


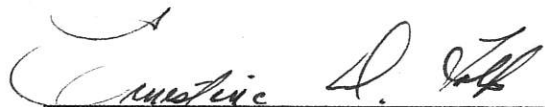
PUBLIC NOTICE OF ANNUAL MEETING

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 and fourth Tuesday of each month starting at 8:00 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 9th day of January, 1988.

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

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Monday, January 4, 1988, at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

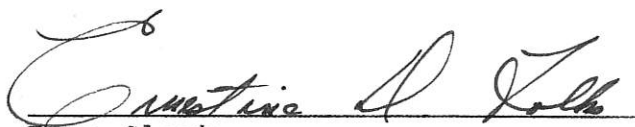
The agenda shall be as follows:

1. Oath of Office - Newly Elected Councilmembers

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 2nd day of January, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 4, 1988

TIME & PLACE  
OF MEETING

The special meeting of the Elk Ridge Town Council was held on Monday, January 4, 1988, at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL

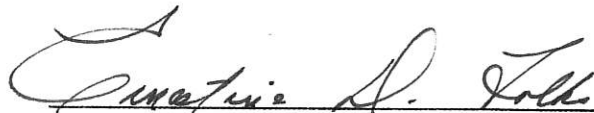
Randy Lindstrom, mayor; Hal Shuler, James Bean, Diana Henard, Ron Cooper, councilmembers; Jay Prather, Joyce Prather, Betty Lou Bean, Tom Cooper, Ernestine Folks, town clerk.

OATH OF OFFICE  
NEWLY ELECTED

Town Clerk administered the oath of office to Ron Cooper and Jay Prather.

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, HAL SHULER, JAY PRATHER, RON COOPER, DIANA HENARD(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, January 12, 1988, 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 to consult with engineer, Don Cole and postmaster, Richard Bell.

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

The agenda shall be as follows:

1. Approve Minutes of Previous Meetings
2. Assignment of Councilmembers Areas of Responsibilities
3. Appointment of Board of Adjustment & Planning Commission Members
4. Monthly Financial Report & Expenditures
5. Police Protection Agreement
6. Animal Control
7. Fire Dept. Purchase of Equipment
8. Park Pavilion Expenditures
9. Update on Sewer System
10. Sewer Rates Update - Commercial Users Rates
11. \$29,000 Liability to Salem Hills Home Owners Assoc.
12. Transfer of Provo River Water Rights
13. Report on Meeting With Central Utah Water Conservancy District to Acquire Water
14. CLOSED MEETING - PERSONNEL MATTERS
15. Adjournment

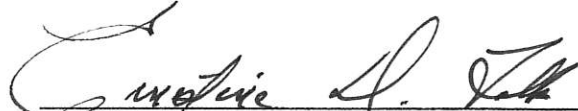
All interested persons are invited to attend.



Notice & Agenda for Regular Town Council Meeting - 1-12-88

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.

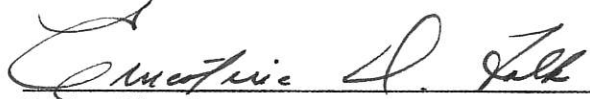
Dated this 8th day of January, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 12, 1988

The Elk Ridge Town Council Meeting scheduled for January 12, 1988 was cancelled due to a power failure. Members of the council were notified at approximately 6:30 p.m. on Tuesday, January 12, 1988 via telephone by the town clerk.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Thursday, January 14, 1988, 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 to consult with engineer, Don Cole and postmaster, Richard Bell.

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

The agenda shall be as follows:


1. Approve Minutes of Previous Meetings
2. Assignment of Councilmembers Areas of Responsibilities
3. Appointment of Board of Adjustment & Planning Commission Members
4. Monthly Financial Report & Expenditures
5. Police Protection Agreement
6. Animal Control
7. Fire Dept. Purchase of Equipment
8. Park Pavilion Expenditures
9. Update on Sewer System
10. Sewer Rates Update - Commercial Users Rates
11. \$29,000 Liability to Salem Hills Home Owners Assoc.
12. Transfer of Provo River Water Rights
13. Report on Meeting With Central Utah Water Conservancy District to Acquire Water
14. CLOSED MEETING - PERSONNEL MATTERS
15. Employee Compensation Resolution
16. Adjournment

All interested persons are invited to attend.

Notice & Agenda for Regular Town Council Meeting - 1-14-88

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 this 13th day of January, 1988.

Dated this 13th day of January, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 14, 1988

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Thursday, January 14, 1988, 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, Jay Prather, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk; James Winterton.  Ron Cooper arrived at this meeting at 8:20.
INVOCATION	Prayer was offered by Hal Shuler with the pledge of allegiance following.
APPROVE MINUTES OF PREVIOUS MEETINGS	MOTION WAS MADE BY JAY PRATHER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS ON DECEMBER 8, 1987 AND JANUARY 4, 1988 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).
ASSIGNMENT OF COUNCILMEMBERS AREAS OF RESPONSIBILITY	Mayor Lindstrom appointed Diana Henard over Public Safety Dept., Hal Shuler over the Water & Sewer Dept., Ron Cooper over the Roads & Parks Dept. and Jay Prather over Planning and Zoning.
APPOINTMENT OF BOARD OF ADJUST. & PLANNING COMM. MEMBERS	Councilmember Prather will have the recommendations for council approval at the next council meeting.
MONTHLY FINANCIAL REPORT & EXPENDITURES	The financial report for the month of December was not available. However, council reviewed a list of the expenditures for the month of December after which, MOTION WAS MADE BY HAL SHULER, SECONDED BY JAY PRATHER, TO APPROVE THE EXPENDITURES AS PRESENTED FOR THE MONTH OF DECEMBER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

Minutes of the Elk Ridge Town Council Meeting - 1-14-88

POLICE PROTECTION AGREEMENT Councilmember Henard reported the City of Salem will not consider providing police protection for Elk Ridge.

Possibility of Payson providing animal control and police protection is being investigated.

ANIMAL CONTROL No animal control officer at this time.

FIRE DEPT. PURCHASE OF EQUIPMENT Council discussed purchasing a television and VCR to be used for training by the fire department. Recommendation was made to include in the next budget year if the fire department felt it was still a necessary equipment purchase at that time.

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

HANSEN WHOLESALE LIGHTING.....\$37.95  
UTAH DIV. OF PARKS & RECREATION..\$238.50

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

UPDATE ON SEWER SYSTEM Regional Sewer Facility is near completion. EPA approved the second bidder for the aerators.

Councilman Hal Shuler reported the State Health Dept. authorized discharging from the lagoon into the drain field, as the lagoon was at capacity. Since December 23, 1987 approximately 20,000 gallons per day is being discharged.

SEWER RATES UPDATE- Mayor Lindstrom reported that the City of Salem is not opposed to the Payson Golf Course clubhouse connecting to the sewer facility, but are concerned with additional development surrounding the golf course which will dramatically impact the life of the facility. These concerns will be conveyed to the City of Payson by Mayor Lindstrom.

Minutes of the Elk Ridge Town Council Meeting - 1-14-88

SEWER RATES UPDATE- The regional sewer facility board will  
(CONTINUED) determine user and connection rates for non  
residents. Elk Ridge will have a  
representative on that board.

COMMERCIAL USERS  
RATES

Resolution #87-6-16-1R provides for a  
commercial user rate which is in violation of  
EPA regulations. The fee structure cannot  
discriminate in the fee it charges a  
commercial user. Therefore,  
MOTION WAS MADE BY RON COOPER, SECONDED BY  
HAL SHULER, TO REMOVE THE COMMERCIAL USER  
RATE, AND ESTABLISH ONE RATE FOR ALL  
USERS OF THE SEWER SYSTEM, AS OUTLINED IN  
RESOLUTION # 88-1-14-1R. VOTE: YES-ALL (5),  
NO-NONE (0).

\$29,000 LIABILITY  
TO SALEM HILLS  
HOME OWNERS ASSOC.

Mayor Lindstrom reported that the question of  
any liability for \$29,000 to the Salem Hills  
Home Owners Assoc. was discussed with former  
mayor, Ken Harris, who denies that any such  
agreement with the Salem Hills Home Owners  
Association was ever made.

A claim is being made for costs involved  
with improvements for the lagoon and sewer  
mains which were financed by the Salem Hills  
Home Owners Association which were  
improvements not connected with any plat or  
subdivision. A document presented by Jim  
Winterton to substantiate Home Owners Assoc.  
claim implies there is no liability.

Mr. Winterton claims the document was  
presented to the Town prior to payment being  
rendered, and payment of the \$29,000 was  
never received by the Salem Hills Home  
Owner's Assoc.

Mayor Lindstrom informed Mr. Winterton, that  
since the Town records do not substantiate  
his claim, Mr. Winterton will need to provide  
further proof for the council to recognize  
the claim being made by the Salem Hills Home  
Owners Assoc.

Minutes of the Elk Ridge Town Council Meeting - 1-14-88

TRANSFER OF PROVO  
RIVER WATER RIGHTS

Engineer Don Cole has recommended the council wait to apply for transfer of the Provo River Water Rights until the City of Payson gets their application for transfer of water rights approved by the State. Mr. Cole's recommendation was based on discussion with Dave McMullin who perceives there is going to be some opposition to Payson's application. However, the State engineer does favor municipalities and these types of water transfers. Elk Ridge submitting an application at the same time might increase the opposition to the transfer and adversely effect not only Payson's application, but that of Elk Ridge. Opposition is expected from private well owners especially if drought conditions exist.

The Provo River Water Rights, 110 shares, equates to approximately 125 acre feet of water.

Council agreed to defer any decision on transferring the water rights until after the meeting with the Water Conservancy District on water available from the Wasatch Aqueduct.

REPORT ON MEETING  
WITH CENTRAL UTAH  
WATER CONSERVANCY

Mayor Lindstrom reported that the Water Conservancy District meeting on January 12th was very informative.

The Conservancy District will calculate what the future needs for Elk Ridge will be and then schedule a meeting in two weeks.

Water from the project is available, for which the municipality would sign an agreement. Contract would be binding whether the Town uses the water or not. Conservancy District recommends the formation of a Water District for the Peteetneet area. Council further discussed trading water acquired from the aqueduct to Payson for water from Four Bay, and other possibilities for future use of the water from the aqueduct.



Minutes of the Elk Ridge Town Council Meeting - 1-14-88

CLOSED MEETING-  
PERSONNEL MATTERS

MOTION WAS MADE BY RON COOPER, SECONDED BY JAY PRATHER, TO GO TO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS. VOTE: YES-ALL (5); NO-NONE (0).

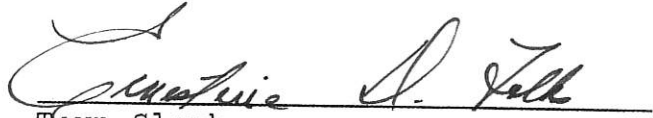
Persons attending the closed session included Randy Lindstrom, Jay Prather, Diana Henard, Hal Shuler, Ron Cooper and Ernestine Folks.

EMPLOYEE  
COMPENSATION  
RESOLUTION

Postponed until next council meeting.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY JAY PRATHER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAY PRATHER, HAL SHULER, DIANA HENARD, 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, January 26, 1988, 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 - 8:00 P.M. ...WORK SESSION FOR COUNCIL

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

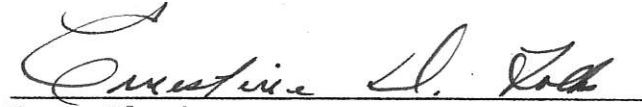
The agenda shall be as follows:

1. Approve Minutes of Previous Meeting
2. Financial Report
3. Appointment of Mayor Pro Tempore
4. Appointment of Town Clerk and Treasurer
5. Appointment of Board of Adjustment Members
6. Appointment of Planning Commission Members
7. Appointment of Municipal Engineer
8. Police Protection Agreement
9. Animal Control Agreement
10. Fire Department
11. Repairs to Town Building
12. Building Inspection Department
13. Copier Maintenance Agreement
14. CLOSED MEETING - PERSONNEL MATTERS
15. Employee Compensation Resolution
16. Adjournment

All interested persons are invited to attend.

Notice & Agenda for Regular Town Council Meeting - 1-26-88

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 this 22nd day of January, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 26, 1988

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 26, 1988, 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, Jay Prather, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Bill Pierce, Kathy Meredith.
INVOCATION	Prayer was offered by Ernestine Folks with pledge of allegiance following.
APPROVE MINUTES OF PREVIOUS MEETINGS	MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS ON JANUARY 12, 1988 AND JANUARY 14, 1988 AS PRESENTED. VOTE; YES-ALL (5); NO-NONE (0).
FINANCIAL REPORT	MOTION WAS MADE BY JAY PRATHER, SECONDED BY HAL SHULER, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).
APPOINTMENT OF MAYOR PRO TEMPORE	MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO APPOINT JAY PRATHER TO SERVE AS MAYOR PRO TEMPORE WHENEVER THE MAYOR IS ABSENT. VOTE: YES-ALL (5); NO-NONE (0).
APPOINTMENT OF TOWN CLERK & TREASURER	MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO REAPPOINT ERNESTINE FOLKS AS TOWN CLERK AND RHONDA PROCTOR AS TREASURER. VOTE: YES-ALL (5); NO-NONE (0).
APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER	Council recommended replacement for Board of Adjustment member, Jay Prather, be a resident from the area south of Alpine Dr.
APPOINTMENT OF PLANNING COMMISSION MEMBER	Council recommended replacement for Planning Commission member, Kip Hardy, be a resident from the Goosenest area.

Minutes of the Elk Ridge Town Council Meeting - 1-26-88

APPOINTMENT OF MOTION WAS MADE BY RANDY LINDSTROM,  
MUNICIPAL SECONDED BY HAL SHULER, TO APPOINT DON  
ENGINEER COLE AS MUNICIPAL ENGINEER FOR THE TOWN OF  
ELK RIDGE ON AN AS NEEDED BASIS. VOTE:  
YES-ALL (5); NO-NONE (0).

Council further discussed inquiring as to  
what payment on an hourly basis would be.

POLICE MOTION WAS MADE BY RON COOPER, SECONDED BY  
PROTECTION & JAY PRATHER, TO APPROVE RENEWING THE  
ANIMAL CONTROL AGREEMENT WITH THE COUNTY SHERIFF FOR  
AGREEMENT POLICE PROTECTION WITH THE ADDITION OF  
ANIMAL CONTROL SERVICES AS SPECIFIED IN  
THE CONTRACT PRESENTED FOR 1988. VOTE:  
YES-ALL (5); NO-NONE (0).

Council reviewed the law enforcement  
summary from the county sheriff for 1987.  
MOTION WAS MADE BY JAY PRATHER, SECONDED  
BY DIANNA HENARD, TO APPROVE PAYMENT FOR  
THE LAW ENFORCEMENT PROVIDED BY THE COUNTY  
SHERIFF FOR 1987 IN THE AMOUNT OF  
\$1818.00. VOTE: YES-ALL (5); NO-NONE (0).

FIRE DEPT. Council discussed three personnel from the  
fire dept. wanting to attend a training  
seminar in St. George on February 12 & 13.  
Cost per person to attend is \$232.52.  
Three persons attending will exceed the  
fire dept.'s budget for travel and  
conventions.

MOTION WAS MADE BY RANDY LINDSTROM,  
SECONDED BY JAY PRATHER, TO APPROVE THE  
EXPENDITURE FOR THREE PERSONS TO ATTEND  
THE TRAINING SEMINAR IN ST. GEORGE ON  
FEBRUARY 12 & 13. OVER BUDGET EXPENSES  
ARE TO BE COVERED OUT OF THE TOWN COUNCIL  
TRAVEL ACCOUNT. VOTE: YES-ALL (5); NO-  
NONE (0).

