FOLLOWING AMENDMENTS TO THE BUDGET FOR THE FISCAL YEAR 1986/1987:

1. Increase in general government administration expenses, which include, \$2000 for computer system, \$146 insurance premium, \$114 attorney services, \$581 travel & conventions, \$29 telephone, \$400 books and subscriptions, and \$10 treasurer salary.
2. Increase in fire department budget \$1948 for necessary radio equipment and repairs to trucks.
3. Highways & Streets budget for construction to be increased \$5931 and reduce repair & maintenance by the same amount. No change in total budget for highways & streets.
4. Reduce Community & Economic Development \$7500 and transfer \$6500 to a capital projects fund for the park pavillion from the fund balance.

Minutes of the Elk Ridge Town Council Meeting - 6-30-87

PUBLIC HEARING
& ADOPTION
OF AMENDMENTS
TO THE BUDGET
FOR THE FISCAL
YEAR 1986/1987
(CONTINUED)

5. Operating budget for the Water Dept. will not be increased, however, increase in capital improvements and unexpected repairs on well will require a loan from the sewer dept. to cover the deficit in cash flow. Terms for repayment of the \$15,000 loan are to be determined at the next council meeting.

VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO AUTHORIZE PAYMENT TO G & L PUMP SERVICE \$650 FOR WORK COMPLETED ON BOOSTER PUMP MOTOR FROM THE 500,000 GAL. TANK TO THE TWO 40,000 GALLON TANKS, AND \$1750 FOR WORK ON THE LARGE WELL MOTOR NOW IN JUNE, 1987. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT TO HARDING COMMUNICATIONS FOR THE WORK NECESSARY TO INSTALL THE RADIO EQUIPMENT FOR THE FIRE DEPARTMENT, \$458.53. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT TO BYU BOOK STORE FOR THE PURCHASE OF THE COMPUTER SYSTEM, \$2449.90. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO AUTHORIZE PAYMENT TO LORENZO SMITH & SON, \$1500 FOR NECESSARY PUMP REPAIRS TO THE FIRE TRUCK. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

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


TOWN CLERK

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, July 14, 1987 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. - Council Work Session
8:00 P.M. - Invocation & Pledge of Allegiance

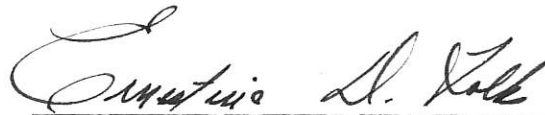
The agenda shall be as follows:

1. Minutes of Previous Meeting (5)
2. Utah County Solid Waste Study (5)
3. Monthly Financial Report & Preliminary End of Year Report (20)
4. Employee Status (15)
5. Road Improvements on Ocampo Lane & Cortez Drive (5)
6. Sunken Areas on Canyon View Dr. & Oak Lane (5)
7. Park Pavillion (5)
8. Fourth of July Report (5)
9. Repayment of Loan to Water Fund (15)
10. Update on Water System (5)
11. Adjournment

All interested persons are invited to attend.

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 9th day of July, 1987.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

July 14, 1987

TIME & PLACE OF MEETING The regular monthly meeting of the Elk Ridge Town Council was held on Tuesday, July 14, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor pro tempore; Hal Shuler, Ron Cooper, Alan Meredith, councilmen; Ernestine Folks, town clerk, Matt & Maureen Bushman, James Winterton. Mayor, Randy Lindstrom, was not present at this meeting.

INVOCATION Prayer was offered by Ron Cooper with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE JUNE 16, 1987, AND JUNE 30, 1987 ELK RIDGE TOWN COUNCIL MEETINGS AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

UTAH COUNTY SOLID WASTE STUDY MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY HAL SHULER, TO APPROVE SHARING THE COST OF THE SOLID WASTE STUDY AND PAYMENT OF ELK RIDGE'S SHARE, \$45.00. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

MONTHLY FINANCIAL REPORT & PRE-LIMINARY END OF YEAR REPORT Following a review of the expenditures for the month of June and the preliminary financial report, MOTION WAS MADE RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE THE EXPENDITURES AND THE PRELIMINARY MONTHLY FINANCIAL REPORT FOR JUNE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE AN ADDITIONAL LOAN OF, NOT TO EXCEED \$2,000 FROM THE SEWER FUND TO THE WATER FUND TO COVER THE DEFICIT CASH FLOW. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

EMPLOYEE STATUS Council discussed classification of employees, contracted service vs employee.

Previously, council was considering changing the status as a means of reducing the town's liability. Inquiries made with the insurance agent and the accountant for federal and state guidelines, indicate the town should not change the status of most of the employees. Council agreed, with exception of the person(s) mowing the ball field, all others are to be considered part-time employees.

ROAD IMPROVEMENTS ON OCAMPO LN. & CORTEZ DRIVE MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE SENDING A LETTER TO CENTRAL BANK INFORMING THEM THAT NO BUILDING PERMITS WILL BE ISSUED FOR BUILDING LOTS ON OCAMPO LN. OR CORTEZ DRIVE, UNTIL THE ROAD IMPROVEMENTS HAVE BEEN COMPLETED TO CORTEZ DRIVE OR A BOND IS POSTED IN AN AMOUNT SUFFICIENT TO COVER THE COSTS OF THE IMPROVEMENTS REQUIRED, AS A GUARANTEE THAT SAID IMPROVEMENTS WILL BE INSTALLED AND PAID FOR WITHOUT COST TO THE TOWN. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

SUNKEN AREAS ON CANYON VIEW DR. & OAK LN. Jim Winterton reported that financial difficulties have prevented him from completing the asphalt repairs. Council agreed to allow another month to determine whether the repairs will be made before September 15, 1987.

PARK PAVILLION Nothing new to report.

FOURTH OF JULY REPORT Recommendation was made to start the parade at a later time than 6:30 A.M. All activities were well attended.

REPAYMENT OF LOAN TO WATER FUND Council discussed current loan of approximately \$17,000 from the sewer fund and method of repayment. Councilman Shuler proposes reducing capital expenditures, borrowing or bonding. If necessary, as a last option increase water rates. No decision was reached.

UPDATE ON WATER SYSTEM Breakdown of the large well on June 17th forced restricting outside watering until the repairs were made. Mechanical failure of the motor is thought to be caused by power surges.

Minutes of the Elk Ridge Town Council Meeting - 7-14-87

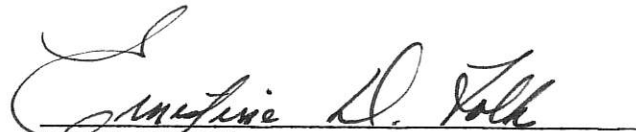
UPDATE ON
WATER SYSTEM
(CONTINUED)

Water meter and sprinkler system for 132 S. Astor Lane were placed on the property of 118 S. Astor Lane. Owner of 118 S. Astor Lane has asked for meter and sprinkler system to be relocated.

MOTION WAS MADE BY HAL SHULER, SECONDED BY ALAN MEREDITH, TO AUTHORIZE REPAIRS TO RE-LOCATE SPRINKLER SYSTEM AND METER AFFECTING 118 AND 132 S. ASTOR LANE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

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-JAMES BEAN, HAL SHULER, RON COOPER, ALAN MEREDITH (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).


TOWN CLERK

NOTICE OF HEARING

On Tuesday, July 28, 1987 at 7:00 o'clock p.m. the Elk Ridge Town council will hold a meeting at the Elk Ridge Town office, 80 East Park Drive, Elk Ridge, Utah for the purpose of conducting a public hearing on the issue of increasing the compensation of the elected officers of this municipality as follows:

Mayor.....\$25.00 per month

Councilmember.....\$25.00 per month

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

Dated this 15th day of July, 1987.

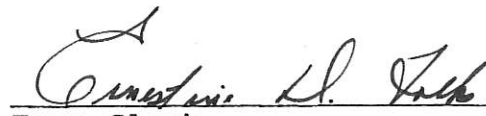
Posted by order of the Elk Ridge Town Council.


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 15th day of July, 1987 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 Goosenest Drive east of the Dwight Williams' residence.

Dated this 15th day of July, 1987.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, July 28, 1987 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. - Invocation & Pledge of Allegiance


The agenda shall be as follows:

1. Minutes of Previous Meeting
2. Problems With Youths
3. Waiver of Development Fees on Unplatted Lot-Jim Winterton
4. Write Offs
5. Public Hearing & Adoption of Ordinance Increasing the Compensation of the Elected Officials.
6. Adjournment

All interested persons are invited to attend.

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 23rd day of July, 1987.


Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

July 28, 1987

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, July 28, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Ron Cooper, James Bean, Hal Shuler, Alan Meredith, councilmen; Ernestine Folks, town clerk; Glen and June Royle, Diana Henard, Brett Crutchfield and Mrs. Crutchfield.