REPAIRS TO Councilmember Henard reported that to  
TOWN BUILDING complete repairs and construction to the  
inside of the town building would cost  
approximately \$2000. Bids for projects  
will be obtained and itemized list will be  
presented for the council's approval.  
Councilman Shuler left this meeting at  
9:00 P.M.

Minutes of the Elk Ridge Town Council Meeting - 1-26-88

BUILDING  
INSPECTION  
DEPARTMENT

Building Inspection dept. did not include in their budget, funds for travel and training. Building Inspector would like to attend the Educational Seminar in St. George on February 17 thru February 19. Costs to attend seminar are approximately \$325.00.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO APPROVE THE EXPENDITURE FOR THE BUILDING INSPECTOR TO ATTEND THE SEMINAR. EXPENSES ARE TO BE COVERED BY FUNDS FROM THE ADMINISTRATION TRAVEL & CONVENTION BUDGET. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

COPIER  
MAINTENANCE  
AGREEMENT

Defer action to next meeting.

CLOSED MEETING  
PERSONNEL  
ACTION

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO GO TO A CLOSED SESSION TO DISCUSS PERSONNEL MATTERS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

Persons attending the closed session included Randy Lindstrom, Ron Cooper, Jay Prather, Diana Henard, Ernestine Folks.

EMPLOYEE  
COMPENSATION  
RESOLUTION

MOTION WAS MADE BY JAY PRATHER, SECONDED BY DIANA HENARD, TO APPROVE THE RESOLUTION WHICH PROVIDES COMPENSATION FOR THE POSITION OF APPRENTICE SNOW REMOVAL OPERATOR AT \$7.00 PER HR. SNOW REMOVAL OPERATOR AND APPRENTICE WILL SPLIT THE \$100.00 PER MONTH RETAINER BASED ON PERCENTAGE OF HOURS WORKED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

Minutes of the Elk Ridge Town Council Meeting - 1-26-88

ADJOURNMENT

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

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 9, 1988, 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. - 8:00 P.M....WORK SESSION

1.CENTRALIZED MAIL DELIVERY

2.SHULER WATER SYSTEM AKA GOOSENEST WATER CO.  
DISCLOSURE STATEMENT

3.S.E.S.D. REPRESENTATIVE - JOHN THOMAS

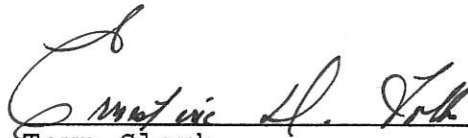
8:00 P.M.....INVOCATION & PLEDGE OF ALLEGIANCE

The agenda shall be as follows:

1. Minutes of Previous Meeting
2. Financial Report & Expenditures for January
3. Appointment of Board of Adjustment Member
4. Appointment of Planning Commission Member
5. Appointment of Fire Chief
6. Appointment of Building Inspector
7. Copier Maintenance Agreement
8. Roads
9. Employee Compensation Resolution
10. 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 this 5th day of February, 1988.

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



ELK RIDGE TOWN COUNCIL MEETING

February 9, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 9, 1988, 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, Jay Prather, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk; John Thomas, Logan Nilsson, Ray Folks, Bill Pierce, Jody Pierce, Kathy Meredith.

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

APPROVE MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING ON JANUARY 26, 1988 AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

FINANCIAL REPORT & EXPENDITURES FOR JANUARY      Council reviewed the report for the month of January noting inaccurate percentile, and requested an amended report be obtained from the accountant.

Following a review of the expenditures for the month of January, MOTION WAS MADE BY JAY PRATHER, SECONDED BY HAL SHULER TO APPROVE THE EXPENDITURES FOR THE MONTH OF JANUARY AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAY PRATHER, TO APPROVE PAYMENT OF \$385.00 FOR THE ASSESSMENT ON THE 110 SHARES OF UPPER EAST UNION IRRIGATION CO. STOCK. VOTE: YES-ALL (5); NO-NONE (0).

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER      MOTION WAS MADE BY JAY PRATHER, SECONDED BY RON COOPER, TO APPOINT STEVE WALKER TO REPLACE JAY PRATHER AS BOARD OF ADJUSTMENT MEMBER. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 2-9-88

APPOINTMENT OF MOTION WAS MADE BY JAY PRATHER, SECONDED  
PLANNING HAL SHULER, TO APPOINT RON MOODY AS  
COMMISSION PLANNING COMMISSION MEMBER, REPLACING  
MEMBER KIP HARDY, WHOSE TERM OF OFFICE HAS  
EXPIRED. VOTE: YES-ALL (5); NO-NONE (0).

APPOINTMENT OF Mayor Lindstrom reported the fire  
FIRE CHIEF department will be electing a new fire  
chief on an annual basis, and recently  
elected Ray Folks as fire chief. At this  
time, Logan Nilsson was presented with a  
plaque for his contribution to the fire  
dept. as fire chief.

MOTION WAS MADE BY HAL SHULER, SECONDED BY  
JAY PRATHER, TO APPOINT RAY FOLKS AS FIRE  
CHIEF. VOTE: YES-ALL (5); NO-NONE (0).

Oath of office was administered by the  
town clerk.

APPOINTMENT OF MOTION WAS MADE BY RON COOPER, SECONDED BY  
BUILDING JAY PRATHER, TO REAPPOINT BILL PIERCE AS  
INSPECTOR BUILDING INSPECTOR. VOTE: YES-ALL (5);  
NO-NONE (0).

Oath of office was administered by the  
town clerk.

COPIER MOTION WAS MADE BY JAY PRATHER, SECONDED  
MAINTENANCE BY HAL SHULER, TO APPROVE THE COPIER  
AGREEMENT MAINTENANCE AGREEMENT WITH WESTAR OFFICE  
RESOURCES, INC., FOR \$295.00. VOTE:  
YES-ALL (5); NO-NONE (0).

ROADS MOTION WAS MADE BY RON COOPER, SECONDED BY  
HAL SHULER, TO APPROVE PAYMENT TO REDMOND  
CLAY & SALT CO., INC., \$558.45, FOR TYPE B  
ROAD SALT. VOTE: YES-ALL (5); NO-NONE  
(0).

MOTION WAS MADE BY RON COOPER, SECONDED BY  
JAY PRATHER, TO APPROVE PAYMENT TO DIESEL  
CENTER, \$1124.63, FOR REPAIRS TO THE SNOW-  
PLOW. VOTE: YES-ALL (5); NO-NONE (0).

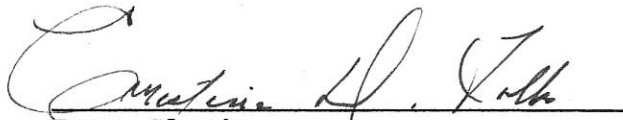
Minutes of the Elk Ridge Town Council Meeting - 2-9-88

EMPLOYEE  
COMPENSATION  
RESOLUTION

MOTION WAS MADE BY JAY PRATHER, SECONDED  
BY RON COOPER, TO APPROVE RESOLUTION  
NO. 88-2-9-1 AS PRESENTED WHICH PROVIDES  
FOR THE COMPENSATION OF THE BUILDING  
CLEANING PERSONNEL AT \$10.00 PER WEEK.  
VOTE: YES-ALL (5); NO-NONE (0)

ADJOURNMENT

There being no further business to discuss  
at this meeting, MOTION WAS MADE BY DIANA  
HENARD, SECONDED BY RON COOPER, TO ADJOURN  
THIS MEETING. VOTE: YES-RANDY LINDSTROM,  
DIANA HENARD, RON COOPER, JAY PRATHER, HAL  
SHULER (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, February 23, 1988, 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. - 8:00 P.M....WORK SESSION

1. PAYSON LION'S CLUB - NED DEUEL
2. INTERSTATE ACCESS FOR ELK RIDGE

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

The agenda shall be as follows:

1. Minutes of Previous Meeting
2. Financial Report for January
3. Renewal of Municipal Insurance Policy
4. Fire Department Grant Application
5. Planning Commission Recommendation - Designation of Street Which Provides Access to Golf Course
6. Golf Course Sewer Connection
7. Park Pavilion
8. Street Signs
9. Fourth of July
10. 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 this 22nd day of February, 1988.

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

# ELK RIDGE TOWN COUNCIL MEETING

February 23, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 23, 1988, at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore; Hal Shuler, Ron Cooper, Diana Henard, councilmembers; Ernestine Folks, town clerk; Ray Folks, fire chief.

Mayor Randy Lindstrom was absent from this meeting.

Councilmember Ron Cooper did not arrive at this meeting until 8:45 P.M.

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

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON FEBRUARY 9, 1988 AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

FINANCIAL REPORT FOR JANUARY Following a review of the financial report for the month of January, MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF JANUARY AS PRESENTED WITH THE EXCEPTION OF THE AMOUNTS REPORTED TO SALARIES. ALSO THE AMOUNT REPORTED TO POLICE PROTECTION, PROFESSIONAL AND TECHNICAL ACCOUNT CODE SHOULD HAVE BEEN REPORTED TO BUILDING INSPECTION EDUCATION, TRAVEL & CONFERENCES. VOTE: YES-ALL (3); NO-NONE(0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

Minutes of the Elk Ridge Town Council Meeting - 2-23-88

RENEWAL OF  
MUNICIPAL  
INSURANCE  
POLICY

MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE RENEWAL OF THE MUNICIPAL INSURANCE POLICY WITH UNITED FIRE AND CASUALTY COMPANY, CEDAR RAPIDS, IOWA WITH THE ADDITION OF ERRORS AND OMISSIONS COVERAGE TO THE MUNICIPAL INSURANCE POLICY. VOTE: YES-ALL(3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

Premium quote for errors & omissions is \$875 per year for \$250,000 per occurrence, one million dollar limit.

FIRE DEPT.  
GRANT  
APPLICATION

Fire chief, Ray Folks reported that under the Rural Community Fire Protection Fund there are grant funds available for equipment and training. This is a 50/50 reimbursable type grant. Application must be submitted before February 29, 1988. Fire chief reported the siren we now have is inadequate, and would like to include in the equipment to be purchased with grant funds, four additional pagers, instead of spending \$5,000 for a new siren. The list of equipment to be purchased was read to the council and reasons for purchase and plans for future dept. equipment needs were given by the fire chief. Total cost for equipment included in the grant is \$4869.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO APPROVE THE RURAL COMMUNITY FIRE PROTECTION FUND APPLICATION AS PRESENTED BY THE FIRE CHIEF FOR \$4869 IN EQUIPMENT FOR THE FIRE DEPARTMENT. VOTE: YES-ALL (3); NO-NONE(0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

PLANNING COMM. James Prather reported the planning RECOMMENDATION-commission recommendation for the STREET DESIGNATION designation of the street which provides access to the golf course is that it should be a collector road with a 66 ft. width, with a 44 ft. roadway.

Councilman Cooper arrived at this time.

Minutes of the Elk Ridge Town Council Meeting - 2-23-88

PLANNING COMM. Council discussed previous council action  
RECOMMENDATION-which did not require the full width of  
STREET the roadway to be completed on previous  
DESIGNATION plats, and whether codes should be  
amended to reduce the width of roadway  
required. Recommendation was made to  
seek the engineer's advice as to the  
width of roadway.

MOTION WAS MADE BY DIANA HENARD, SECONDED  
BY RON COOPER, TO APPROVE THE PLANNING  
COMMISSION RECOMMENDATION, TO DESIGNATE  
THE STREET WHICH PROVIDES ACCESS TO THE  
GOLF COURSE AS A COLLECTOR ROAD WITH A 66  
FT. WIDTH, WITH A 44FT. ROADWAY. VOTE:  
YES-ALL (4); NO-NONE (0); ABSENT-RANDY  
LINDSTROM(1).

Planning Commission has not made a  
decision as to the name of the street.

GOLF COURSE James Prather reported he was informed  
SEWER the city of Payson has decided  
CONNECTION to not connect the golf course clubhouse  
to the Elk Ridge sewer system, and will  
be going on a septic tank instead.

PARK PAVILION Councilman Cooper reported there is a  
possibility that additional grant funds  
may come available to complete the park  
pavilion project.

MOTION WAS MADE BY RON COOPER, SECONDED  
BY HAL SHULER, TO APPROVE THE REQUEST FOR  
AN AMENDMENT OF ADDITIONAL FUNDS TO  
PROJECT NO. 49-00319-I - ELK RIDGE PARK,  
TO PROVIDE FOR THE COMPLETION OF THE  
ASPHALT PARKING AND HANDICAP RAMP, AND  
EXTENDING THE PROJECT DEADLINE TO JULY  
31, 1988. VOTE: YES-ALL (4); NO-  
NONE(0); ABSENT-RANDY LINDSTROM (1).

MOTION WAS MADE BY RON COOPER, SECONDED  
BY DIANA HENARD, TO APPROVE THE  
EXPENDITURE OF \$24.50 TO INTERWEST SAFETY  
SUPPLY. VOTE: YES-ALL (4); NO-NONE (0);  
ABSENT-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 2-23-88

STREET SIGNS Councilman Cooper suggested the council consider changing the "yield" signs at the Escalante/Park Drive and Salem Hills/Park Drive intersections to "stop" signs during the summer months and back to "yield" signs in the winter months.

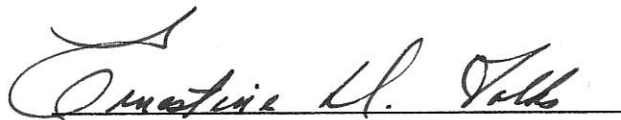
No action was taken on this issue at this time.

FOURTH OF JULY Councilman Cooper suggested that various committees be organized to plan the Fourth of July activities. Dave Larsen will be in charge of the fire dept. breakfast.

The Beautification Association is planning to host an event.

Suggestions made were to have a barbecue and to involve the scouts in hosting events.

ADJOURNMENT There being no further business to discuss, MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, DIANA HENARD, 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 8, 1988 at 8:00P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

7:00P.M. - 8:00 P.M....WORK SESSION

1. INTERSTATE ACCESS FOR ELK RIDGE
2. FUTURE DEVELOPMENT OF SEWER SYSTEM, SEPTIC TANKS

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

The agenda shall be as follows:

1. Minutes of Previous Meeting
2. Financial Report and Expenditures for February
3. Future Projects - Diana Henard
  - a) Eagle Scouts - Justin Jorgensen  
- Brett Crutchfield
  - b) Beautification Association
  - c) Fire Department
4. Goosenest Water Co. Disclosure Statement
5. 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 this 4th day of March, 1988.

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

## ELK RIDGE TOWN COUNCIL MEETING

March 8, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 8, 1988, at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; James Prather, Hal Shuler, Ron Cooper, Diana Henard, councilmembers; Ernestine Folks, town clerk; Earl Jorgensen, Justin Jorgensen, Brett Crutchfield.

Mayor Lindstrom left this meeting at 9:35P.M.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON FEBRUARY 23, 1988 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-RANDY LINDSTROM(1)

FINANCIAL REPORT      Following a review of the financial report and list of expenditures for the month of February, MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE FINANCIAL REPORT AND EXPENDITURES FOR THE MONTH OF FEBRUARY AS PRESENTED, WITH THE EXCEPTION OF THE AMOUNT REPORTED TO FIRE EQUIPMENT MAINTENANCE IN ERROR. THE \$1124.63 SHOULD HAVE BEEN REPORTED TO ROADS EQUIPMENT MAINTENANCE. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-RANDY LINDSTROM (1)

FUTURE PROJECTS - EAGLE SCOUTS JUSTIN JORGENSEN BRETT CRUTCHFIELD      Council approved scheduling the Town Cleanup from April 9th to April 16th as an eagle scout project for Justin Jorgensen. Justin will involve other scouts, designate areas of responsibility for each and send out advance fliers to all residents. Large dumpsters will be available during the cleanup.

Minutes of the Elk Ridge Town Council Meeting - 3-8-88

FUTURE  
PROJECTS  
EAGLE SCOUTS  
CONTINUED

Recommendation was made for Jerry Taylor and Carol Harris to verify information in the emergency preparedness booklet with the persons who are listed in the booklet prior to printing. Council also agreed only the first eight pages are to be reproduced and distributed to all residents. If anyone wishes to obtain a complete booklet, they will be available at the town office.

BEAUTIFICATION  
ASSOCIATION

Diana Henard reported the Beautification Association will be promoting the planting of trees, by getting seedlings for the community to plant in their own yards. Also, the association plans to promote an arbor day celebration.

Recommendation was made to locate a pop vending machine at the pavilion to raise funds for the association. MOTION WAS MADE BY HAL SHULER, SECONDED BY JAY PRATHER, TO APPROVE HAVING A POP MACHINE PLACED AT THE PAVILION. VOTE: YES-ALL (5); NO-NONE (0);

FIRE DEPT.

Grant application has been submitted. No reply has been received.

GOOSENEST  
WATER CO.  
DISCLOSURE  
STATEMENT

Council reviewed the disclosure statement received from the Board of Adjustment in connection with the variance granted to the Goosenest Water Co. Council noted the statement does not address the waiver of liability to the town with a non-municipal system which does not meet the fire regulations and the lack of fire protection to those residents on the Goosenest system. Mayor Lindstrom will inform the Goosenest Water Co. of the inadequacy of the document.

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 PRATHER, HAL SHULER, RON COOPER, DIANA HENARD(4); NO-NONE (0); ABSENT-RANDY LINDSTROM(1)



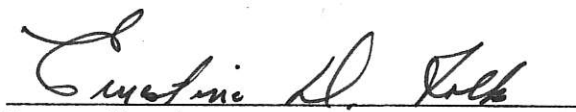
NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a SPECIAL CLOSED Town Council Meeting on Tuesday, March 15, 1988 at 6:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. CLOSED SESSION - POTENTIAL LITIGATION

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 this 10th day of March, 1988.

  
Town Clerk

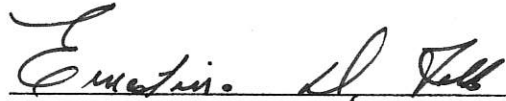
ELK RIDGE TOWN COUNCIL MEETING

March 15, 1988

TIME & PLACE OF MEETING      The special closed meeting of the Elk Ridge Town Council was held on Tuesday, March 15, 1988, at 6:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor:      James Prather, Hal Shuler, Ron Cooper, Diana Henard, councilmembers;      Ernestine Folks, town clerk;      Dave McMullin, attorney;      Rod Despain, Planning Consultant.

POTENTIAL LITIGATION      Those present discussed potential litigation to the municipality.

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

NOTICE OF HEARING


Notice is hereby given, the Town Council of Elk Ridge will hold a public hearing in conjunction with the regular Town Council Meeting on Tuesday, March 22, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

At that time public consideration will be given to the following:

\* PUBLIC HEARING ON ADOPTION OF THE UTAH TRAFFIC RULES AND REGULATIONS 1987-1988 EDITION

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 this 10th day of March, 1988.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, March 22, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

6:00 P.M.....TRAINING SESSION FOR PLANNING COMMISSION &  
TOWN COUNCIL - MOUNTAINLANDS ASSOC. OF  
GOVERNMENTS.

7:30 P.M.....TOWN COUNCIL WORK SESSION

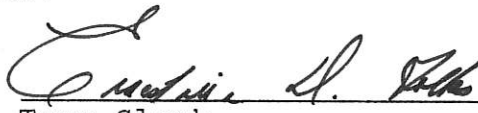
8:00 P.M.....INVOCATION & PLEDGE OF ALLEGIANCE

The agenda shall be as follows:

1. Minutes of Previous Meeting
2. Planning Commission
3. Public Hearing & Adoption of the Utah Traffic Rules & Regulations 1987-1988 Edition
4. Board of Adjustment Variance
5. Beautification Association
6. Fire Department
7. Town Building
8. Animal Clinic
9. Roads/Parks Update
10. 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 this 21st day of March, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

March 22, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 22, 1988, at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore, Hal Shuler, Ron Cooper, Diana Henard, councilmembers; Rhonda Proctor, treasurer; Grant Bench.

Mayor, Randy Lindstrom, and town clerk, Ernestine Folks were not present at this meeting.

INVOCATION Prayer was offered by Rhonda Proctor, with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON MARCH 8, 1988 AND MARCH 15, 1988 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-RANDY LINDSTROM (1).

PLANNING COMMISSION Chairman of the planning commission discussed with the council the inappropriate behavior of a planning commission member and procedures for possible removal of said member. Chairman of the planning commission will speak to the individual in question before any further action is taken.

PUBLIC HEARING & ADOPTION OF THE UTAH TRAFFIC RULES & REGULATIONS 1987-88 EDITION MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO ADOPT THE UTAH TRAFFIC RULES & REGULATIONS, 1987-1988 EDITION, BY REFERENCE IN ORDINANCE NO. 88-3-22-1. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).



Minutes of the Elk Ridge Town Council Meeting- 3-22-88

BOARD OF  
ADJUSTMENT  
VARIANCE

Nothing new to report.

BEAUTIFICATION ASSOCIATION Diana Henard reported the Beautification Association intends to purchase 200 trees to be planted on the east bank of the ball park.

Council discussed the association's request to withdraw the proceeds from the craft fair which were deposited in the Elk Ridge municipal checking account. The Beautification Association intends to set up a checking account with these funds separate from the Elk Ridge municipal funds to finance the association's projects. This will not be a separate "municipal" account. Since these funds never were municipal funds, the council saw no problem.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE WITHDRAWAL OF THE PROCEEDS FROM THE CRAFT FAIR, AND RETURN THE MONIES TO THE BEAUTIFICATION ASSOCIATION TO ESTABLISH A CHECKING ACCOUNT SEPARATE FROM THE MUNICIPAL ACCOUNT. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM(1).

FIRE DEPT. Nothing to report.

TOWN BUILDING Councilmember, Diana Henard requested the council approve the transfer of \$1200 from the general fund balance to the capital project fire station building in order to purchase and install a new front door, heater closet doors for the town building and cover the purchase of sod for the landscaping of the town building. This expense will exceed the capital project budget for the fire station building.

Minutes of the Elk Ridge Town Council Meeting - 3-22-88

TOWN BUILDING (CONTINUED) Councilmember Henard informed the council that the town clerk recommends approving the \$1200 expense if the council agrees to appropriate additional funds from the general fund balance.

MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE SCHEDULING A PUBLIC HEARING TO TRANSFER \$1200 FROM THE GENERAL FUND BALANCE TO THE CAPITAL PROJECTS FIRE STATION FUND. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

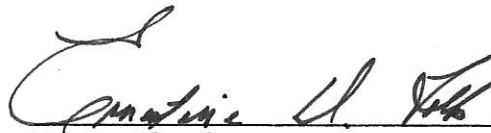
ANIMAL CLINIC The Town will be conducting a licensing and vaccination clinic on Saturday, April 9, 1988, 1 p.m. to 3 p.m.

ROADS/PARKS Council discussed the mowing of the ball park and the town building lawn. No decision was reached as to who and whether the same person mowing the ball park would also mow the town building lawn.

Recommendation was made to follow up on a previous request made to the National Guard for their assistance on rough construction of roads.

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

The minutes of this meeting were recorded by the treasurer, Rhonda Proctor, in the absence of the town clerk, and were later transcribed by the town clerk.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 12, 1988 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.....TOWN COUNCIL WORK SESSION

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

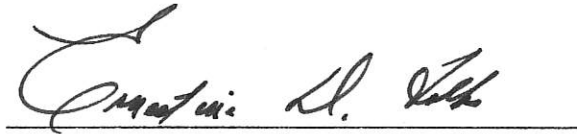
The agenda shall be as follows:

1. Regional Sewer Facility & Sewer Lagoons
2. Water Conservancy District
3. Minutes of Previous Meeting
4. Financial Report
5. Authorize Signatures for Municipal Checks
6. Delinquent Accounts - Garbage Collection
7. E911
8. Park Pavilion Grant Funds
9. Fire Dept. Grant
10. 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 this 8th day of April, 1988.

Dated this 8th day of April, 1988.

  
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Town Clerk

R E V I S E D

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 12, 1988 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.....TOWN COUNCIL WORK SESSION

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

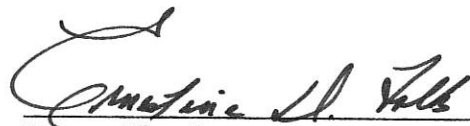
The agenda shall be as follows:

1. Water Line Improvements - Dwight Williams
2. Regional Sewer Facility & Sewer Lagoons
3. Water Conservancy District
4. Minutes of Previous Meeting
5. Financial Report
6. Authorize Signatures for Municipal Checks
7. Delinquent Accounts - Garbage Collection
8. E911
9. Park Pavilion Grant Funds
10. Fire Dept. Grant
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 Goosenest Drive, east of 817 W. Goosenest Drive, and at the Elk Ridge Town Office, 80 East Park Drive this 11th day of April, 1988.

Dated this 11th day of April, 1988.

  
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Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

April 12, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 12, 1988, at 8:00 P.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore, Hal Shuler, Diana Henard, councilmembers; Ernestine Folks, town clerk.

Mayor Randy Lindstrom, and councilman, Ron Cooper, were not present at this meeting.

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

WATER LINE IMPROVEMENTS- DWIGHT WILLIAMS Councilman Shuler pointed out to the council that the town engineer, Don Cole, in accordance with the standard specifications, is the person to be approving the plans and inspecting water line improvements instead of the building inspector.

REGIONAL SEWER FACILITY & SEWER LAGOONS On Wednesday, March 30, 1988 at 11:00 a.m. the Elk Ridge Sewer System connected to the Regional Sewer Facility in Salem. The State Health Dept. has advised to drain and grade the lagoon structure. Public access to the area is to be restricted for one year. Council discussed methods to accomplish this and agreed to hire Norman Johnson to take down fencing and drain the lagoon using his equipment.

Salem City will advise when the board is formed and what the town of Elk Ridge's responsibilities are in connection with the trunkline, measuring the flow, budget planning, users fees and operation costs.

Minutes of the Elk Ridge Town Council Meeting - 4-12-88

WATER                      The conservancy district will be contacted  
CONSERVANCY                for a status report.  
DISTRICT

MINUTES OF                MOTION WAS MADE BY HAL SHULER, SECONDED BY  
PREVIOUS                  DIANA HENARD, TO APPROVE THE MINUTES OF  
MEETING                  THE ELK RIDGE TOWN COUNCIL MEETING HELD ON  
APRIL 12, 1988 AS PRESENTED. VOTE: YES-  
ALL (3); NO-NONE (0); ABSENT-RANDY  
LINDSTROM, RON COOPER (2).

FINANCIAL                Council reviewed the expenditures for the  
REPORT                   month of March and the financial report  
presented. Town clerk informed council  
that due to an audit report, the insurance  
premium for the previous year has been  
adjusted, which resulted in an increase in  
the premium, which exceeds the budget for  
insurance.

MOTION WAS MADE BY HAL SHULER, SECONDED BY  
DIANA HENARD, TO APPROVE THE EXPENDITURES  
AND THE FINANCIAL REPORT FOR THE MONTH OF  
MARCH. VOTE: YES-ALL (3); NO-NONE (0);  
ABSENT-RANDY LINDSTROM, RON COOPER (2).

AUTHORIZE                MOTION WAS MADE BY HAL SHULER, SECONDED BY  
SIGNATURES FOR          DIANA HENARD, TO AUTHORIZE JAY PRATHER AND  
FOR MUNICIPAL          DIANA HENARD TO SIGN CHECKS. VOTE:  
CHECKS                  YES-ALL (3); NO-NONE (0); ABSENT-RANDY  
LINDSTROM, RON COOPER (2).

DELINQUENT              Council discussed Ordinance #83-10,  
ACCOUNTS                Garbage and Litter Ordinance, for  
GARBAGE                clarification regarding billing procedures  
COLLECTION              for delinquent accounts. Recommendation  
was made to begin billing a delinquent  
charge on those garbage collection  
accounts, which are not on the municipal  
water system, which become in arrears  
more than one month. Also, the burning  
of refuse being allowed during June 1 to  
October 1 is in violation of the Air  
Quality Control. An amendment to this  
ordinance will be drafted for review by  
the attorney.

Minutes of the Elk Ridge Town Council Meeting - 4-12-88

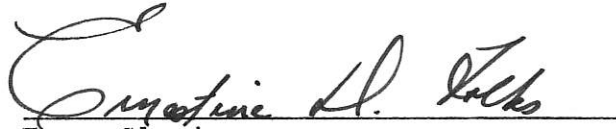
E911 Elk Ridge has been asked to send a letter of intent to enter into an interlocal agreement on the E911 System to the County Commissioners. Interlocal agreement will be presented for review prior to approving.

PARK PAVILION GRANT FUNDS An increase of \$6,600 additional grant funds has been approved and the deadline for finishing the project has been extended to December 31, 1988, by the State Dept. of Parks & Recreation.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO APPROVE THE INCREASE OF \$6,600 IN ADDITIONAL GRANT FUNDS AND EXTENDING THE DEADLINE TO DECEMBER 31, 1988. VOTE: YES-ALL (3); NO-NONE (0); ABSENT: RANDY LINDSTROM, RON COOPER (2).

FIRE DEPT. GRANT Application for Fire department grant funds has been denied.

ADJOURNMENT There being no further business to discuss at this meeting, MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 26, 1988 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.....TRAINING SESSION FOR TOWN COUNCIL, PLANNING COMMISSION AND BOARD OF ADJUSTMENT MEMBERS

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

The agenda shall be as follows:

1. Road Improvements - N. Park Dr. & Access Rd. to Golf Course
2. National Guard Assistance for Road Construction
3. Kevin Jones Annexation Request
4. Minutes of Previous Meeting
5. Designation of Councilmember Responsibilities
6. Planning Consultant Agreement
7. Board of Adjustment Variance
8. Phasing out Sewer Lagoon
9. Fencing Well Houses
10. Water & Sewer Connection Contract
11. Park Pavilion Project
12. Fire Department Equipment Purchase
13. Cable TV Closures
14. Parks Update -
15. 1988/89 Preliminary Budget
16. Building Permit Approval - Hal Shuler
17. Beautification Assoc. - Bulletin Board

Adjournment

All interested persons are invited to attend.



Notice & Agenda for Town Council Meeting - 4-26-88

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 this 25th day of April, 1988.

Dated this 25th day of April, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

April 26, 1988

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 26, 1988 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 Prather, councilmembers; Ernestine Folks, town clerk; Steve Walker, Vernile Gasser, Lee Pope, Grant Bench, Kevin Jones, Kathy Meredith.
INVOCATION	Prayer was offered by Ron Cooper, with the pledge of allegiance following.
ROAD IMPROVEMENTS- N. PARK DR. & ACCESS RD. TO GOLF COURSE	Recommendation from Don Cole to propose to the City of Payson to consider reducing the width of the asphalt on the road to the golf course from 44 ft. to 36 ft., taking excess asphalt and placing it on Park Drive was not acceptable to Payson City. This would have made the width of Park Drive and the golf course access road the same width, 36 ft. without additional cost to the City of Payson.
NATIONAL GUARD ASSISTANCE FOR ROAD CONSTRUCTION	Letter was sent to the National Guard requesting assistance for future road construction projects. Elk Ridge will be put on schedule to have a team evaluate the project sometime in July.
KEVIN JONES ANNEXATION REQUEST	Mr. Jones presented a map of the area (123 acres) bordered by 1600 West on the west and Goosenest Drive on the South and is contiguous to the Elk Ridge municipal boundaries.