INVOCATION Prayer was offered by James Bean with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE JULY 14, 1987 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

PROBLEMS WITH YOUTH Mayor Lindstrom reported that several residents have reported youth wandering the streets at 2:00 and 3:00 A.M. and gathering at the park which has caused some disturbance to residents.

Council further discussed possibility of setting a curfew and incidents of vandalism.

Council agreed a notice in the monthly newsletter explaining the problems and the concern of the council would make the residents aware of the situation and possibly correct the problem without having to set a curfew by law.

WAIVER OF DEVELOPMENT FEES ON UN-PLATTED LOT-JIM WINTERTON Council reviewed petition from James Winterton to waive the development fees on an unplatted lot he sold to Jay Bunker a few months prior to the adoption of the ordinance requiring a development fee.

Council was asked to consider the generosity the Salem Hills Assoc. has shown in gifting the water system to the town and other improvements the association has provided at no cost to the town in the past.

Minutes of the Elk Ridge Town Council Meeting - 7-28-87

WAIVER OF
DEVELOPMENT
FEES ON UN-
PLATTED LOT-
JIM WINTERTON
(CONTINUED)

Concern was expressed as to what the precedent would be if a waiver was allowed. Council agreed to have the situation reviewed with the attorney prior to reaching any decision.

WRITE-OFFS

Council reviewed the closed delinquent accounts. MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE WRITING OFF THE FOLLOWING ACCOUNTS:

Greg Curtis.....	\$14.12
Chris Brown.....	\$71.35
Ann Driscoll.....	\$58.36
Brian Loertscher.....	\$111.50
Jim Montgomery.....	\$55.52
Steve Ray.....	\$203.20

AS UNCOLLECTABLE. VOTE: YES-ALL (5); NO-NONE (0).

PUBLIC HEARING
& ADOPTION OF
ORDINANCE IN-
CREASING THE
COMPENSATION OF
THE ELECTED
OFFICIALS

Council discussed compensation for the mayor and councilmembers. Council agreed the amount of compensation is only a token amount and does not adequately provide for the amount of time and expenses an official spends in the course of their duties. However, Mayor Lindstrom explained that this is a beginning at providing for the compensation of the elected officials and sees in the next few years increasing the amount.

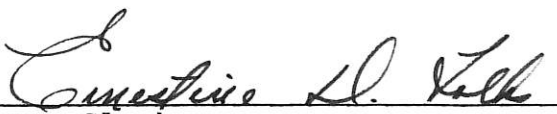
Councilman Meredith objected to the ordinance and suggested using the money towards other projects, such as finishing the building.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO ADOPT THE ORDINANCE PROVIDING FOR THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS OF THE TOWN OF ELK RIDGE, INCREASING THE ELECTED OFFICERS SALARY TO \$25.00 PER MONTH EACH. ELECTED OFFICIALS ARE TO BE PAID WHEN THE INDIVIDUAL OFFICER PREFERS. VOTE: YES-ALL (4); NO-ALAN MEREDITH (1).

Minutes of the Elk Ridge Town Council Meeting - 7-28-87

ADJOURNMENT

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


Ernestine L. Falk
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, August 11, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. - Council Work Session
8:00 P.M. - Invocation & Pledge of Allegiance

The agenda shall be as follows:

1. Minutes of Previous Meeting (5)
2. Cemetary - Maintenance of Municipal Property, Roadsides - Spraying Insecticides
3. Eagle Project - Brett Crutchfield
4. Sewer Improvements Put in By Developers
5. Delinquent Accounts - Referral to Collection Agency
6. Monthly Financial Report
7. Waive Development Fees on Unplatted Lot
8. Adjournment

All interested persons are invited to attend.

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 10th day of August, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

August 11, 1987

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 11, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor pro tempore; Hal Shuler, Ron Cooper, Alan Meredith, councilmembers; Ernestine Folks, town clerk.

Randy Lindstrom, mayor, was not present at this meeting.

INVOCATION Prayer was offered by Alan Meredith with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE THE MINUTES OF THE JULY 28, 1987 SPECIAL ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

CEMETERY - Council discussed Wayne Shute's request to give serious consideration to the development of a municipal cemetery. Recommendation was made for Wayne Shute to contact Mayor Lindstrom and organize a cemetery task force to investigate any possibilities.

MAINTENANCE OF MUNICIPAL PROPERTY Wayne Shute discussed with the council improvements to roadside edges. Council agreed, there are not sufficient funds available to improve the roadside, and cannot deed easements to property owners.

Council further discussed the need to develop a long range goal for improving the roadside, to gravel and seed with grass, in order to properly maintain the improved roadside.

Minutes of the Elk Ridge Town Council Meeting - 8-11-87

SPRAYING
INSECTICIDES Wayne Shute brought to the attention of the council the need to notify residents prior to spraying the community with toxic materials. Mr. Shute was specifically referring to the County spraying for mosquitoes.

EAGLE PROJECT
BRENT CRUTCH-
FIELD MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY HAL SHULER, TO AUTHORIZE
EXPENDITURES UP TO \$100 FOR UPDATING THE
EMERGENCY PREPAREDNESS BOOKLET. VOTE:
YES-ALL (4); NO-NONE (0); ABSENT-RANDY
LINDSTROM (1).

SEWER IMPROV. Discussion tabled to next meeting.
PUT IN BY
DEVELOPERS

DELINQUENT
ACCOUNTS -
REFERRAL TO
COLLECTION
AGENCY MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY RON COOPER, TO AUTHORIZE THE
UNCOLLECTIBLE ACCOUNTS WHICH CANNOT BE
TAKEN TO SMALL CLAIMS BE TURNED OVER TO A
COLLECTION AGENCY. VOTE: YES-ALL; NO-
NONE (0); ABSENT-RANDY LINDSTROM (1)

MONTHLY
FINANCIAL
REPORT Monthly financial reports for July from
the accountant were not available.
However, council reviewed a list of the
expenditures for the month of July, 1987.

MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY RON COOPER, TO APPROVE THE
EXPENDITURES FOR THE MONTH OF JULY AS
PRESENTED. VOTE: YES-ALL (4); NO-NONE
(0); ABSENT-RANDY LINDSTROM (1).

MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY HAL SHULER, TO APPROVE THE
EXPENDITURE OF \$2000.00 FOR ROAD REPAIRS
TO BE COMPLETED DURING THE MONTH OF SEPT.
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-
RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 8-11-87

MONTHLY
FINANCIAL
REPORT
(CONTINUED)

MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY HAL SHULER TO AUTHORIZE THE
EXPENDITURE FOR A COOLING UNIT FOR THE
TOWN OFFICE, APPROXIMATELY \$650.00.
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-
RANDY LINDSTROM(1).

MOTION WAS MADE BY RON COOPER, SECONDED
BY HAL SHULER TO APPROVE THE FOLLOWING
LIST OF EXPENDITURES FOR THE PARK
PAVILION:

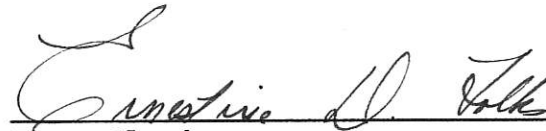
Interwest Safety Supply, Inc.....	\$68.75
Boise Cascade Building Materials	\$1564.96
Don's Excavating.....	\$450.00
Gene's Building Lumber Co.....	\$95.65
Nephi Lumber Co.....	\$222.50
K.C. Jones.....	\$54.50
Clinton Dansie Construction Co..	\$1274.80
John M. Peterson.....	\$90.92

VOTE: YES-ALL (4); NO-NONE (0); ABSENT-
RANDY LINDSTROM (1).

WAIVE DEVELOP. Discussion tabled to next meeting.
FEES ON UN-
PLATTED LOT

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

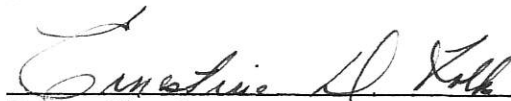
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, August 25, 1987, at 7:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

1. Invocation & Pledge of Allegiance
2. Planning Commission Recommendations:
 - a) Building Permit, 1259 W. Goosenest Dr.-
Ron & Karen Moody
 - b) Building Permit, Gasser Subdivision -
Ron & Connie Segura

All interested persons are invited to attend.

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 24th day of August, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

August 25, 1987

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, August 25, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Hal Shuler, Ron Cooper, Alan Meredith, councilmembers; Ernestine Folks, town clerk; Ron Segura, Ron Moody.

James Bean, councilmember, was not present at this meeting.

INVOCATION Prayer was offered by Alan Meredith with the pledge of allegiance following.