Minutes of the Elk Ridge Town Council Meeting - 4-26-88

KEVIN JONES  
ANNEXATION  
REQUEST  
(CONTINUED)

Planning commission's recommendation is to not annex because of the following:

Connections to the sewer trunkline are not feasible for all of the property because of elevations. The planning commission is not in favor of septic tank facilities in that area

Planning commission feels there is enough vacant land in Elk Ridge. Also, Mr. Jones requested the annexation fees be paid over a two or three year period.

Concern was expressed as to the amount of water the city could provide to allow development (150 homes) with sufficient water for culinary use and for fire protection.

Maintenance of road (1600 West) was also felt to be a costly maintenance item.

County requires 40 acres to build, thus the reason for seeking annexation. Mr. Jones stated he has four well rights on his property.

Those present discussed the road to the McWhorter property and whether access could be denied.

MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE POSTING A POLICY DECLARATION FOR THE ANNEXATION OF THE PROPERTY IN QUESTION FOR PUBLIC HEARING. VOTE: YES-DIANA HENARD, HAL SHULER (2); NO-RANDY LINDSTROM, JAMES PRATHER (2); ABSTAIN-RON COOPER (1).

Following discussion on the tie vote; Mayor Lindstrom called for restating the motion and voting again.

MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE POSTING A POLICY DECLARATION FOR THE ANNEXATION OF THE PROPERTY IN QUESTION FOR PUBLIC HEARING. VOTE: YES-DIANA HENARD, HAL SHULER, RON COOPER (3); NO-JAMES PRATHER, RANDY LINDSTROM (2).

Minutes of the Elk Ridge Town Council Meeting - 4-26-88

KEVIN JONES      Mr. Jones was informed of the requirements  
ANNEXATION      for a legal map to be prepared by a  
REQUEST      qualified engineer and submitted  
(CONTINUED)      submitted to the town clerk, prior to the  
policy declaration being posted for public  
hearing.

MINUTES OF      MOTION WAS MADE BY JAY PRATHER, SECONDED  
PREVIOUS      BY RON COOPER TO APPROVE THE MINUTES OF  
MEETING      THE APRIL 12, 1988 ELK RIDGE TOWN COUNCIL  
MEETING AS PRESENTED. VOTE: YES-ALL(5);  
NO-NONE (0).

DESIGNATION OF      Mayor Lindstrom informed those present  
COUNCILMEMBER      that councilmembers Diana Henard and Ron  
RESPONSIBILI-      Cooper will exchange duties. Diana Henard  
TIES      will be over roads and parks and Ron  
Cooper will be over public safety which  
includes fire dept., police protection,  
insect & weeds, animal control and the  
town hall-fire station building.

PLANNING      Councilman Prather reported that Rod  
CONSULTANT      Despain has agreed to meet with the  
AGREEMENT      planning commission at each meeting of the  
planning commission plus two hours  
telephone consultation time for \$165 per  
month for the remainder of the fiscal  
year.

MOTION WAS MADE BY RON COOPER, SECONDED BY  
JAMES PRATHER, TO APPROVE THE VERBAL  
AGREEMENT TO HAVE ROD DESPAIN MEET WITH  
THE PLANNING COMMISSION AT EACH OF THEIR  
MEETINGS PLUS ALLOW FOR TWO HOURS  
TELEPHONE CONSULTATION TIME FOR \$165 PER  
MONTH FOR THE REMAINDER OF THE FISCAL  
YEAR. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 4-26-88

BOARD OF  
ADJUSTMENT  
VARIANCE

Mayor Lindstrom reported that attorney Dave McMullin has advised that the Board of Adjustment performed a legislative action which only the Town Council has the authority to perform. The law does not give the Board of Adjustment authority over subdivision ordinances. Therefore, the action taken by the Board of Adjustment on the variance request from the Goosnest Water Co. aka the Shuler Water System is void.

Letter will be sent to the Goosnest Water Co. aka Shuler Water System and the Board of Adjustment notifying them of the variance request being void and to schedule a work session for May 10, 1988, from 7-8 p.m.

PHASING-OUT  
SEWER  
LAGOON

Fencing around drain field has been removed and lagoon is nearly drained. Norm Johnson has been hired to take the fence down and drain the lagoon using his tractor and backhoe.

Council discussed at length whether to fence the lagoon-drainfield area after it is graded with chainlink fencing or barbwire. The public needs to be restricted from having access to the area for one year. Council agreed the chainlink fencing would be preferable to barbwire.

Grading of the lagoon will be put up for bid.

FENCING WELL  
HOUSES

Council agreed to use extra chainlink fencing to fence the well houses.

WATER & SEWER  
CONNECTION  
CONTRACT

Councilman Shuler reported that the municipality would benefit by doing the water and sewer connections instead of contracting with someone else to do the connections. Asphalt work could be contracted separately. Bid specifications will be prepared for review and approval by the council.

Minutes of the Elk Ridge Town Council Meeting - 4-26-88

PARK  
PAVILION  
PROJECT

Park pavilion will not be scheduled for use by the public until the handicap ramp is completed.

Second claim for reimbursement has been submitted. Council discussed having to appropriate approximately \$5000 more in order to obtain the full amount of grant funds available. September 1 is the scheduled project completion date.

FIRE DEPT.  
EQUIPMENT  
PURCHASE

Fire chief has ordered equipment for the fire department.

MOTION WAS MADE BY JAY PRATHER, SECONDED BY HAL SHULER, TO APPROVE THE EXPENDITURE TO L. N. CURTIS FOR \$1265 AND CHRIS COMMUNICATIONS FOR \$450 FOR FIRE DEPT. EQUIPMENT PURCHASE. VOTE: YES-ALL (5); NO-NONE (0).

CABLE TV  
CLOSURES

Council discussed problems with Cable TV closures and cable being in disrepair. Cable Co. will be notified of problems.

PARKS UPDATE

"Ingram Field" sign will be put in place on the back stop.

Council discussed placing a light in the ball park area to deter the deer and elk from eating the trees and shrubs.

Beautification Assoc. would like to share the expense for extending the sprinkler system to the bank areas around the ball park. Estimate for cost is \$200.

Council discussed the mowing and fertilizing of the ball park and town building lawn. Certificate of insurance needs to be provided if contracted.

1988/89  
PRELIMINARY  
BUDGET

Preliminary budget will be adopted at the May 10th council meeting.

Minutes of the Elk Ridge Town Council Meeting - 4-26-88

BUILDING PERMIT  
APPROVAL - HAL  
SHULER

Hal Shuler is wanting approval for a building permit for the property located on the northeast side of the L.D.S. chapel.

The property is not part of a previously approved subdivision and Mr. Shuler asked what are the procedures.

Request needs to be presented to the Planning Commission for determination on whether the lot is a one lot subdivision and meet the requirements of a subdivision.

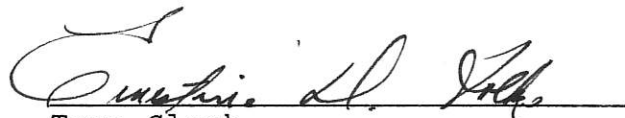
BEAUTIFICATION  
ASSOC. -  
BULLETIN BOARD

The bulletin board needs to be repaired or replaced. The council approved having the association place a new bulletin board on the side of the fire station-town hall building. Costs will be shared between the municipality and the association.

Public meeting notice requirements need to be considered.

ADJOURNMENT

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

  
Town Clerk

# NOTICE AND AGENDA

Notice is hereby given that the Town Council of the Town of Elk Ridge will hold a special meeting, in conjunction with the Payson City Council regular scheduled meeting, on the 4th day of May, 1988, at the Payson City Council Chambers, 439 W. Utah Avenue, Payson, Utah, at 8:30 p.m.

The agenda shall be as follows:

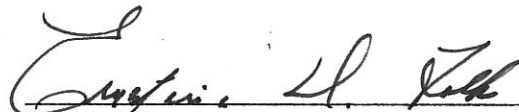
1. Golf Course Access Road Improvements

Dated this 2nd day of May, 1988.

  
Town Clerk

# CERTIFICATE OF MAILING

The undersigned duly appointed and acting town clerk for the municipality of Elk Ridge here by certifies that a copy of the foregoing Notice and Agenda was mailed to The Daily Herald, 1555 North 200 West, Provo, Utah and each member of the governing body, postage prepaid, this 2nd day of May, 1988.

  
Town Clerk



NOTICE AND AGENDA

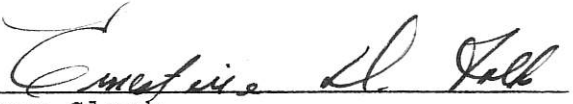
R E V I S E D

Notice is hereby given that the Town Council of the Town of Elk Ridge will hold a special meeting, in conjunction with the Payson City Council regular scheduled meeting, on the 4th day of May, 1988, at the Payson City Council Chambers, 439 W. Utah Avenue, Payson, Utah, at 8:30 p.m.

The agenda shall be as follows:

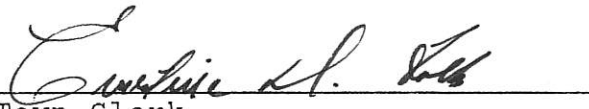
1. Golf Course Access Road Improvements
2. Bids for Phase-out of Wastewater Lagoons

Dated this 3rd day of May, 1988.

  
Town Clerk

CERTIFICATION

The undersigned duly appointed and acting town clerk for the municipality of Elk Ridge here by certifies that a copy of the foregoing Notice and Agenda was delivered to The Daily Herald, 1555 North 200 West, Provo, Utah and each member of the governing body this 3rd day of May, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

MAY 4, 1988

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council in conjunction with the Payson City Council regular scheduled meeting was held on Wednesday, May 4, 1988 at the Payson City Council Chambers, 439 W. Utah Avenue, Payson, Utah, at 8:30 P.M.

ROLL CALL      Randy Lindstrom, mayor; Diana Henard, Ron Cooper, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk; Don Cole, Curtis Arrington, Kent Fullenbach, Stephen Hansen, Mez Stewart, JoEllen Whitelock, Mike Rogers, Rodney Watkins, Janette Calloway, members of the news media and residents of Payson City.

GOLF COURSE ACCESS ROAD IMPROVEMENTS      Don Cole presented the Town of Elk Ridge proposals for alternatives to the specifications on the golf course access road.

Original requirements:

2000' X 40'W X 3" asphalt with 1562 Ton  
3380 Ton based crushed gravel = \$54,145

Bid Payson Received:

(not to Elk Ridge Standards)

1600' X 40'W X 3"

400' X 30'W X 2"      = \$45,456

New Proposal:

2000' X 36'W X 2 1/2"

3050' X 8'W X 2 1/2"      = \$54,392

Payson council was not receptive to the new proposal and concerned with the bid on the road being under \$9000 because of inaccurate figures on road specifications when the bids were let. Other concern for Payson city is that the portion of road in Payson would be considerably narrow than in Elk Ridge. Those present discussed various counter proposals from both municipalities.

Minutes of the Elk Ridge Town Council Meeting - 5-4-88

GOLF COURSE  
ACCESS ROAD  
IMPROVEMENTS

Mayor Lindstrom presented the final proposal from Elk Ridge as follows:

400' X 30'W X 2 1/2"

1600' X 32'W X 2 1/2"

3050' x 8'W X 2 1/2"

= \$51,300

OR

Stay with original specification requirements, 2000' X 44'W X 3"

MOTION WAS MADE BY STEPHEN HANSEN, SECONDED BY MIKE ROGERS TO STAY WITH PROPOSAL THAT PAYSON CITY IS REQUIRED TO DO. VOTE: YES-ALL; NO-NONE

Payson council then asked Elk Ridge council to consider sharing in the \$19,000 difference in bid price. Payson would give Elk Ridge \$12,000 and accept the bid with the narrow road width, with no improvements to N. Park Drive.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO ACCEPT THE \$12,000 AND THE NARROWEST ROAD WIDTH AND NO IMPROVEMENTS TO PARK DRIVE. VOTE: YES-HAL SHULER, RON COOPER (2); NO-RANDY LINDSTROM, JAMES PRATHER, DIANA HENARD (3).

BIDS FOR  
PHASE-OUT OF  
WASTEWATER  
LAGOON

Bids for phase-out of wastewater lagoon was received from H. E. Davis and Valley Asphalt as follows:

H. E. Davis.....\$4800

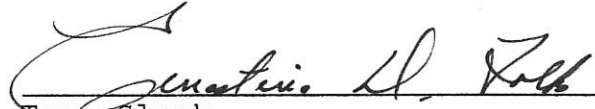
Valley Asphalt....\$5950

MOTION WAS MADE BY DIANA HENARD, SECONDED BY JAMES PRATHER, TO ACCEPT THE BID FROM H. E. DAVIS FOR \$4800. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 5-4-88

ADJOURNMENT

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

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

May 6, 1988

TIME & PLACE OF MEETING      The emergency meeting of the Elk Ridge Town Council was held on May 6, 1988 at 6:00 A.M. at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, Utah.

Notification to councilmembers and news media was done by Mayor Randy Lindstrom on the evening of May 5, 1988, via telephone. All requirements of notice of emergency public meeting have been met.

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

GOLF COURSE ACCESS ROAD IMPROVEMENTS      Mayor Lindstrom asked the council to consider allowing the golf course access road improvement at 2000' X 32' X 2 1/2", and splitting the difference in savings of the \$18,000 estimate calculated by the engineer with the city of Payson.

At the May 4th meeting with Payson, the council voted against a cash settlement of \$12,000. Mayor Lindstrom asked the council to reconsider the proposal.

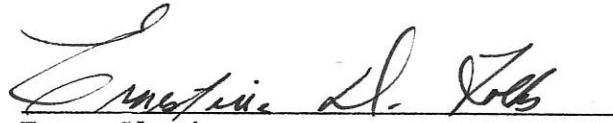
MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO ALLOW THE CITY OF PAYSON TO PUT THE ROAD IN AT 32' WIDE WITH 2 1/2 INCHES ASPHALT AND A SIX INCH BASE FOR THE 2000 FT. OF ROAD IN ELK RIDGE. IN ADDITION, PAYSON CITY WILL GIVE \$12,000 TO ELK RIDGE, WHICH WILL BE ALLOCATED TO THE ROADS BUDGET. VOTE: YES-RANDY LINDSTROM, RON COOPER, HAL SHULER (3); NO-JAMES PRATHER (1); ABSTAIN-DIANA HENARD (1).

At this time, 6:45 a.m., Ron Cooper left this meeting.

Minutes of the Elk Ridge Town Council Meeting - 5-6-88

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, DIANA HENARD, HAL SHULER (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, May 10, 1988 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.....TOWN COUNCIL WORK SESSION

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

The agenda shall be as follows:

1. Minutes of Previous Meetings
2. Town Logo - Denise Smith
3. Golf Course Access Road
4. Phase-out of Sewer Lagoon
5. Water System - New Pump #3 Well
6. Strawberry Electric Construction
7. Bids for Road Repairs
8. Park Pavilion Bids
9. Beautification Association
10. Expenditures & Financial Report for April
11. Preliminary Budget for 1988/1989
12. Adjournment

All interested persons are invited to attend.

Dated this 9th day of May, 1988.

  
Town Clerk

CERTIFICATION

The undersigned duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and each member of the governing body this 9th day of May, 1988.

  
Town Clerk



# ELK RIDGE TOWN COUNCIL MEETING

May 10, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 10, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Diana Henard, James Prather, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Denise Smith, Lee Pope.

                 Councilman, Ron Cooper was absent from this meeting.

INVOCATION      Prayer was offered by Ernestine Folks, with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETINGS      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE APRIL 26, 1988, MAY 5, 1988 AND MAY 6, 1988 ELK RIDGE TOWN COUNCIL MEETINGS AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

TOWN LOGO.- DENISE SMITH      Denise Smith presented examples of her ideas for a town logo for the municipality. The logos presented consisted of art graphics designed by an artist other than Ms. Smith which are currently available to the public for plaques, hats, trophies, etc. Council requested Ms. Smith to submit more samples of her ideas to include mountains at the next meeting. Ms. Smith requested payment for her work be the cost of a business license (\$35).

GOLF COURSE ACCESS ROAD      Council discussed Payson's proposal for the 2000 foot section of new road to the Gladstan Golf Course be a width of 32 feet and a depth of 2 1/2 inches, and that the cost savings that comes from reducing this road from the 44 foot width and 3 inch depth be apportioned in part to Elk Ridge City and in part to Payson City; that the portion going to Elk Ridge City be a

Minutes of the Elk Ridge Town Council Meeting - 5-10-88

GOLF COURSE  
ACCESS ROAD  
(CONTINUED)

figure of \$12,000, and the remaining balance of the savings will go to Payson City; that Elk Ridge agrees to use the \$12,000 payment to improve the 3050 foot section of road from 1600 W. 11600 S. intersection up to where the new 2000 foot section of road begins, and that Elk Ridge City do the work on that road almost immediately, the \$12,000 payment to be made when the road is paved.

Elk Ridge council members expressed concern that a bid from Valley Asphalt to repair the entire 3050' of road is \$34,075. The \$12,000 asphalt work would complete only a portion of the road and the council could not promise that Elk Ridge would complete the entire 3050' of road at a cost of \$34,075.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ACCEPT THE PROPOSAL OUTLINED IN THE PAYSON CITY COUNCIL MEETING MINUTES OF MAY 6, 1988, IF IT IS UNDERSTOOD BY BOTH MUNICIPALITIES THAT ELK RIDGE CANNOT COMMIT ANY ADDITIONAL FUNDS TO THE \$12,000 TO COMPLETE THE 3050' OF ROAD IMPROVEMENTS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

PHASE-OUT OF  
SEWER LAGOON

Council discussed the leveling of the lagoon and the bid awarded to H. E. Davis. Mr. Davis was informed that a certificate of insurance and statement of workmen's compensation coverage will be required before the bid is signed and work is to begin.

WATER SYSTEM -  
NEW PUMP #3  
WELL

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPROVE THE PURCHASE OF A NEW PUMP ON WELL #3 FOR APPROXIMATELY \$3,000. VOTE: YES-ALL (4); NO-NONE (0). ABSENT- RON COOPER (1).

STRAWBERRY  
ELECTRIC  
CONSTRUCTION

Councilmember Henard presented a map from Strawberry Electric Service District outlining pending construction

Minutes of the Elk Ridge Town Council Meeting - 5-10-88

STRAWBERRY replacing deteriorating cable within the  
ELECTRIC municipality. Streets effected will be  
CONSTRUCTION Salem Hills Drive and Alpine Dr.  
(CONTINUED) Residents are to be notified via the June  
newsletter

BIDS FOR ROAD Bids have been received from Valley  
REPAIRS Asphalt for work to be done to the  
following: Park Drive from Powell  
intersection to the top of Loafer Canyon,  
645', for \$3000; Escalante Drive from Park  
Drive intersection to Alpine Drive,  
\$6,431.

Council agreed to have Escalante Dr.  
surveyed and split the projects into two  
separate bids prior to accepting any bid.

PARK PAVILION Recommendation was made to construct the  
handicap ramp with cement instead of  
asphalt.

H. E. Davis will be submitting a bid for  
grading around the pavilion and the  
clearing of the lot east of the town  
office to be used for a parking lot.

BEAUTIFICATION A bulletin board is being built to attach  
ASSOCIATION to the outside of the town building.

Diana Henard reported that Bill Berry will  
be going on a mission and a new president  
will need to be elected.

EXPENDITURES Council reviewed the expenditures and &  
FINANCIAL financial report for the month of April.  
REPORT FOR MOTION WAS MADE BY JAMES PRATHER, SECONDED  
APRIL BY HAL SHULER, TO APPROVE THE EXPENDITURES  
AND FINANCIAL REPORT FOR THE MONTH OF  
APRIL AS PRESENTED. VOTE: YES-ALL (4);  
NO-NONE (0); ABSENT-RON COOPER (1).

PRELIMINARY Council discussed the possible revenues  
BUDGET FOR available for the coming fiscal year,  
1988/1989 noting no increase in tax rate, a

Minutes of the Elk Ridge Town Council Meeting - 5-10-88

PRELIMINARY  
BUDGET FOR  
1988/1989

possible reduction in sales tax, and property tax if proposed legislation is passed.

Additional revenue will be realized through collection of an administrative fee charged to the water & sewer funds. Although an increase in administrative costs will also be realized, the water and sewer funds will be paying a fairer portion of administrative costs.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY JAMES PRATHER, TO ACCEPT THE PRELIMINARY BUDGET PRESENTED AS FOLLOWS:

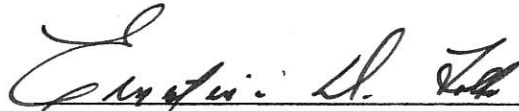
GENERAL FUND	\$92,943
WATER FUND	\$49,874
SEWER FUND	<u>\$31,257</u>

TOTAL BUDGET \$174,074

VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
RON COOPER (1).

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY DIANA HENARD, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, DIANA HENARD, JAMES PRATHER, HAL SHULE (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, May 24, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

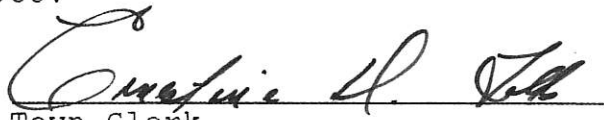
6:00 P.M. - 8:00 P.M...WORK SESSION - NON-MUNICIPAL WATER SYSTEMS

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

The agenda shall be as follows:

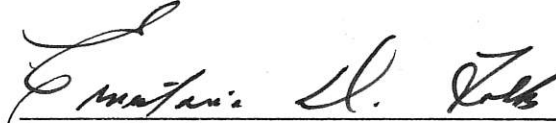
1. Minutes from Previous Meeting
2. Town Logo - Denise Smith
3. Planning Commission Recommendations:
  - a) Annexation Request - Doyal Stewart
  - b) One Lot Subdivision - Hal Shuler
  - c) Master Planning
  - d) Name of Street Which Provides Access to Golf Course
  - e) Width of Streets
  - f) Swimming Pool Requirements
4. Phase-out of Lagoon
5. Problems on Water System
6. Road Bids
7. Park Pavilion Bids
8. Employment - Job Descriptions
9. Fourth of July Activities
10. Budget for Fiscal Year 1988/89
11. Adjournment

Dated this 20th day of May, 1988.

  
Town Clerk

# CERTIFICATION

The undersigned duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 20th day of May, 1988.

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

ELK RIDGE TOWN COUNCIL MEETING

May 24, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 24, 1988 at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              James Prather, mayor pro tempore; Hal Shuler, Diana Henard, councilmembers; Ernestine Folks, town clerk; Grant Bench, Rodney Despain, Doyal Stewart, Denise Smith.

                        Randy Lindstrom and Ron Cooper were absent from this meeting.

INVOCATION             Prayer was offered by Diana Henard, with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE MAY 10, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

TOWN LOGO - DENISE SMITH      MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ACCEPT THE LOGO PRESENTED BY DENISE SMITH, SUBJECT TO THE MAYOR, RANDY LINDSTROM AND COUNCILMAN, RON COOPER APPROVAL. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

PLANNING COMMISSION RECOMMENDATIONS      Doyal Stewart Annexation Request: Planning Commission's recommendation to the council was to allow the annexation of 4.8 acres of property contiguous to the northern municipal boundary.

DOYAL STEWART ANNEXATION REQUEST      Mr. Stewart was informed the council would schedule the adoption of the annexation for the next council meeting subject to a final plat being prepared by a certified engineer and the following conditions being met:

Minutes of the Elk Ridge Town Council Meeting - 5-24-88

PLANNING  
COMMISSION  
RECOMMENDATIONS

DOYAL STEWART  
ANNEXATION  
REQUEST  
(CONTINUES)

1. Fire hydrants to be placed within 500 ft.
2. Easement of intervening properties be given to the municipality, which will give the public the right to access that road.
3. Responsibility of maintenance and paving of Mr. Stewart's road to be stipulated.
4. Legal descriptions of easement need verification.
5. Annexation fees of \$400 per acre payable on approval of annexation.
6. Connections will be made to the Elk Ridge Water and Sewer system.

Mr. Stewart stated he has no further plans to subdivide the property.

HAL SHULER -  
ONE LOT  
SUBDIVISION

Planning commission approved Mr. Shuler's preliminary plat for a one lot subdivision request. Approval is for Lot 3 preliminary plat titled Hal's Ranchettes, Section 1, subject to a performance guarantee (bond) sufficient to provide for the paving of the road; the cost to be determined by the city engineer, and development fee's being paid. Council agreed to an escrow account instead of a bond.

Improvements to the road are to include

1. Gravel for a temporary cul-de-sac turn-around at the east end of the road.

2. A 32 ft. width of asphalt with 8 ft. width of gravel on the north side of the road for that portion of the road on the north side of the L.D.S. chapel building, measuring from the existing curb.

3. An 8 ft. width of gravel on both sides of a 24 ft. width of the asphalt for the remainder of the road in question.

Mr. Shuler stated that the street will be a continuation of Cortez Drive when further development connects the two portions of the road.



Minutes of the Elk Ridge Town Council Meeting - 5-24-88

HAL SHULER - ONE LOT SUBDIVISION Mr. Shuler requested that development fees owing on this lot be taken from the \$10,000 he has prepaid in development fees. The \$10,000 credit on development fees is to be verified.

Rod Despain noted that no motion is necessary for approval on a minor subdivision if the council is satisfied with the bonding and payment issues and subject to fees being paid the bond conditions are being met.

MASTER PLANNING Grant Bench informed the council that the planning commission is unsure of what direction the town council would like the planning commission to take with regard to master planning and related issues. The planning commission feels they are not unified with the town council and would like direction from the council as to how to proceed with master planning.

NAME OF STREET WHICH PROVIDES TO GOLF COURSE Planning Commission did not make a decision as to the name, because the road may have to be named by Payson City or that it may have a name that is currently in use in Elk Ridge because it will form a loop and eventually tie into East Salem Hills Drive.

Council postponed further discussion to another meeting.

WIDTH OF STREETS The planning commission was not clear on what the planning commission was supposed to do about the width of streets.

Requests from the town council will be submitted in writing to the planning commission.

SWIMMING POOL REQUIREMENTS Planning Commission not clear on what the town council was requesting regarding swimming pool specifications.

Minutes of the Elk Ridge Town Council Meeting - 5-24-88

SWIMMING POOL REQUIREMENTS (CONTINUED) Rod Despain advised against including requirements in the ordinances until such time as the issue of swimming pool regulations becomes a problem for the municipality.

PHASE-OUT OF LAGOON H. E. Davis is still in the process of phasing-out the lagoon with the grading.

PROBLEMS ON WATER SYSTEM Hal Shuler reported a broken 1/4" plastic line at the pump house broke which caused the valve to malfunction and flood the pump house has been repaired.

ROAD BIDS MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE THE BID FROM VALLEY ASPHALT, FOR WORK TO BE COMPLETED ON PARK DRIVE AS OUTLINED IN THE BID PRESENTED IN THE AMOUNT OF \$3,842. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

PARK PAVILION BIDS Arrangements have been made to have H. E. Davis grade the area around the pavilion in order to have the brick barbecue built.

Clinton Dansie is submitting a bid for a cement ramp and curb for the parking area.

Bid for asphalt for a 20' handicap parking area is \$1100 from Valley Asphalt.

A detailed plan for a playground, tennis court and sprinkler system will be prepared.

EMPLOYMENT - JOB DESCRIPTIONS Volunteers are being used to mow and fertilize the ball park by high school students who need hours of community service for the "U"s in citizenship during this next month.

Job descriptions have not been completed. Council discussed the need for a public works superintendent.

Minutes of the Elk Ridge Town Council Meeting - 5-24-88

FOURTH OF JULY CREGG Ingram is planning the 10K Race & ACTIVITIES the Main St. Mile. Lee Pope is planning a nine-hole golf tournament. The Springlake fish farm will be providing fish for the fresh trout fish pond. Councilmember Henard reported that she would like to plan more activities for kids. The VFW is being contacted to organize a flag ceremony and recognize Elk Ridge veterans. Scouts are planning water balloons, pet show and a sack race. The fire dept. is planing the pancake breakfast. Other plans include a parade and possibly a rodeo.

BUDGET FOR COUNCIL reviewed an update of the 1988/89 FISCAL YEAR tentative budget adopted at the May 10, 1988 council meeting.

ADJOURNMENT There being no further business at this meeting, MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, DIANA HENARD (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of El Ridge will hold a regular Town Council Meeting on Tuesday, June 14, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge Utah.


The agenda shall be as follows

- 7:00 P.M. - 8:00 P.M.....COUNCIL WORK SESSION
  - Safe Drinking Water - Travis Black
- 8:00 P.M.....INVOCATION & PLEDGE ALLEGIANCE
- 8:05 P.M. - Minutes from Previous Meeting
- 8:15 P.M. - Doyal Stewart Annexation
- 8:30 P.M. - Hal Shuler Development Fees & Performance Bond
- 8:45 P.M. - Town Logo - Denise Smith
- 9:00 P.M. - Golf Course Road - Grant Bench
- 9:15 P.M. - Gasser/Allred Subdivision Road Improvements
- 9:30 P.M. - Regional Sewer Facility Board Report
- 9:40 P.M. - Update on Water System
- 9:50 P.M. - Park Pavilion
- 10:00 P.M. - Fourth of July Activities
- 10:10 P.M. - Ball Park Sprinkler System
- 10:20 P.M. - Insect Spraying
- 10:30 P.M. - Animal Control Contract
- 10:40 P.M. - Expenditures & Financial Report for May
- 10:50 P.M. - 1988/1989 Fiscal Budget

Adjournment

All interested persons are invited to attend.

Dated this 13th day of June, 1988.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 13th day of June, 1988.

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

ELK RIDGE TOWN COUNCIL MEETING

June 14, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 14, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Hal Shuler, James Prather, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Doyal Stewart, Denise Smith.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE MAY 24, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

DOYAL STEWART ANNEXATION      Annexation plat was presented by Mr. Stewart and reviewed by the council. Council requested the planning commission with the assistance of Rod Despain verify that the following items are in order, prior to adoption of the annexation by the council:

1. Legal description of road easement on Mr. Stewart's property. (Deed or on the Plat map)
2. Where is the property contiguous to Elk Ridge? Could this be a problem?
3. Review R-1 zoning requirements with Mr. Stewart if this is the zoning for the property being annexed.
4. Review plat for completeness and the direction the road jogs could be a potential problem.
5. Deeds for right-of-way access on the intervening properties must be accurate and in place.

Minutes of the Elk Ridge Town Council Meeting - 6-14-88

TOWN LOGO  
DENISE SMITH

An agreement is to be drafted by the municipal attorney, stating the conditions for acceptance of the municipal logo presented to the council. Denise Smith agreed to acceptance of \$100 for the logo and would relinquish all rights to the logo for the \$100.

HAL SHULER  
DEVELOPMENT  
FEES &  
PERFORMANCE  
BOND

Verification of monies prepaid in development fees indicate that Mr. Shuler was given a receipt dated October 13, 1983 for \$8,500 for water developments fees for five lots in Loafer Hollow and a sewer development fee for one lot.