PLANNING COMMISSION RECOMMENDATIONS - RON & KAREN MOODY BUILDING PERMIT Following discussion of the recommendation from the planning commission to approve the issuance of a building permit to Ron & Karen Moody, for 1259 W. Gooseneast Drive, MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH TO APPROVE ISSUANCE OF A BUILDING PERMIT FOR 1259 W. GOOSENEAST DRIVE, WITH THE STIPULATION THAT WATER AND SEWER SERVICES MUST BE APPROVED BY THE COUNTY HEALTH DEPARTMENT PRIOR TO THE ISSUANCE OF A BUILDING PERMIT. VOTE-YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

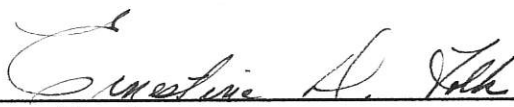
GASSER SUBDIVISION - RON & CONNIE SEGURA BUILDING PERMIT -Council reviewed the recommendation from the planning commission to approve the issuance of a building permit to Ron & Connie Segura for a home on a lot in the Gasser Subdivision. Council agreed with the stipulation that Vernile Gasser must put in the road to specifications, or post a performance bond in an amount to cover the cost for the road improvements before a building permit can be issued. Other stipulation is to require the approval of the County Health Department for the water and sewer facilities, since the municipal systems are not available in that area. Segura intends to use the Shuler

Minutes of the Elk Ridge Town Council Meeting 8-25-87

GASSER SUBDIVISION -water system and have a septic tank.
RON & CONNIE MOTION WAS MADE BY RON COOPER, SECONDED BY
SEGURA ALAN MEREDITH, TO APPROVE THE ISSUANCE OF A
BUILDING PERMIT TO RON & CONNIE SEGURA FOR A
(CONTINUED) BUILDING PERMIT TO RON & CONNIE SEGURA FOR A
HOME ON A LOT IN THE GASSER SUBDIVISION, WITH
THE STIPULATION THAT VERNILE GASSER BE
REQUIRED TO PUT IN THE ROAD IMPROVEMENTS
SPECIFICATIONS, OR POST A PERFORMANCE BOND
IN AN AMOUNT TO COVER THE COST FOR THE ROAD
IMPROVEMENTS, AND THAT THE WATER AND SEPTIC
TANK SYSTEMS TO BE USED BE APPROVED BY THE
COUNTY HEALTH DEPARTMENT. VOTE: YES-ALL
(4); NO-NONE (0); ABSENT-JAMES BEAN (1).

ADJOURNMENT

There being no further business to discuss at
this meeting, MOTION WAS MADE BY RON COOPER,
SECONDED BY ALAN MEREDITH, TO ADJOURN THIS
MEETING. VOTE; YES-RANDY LINDSTROM, ALAN
MEREDITH, HAL SHULER, RON COOPER (4); NO-NONE
(0); ABSENT-JAMES BEAN (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 8, 1987, 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:

7:00 P.M. - Invocation & Pledge of Allegiance

1. Purchase of Water Tank - Payson City - Rod Watkins
2. Shuler Water System Development - Dwight Williams
3. Vernile Gasser Subdivision
4. Zone Planning Services - Kip Hardy
5. Elk Ridge Beautification Association
6. Strawberry Electric Service District - John Thomas
7. Sewer Improvements Put in by Developers
8. Waive Development Fees on Unplatted Lot - Jim Winterton
9. Municipal Election
10. Road Repairs
11. Park Pavilion
12. Testing for Future Water Development
13. Regional Sewer Facility Update
14. Golf Course Update
15. Water Line leak at Condominium
16. Water Sample Results
17. Monthly Financial Report
18. Minutes of Previous Meetings
19. Adjournment

All interested persons are invited to attend.

Notice & Agenda - Regular Town Council Meeting - September 8,
1987.

Page 2

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,
80 East Park Drive, Elk Ridge, Utah.

Dated this 4th day of September, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

September 8, 1987

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 8, 1987 at 7:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

Randy Lindstrom, mayor; Ron Cooper, James Bean, Hal Shuler, councilmembers, Ernestine Folks, town clerk; Rod Watkins, Vernile Gasser, Kip Hardy, Lars Bishop, Dwight Williams, Bill Berry, Lee Pope, Bill Pierce, Maxine Haskell, Diana Henard.

Alan Meredith, councilmember, was not present at this meeting.

INVOCATION

Prayer was offered by James Bean, with the pledge of allegiance following.

PURCHASE OF WATER
TANK-PAYSON CITY

Payson City Administrator, Rod Watkins informed the council that Payson city with Hal Shuler and other owners of the water system is developing the spring which will include a water storage tank and other improvements. The City of Payson would like to purchase the Town of Elk Ridge's 30,000 gallon water tank, which is not in use at this time.

Those present then discussed the costs for refinishing and moving the 30,000 gallon tank, \$4,800. Estimate of original cost for tank, was thought to be between \$2500 -\$4000.

It was noted that the sale of the tank to the city of Payson will benefit the residents of Elk Ridge living in the Goosenest area. Payson City will fill in area when the tank is removed.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO SELL THE 30,000 GALLON WATER STORAGE TANK TO THE CITY OF PAYSON FOR \$1000. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

SHULER WATER SYSTEM
DEVELOPMENT

Mayor Lindstrom stated he spoke to Dwight Williams about further development in the area on the Shuler water system and the concerns the council has expressed with regard to not being able to provide fire protection because of the capacity of the Shuler water system. Currently, the Shuler water system has 4" water mains with no fire hydrants, which does not meet the specifications of the Town of Elk Ridge.

Dwight Williams, spokesman for the Shuler water system (soon to be known as the Goosenest water system) stated he had Rex Behling Insurance Agency research the liability of Payson City & the Goosenest water system (Shuler water system) with both insurance carriers and loan companies.

Mr. Williams further stated that a homeowners insurance policy covers the homeowner. All Goosenest water system users have been notified to investigate their insurance policies and fire coverage. There is fire insurance coverage available to those homes on the Shuler water system.

Inquiries as to the availability of loans for commercial and conventional use show no problems, with the exception of GNMA which will not grant a loan without fire protection being within 500 ft.

Future plans for providing fire protection include acquiring additional water from the C.U.P. project. The system now has 4" water mains, 40,000 gal existing tank, the addition of the 30,000 gal. tank, water in the lines and a spring which produces 100 g.p.m. There are no fire hydrants, because a fire hydrant cannot be connected to a 4" line; minimum size would be 6". The Shuler system cannot afford to lay all new 6" lines with fire hydrants at this time, but plans to add those improvements in ten years. Approximate cost for 10,000 linear ft. of 6" water main and 7 hydrants will cost \$30,000, Mr. Williams reported.

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

SHULER WATER SYSTEM
DEVELOPMENT
CONTINUED

Presently, there are 18 homes on the system, and the system is expected to allow up to 50 homes. As spokesman for the water system, Mr. Williams stated he feels the town has no liability to lenders or homeowners for fire protection.

The Shuler Water System aka Goosenest Water System has obtained exempt status as a non-profit organization from the Public Service Commission.

Previous building permits in the Goosenest area have been approved on the basis that the water & sewer services must be approved by the County Health Dept. because the municipal systems are not available in that area.

Building Inspector, Bill Pierce, stated the municipal ordinances require the developer to put in streets and improvements, which includes a water system, according to standard specifications. The Shuler system does not meet those specifications and causes the building inspector to be concerned for allowing further development and public safety factors.

Mayor Lindstrom stated the people who build onto the Shuler system need to understand that if and when the system needs to be connected to the Elk Ridge Water system those people on the Shuler system will pay for the improvements through a special improvement district.

Hal Shuler recommended hiring an engineer for technical advice in areas where the expertise is needed, such as approval of subdivisions.

Those present then debated whether to require those areas not on a municipal system to meet the standard specifications of the Town of Elk Ridge, and what the effects might be in granting a variance to those specifications. There was not a consensus of opinion.

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

SHULER WATER SYSTEM Irrigation water from the C.U.P. project is
DEVELOPMENT available to certain areas at \$10 per acre
CONTINUED ft. if acreage requirements are met, \$250 per
acre ft. if requirements are not met.

VERNILE GASSER
SUBDIVISION

Development of the Shuler Water System effects the Vernile Gasser Subdivision approval, in that municipal water & sewer systems are not available to that subdivision. A lot in the Gasser Subdivision was approved for a building permit which showed connection to the Shuler Water System. Vernile Gasser stated that Ron Segura may now want to connect to Vernile Gasser's well instead of the Shuler water system. The Vernile Gasser Subdivision shows a two inch line connecting to the Shuler water system which deviates from the standard specifications. A variance from the ordinance would need to be obtained before approval could be granted.

Mayor Lindstrom recommended the Shuler Water System aka Gooseneck Water System submit to the Board of Adjustments a map outlining boundaries of areas they wish to serve and request that all development that takes place within that boundary be allowed to be served by a non-municipal water system and that an exemption or variation to the ordinance be granted for that land mass, exempting them from current specifications on utilities.

Board of Adjustment Chairman, Lee Pope, stated three members of the Board have an interest in the request for variance. Mayor Lindstrom stated those members are voting members and do not have to abstain from anything.

Board of Adjustment will schedule a meeting as soon as possible to hear the request.

If variance to ordinance is granted then the planning commission will require a meeting to approve the Vernile Gasser Final Plat.

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

VERNILE GASSER
SUBDIVISION
(CONTINUED)

The council agreed to hold a special meeting after the board of adjustments and the planning commission hold their required meetings, in order to expedite the approval of the Vernile Gasser Final Plat, to facilitate issuance of a building permit to Ron Segura.

ZONING & PLANNING
SERVICES

Planning commission chairman, Kip Hardy reported he has spoken to Rod Despain, a consultant in municipal planning who works with planning and zoning commissions. Attorney, Dave McMullin referred Kip Hardy to Rod Despain to help in matters related to planning and zoning. Mr. Despain is willing to help train and has worked with other municipalities. He is available on an hourly basis and would be willing to come and help out at his expense for the initial meeting. Council agreed to schedule a meeting with Mr. Despain on Tuesday, September 29, 1987.

ELK RIDGE
BEAUTIFICATION
ASSOCIATION

Beautification Assoc. reported boy scouts, Howell and Taylor will have 24 trees available for planting on September 26th. Plans are to plant trees in front of the Town office building, along the side of the ball field and around the park pavillion.

Darren Shirley will be constructing the wood lettering for the Elk Ridge Town Hall to be put on the front of the building as an eagle scout project. Scouts are to raise funds for the wood and work out the details as to style of lettering and finishing with the Beautification Assoc.

STRAWBERRY ELECTRIC Postponed.
SERVICE DISTRICT

SEWER IMPROVEMENTS Postponed.

WAIVE DEVELOPMENT Postponed, until survey of municipal property
FEES ON UNPLATTED is completed.
LOT

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

MUNICIPAL
ELECTION

Deadline for filing for candidacy is September 22, 1987. This year there are two four-year term and one two-year term council-member positions available.

Council authorized the town clerk to appoint the election judges. Notice will be placed in the newsletter.

ROAD REPAIRS

Valley Asphalt will be using more asphalt than originally anticipated at a cost of \$1000 more.

Council discussed the road repairs Jim Winterton is to have completed by September 15, and possibly condemning the road until such time as the repairs are completed. Ron Cooper is to contact Jim Winterton prior to any condemnation proceedings being initiated.

PARK PAVILION

Council discussed the progress of the park pavilion and MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE FOLLOWING LIST OF EXPENDITURES FOR THE PARK PAVILLION CONSTRUCTION:

84 LUMBER CO.....	\$575.19
BUTLER ROOFING & SUPPLY INC....	\$710.75
JOHN M. PETERSON.....	\$157.20
ECONOMY STEEL & PIPE CO.....	\$101.17
ORR ELECTRIC.....	\$6.70
DON'S EXCAVATING.....	\$315.00
TED L. BRAITHWAITE...L.....	\$1244.13
JACK PERRY CONSTRUCTION.....	\$1600.00
JOHN THOMAS.....	\$10.78
ORR ELECTRIC.....	\$5.00
JOHN THOMAS.....	\$68.00
84 LUMBER CO.....	\$23.50
ECONOMY STEEL & PIPE CO.....	\$14.60
CUBCO.....	\$817.80
BULER ROOFING.....	\$95.85

VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH(1).

Minutes of the Elk Ridge Town Council Meeting - 9-8-87

TESTING FOR FUTURE Postponed.
WATER DEVELOPMENT

REGIONAL SEWER Postponed.
FACILITY UPDATE

GOLF COURSE UPDATE The planting of the entire course is scheduled to be completed by October 1. Payson city commends the residents of Elk Ridge for the minimal damage to the course. Council was informed that the residents should refrain from tubing on the course this winter to minimize any damage which could occur.

WATER LINE LEAK AT Normally leaks on sprinkler systems are the
CONDOMINIUM - responsibility of the owner and water
582 E. LEWIS WAY registered on meter is billed to the owner. Office error, which occurred when billing was prepared, caused the problem to go undetected for a longer period of time. Under the circumstances, council agreed it would not be fair to bill the owner.
MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO WRITEOFF EXTRA WATER USAGE FOR AUGUST. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).

WATER SAMPLE No routine sample for the month of July was submitted. New regulations require a notice of the violation must be sent to all users, by either posting a notice at the entrance to the town or sending a letter to each user individually. Council agreed to post a notice at the entrance to the Town. Subsequent check samples have been submitted and are satisfactory.

MONTHLY FINANCIAL Council reviewed the list of expenditures and
REPORT financial reports for the month of August.

MOTION WAS MADE ABY RON COOPER, SECONDED BY JAMES BEAN, TO APPROVE THE EXPENDITURES AND FINANCIAL REPORT FOR THE MONTH OF AUGUST. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).


Minutes of the Elk Ridge Town Council Meeting - 9-8-87

MINUTES OF
PREVIOUS MEETING

MOTION WAS MADE BY JAMES BEAN, SECONDED RON COOPER, TO APPROVE THE MINUTES OF THE AUGUST 11, 1987 AND THE AUGUST 25, 1987 ELK RIDGE TOWN COUNCIL MEETINGS 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 RON COOPER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, HAL SHULER, RON COOPER, JAMES BEAN(4); NO-NONE (0); ABSENT-ALAN MEREDITH (1).



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Thursday, September 17, 1987 at 8:00 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:

8:00 P.M. - Invocation & Pledge of Allegiance

1. Final Plat Approval of Vernile Gasser/Allred Subdivision

All interested persons are invited to attend.

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 16th day of September, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

September 17, 1987

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Thursday, September 17, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, Mayor pro tempore; Hal Shuler, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Bill Pierce, Jay Prather, Logan Nilsson, Kip Hardy, Tom Wroe.

 Randy Lindstrom, mayor; and Alan Meredith, councilman, were not present at this meeting.

INVOCATION Prayer was offered by Ron Cooper with the pledge of allegiance following.

FINAL PLAT APPROVAL- Tom Wroe, Utah County Fire Marshall, was asked to be present at this meeting by Jay VERNILE GASSER / Prather. As board of adjustment member, Mr. ALLRED SUBDIVISION Prather's concern with the variance granted by the board of adjustment exempting areas served by a non-municipal water system from current specifications on utilities, prompted him to call Mr. Wroe to speak to the council concerning the liability of the Town of Elk Ridge and its officers regarding the fire codes.

Mr. Wroe brought to the attention of those present that the Town of Elk Ridge has adopted the 1985 edition of the Uniform Fire Code which on page 42, and 43, section 10.301 (c) specifies what an approved water supply is. In addition to what section 10.301 specifies, a minimum 1250 gpm/20 PSI is required for one or two family dwellings. Fire hydrants should be connected to a minimum 6" size water main. He further stated the water system in the Goosenest area is substandard and inadequate by the standards adopted by the Town of Elk Ridge, and recommends the Town of Elk Ridge cover themselves with regard to the liability involved. Mr. Wroe further recommends when considering approving a subdivision, hiring a consultant and engineer to review plans.

Minutes of the Elk Ridge Town Council Meeting - 9-17-87

FINAL PLAT APPROVAL-Fire Chief, Logan Nilsson expressed his concern if there is no adequate water supply for fire protection and the liability involved. He further recommended inquiring with attorney as to possibility of insurance companies suing municipalities for allowing an inadequate water supply for fire protection.

Councilman Cooper questioned how can a municipality be released from liability. Mr. Wroe recommended checking with Town's attorney. Mr. Wroe further stated that County Health Dept. approval of a subdivision plat does not deal with fire protection specifications.

Building inspector expressed his concern with the liability in approving a subdivision with an inadequate water system.

Board of Adjustment has granted a variance to exempt those areas to be served by a non-municipal water system to be exempted from current specifications on utilities.

Council discussed implications if subdivision approval is denied; possibly no further building permits in that area - moratorium on building, because of lack of fire protection in that area.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE THE FINAL PLAT OF THE VERNILE GASSER/ALLRED SUBDIVISION. VOTE; YES-JAMES BEAN, HAL SHULER (2); NO-RON COOPER (1); ABSENT-RANDY LINDSTROM, ALAN MEREDITH (2).

Motion was not approved by required minimum of three yes votes, which invalidates the motion to approve the final plat of the Vernile Gasser/Allred Subdivision.

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-JAMES BEAN, HAL SHULER, RON COOPER (3); ABSENT-RANDY LINDSTROM, ALAN MEREDITH (2).

Minutes of the Elk Ridge Town Council Meeting - 9-17-87

Christine D. Foltz

Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Wednesday, October 7, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

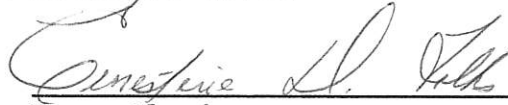
The agenda is as follows:

1. Invocation Pledge of Allegiance
2. Final Plat Approval of Vernile Gasser/Allred Subdivision

All interested persons are invited to attend.