Keith J. Shuler was also given a receipt dated October 13, 1983, for \$3000 for water development fees for two lots in Loafer Hollow.

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO CHANGE FROM THE ORIGINAL PLAN THAT THE CITY HAD ON THE 13TH OF OCTOBER, 1983; WHEREBY, THE CITY GAVE HAL SHULER A CREDIT FOR FIVE WATER AND ONE SEWER DEVELOPMENT FEES ON LOTS IN LOAFER HOLLOW IN THE AMOUNT OF \$8,500, BE CHANGED TO READ FIVE WATER AND ONE SEWER DEVELOPMENT FEES AT LARGE; TO BE USED ON ANY LOTS HE HAS, NOT TO EXCEED THE AMOUNT FOR WHICH THE RECEIPT WAS ISSUED. ALSO, THE CREDIT RECEIPT DATED OCTOBER 13, 1983 GIVEN TO KEITH J. SHULER IN THE AMOUNT OF \$3000 FOR WATER DEVELOPMENT FEES FOR TWO LOTS IN LOAFER HOLLOW BE CHANGED TO READ WATER DEVELOPMENT FEES FOR TWO LOTS AT LARGE, TO BE USED ON ANY LOTS HE HAS, NOT TO EXCEED THE AMOUNT FOR WHICH THE RECEIPT WAS ISSUED. VOTE: YES-ALL (4); NO-NONE (0); ABSTAIN-HAL SHULER (1).

Council discussed clarification of the road improvements required on Hal Shuler's one lot subdivision in order to calculate the amount of the performance bond.

Minutes of the Elk Ridge Town Council Meeting - 6-14-88

HAL SHULER  
DEVELOPMENT  
FEES &  
PERFORMANCE  
BOND  
(CONTINUED)

MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO REQUIRE A 24 FT. WIDTH OF ASPHALT, WITH 8 FT. GRAVEL SHOULDERS ON EACH SIDE AND A TEMPORARY GRAVEL ONLY CUL-DE-SAC IN ACCORDANCE WITH STANDARD SPECIFICATIONS. BID TO BE OBTAINED FROM VALLEY ASPHALT. VOTE: YES-ALL (4); NO-NONE (0); ABSTAIN-HAL SHULER (1).

GOLF COURSE  
ROAD

The council agreed with the planning commission, that the City of Payson should name the street which Payson & Elk Ridge share in common, the street which leaves the clubhouse and enters Elk Ridge from the west, to where the street turns in a northerly direction.

The council requests the planning commission determine the name of the street between Park Drive and the street Payson is naming. At this time the council does not feel that consideration should be given to the "when & if" the road will form a loop and eventually tie into East Salem Hills Drive.

GASSER/ALLRED  
SUBDIVISION  
ROAD  
IMPROVEMENTS

A letter has been sent to Rey Allred and Vernile Gasser informing them that the asphalt is chipping away at the edges on Elkhorn Drive because the shoulders were not prepared correctly. Until such time as the shoulders are corrected all lots in the subdivision will be "red tagged", and no building permits will be issued on the lots in the Gasser/Allred Subdivision. Attorney, Dave McMullin has advised the municipality has the authority to "red tag" the lots in the subdivision until compliance has been met.

Vernile Gasser has indicated that Valley Asphalt will be placing the 8 ft. gravel shoulders on Elkhorn Drive.

All lots owned by James Winterton and Suburban Land will be "red tagged" until the repairs on Canyon View Drive and the finishing of Alpine Drive are completed.



Minutes of the Elk Ridge Town Council Meeting - 6-14-88

REGIONAL SEWER FACILITY BOARD REPORT The newly formed board met and determined that the annual payment due January, 1989 will be reduced from \$132,109 to \$34,000, of which Elk Ridge currently pays 15 percent. The percentage each municipality pays is determined by the board based on the number of connections on the system every three months.

Operation & maintenance costs could be less than the original calculations, which included projected power costs for operating the aerators. O & M payments are to be paid on a monthly basis to Salem City.

Elk Ridge will be billed for the extra power costs involved with the draining of Elk Ridge's lagoon.

UPDATE ON WATER SYSTEM New pump has not been put into operation. Estimates on costs for new pump are \$3,000.

PARK PAVILION Council reviewed the most current expense for the pavilion to H. E. Davis for \$390.00.

MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO APPROVE PAYMENT TO H. E. DAVIS & SONS FOR \$390.00 FOR THE GRADING AROUND THE PAVILION. VOTE: YES-ALL (5); NO-NONE (0).

Cement work for sidewalk and barbecue is being put out to bid to other contractors since Clinton Dansie has not been available. Steve Roberts has approved having a sidewalk instead of a ramp for accessing the pavilion.

Bill Pierce will repair the doors at the pavilion.

Picnic tables will be ordered as soon as possible.

Minutes of the Elk Ridge Town Council Meeting - 6-14-88

PARK PAVILION (CONTINUED) MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO AUTHORIZE THE PURCHASE OF PICNIC TABLES FOR THE PAVILION. VOTE: YES-ALL (5); NO-NONE (0).

FOURTH OF JULY ACTIVITIES Council discussed the scheduling of events for the Fourth of July.

BALL PARK SPRINKLER SYSTEM Council discussed automating the ball park sprinkler system. Estimated costs of necessary equipment not to exceed the parks budget.

INSECT SPRAYING Norm Johnson is available to mow the roadsides.

Norm Johnson will be hired to spray for grasshoppers on a contract business.

ANIMAL CONTROL CONTRACT The county has approved continuing with the old agreement for animal control and police protection. A new agreement being considered stipulates the liability coverage is to be provided by the municipality. Agreement will be renewed in December, 1988.

EXPENDITURES & FINANCIAL REPORT FOR THE MONTH OF MAY Council reviewed the expenditures and financial report for the month of May.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAY PRATHER, TO APPROVE THE LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF MAY. VOTE: YES-ALL (5); NO-NONE (0).

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAY PRATHER, TO APPROVE PAYMENT TO DAVE MCMULLIN IN THE AMOUNT OF \$574.54. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 6-14-88

EXPENDITURES      MOTION WAS MADE BY JAY PRATHER, SECONDED  
& FINANCIAL      BY DIANA HENARD, TO APPROVE PAYMENT TO  
REPORT FOR      DIESEL CENTER FOR THE REPAIRS TO THE SNOW  
MAY(CONTINUED) PLOW TRUCK IN THE AMOUNT OF \$626.47.  
VOTE: YES-ALL (5); NO-NONE (0).


MOTION WAS MADE BY JAY PRATHER, SECONDED  
BY HAL SHULER, TO APPROVE PAYMENT TO  
LAIDLAW WASTE SYSTEMS FOR THE GARBAGE  
COLLECTION FOR TOWN CLEANUP IN THE AMOUNT  
OF \$905.37. VOTE: YES-ALL (5); NO-NONE  
(0).

1988/1989      Council reviewed the budget figures for  
FISCAL BUDGET      the 1988/89 fiscal year.

Council discussed areas of concern which  
included the town clerk salary, the  
increase in attorney and planning  
consultant fees, increase in insurance  
premiums and possibility of liability  
insurance premium doubling if the county  
police protection agreement changes.  
Administration increased \$25,000, Public  
Safety increased \$6,000, Highways &  
Streets increased by \$14,000 (of which  
\$12,000 is the Payson road project),  
Health & Welfare increased \$1300 and Parks  
& Recreation increased \$1,000.

Council agreed to schedule the meeting for  
the adoption of the final budget and tax  
rate on Tuesday, June 21, 1988 at 8:00  
P.M..

ADJOURNMENT      There being no further business to  
discuss at this meeting, MOTION WAS MADE  
BY JAMES PRATHER, SECONDED BY HAL SHULER,  
TO ADJOURN THIS MEETING AT 12:40 A.M.  
VOTE: YES-RANDY LINDSTROM, HAL SHULER,  
DIANA HENARD, JAMES PRATHER; NO-NONE (0);  
ABSENT-RON COOPER.

  
Town Clerk

NOTICE OF HEARING

On Tuesday, June 21, 1988 at 8:00 o'clock p.m. the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of adoption of the final budget for the fiscal year 1988/1989 and the final tax rate.

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

Dated this 13th day of June, 1988.

  
Town Clerk

NOTICE & AGENDA


Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, June 21, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge Utah.

The agenda shall be as follows:

1. Public Hearing & Adoption of the Final Budget & Tax Rate for the Fiscal Year 1988/1989

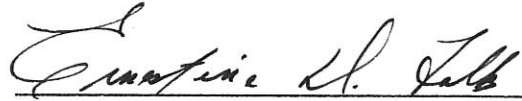
All interested persons are invited to attend.

Dated this 20th day of June, 1988.

  
Town Clerk

# CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah this 20th day of June, 1988, and to each member of the governing body on June 17, 1988.

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

# ELK RIDGE TOWN COUNCIL MEETING

June 21, 1988

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, June 21, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

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

PUBLIC HEARING & ADOPTION OF THE FINAL BUDGET & TAX RATE FOR THE FISCAL YEAR 1988/1989 There being no one present other than the mayor, council and town clerk for the public hearing, those present proceeded to review and discuss the final budget for the fiscal year 1988/1989 and the final tax rate.

Mayor Lindstrom noted that with the reduction of the budget expenditures in the General Fund, the Highways & Streets budget was reduced substantially eliminating the reconstruction project of Escalante Drive. Revenues received in excess of what has been budgeted for 1988/89 will be earmarked to Highways and Streets.

Councilmembers are to list priorities where cuts in their budgets were made and revenues received in excess of the general fund budget for 1988/89 will be distributed according to the list of priorities.

The proposed tax rate for the coming year showed no increase.

Public Safety, Fire Dept., budget was reduced by \$3000. The possibility of receiving a brush truck from the State Forestry will lessen the impact of the reduction in the budget.

Administration reduced its budget to reflect no salary increase for the town clerk and include a Christmas bonus of \$500. Scheduling of office hours open to the public will be reduced.

Minutes of the Elk Ridge Town Council Meeting - 6-21-88

PUBLIC HEARING & ADOPTION OF THE FINAL BUDGET & TAX RATE FOR THE FISCAL YEAR 1988/1989  
(CONTINUED)

Salary for mayor & council was increased, although the council travel and conventions budget was reduced to limit the amount of mileage to be reimbursed and conventions to be attended.

Utility billing software was eliminated from the budget.

Purchase of equipment was reduced to only include the purchase of chairs for the council.

Capital Projects, Fire Sta., Town Hall Bldg., budget was reduced to \$1200 for 1988/89. However, the 1987/88 budget will be amended to increase the budget from \$1000 to \$3000.

Capital Projects, Park Pavilion budget was reduced. However, the 1987/88 budget will be amended to increase the transfer from the general fund to \$18,680 instead of \$7000. Council agreed to fund whatever necessary to the capital project park pavilion fund to enable receiving full grant fund reimbursement and complete the project as soon as possible.

No payment will be made on the \$19,869.65 the Water fund owes the Sewer Fund.

\$10,000 is to be included in the water budget for research and development to the system. This is to be financed through development fees.

Water Budget anticipates six new connections to the system this coming year and an increase in user revenue.

Water Mtce. Supervisor has been budgeted for a salary increase of \$100 per mo. and salary for an assistant water mtce. supervisor has been included in the budget.

Enterprise fund budget for the sewer system does not reflect the need for an increase in the monthly sewer rates.



Minutes of the Elk Ridge Town Council Meeting - 6-21-88

PUBLIC HEARING MOTION WAS MADE BY HAL SHULER, SECONDED BY  
& ADOPTION OF JAY PRATHER, TO ADOPT THE FINAL BUDGET AND  
THE FINAL TAX RATE FOR THE FISCAL YEAR 1988/1989 AS  
BUDGET & TAX PRESENTED. VOTE: YES-ALL (5); NO-NONE  
RATE FOR THE (0).  
FISCAL YEAR  
1988/1989  
(CONTINUED)

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

  
Town Clerk

NOTICE & AGENDA

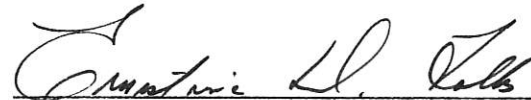
Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, June 28, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 7:00 - 8:00 P.M.....COUNCIL WORK SESSION
  - \* NON-MUNICIPAL WATER SYSTEMS
- 8:00 P.M.....INVOCATION & PLEDGE OF ALLEGIANCE
- 8:05 P.M.- Non-Municipal Water Systems
- 8:30 P.M.- Cross Connections - Hal Shuler
- 8:40 P.M.- Weed & Insect Control - Ron Cooper
- 9:00 P.M.- Gravel for Parking Lot
- 9:10 P.M.- Park Pavilion
- 9:20 P.M.- Aerial Photo Mapping
- 9:30 P.M.- Auditing Services Proposal
  - Accounting Services Proposal
- 9:45 P.M.- Minutes of Previous Meetings
- 9:50 P.M.- Job Descriptions
- 10:00 P.M.- Delinquent Accounts
  - Adjournment

All interested persons are invited to attend.

Dated this 24th day of June, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 24th day of June, 1988.

A handwritten signature in cursive script, appearing to read "Ernest H. Felt", written over a horizontal line.

Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

June 28, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 28, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              Randy Lindstrom, mayor; Diana Henard, Hal Shuler, councilmembers. Ernestine Folks, town clerk, Dwight Williams

James Prather and Ron Cooper were not present at this meeting.

Notice of time, place and agenda of this regular scheduled meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on June 24, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Pledge of Allegiance was recited.

NON-MUNICIPAL WATER SYSTEMS      Work Session recommendations will be presented to the attorney and planning consultant for review prior to adoption by the council.

CROSS CONNECTIONS      Hal Shuler reported the State Health Dept. will be requiring backflow devices on all connections to the water system in 1989. Council discussed requiring all new development to install backflow devices. The water department will submit a proposal outlining connection of backflow devices to all existing connections on the water system.

WEED & INSECT CONTROL      Ron Cooper contracted with Norm Johnson to mow the weeds along the roadsides.

Norm Johnson will also be spraying for grasshoppers.

GRAVEL FOR PARKING LOT      Arrangements have been made to gravel the area east of the fire station for a parking lot.

Minutes of the Elk Ridge Town Council Meeting - 6-28-88

PARK PAVILION    Next projects to be completed will be the cement work for \$1600, \$1209 for the tables, \$800 for the brick work on a barbecue.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO SET THE FEES FOR RESERVING THE PAVILION AS FOLLOWS:

USE FEE FOR RESIDENTS...\$2.50 PER HR.  
USE FEE FOR NONRESIDENT \$5.00 PER HR.  
CLEANING DEPOSIT.....\$25.00

CLEANING DEPOSIT WILL BE REFUNDABLE IF PAVILION RESTROOMS AND AREA ARE LEFT CLEAN.

RESTROOMS ARE TO BE LOCKED UNLESS RESERVED.    VOTE:    YES-ALL (3); NO-NONE (0); ABSENT-RON COOPER, JAMES PRATHER (2).

AERIAL PHOTO    Nothing to report.  
MAPPING

AUDITING AND    MOTION WAS MADE BY HAL SHULER, SECONDED BY  
ACCOUNTING    DIANA HENARD, TO ACCEPT THE PROPOSAL FROM  
SERVICES    KIM PETERSON ACCTG. FIRM TO PREFORM THE  
PROPOSAL    AUDIT FOR THE 1987/1988 FISCAL YEAR AND  
ACCOUNTING SERVICES PROPOSAL FOR 1988/1989  
AS PRESENTED.    VOTE:    YES-ALL (3); NO-  
NONE (0);    ABSENT-RON COOPER, JAMES  
PRATHER(2).