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 6th day of October, 1978.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

October 7, 1987

TIME & PLACE
OF MEETING

The special meeting of the Elk Ridge Town Council was held on Wednesday, October 7, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

Randy Lindstrom, mayor; Ron Cooper, Alan Meredith, Hal Shuler, James Bean, councilmembers; Ernestine Folks, town clerk; Ken Orton, Vernile Gasser, Ron and Connie Segura, Kathy Meredith, MaryAnne Williams, Kip Hardy, Lee Pope, Clark Kay, Ron Moody.

INVOCATION

Prayer was offered by Randy Lindstrom, with the pledge of allegiance following.

FINAL PLAT APPROVAL
VERNILE GASSER/
ALLRED SUBDIVISION

Mayor Lindstrom explained the purpose of this special council meeting to approve the Vernile Gasser/Allred Subdivision Final Plat was because at the last council meeting held their were only three councilmembers present, which does constitute a quorum, but the required minimum of three "yes" votes was not reached, which invalidated any action.

Further, the County Health Department has approved the subdivision for water and septic tank facilities.

Planning Commission will need to address a zone change, from a Planned Residential Development to S-2, for this subdivision at their next meeting.

Board of Adjustment has granted a variance to exempt those areas served by a private water system from current specifications, which allows substandard lines. Any challenges to the Board of Adjustment's decision will need to be taken to a court of appeals.

Council discussed the initial concern with liability for water supply for fire protection, and the waiver/disclaimer of municipal liability which will be discussed further at the next council

Minutes of the Elk Ridge Town Council Meeting - 10-7-87

FINAL PLAT APPROVAL meeting.


VERNILE GASSER/
ALLRED SUBDIVISION

(CONTINUED)

Mayor Lindstrom called for questions or input from those present. There being no further discussion, MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE THE FINAL PLAT OF THE VERNILE GASSER/ALLRED SUBDIVISION. VOTE: YES-ALL; (5); NO-NONE (0).

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, RON COOPER, ALAN MEREDITH, HAL SHULER, JAMES BEAN (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, October 20, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. CLOSED WORK SESSION COUNCIL ONLY
8:00 P.M. INVOCATION & PLEDGE OF ALLEGIANCE

The agenda shall be as follows:

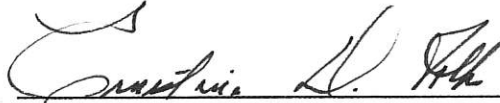
1. Minutes of Previous Council Meetings (1)
2. 1986/1987 Report - Kim Peterson (30)
3. UVIDA Representative - Kathy Meredith (5)
4. SESD Representative - John Thomas (5)
5. Beautification Association - Diana Henard (5)
6. September Monthly Financial Report (15)
7. Public Hearing and Adoption of Ordinance Scheduling the Regular Town Council Meetings Twice a Month (10)
8. Delinquent Taxes on Lots 18 & 23, Plat C (5)
9. Roll-Back Taxes on Property Deeded to Municipality (5)
10. Road Repairs (5)
11. Park Pavilion (5)
12. Renewal of Salem/Elk Ridge Fire Protection Agreement (5)
13. Animal Control & Police Protection (10)
14. Water Rights Application (5)
15. Water Sample Results (5)
16. Water System Report (5)
17. Municipal Election - Judges - Candidate Night - Election Canvass (10)
18. Adjournment

All interested persons are invited to attend.

Notice & Agenda - Regular Town Council Meeting - 10-20-87

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 16th day of October, 1987.

A handwritten signature in cursive script, appearing to read "Ernestine D. Hill", written over a horizontal line.

Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

October 20, 1987

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 20, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Ron Cooper, Alan Meredith, Hal Shuler, James Bean, council members; Ernestine Folks, town clerk; Kim Peterson, Diana Henard, John Thomas, Bill Pierce, Kathy Meredith.

INVOCATION Prayer was offered by Ron Cooper, with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE THE MINUTES OF THE SEPTEMBER 8, 1987, SEPTEMBER 17, 1987, AND OCTOBER 7, 1987 ELK RIDGE TOWN COUNCIL MEETINGS AS PRESENTED. VOTE; YES-ALL (4); NO-NONE (0); ABSENT-JAMES BEAN (1).

1986/1987 AUDIT REPORT Audit report was presented by Kim Peterson.

UVIDA REP. - KATHY MEREDITH UVIDA is now called UVEDA, Utah Valley Economic Development Association. Municipal representatives will meet quarterly.

SESD REP. - JOHN THOMAS Council was informed that SESD is continuing to work on reducing rates.

 Currently, SESD is considering a legislative amendment to the 1985 Annexation provision requiring a municipality to obtain consent from and provide reimbursement to any non municipal electric utility servicing an area to be annexed before being allowed to provide electric services to consumers in that area to be annexed.

Minutes of the Elk Ridge Town Council Meeting - 10-20-87

BEAUTIFICATION
ASSOC.

Craft fair proceeds will be used to purchase the lettering for the city building.

Other fund raising events include sale of Christmas trees, chili cook off, rental of Huish theatre for Elk Ridge residents, community dance.

SEPTEMBER MONTHLY
FINANCIAL REPORT

Council reviewed the financial report for the month of September. MOTION WAS MADE BY HAL SHULER, SECONDED BY ALAN MEREDITH, TO APPROVE EXPENDITURES FOR THE MONTH OF SEPTEMBER AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

PUBLIC HEARING &
ADOPTION OF AN
ORDINANCE SCHEDULING
THE REGULAR TOWN
COUNCIL MEETINGS
TWICE A MONTH

Council discussed the necessity to hold more than one regular council meeting per month, to eliminate special meetings. MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO SCHEDULE THE REGULAR COUNCIL MEETINGS ON THE SECOND AND FOURTH TUESDAY OF EACH MONTH, AT 8:00 P.M. VOTE: YES-ALL (5); NO-NONE (0).

DELINQUENT TAXES
ON LOTS 18 & 23,
PLAT C

Deeds on lots 18 & 23, Plat C are held by the Town until all the improvements are completed on Plat C. The taxes have not been paid for previous years, 1984, 1985, 1986 and are now owed for 1987. After five years the property will be sold for back taxes. Payment of the taxes is the responsibility of James Winterton. Attorney will be contacted for his legal opinion. Tax notice is to be sent to James Winterton.

ROLL-BACK TAXES ON
ON PROPERTY DEEDED
TO MUNICIPALITY

Council discussed the roll-back taxes due on property deeded to the town in the amount of \$3,901.77. The property in question is for roads which were recently deeded to the municipality.

Assessor's office will be contacted to obtain more information on the payment of the roll-back taxes.

Minutes of the Elk Ridge Town Council Meeting - 10-20-87

ROAD REPAIRS

Councilman Cooper reported he has scheduled the canyon asphalt repairs to be completed as soon as possible. Asphalt repairs on Oak Oak Lane and South Canyon View Drive will also be completed as Jim Winterton has settled his account with Valley Asphalt.

Asphalting of Elkhorn Drive will also be completed at the same time.

PARK PAVILION

Inspection has been made on the pavilion, with the exception of the handicap rails in restrooms, a hard-surfaced ramp and parking area the project is finished.

MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY JAMES BEAN, TO APPROVE PAYMENT OF THE EXPENDITURES FOR THE PAVILION AS FOLLOWS:

STATE-WIDE ALUMINUM.....	\$352.64
JACK PERRY CONSTRUCTION.....	\$1323.42
JOHN THOMAS.....	\$9.24
K.C. JONES.....	\$280.00
K.C. JONES.....	\$280.00
JOHN THOMAS.....	\$234.53
DON'S EXCAVATING.....	\$90.00
KEVIN JONES.....	\$112.00
PAYSON AUTO SUPPLY.....	\$11.20

VOTE: YES-ALL (5); NO-NONE (0).

RENEWAL OF SALEM/
ELK RIDGE FIRE
PROTECTION
AGREEMENT

Council reviewed the agreement for Salem to provide back-up fire protection for Elk Ridge which is due for renewal on November 1, 1987.

MOTION WAS MADE BY RON COOPER, SECONDED BY ALAN MEREDITH, TO APPROVE RENEWING THE SALEM/ELK RIDGE FIRE PROTECTION AGREEMENT FOR 1987/1988. VOTE: YES-ALL (5); NO-NONE.

ANIMAL CONTROL &
POLICE PROTECTION

Attempts to hire someone for animal control & police protection as Woodland Hills has done have not been successful. Elk Ridge would need to provide a vehicle for animal control.

Minutes of the Elk Ridge Town Council Meeting - 10-20-87

WATER RIGHTS APPLICATION Engineer, Don Cole is preparing the proof for appropriation.

WATER SAMPLE RESULTS Routine sample for September was satisfactory.

WATER SYSTEM REPORT Mayor Lindstrom asked that the Page's and Cloward's water meters be set to meter all water that is being used.

MUNICIPAL ELECTION JUDGES -CANDIDATE NIGHT - ELECTION CANVASS MOTION WAS MADE BY ALAN MEREDITH, SECONDED BY RON COOPER, TO APPROVE THE APPOINTMENT OF THE FOLLOWING AS ELECTION JUDGES:
MARYANNE WILLIAMS
BETTY LOU BEAN
CORRINE PETERSON
JOANN BIGLER (ALTERNATE JUDGE)

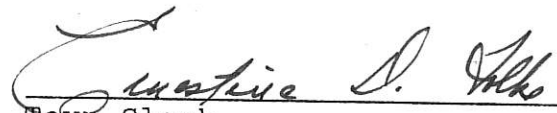
VOTE: YES-ALL(5); NO-NONE (0).

Council further discussed having Meet your Candidate Night on Thursday, October 29, 1987 at 7:30 P.M.

The election canvass will be held at the regular town council meeting on November 10, 1987.

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. VOTE: YES-RANDY LINDSTROM, HAL SHULER, RON COOPER, JAMES BEAN, ALAN MEREDITH (5); NO-NONE (0).


Town Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Elk Ridge Town Council will hold a public hearing at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah, at 8:00 P.M. on Tuesday, November 10, 1987 at which time public consideration will be given to the planning commission recommendations to amend the zoning map and ordinance as follows:

1. Zone Ordinance Amendment, Correct Utah Code Reference on Original Ordinance Document.
2. Amendment to Zoning Map, Sterling Hal Shuler Request - Change Area from S-1, Suburban Residential Zone, to S-2, Suburban Residential Zone, to allow residential development associated with limited numbers of livestock.

The undeveloped area is currently zoned S-1 and located in the north half of the SE 1/4 of Sec. 23, TS 9S, R2E and the SE 1/4 of the SW 1/4 of Sec. 23, TS 9S, R2E, that lies 150 ft. north of the boundary of Plat G. (See attached map).

3. Amendment to Zoning Map, Vernile Gasser/Allred Subdivision - Change from Planned Residential Development to S-2, Suburban Residential Zone.
4. Zone Ordinance Amendment, Garage Carport Requirement

Details of the proposed amendments are on file in the office of the town clerk and may be examined during office hours.

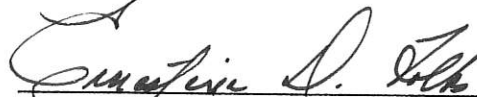
All interested persons are invited to attend the meeting.
Dated this 21st day of October, 1987.

BY ORDER OF THE ELK RIDGE TOWN COUNCIL

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 21st day of October, 1987 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The main bulletin board located at the corner of Park Drive and Escalante Drive.
3. The pole on Goosenest Drive east of 817 W. Goosenest Drive.

Dated this 21st day of October, 1987.


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 10, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. CLOSED WORK SESSION COUNCIL ONLY
8:00 p.m. INVOCATION & PLEDGE OF ALLEGIANCE

The agenda shall be as follows:


1. ELECTION CANVASS
2. OATH OF OFFICE - DIANA HENARD
3. PUBLIC HEARING & ADOPTION OF ZONE AMENDMENTS:
 1. Correct Utah Code Reference on Original Ordinance Document.
 2. Amendment to Zoning Map, Sterling Hal Shuler Request Change Area from S-1, Suburban Residential, to S-2, Suburban Residential Development Associated with Limited Numbers of Livestock.
 3. Amendment to Zoning Map, Vernile Gasser/Allred Subdivision - Change from Planned Residential Development to S-2, Suburban Residential Development Associated with Limited numbers of Livestock.
4. SESD REPRESENTATIVE - JOHN THOMAS
5. BEAUTIFICATION ASSOCIATION REPORT - DIANA HENARD
6. PAGE'S & CLOWARD'S WATER METERS
7. FIRE HYDRANT REPAIRS
8. SALE OF USED METERS
9. WATER RIGHTS APPLICATION
10. MUNICIPAL ENGINEER
11. REGIONAL SEWER UPDATE
12. MONTHLY WATER SAMPLE RESULTS
13. GOLF COURSE UPDATE
14. ECONOMIC & GEOGRAPHICAL STUDY FOR FUTURE DEVELOPMENT - MASTER PLAN
15. ANIMAL CONTROL OFFICER

16. PARK PAVILION
17. PARK UPDATE
18. ROADS DEPT. UPDATE
19. MINUTES OF PREVIOUS MEETING
20. ADJOURNMENT

All interested persons are invited to attend.

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Gooseneast Drive, east of 817 W. Gooseneast Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 9th day of November, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

November 10, 1987

TIME & PLACE OF MEETING : The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 10, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Ron Cooper, Alan Meredith, Hal Shuler, James Bean, councilmembers; Ernestine Folks, town clerk; Diana Henard, Clarence Foster Lee Pope, Kip Hardy, Beth Jarvis, Kathy Meredith.

INVOCATION Prayer was offered by Alan Meredith, with the pledge of allegiance following.

ELECTION CANVASS Town clerk and the council proceeded with the election canvass noting the following:

The official register book listed 261 registered persons in the Salem #3 Election District.

According to the number listed in the Poll Book, 131 persons voted.

The tally List was verified for accuracy.

The candidates and the number of votes received by each is as follows:

Grant Bench, 4 yr. councilmember	57
Ronald Cooper, " "	105
James Prather, " "	75
Diana Henard, 2 yr. "	121
Jim Brown, 2 yr. "	1
Grant Bench, 2 yr. "	3
Jeff Mathews, 2 yr. "	1
John Peterson, 2 yr. "	1

The Statement of Disposition of Ballots was verified for accuracy.

There were two municipal absent-voter ballots used this year.

Minutes of the Elk Ridge Town Council Meeting - 11-¹⁰20-87

OATH OF OFFICE

Oath of office was given to Diana Henard by the town clerk. Mayor Lindstrom informed those present that Diana Henard will serve over the public safety department until January, 1988 when the other new councilmembers take office.

PUBLIC HEARING &
ADOPTION OF ZONE
AMENDMENTS -
CORRECT UTAH CODE
REFERENCE ON
ORIGINAL ORDINANCE
DOCUMENT.

Town clerk requested the council defer any action on this agenda item until the attorney can be consulted for further information. Request was granted.

AMENDMENT TO ZONING
MAP, STERLING HAL
SHULER REQUEST -
CHANGE AREA FROM S-1
TO S-2

Mr. Shuler informed those present that interest in building seems to be in those areas with animal rights.

Councilman Cooper cited Plat D as having animal rights on 1/2 acre lots where set back requirements cannot be met on certain lots.

Council and those present then discussed at length whether the ordinance requirements on animal rights can be met with the 100 ft. setback on 1/2 acre lots.

Councilman Meredith stated he would prefer to establish that the setback requirements in the ordinance can be met with the lot size now allowed, prior to approving any further zoning for animal rights.

Councilman Bean stated he also was concerned with 1/2 acre lots having animal rights.

Problems with 1/2 acre lots zoned for animal rights which cannot meet the 100 ft. setback requirements in Plat D were discussed.

Minutes of the Elk Ridge Town Council Meeting - 11-10-87

AMENDMENT TO ZONING
MAP, STERLING HAL
SHULER REQUEST -
CHANGE AREA FROM
S-1 TO S-2
(CONTINUED)

Councilman Cooper presented a drawing depicting the setback requirements on a 1/2 acre lot which showed that not all 1/2 acre lots have problems meeting the requirements. He further stated that when subdivision developments are presented for the zones allowing animal rights, the planning commission at that time could determine which lots could or could not meet the setback requirements and make determinations on the animal rights being allowed or disallowed when a subdivision is being approved.

Planning Commission has recommended the council approve the zone amendment.

There being no further discussion on this issue, MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE ZONE AMENDMENT STERLING HAL SHULER REQUEST - CHANGE AREA FROM S-1 TO S-2. VOTE: YES-HAL SHULER, RON COOPER (2); NO-RANDY LINDSTROM, ALAN MEREDITH, JAMES BEAN (3).

Mayor Lindstrom recommended the planning commission research the minimum size of lots based on existing requirements for animal rights. Recommendation was further made to check with the state health dept. on the 100 ft. requirement.

AMENDMENT TO ZONING
MAP, VERNILE GASSER
ALLRED SUBDIVISION-
CHANGE FROM PLANNED
RESIDENTIAL DEVELOP.
TO S-2

Planning commission has recommended the council approve the zone amendment. Council discussed the lots size, four are one acre lots, and the other five are .912 acre each.