MINUTES OF    MOTION WAS MADE BY DIANA HENARD, SECONDED  
PREVIOUS    BY HAL SHULER, TO APPROVE THE MINUTES OF  
MEETING    THE JUNE 14, 1988 AND JUNE 21, 1988 ELK  
RIDGE TOWN COUNCIL MEETING AS PRESENTED.  
VOTE:    YES-ALL (3); NO-NONE (0); ABSENT-  
RON COOPER, JAMES PRATHER (2).

JOB    Rough draft of job description for town  
DESCRIPTIONS    clerk was presented. Council was asked to  
prepare job descriptions for those  
employees in their departments.


Minutes of the Elk Ridge Town Council Meeting - 6-28-88

DELINQUENT  
ACCOUNTS

MOTION WAS MADE BY RANDY LINDSTROM,  
SECONDED BY HAL SHULER, TO APPROVE THE END  
OF YEAR WRITE OFF ON THE DELINQUENT  
AMOUNTS ON CLOSED UTILITY ACCOUNTS AS  
PRESENTED. VOTE: YES-ALL (3); NO-NONE  
(0); ABSENT-RON COOPER, JAMES PRATHER (2).

ADJOURNMENT

There being no further business to discuss  
at this meeting, MOTION WAS MADE BY DIANA  
HENARD, SECONDED BY HAL SHULER, TO ADJOURN  
THIS MEETING. VOTE: YES-RANDY LINDSTROM,  
HAL SHULER, DIANA HENARD (3); NO-NONE (0);  
ABSENT-RON COOPER, JAMES PRATHER (2).

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

NOTICE OF HEARING

On Thursday, June 30, 1988 at 9:00 o'clock p.m. the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of amending the budget for the fiscal year 1987/1988.

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

Dated this 22nd day of June, 1988.

Posted by order of the Elk Ridge Town Council.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Thursday, June 30, 1988 at 9:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

9:00 P.M. - Public Hearing and Adoption of Amendments to the Budget for the Fiscal Year 1987-1988.

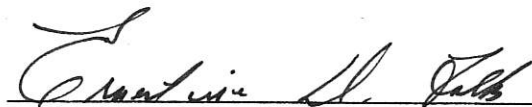
All interested persons are invited to attend.

Dated this 24th day of June, 1988.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 24th day of June, 1988.

  
Town Clerk



ELK RIDGE TOWN COUNCIL MEETING

June 30, 1988

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Thursday, June 30, 1988 at 9:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Diana Henard, James Prather, Hal Shuler, councilmembers; Ernestine Folks, town clerk.

Councilmember, Ron Cooper was not present at this meeting.

Notice of time, place and agenda of this special meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on June 24, 1988 to each of them.

PUBLIC HEARING Those present reviewed the schedule of &  
ADOPTION OF budget amendments for the year ended June  
AMENDMENTS TO 30, 1988.

THE BUDGET FOR General Fund revenues increased \$13,655  
FISCAL YEAR due to an increase in general property  
1987-1988 taxes, intergovernmental revenues, charges  
for services and miscellaneous revenue.

General Fund Expenditures were increased in the area of general government due to increase in insurance costs, greenbelt rollback taxes, and other miscellaneous administrative costs.

Public Safety budget increased to allow for the additional funds received from the Fourth of July Pancake Breakfast to be added to the fire dept budget.

Health and Welfare budget increased due to increased costs for spraying of grasshoppers and mowing of weeds.

Culture & Recreation budget increased to provide additional funds for the parks dept. to purchase sprinkler equipment to automate the ball park system.

Minutes of the Elk Ridge Town Council Meeting - 6-30-88

PUBLIC HEARING Transfer to Capital Projects, Fire Sta. &  
ADOPTION OF bldg. and the park pavilion were increased  
AMENDMENTS TO \$13,680. Park pavilion is scheduled for  
THE BUDGET FOR completion September, 1988 therefore, to  
THE FISCAL receive all grant funds available the  
YEAR 1987-1988 general fund will need to transfer the  
(CONTINUED) additional revenue, \$11,680.

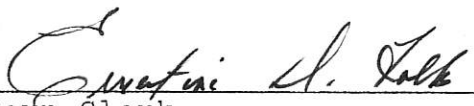
Enterprise Water Fund budget was reviewed noting the decrease in operating revenue received. Connection Fees were substantially less than originally budgeted. Operating expenses were less than originally budgeted. Capital Outlay increased over budget, due to necessary repairs on the water system. Council agreed to use the funds in the Emergency Reserve Fund to cover the cash operating needs.

Enterprise Sewer Fund budget was reviewed noting the decrease in operating revenue. Connection fees were also less than originally budgeted. Operating expenses were substantially lower than budgeted due to the annual payment on the regional sewer facility being less than anticipated. Capital outlay for phase-out of lagoon increased the cash operating needs. No increase in the monthly sewer rates is projected.

There being no one present for the public hearing other than the mayor, council and town clerk, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER TO APPROVE THE BUDGET AMENDMENTS FOR THE YEAR ENDED JUNE 30, 1988 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

ADJOURNMENT

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

  
Town Clerk

NOTICE & AGENDA

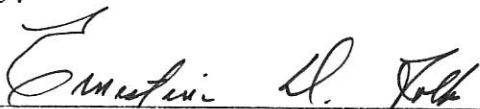
Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, July 12, 1988 at 8:00 P. M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 7:00 - 8:00 P.M.....Council Work Session -  
Kevin Jones Annexation  
Policy Declaration
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Park Pavilion
- 8:20 P.M. - Parks Update
- 8:30 P.M. - Roads - National Guard Assistance
- 8:40 P.M. - Water Development & Research
- 8:50 P.M. - Aerial Photo Mapping
- 9:00 P.M. - E911 System
- 9:15 P.M. - Doyle Stewart Annexation
- 9:30 P.M. - Name of Access Street to Golf Course
- 9:40 P.M. - Amendment to Subdivision Ordinance & Standard  
Specifications - Width of Roads
- 10:00 P.M. - Community Planning Survey
- 10:15 P.M. - Master Planning
- 10:30 P.M. - Expenditures & Financial Report for Month of June
- 10:45 P.M. - Job Descriptions
- 11:00 P.M. - Adjournment

All interested persons are invited to attend.

Dated this 8th day of July, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 8th day of July, 1988.

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

ELK RIDGE TOWN COUNCIL MEETING

July 12, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 12, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

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

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on July 8, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Randy Lindstrom with the pledge of allegiance following.

MINUTES OF THE PREVIOUS MEETINGS MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE THE MINUTES OF THE JUNE 28, 1988 AND JUNE 30, 1988 ELK RIDGE TOWN COUNCIL MEETINGS AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

PARK PAVILION MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE PAYMENT TO W. G. PIERCE CONSTRUCTION \$1430 FOR THE CEMENT WORK AT THE PAVILION, AND TED L. BRAITHWAITE \$210.22 FOR THE PAVILION RESTROOM FIXTURES. VOTE- YES-ALL (5); NO-NONE (0).

All reservations for the park and pavilion are to be made through the town office.

MOTION WAS MADE BY RON COOPER, SECONDED BY RANDY LINDSTROM TO AMEND THE FEES FOR RESERVING THE PAVILION TO REQUIRE A TWO HOUR MINIMUM CHARGE. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 7-12-88

PARK PAVILION      Ceiling fans will be installed in the  
(CONTINUED)        restrooms by John Thomas.

Designing the sprinkler system and laying  
sod are to be eagle scout projects.

PARKS UPDATE        Automatic timer on the sprinkler system  
for the ball park is operational. A  
pressure reducer valve has been ordered  
for the ball park because of the high  
water pressure which has been damaging the  
valves.

Persons mowing the ball park do not want  
to use their lawn mowers to do the job.  
Parks dept. plans to purchase a mower.

ROADS -  
NATIONAL  
GUARD  
ASSISTANCE        National Guard estimates the work on the  
loop road to start on August 6, 1988. The  
road has been surveyed and staked. The  
National Guard will grade and do some  
graveling. The Town will pay for the food  
for the workmen and the Guard will cover  
the costs of fuel for the equipment.

WATER  
DEVELOPMENT  
& RESEARCH        Water Board is investigating previous  
reports and preliminary studies of costs  
for test wells. Water Board will also  
investigate availability of grants for  
water development.

AERIAL PHOTO  
MAPPING            Council discussed aerial photo mapping for  
for planning & zoning purposes. Further  
information on contouring details of the  
map needs to be obtained prior to  
authorizing the aerial photo mapping.

E911 SYSTEM        Following the presentation by Commissioner  
Brent Morris;      MOTION WAS MADE BY JAMES  
PRATHER, SECONDED BY HAL SHULER, TO  
AUTHORIZE BY RESOLUTION FOR MAYOR  
LINDSTROM TO SIGN THE INTERLOCAL AGREEMENT  
AUTHORIZING THE COLLECTION OF THE  
SURCHARGE FOR THE E911 SYSTEM. VOTE:  
YES--ALL (5); NO--NONE (5).

Minutes of the Elk Ridge Town Council Meeting - 7-12-88

E911 SYSTEM      Collection of surcharge will begin  
(CONTINUED)      August 1, 1988.

DOYLE STEWART    Postponed.  
ANNEXATION

NAME OF ACCESS    Recommendation from Planning  
STREET TO GOLF    Commission is to name the access  
COURSE            street to the golf course Elk Meadow  
                    Drive. Winner of contest to name the  
                    street is Tanya Dobsky.

Payson has named the road from the  
club house, Gladstan Drive.

AMENDMENT TO      Postponed.  
SUBDIVISION  
ORDINANCE &  
STANDARD  
SPECIFICATIONS  
WIDTH OF ROADS

COMMUNITY          Mountainlands has provided a survey form  
PLANNING            which the planning commission would like  
SURVEY              to send to each resident in the community  
                      for their input regarding master planning  
                      issues.

MASTER            Following the completion of the community  
PLANNING            planning survey the council and the  
                      planning commission will meet to determine  
                      master planning policies.

EXPENDITURES      Council reviewed the list of  
& FINANCIAL        expenditures and the preliminary  
REPORT FOR THE      financial report for the month of June.  
MONTH OF JUNE

Council discussed deleting the \$29,124.20  
entry on page 12, under Liabilities in the  
financial report. The town records do not  
show proof to substantiate the claim. Mr.  
Winterton was previously informed he  
needed to provide proof of the claim; he  
has not done so.

Minutes of the Elk Ridge Town Council Meeting - 7-12-88

EXPENDITURES      Ken Harris who was mayor at the time the  
& FINANCIAL      liability would have been incurred has  
REPORT FOR THE      stated the Town of Elk Ridge did not  
MONTH OF JUNE      accept any liability to the Salem Hills  
(CONTINUED)      Assoc.

The liability in question was originally included in the financial reports when Hal Shuler reconstructed the financial history of the water and sewer systems for audit purposes.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO HAVE THE \$29,124.20 LIABILITY PAYABLE TO THE SALEM HILLS ASSOC. AS SHOWN ON PAGE 12 OF THE PRELIMINARY FINANCIAL REPORT FOR THE MONTH OF JUNE REMOVED. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, RON COOPER (3); NO-DIANA HENARD (1); ABSTAIN- HAL SHULER (1).

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE THE LIST OF EXPENDITURES AND THE PRELIMINARY FINANCIAL REPORT FOR THE MONTH OF JUNE AS AMENDED. VOTE: YES-RANDY LINDSTROM, RON COOPER, JAMES PRATHER; NO-DIANA HENARD (1); ABSTAIN-HAL SHULER (1).

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE PAYMENT TO THE FOLLOWING:

UTAH COUNTY TREASURER \$1300.59 FOR THE FIRST INSTALLMENT ON THE ROLLBACK TAXES,

W. G. PIERCE CONSTR. \$915.10 FOR THE TOWN HALL FRONT DOOR AND HEATER CLOSET DOORS,

LEROYS ELECTRIC \$3445 FOR PUMP AND MOTOR FOR WELL 3,



Minutes of the Elk Ridge Town Council Meeting - 7-12-88

EXPENDITURES & VALLEY ASPHALT, INC. \$4342 FOR ASPHALT  
FINANCIAL ROAD WORK,  
REPORT FOR THE  
MONTH OF JUNE TED BRAITHWAITE \$950 FOR SPRINKLER  
(CONTINUED) SYSTEM PARTS FOR THE BALL PARK,

INTERMOUNTAIN FARMERS ASSOC. \$340 FOR  
INSECTICIDE FOR GRASSHOPPER SPRAYING,

BADGER CONSTRUCTION \$1465 FOR HYDRANT  
REPAIRS,

H. E. DAVIS \$1500 FOR GRAVEL PARKING LOT,


H. E. DAVIS \$4800 FOR PHASE-OUT OF LAGOON,

ROD DESPAIN \$495 FOR PLANNING & ZONING  
CONSULTANT SERVICES,

GLADSTAN GOLF COURSE \$210 FOR THE GOLF  
TOURNAMENT. VOTE: YES-ALL (5); NO-NONE  
(0).

JOB DESCRIPTIONS Council was reminded to submit job  
descriptions for employees in their  
areas.

ADJOURNMENT There being no further business to  
discuss at this meeting, MOTION WAS  
MADE BY JAMES PRATHER, SECONDED BY  
RON COOPER, TO ADJOURN THIS MEETING.  
VOTE: YES-RANDY LINDSTROM, HAL  
SHULER, RON COOPER, JAMES PRATHER,  
DIANA HENARD (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, July 26, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

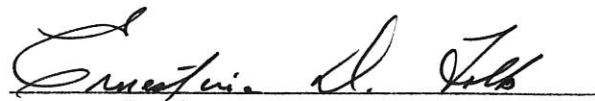
- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Logo for Town of Elk Ridge - Denise Smith
- 8:20 P.M. - Doyle Stewart Annexation
- 8:30 P.M. - Amendments to Subdivision Ordinance & Standard  
Specifications - Width of Roads
- 8:45 P.M. - Surveying Expenses for Belt Loop Road
- 9:00 P.M. - Access Street to Golf Course
- 9:15 P.M. - Roads - Park Drive Improvements
- 9:25 P.M. - Park Pavilion
- 9:35 P.M. - Park Equipment Purchase
- 9:45 P.M. - Performance Bond for Subdivision
- 10:00 P.M. - Jack Lamento Lot - Building Permit
- 10:15 P.M. - Additional Expenditures for Month of June
- 10:30 P.M. - O & M Expenses on Sewer Plant
- 10:40 P.M. - Asst. Water & Sewer Employee
- 10:50 P.M. - Employee Compensation Resolution
- 11:00 P.M. - Job Descriptions
- 11:15 P.M. - Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

Notice & Agenda for Elk Ridge Town Council Meeting - 7-26-88

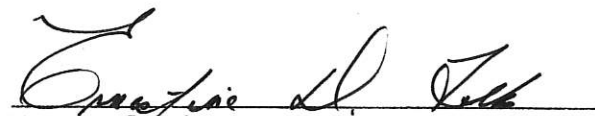
All interested persons are invited to attend.

Dated this 22nd day of July, 1988.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 22nd day of July, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

July 26, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 26, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Prather, mayor pro tempore;  
Diana Henard, Ronald Cooper, Hal Shuler, councilmembers; Ernestine Folks, town clerk, Rodney Despain, Denise Smith.

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

                 Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on July 22, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Ron Cooper with the pledge of allegiance following.

MINUTES OF THE PREVIOUS MEETING      MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF THE JULY 12, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

LOGO FOR THE TOWN OF ELK RIDGE      MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE AGREEMENT WITH DENISE SMITH FOR A TOWN LOGO, AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

DOYLE STEWART ANNEXATION      Postponed

AMENDMENTS TO SUBDIVISION ORDINANCE & STANDARD SPECIFICATIONS      Council reviewed the proposed amendments to the Subdivision Ordinance and the Standard Specifications with respect to Street improvements within subdivisions.