MOTION WAS MADE BY RON COOPER, SECONDED JAMES BEAN, TO APPROVE THE AMENDMENT TO THE ZONING MAP, VERNILE GASSER/ALLRED SUBDIVISION. VOTE: YES-RON COOPER, JAMES BEAN, HAL SHULER, ALAN MEREDITH (4); NO-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 11-10-87

SESD REP.-JOHN THOMAS	Mr. Thomas was not present at this meeting to discuss the information from last SESD meeting he attended.
BEAUTIFICATION ASSOCIATION MTG.	Association will meet Thursday night to determine master plan for park property. Craft fair raised \$632 in funds.
PAGE'S & CLOWARD'S WATER METERS	Meters are to be relocated so as to meter all water lines to the two properties.
FIRE HYDRANT REPAIRS	Fire hydrant at 186 N. Salem Hills Dr. will be moved off the residents property when Page's & Cloward's water meters are relocated.
SALE OF PUMP MOTOR	Councilman Hal Shuler reported the 20 HP pump motor taken out from the well in the canyon when the 10 HP was put in, is not being used and recommends selling it. The Shuler water system aka Goosenest Water system is willing to buy the motor for \$200. No action was taken, this item to be placed on next meeting's agenda.
WATER RIGHTS APPLICATION	Council discussed the Provo River Water rights owned by the municipality and the possibility of transferring the Provo River Water rights.
MUNICIPAL ENGINEER	Recommendation was made to contract with Don Cole as engineer for Elk Ridge. Mayor Lindstrom will inquire as to contract arrangements.
REGIONAL SEWER	Construction of lagoons has been completed. Trunk lines construction is estimated to be completed within a month.
MONTHLY WATER SAMPLE RESULTS	Routine water sample results for the month of October were satisfactory.

Minutes of the Elk Ridge Town Council Meeting - 11-10-87

GOLF COURSE UPDATE Back nine will open for play June 1, 1988.

ECONOMIC & GEO. Councilman Meredith reported a
STUDY FOR FUTURE student at the BYU informed him of a
DEVELOPMENT -MASTER class at the BYU who developed a master
PLAN plan for Lehi last year free of charge
as a class project. Studying historical
background, geography, etc. they would
be do a master plan for the future
development of Elk Ridge.

ANIMAL CONTROL OFFICER Animal control officer, Chad Asay has
been given his termination of employment
notice. Council discussed not having a
vehicle for animal control makes it
difficult when hiring someone for the
position of animal control officer.
There is no animal control officer at
this time.

PARK PAVILION MOTION WAS MADE BY ALAN MEREDITH,
SECONDED BY JAMES BEAN, TO APPROVE
PAYMENT OF THE EXPENDITURES FOR THE
PAVILION AS FOLLOWS:
BENNETT PAINT CORP.....\$156.80
JOHN W. THOMAS.....\$9.13

VOTE: YES-ALL(5); NO-NONE(0).

PARK UPDATE NOTHING TO REPORT

ROADS DEPT. UPDATE Asphalt overlay on the Loafer Canyon Rd.
has been completed for \$2052.00. MOTION
WAS MADE BY HAL SHULER, SECONDED BY RON
COOPER, TO APPROVE PAYMENT OF \$2052.00
TO VALLEY ASPHALT FOR THE ASPHALT
OVERLAY ON LOAFER CANYON RD. VOTE:
YES-ALL(5); NO-NONE (0).

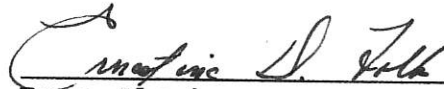
Inspection of road repaired by Valley
Asphalt for Jim Winterton shows areas
which have buckled and sunk. Jim
Winterton will be contacted.

Minutes of the Elk Ridge Town Council Meeting - 11-10-87

MINUTES OF PREVIOUS MOTION WAS MADE BY ALAN MEREDITH,
MEETING SECONDED BY RON COOPER, TO APPROVE THE
MINUTES OF THE OCTOBER 20, 1987 ELK
RIDGE TOWN COUNCIL MEETING AS PRESENTED.
VOTE; YES-ALL (5); NO-NONE (0).

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 24, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:30 P.M. WORK SESSION COUNCIL ONLY

8:00 P.M. INVOCATION & PLEDGE OF ALLEGIANCE

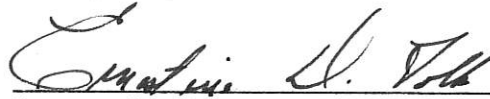
The agenda shall be as follows:

1. Minutes of Previous Meeting
2. October Financial Report
3. Planning Consultant Services
4. Roll Back Taxes on Property Deeded to Municipality
5. Employee Injury Benefit Claim
6. Sale of Pump
7. Water Dept. Repairs
8. Water Rights
9. Non Resident Sewer Rates
10. Animal Control
11. Snow Removal
12. Park Pavilion
13. Deed for Improvements
14. Adjournment

All interested persons are invited to attend.

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 23rd day of November, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

November 24, 1987

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 24, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Ron Cooper, Diana Henard, Hal Shuler, James Bean, councilmembers; Ernestine Folks, town clerk; Jay Prather, Clarence Foster.

INVOCATION Prayer was offered by Hal Shuler, with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE THE MINUTES OF THE NOVEMBER 10, 1987 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (5); NO-NONE (0)

OCTOBER FINANCIAL REPORT Council reviewed the expenditures and the financial report for the month of October. MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE THE EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF OCTOBER AS PRESENTED. VOTE; YES-ALL (5); NO-NONE (0).

PLANNING CONSULTANT SERVICES Council was informed that Rod Despain will meet with the council and planning commission at the next council meeting on December 8 from 7:00P.M.- 8:00P.M. in a work study session to discuss zoning with animal rights.

ROLL BACK TAXES ON PROPERTY DEEDED TO THE MUNICIPALITY Council agreed to request the county approve payment of the roll back taxes over the next three years, 1987/88, 1988/89 and 1989/90.

EMPLOYEE INJURY BENEFIT CLAIM Mayor Lindstrom asked to hold this item until last on the agenda when the council would discuss this personnel matter in a closed session.

Minutes of the Elk Ridge Town Council Meeting - 11-24-87

SALE OF PUMP MOTOR Water Supt. recommends selling pump motor for not less than \$280.00.

WATER DEPT. REPAIRS Council reviewed the recent repairs completed which included moving and replacing water meters for Pages and Clowards and relocating the fire hydrant at 186 N. Salem Hills Dr. In addition, work at the old water tank on a six inch water line cut and cap with thrust block was completed.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE PAYMENT FOR THE WORK MENTIONED ABOVE, IN THE AMOUNT OF \$2777.61 TO BADGER CONSTR. CO., INC. VOTE; YES-ALL (5); NO-NONE (0).

WATER RIGHTS

Mayor Lindstrom reported that engineer, Don Cole has completed the survey work to the five wells for preparation of proof of permanent change of water rights.

Present water rights allow for 119.88 acre feet to be drawn from the wells. This translates to being water for 164 families or roughly 20,000 gallons of water per month per family, according to the schedules. This places the amount of water we can draw from the wells at or about to its limit.

Elk Ridge owns 110 shares of Upper East Irrigation Provo River water rights which could be transferred, giving an estimated additional 330 acre feet of water. Don Cole recommends transferring over the shares as soon as possible and consider acquiring water from the Central Utah Project to get all the water possible. The 330 acre feet of water is estimated to be sufficient for 500-600 families.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE SUBMITTING THE PROOF, PREPARED BY DON COLE, OF PERMANENT CHANGE OF WATER RIGHTS, FROM THE FOUR WELLS, TO FIVE WELLS. VOTE: YES-ALL(5); NO-NONE (0).

Minutes of the Elk Ridge Council Meeting - 11-24-87

WATER RIGHTS (CONTINUED) MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE PAYMENT TO DON COLE FOR THE SURVEY WORK TO THE 5 WELLS, AND PREPARATION OF PROOF OF PERMANENT CHANGE OF WATER RIGHTS. VOTE: YES-ALL(5); NO-NONE(0)

NONRESIDENT SEWER RATES Council discussed establishing nonresident sewer rates. Inquiries will be made to learn how other golf courses are being charged, before a decision is reached.

ANIMAL CONTROL There is currently no animal control officer. City of Salem would prefer to provide police protection and animal control together. Recommendation was made to contact Payson regarding police protection.

SNOW REMOVAL Councilman Cooper reported he will provide the backup for Gary Proctor on snow removal.

PARK PAVILION Council discussed the recommendation from the grant auditor, Steve Roberts, to not close the pavilion project in order to amend additional funds which may be available after the first of the year to help complete the handicap area in the parking lot. Project deadline is December, 1987.

Council also reviewed the expenditures for the pavilion.

MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE SENDING A LETTER TO REQUEST NOT CLOSING THE PAVILION PROJECT IN ORDER TO AMEND ADDITIONAL FUNDS WHICH MAY BE AVAILABLE TO COMPLETE THE HANDICAP AREA IN THE PARKING LOT, AND ALSO TO APPROVE PAYMENT OF THE FOLLOWING EXPENDITURES:

84 LUMBER CO.....\$74.11
HANSEN WHOLESALE LIGHTING.....\$212.57
DON'S EXCAVATING.....\$90.00

VOTE: YES-ALL (5); NO-NONE(0).

DEED FOR IMPROVEMENTS Council discussed the deed for lots 18 & 23 in Plat C, being held by the Town for improvements to be completed by Jim Winterton on Plat C. Council noted this

Minutes of the Elk Ridge Town Council Meeting - 11-24-87

DEED FOR
IMPROVEMENTS
(CONTINUED)

includes roads, water lines and sewer lines.

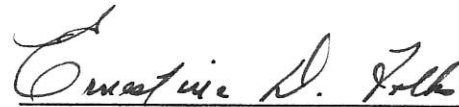
CLOSED SESSION
EMPLOYEE INJURY
BENEFIT CLAIM

Council discussed Lezlie Hoschouer's previous job injury for which another claim for payment of medical services from Phys. & Sports Ther. Svcs, Inc. in amount of \$424.00 has been received.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE PAYMENT FOR THE EXPENDITURE FOR MEDICAL SERVICES FROM PHYS. & THER. SVCS., INC. IN THE AMOUNT OF \$424.00.
VOTE: YES-RANDY LINDSTROM, JAMES BEAN, HAL SHULER (3); NO-DIANA HENARD, RON COOPER (2).

ADJOURNMENT

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



Town Clerk

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Elk Ridge Town Council will hold a public hearing at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah, at 8:00 P.M. on Tuesday, December 8, 1987 at which time public consideration will be given to the planning commission recommendation to amend the zoning map as follows:

1. Amendment to Zoning Map, Sterling Hal Shuler Request - Change Area from S-1, Suburban Residential Zone, to S-2, Suburban Residential Zone, to allow residential development associated with limited numbers of livestock.

The undeveloped area is currently zoned S-1 and located in the north half of the SE 1/4 of Sec. 23, TS 9S, R2E and the SE 1/4 of the SW 1/4 of Sec. 23, TS 9S, R2E, that lies 150 ft. north of the boundary of Plat G. (See attached map).

Details of the proposed amendment is on file in the office of the town clerk and may be examined during office hours.

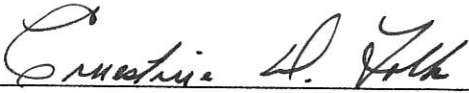
All interested persons are invited to attend the meeting.
Dated this 23rd day of November, 1987.

BY ORDER OF THE ELK RIDGE TOWN COUNCIL

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 23rd day of November, 1987 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The main bulletin board located at the corner of Park Drive and Escalante Drive.
3. The pole on Goosenest Drive east of 817 W. Goosenest Drive.

Dated this 23rd day of November, 1987.



Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, December 8, 1987, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00 P.M. - 8:00 P.M.. WORK SESSION FOR COUNCIL & PLANNING COMMISSION MEMBERS TO CONSULT WITH ROD DESPAIN ON ZONING WITH ANIMAL RIGHTS

8:00 P.M..... INVOCATION & PLEDGE OF ALLEGIANCE

The agenda shall be as follows:

1. PUBLIC HEARING & ADOPTION OF AMENDMENT TO ZONING MAP; Sterling Hal Shuler Request - Change Area from S-1, Suburban Residential, to S-2, Suburban Residential Development Associated with Limited Numbers of Livestock

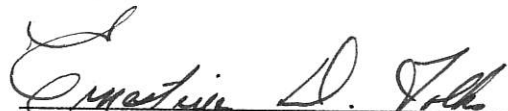
DETAILS OF THE PROPOSED AMENDMENT ARE ON FILE IN THE OFFICE OF THE TOWN CLERK AND MAY BE EXAMINED DURING OFFICE HOURS.

2. Minutes of Previous Meeting
3. Monthly Financial Report
4. Sale of Pump Motor
5. Municipal Engineer
6. Transfer of Water Rights

All interested persons are invited to attend.

Posted on the main bulletin board at the corner of Escalante Drive and Park Drive, the pole on Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive.

Dated this 5th day of December, 1987.



Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

December 8, 1987

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 8, 1987 at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

Randy Lindstrom, mayor; Ron Cooper, Diana Henard, Hal Shuler, James Bean council-members; Ernestine Folks, town clerk; Jay Prather, Rod Despain, Kip Hardy, Grant Bench Dwayne Dyer, Dwight & Maryanne Williams, Bill Pierce.

INVOCATION

Prayer was offered by Randy Lindstrom, with the pledge of allegiance following.

PUBLIC HEARING &
ADOPTION OF
AMENDMENT TO ZONING
MAP

Mayor Lindstrom announced the public hearing on this issue and council and those present reviewed a map of a preliminary layout of the area in question. Preliminary plat will need to go before the planning commission and town council at a future date for approval. At this time the area in question is seeking approval for zone change not approval of the subdivision plat.

Mayor Lindstrom stated that in a previous council meeting he had not approved the adoption of the amendment to the zoning map because of problems he personally saw with setback and size of lot requirements.

Rod Despain stated that in actuality zone changing this area is down zoning with regard to density.

Council discussed possibility of establishing an animal management area which specifies the amount of area for animal use.

There being no further discussion on this issue:

Minutes of the Elk Ridge Town Council Meeting - 12-8-87

PUBLIC HEARING & MOTION WAS MADE BY JAMES BEAN, SECONDED BY ADOPTION OF RON COOPER, TO APPROVE THE STERLING HAL AMENDMENT TO ZONING SHULER REQUEST FOR AMENDMENT TO THE ZONING MAP (CONTINUED) MAP AS REQUESTED ON THE MAP PRESENTED, CHANGING THE AREA FROM S-1, SUBURBAN RESIDENTIAL, TO S-2, SUBURBAN RESIDENTIAL DEVELOPMENT ASSOCIATED WITH LIMITED NUMBERS OF LIVESTOCK. VOTE: YES-JAMES BEAN, RON COOPER, HAL SHULER, DIANA HENARD (4). NO-RANDY LINDSTROM (1).

Mayor Lindstrom stated his reasons for voting against the issue is because he sees a conflict of interest with Hal Shuler voting on this issue and voted against to balance out Councilman Shuler's vote.

MINUTES OF MEETING Council reviewed the minutes of the previous meeting. MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE NOVEMBER 24, 1987 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (5); NO-NONE (0).

MONTHLY FINANCIAL REPORT Council reviewed the expenditures and the financial report for the month of November. MOTION WAS MADE BY JAMES BEAN, SECONDED BY HAL SHULER, TO APPROVE THE EXPENDITURES AND THE MONTHLY FINANCIAL REPORT FOR THE MONTH OF NOVEMBER. VOTE: YES-ALL (5); NO-NONE(0).

SALE OF PUMP MOTOR MOTION WAS MADE BY JAMES BEAN, SECONDED BY RON COOPER, TO APPROVE SELLING THE PUMP MOTOR FOR \$280.00 TO THE SHULER WATER SYSTEM AKA GOOSENEST WATER SYSTEM.

MUNICIPAL ENGINEER Nothing to report.

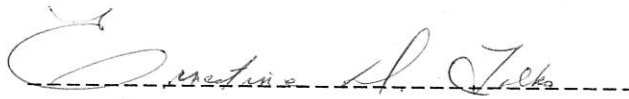
TRANSFER OF WATER Nothing to report.

ADJOURNMENT There being no further business to discuss, MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES BEAN, DIANA HENARD, RON COOPER, HAL SHULER (5).

Minutes of the Elk Ridge Town Council Meeting - 12-8-87

ADJOURNMENT
(CONTINUED)

NO-NONE (0).

A handwritten signature in cursive script, appearing to read "Christine A. Tels", is written over a horizontal dashed line.

Town Clerk

NOTICE OF PUBLIC MEETING CANCELLATION

Notice is hereby given, the regular Elk Ridge Town Council Meeting to be held on Tuesday, December 22, 1987 is cancelled due to lack of agenda.

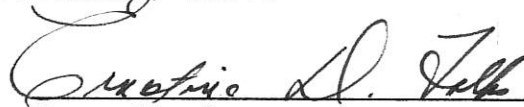
Dated this 21st day of December, 1987.

BY ORDER OF THE ELK RIDGE TOWN COUNCIL

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Public Meeting Cancellation were posted at three public places within the municipality this 21st day of December, 1987 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The main bulletin board located at the corner of Park Drive and Escalante Drive.
3. The pole on Goosenest Drive, east of 817 W. Goosenest Drive.

Dated this 21st day of December, 1987.


Town Clerk