Minutes of the Elk Ridge Town Council Meeting - 7-26-88

AMENDMENTS TO SUBDIVISION ORDINANCE & STANDARD SPECIFICATIONS (CONTINUED) MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO HAVE THE ENGINEER PREPARE A REVISED DRAWING OF PAGE 13-3, STREET CROSS SECTION, AND AUTHORIZE THE NOTICE OF PUBLIC HEARING AND ADOPTION OF THE AMENDMENTS TO THE SUBDIVISION ORDINANCE AND THE STANDARD SPECIFICATIONS, TO BE HELD ON AUGUST 9, 1988, BE PUBLISHED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

SURVEYING EXPENSES FOR BELT LOOP ROAD MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER, TO AUTHORIZE PAYMENT OF THE ENGINEERING EXPENSES RELATED TO SURVEYING THE BELT LOOP ROAD TO BE PAID FROM THE ROADS BUDGET. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

ACCESS STREET TO GOLF COURSE MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO ACCEPT THE PLANNING COMMISSION RECOMMENDATION TO NAME THE ACCESS STREET TO THE GOLF COURSE BETWEEN PARK DRIVE AND GLADSTAN DRIVE, ELK MEADOW DRIVE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

ROADS - PARK DRIVE IMPROVEMENTS Engineer will begin surveying and submit recommendations to complete improvements.

PARK PAVILION MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE PAYMENT TO W. G. PIERCE CONSTR. FOR THE CURB & GUTTER CEMENT WORK FOR \$2,325. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

PARK EQUIPMENT PURCHASE MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER TO APPROVE PAYMENT TO CARPENTER SEED CO. \$609.90 FOR A 21500 PC MOWER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 7-26-88

PERFORMANCE  
BOND FOR A  
SUBDIVISION

Council discussed acceptable forms of assurance for performance guarantee.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO NOT ACCEPT PROPERTY AS A PERFORMANCE GUARANTEE AND LIMIT ACCEPTABLE FORMS OF ASSURANCE FOR PERFORMANCE GUARANTEE TO CASH OR ESCROW ACCOUNTS, AN IRREVOCABLE LETTER OF CREDIT FROM A BANK OR A PERFORMANCE BOND. VOTE: YES-JAMES PRATHER, RON COOPER (2); NO-DIANA HENARD (1); ABSTAIN-HAL SHULER (1); ABSENT-RANDY LINDSTROM (1). MOTION WAS DEFEATED DUE TO LACK OF MINIMUM VOTE OF 3.

Council will address this issue at the next meeting to which the mayor is present.

JACK LAMENTO  
LOT - BUILDING  
PERMIT

Hal Shuler's performance guarantee on the one lot subdivision must be in the form of a cash/escrow account to cover the estimate approved by the engineer for 120 ft. X 28 ft. of 2 1/2 in. asphalt on a 56 ft. right of way to include a temporary gravel turnaround at the end of the street and 8 ft. gravel shoulders on each side of the 28 ft. asphalt roadway.

ADDITIONAL  
EXPENDITURES  
FOR MONTH OF  
MONTH OF JUNE.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY JAMES PRATHER, TO APPROVE PAYMENT OF THE ADDITIONAL EXPENDITURES FOR THE MONTH OF JUNE AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

O&M EXPENSES  
ON SEWER PLANT

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPROVE PAYMENT OF THE O & M EXPENSES ON THE SEWER PLANT, \$4,548.58, FOR THE MONTHS OF APRIL, MAY, JUNE AND JULY TO THE CITY OF SALEM. VOTE: YES- ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 7-26-88

ASST. WATER & SEWER EMPLOYEE      Five applications were received for the position of Asst. water & sewer superintendent.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO HIRE NORMAN JOHNSON AS THE ASST. WATER & SEWER SUPERINTENDENT, AT \$7.00 PER HR., 10-14 HRS. PER WEEK.

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

EMPLOYEE COMPENSATION RESOLUTION

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO CHANGE THE TITLE FOR THE WATER & SEWER SUPERINTENDENT TO PUBLIC WORKS DIRECTOR AND THE TITLE FOR THE ASST. WATER & SEWER SUPERINTENDENT TO ASST. PUBLIC WORKS DIRECTOR. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

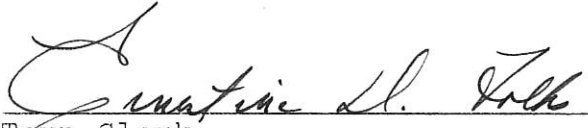
MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO ADOPT RESOLUTION NO. 88-7-26-1 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

JOB DESCRIPTIONS

Council reviewed the job descriptions for the Public Works Director and the Asst. Public Works Director.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, DIANA HENARD, RON COOPER (4); 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, August 9, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

7:00 - 8:00 P. M.....Council Work Session

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

8:05 P.M. - Minutes of Previous Meetings

8:10 P.M. - Public Hearing & Adoption of Ordinance Increasing  
the Compensation of the Elected Officers of this  
Municipality

8:20 P.M. - Public Hearing & Adoption of Amendments to  
Subdivision Ordinance & Standard  
Specifications With Respect to Street Improvements  
Within Subdivisions

8:45 P.M. - Jolley Lot Split Petition

9:00 P.M. - James Winterton  
- Water for Development in Payson  
- Sewer Improvements

9:30 P.M. - Expenditures & Financial Reports

9:45 P.M. - Park Pavilion

9:55 P.M. - Annexation Application Fee Resolution

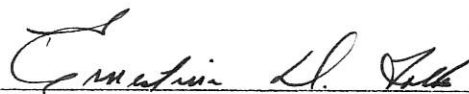
10:10 P.M. - Closed Session - Potential Litigation

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

All interested persons are invited to attend.

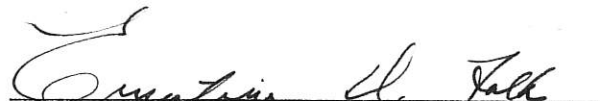
Dated this 5th day of August, 1988.

  
Town Clerk



CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 5th day of August, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 9, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 9, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore, Hal Shuler, Diana Henard, Ron Cooper, councilmembers; Ernestine D. Folks, town clerk.

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

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on August 5, 1988.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Hal Shuler with the pledge of allegiance following.

MINUTES OF THE PREVIOUS MEETING MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF THE JULY 26, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

PUBLIC HEARING & ADOPTION OF ORDINANCE Council reviewed Ordinance No. 88-8-9-1. There was no one present for the public hearing other than the council and town clerk.

INCREASING THE COMPENSATION OF THE ELECTED OFFICERS OF THIS MUNICIPALITY MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO ADOPT ORDINANCE NO. 88-8-9-1 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Minutes of the Elk Ridge Town Council Meeting - 8-9-88

PUBLIC HEARING & ADOPTION OF AMENDMENTS TO STANDARD SPECIFICATIONS WITH RESPECT TO STREET IMPROVEMENTS WITHIN SUBDIVISIONS

Council reviewed the ordinances amending the Subdivision Ordinance and Standard Specifications With Respect to Street Improvements Within Subdivisions.

Other than the council and town clerk, no other persons were present for the public hearing.

Council agreed to postpone the adoption of the amendments to allow the engineer, Don Cole, to clarify the details on the minimum sub-base requirement and reschedule the ordinance be posted for adoption at the next regular scheduled council meeting.

JOLLEY LOT SPLIT

Mrs. Jolley requested their names be removed from the agenda.

JAMES WINTERTON - SEWER IMPROVEMENTS - WATER FOR DEVELOPMENT IN PAYSON

Sewer Improvements: Mr. Winterton asked the Town of Elk Ridge to recognize a \$29,124.20 liability to the Salem Hills Home Owners Assoc. for sewer improvements. Mr. Winterton stated the \$29,124.20 is still owing and would like development fee credit for that amount instead of cash. He further noted he is willing to forgo any interest owing on the \$29,124.20.

Mr. Winterton presented documentation which itemized the costs for sewer improvements and acknowledged receipt for payment in full for all labor and materials pertaining to the lagoon sewer system at the City of Salem Hills. A copy of a check issued to the Salem Hills Association for \$24,800.00 substantiated payment made by Salem Hills as payment in full.

However, Mr. Winterton stated the city still owes him \$29,124.20 for sewer lines installed not on plats A, B, or C. Documentation offered to support his claim states that receipt is acknowledged for payment in full for all labor and materials pertaining to the installation of the sewer lines leading to the lagoon.

Minutes of the Elk Ridge Town Council Meeting - 8-9-88

JAMES  
WINTERTON -  
SEWER  
IMPROVEMENTS-  
WATER FOR  
DEVELOPMENT  
IN PAYSON  
(CONTINUED)

Mr. Winterton claims he never received payment of the \$29,124.20, and the city verbally agreed to pay the \$29,124.20.

Mr. Winterton was informed that the municipal records do not indicate that a payment of the \$29,124.20 was made, nor do the records indicate a liability of \$29,124.20.

Mr. Winterton was asked to convey what he has in support of his claim in a letter to the mayor.

Mr. Winterton proposed the Town of Elk Ridge consider providing water for a development of 11 lots located in Payson near the golf course clubhouse.

Council informed Mr. Winterton that the adequacy of the Elk Ridge water supply to provide for additional development needs to be determined. Also, Payson City would have to agree to such an arrangement before the council could consider his proposal.

Mr. Winterton would be willing to pay the water development fee per lot.

EXPENDITURES  
& FINANCIAL  
REPORTS

Council reviewed a list of expenditures for the month of July and the July financial report.

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

Maintenance costs for the fire station/town hall building are to be accounted for under a separate line item under general fund administration costs.

Minutes of the Elk Ridge Town Council Meeting - 8-9-88

PARK PAVILION Laying of sod and asphalt work for the pavilion parking lot are the only items left to be completed. Remaining funds in the pavilion fund will not be sufficient to cover the asphaltting. Council agreed to schedule a special council meeting on August 16, 1988 at 8:00 P.M. to open bids for the asphalt work.

Application for grant funds for playground equipment, tennis court or jogging trail is being considered.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE PAYMENT TO THE FOLLOWING:

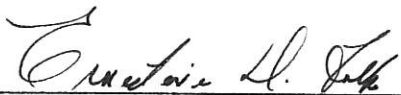
JACK PERRY CONSTR.....\$500.00  
MIRACLE RECREATION EQUIP. CO.\$1209.36  
TED BRAITHWAITE.....\$1556.00

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

ANNEXATION Council discussed the need to assess fees  
APPLICATION for the review and processing of  
FEE RESOLUTION annexation requests and preparation of a policy declaration. Planning Consultant is to draft a resolution for adoption.

CLOSED SESSION-MOTION WAS MADE BY JAMES PRATHER, SECONDED  
POTENTIAL BY HAL SHULER, TO ADJOURN TO A CLOSED  
LITIGATION SESSION TO DISCUSS POTENTIAL LITIGATION.  
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1). Persons present at this meeting include the following: James Prather, Diana Henard, Hal Shuler, Ron Cooper, Ernestine Folks. Mayor Randy Lindstrom was absent.

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 PRATHER, DIANA HENARD, RON COOPER, HAL SHULER (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

  
Town Clerk

NOTICE & AGENDA

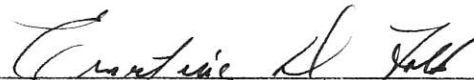
Notice is hereby given, the Town Council of Elk Ridge will hold a Special Town Council meeting on Tuesday, August 16, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

1. Asphalt Bids for Park Pavilion Parking Lot, Street Improvements & Water & Sewer Connection Repair

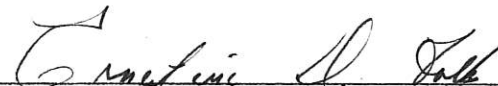
All interested persons are invited to attend.

Dated this 12th day of August, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 12th day of August, 1988.

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

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 16, 1988

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, August 16, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

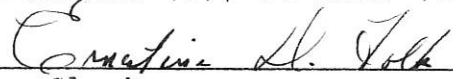
ROLL CALL Randy Lindstrom, mayor; James Prather, Hal Shuler, Diana Henard, Ron Cooper, councilmembers; Ernestine D. Folks, town clerk.

Notice of time, place and agenda of this special meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on August 12, 1988.

ASPHASLT	Bids received were as follows:	
BIDS FOR PARK		
PAVILION	<u>Staker</u>	<u>Valley Asphalt</u>
PARKING LOT,		
STREET	Pavilion \$3,400.00	\$4,600.00
IMPROVEMENTS	Parking Lot	
& WATER &		
SEWER CONNECT.	Street in \$3,700.00	\$1,642.05
REPAIR	Front of Town Bldg.	
	Wtr. & Swr. \$300.00	\$ 400.00
	Connection	
	Asphalt Rpr.	
	TOTAL BID..\$7,400.00	\$6,642.05

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER TO ACCEPT THE BID FROM VALLEY ASPHALT. VOTE: YES-ALL (5); NO-NONE (0).

ADJOURNMENT There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, RON COOPER, DIANA HENARD (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, August 23, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

7:00 - 8:00 P. M.....Council Work Session

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

8:05 P.M. - Minutes of Previous Meetings

8:10 P.M. - Adoption of Amendments to Subdivision Ordinance  
& Standard Specifications With Respect to Street  
Improvements Within Subdivisions

8:25 P.M. - Fees & Charges for the Review and Processing of  
Annexation Requests

8:35 P.M. - Types of Performance Guarantee

8:50 P.M. - Appointment of Planning Commission Member

9:00 P.M. - E911

9:10 P.M. - Voting Delegate for U.L.C. & T. Convention

9:15 P.M. - Park Pavilion

9:25 P.M. - Water & Sewer Connections

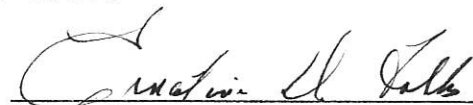
9:40 P.M. - Closed Session - Potential Litigation

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

All interested persons are invited to attend.


Dated this 19th day of August, 1988.

  
Town Clerk



CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 19th day of August, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 23, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 23, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Hal Shuler, Diana Henard, James Prather, councilmembers; Ernestine Folks, town clerk;

Ron Cooper, councilmember was not present at this meeting.

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on August 19, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Randy Lindstrom with the pledge of allegiance following.

MINUTES OF THE PREVIOUS MEETINGS MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF AUGUST 9, 1988 AND AUGUST 16, 1988 ELK RIDGE TOWN COUNCIL MEETINGS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER(1)

ADOPTION OF AMENDMENTS TO SUBDIVISION ORDINANCE & STANDARD SPEC WITH RESPECT TO(1). STREET IMPROVEMENTS WITHIN SUBDIVISIONS MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY DIANA HENARD, TO ADOPT ORDINANCE NO. 88-8-23-1 AND ORDINANCE NO. 88-8-23-2 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER

FEEES & CHARGES FOR THE REVIEW AND PROCESSING OF ANNEXATION REQUESTS. MOTION WAS MADE BY JAMES PRATHER SECONDED BY DIANA HENARD TO ADOPT RESOLUTION NO. 88-8-23-1R AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

Minutes of the Elk Ridge Town Council Meeting - 8-23-88

TYPES OF PERFORMANCE GUARANTEE Council reviewed types of performance guarantee the planning consultant outlined as possible amendments to existing requirements.

APPOINTMENT OF PLANNING COMMISSION MEMBER Lynn Wilson has requested release from his position on the planning commission. Recommendations for replacement were discussed.

E911 MOTION WAS MADE BY JAMES PRATHER, SECONDED BY DIANA HENARD TO ADOPT RESOLUTION NO. 88-8-23-2R AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

Resolution No. 88-8-23-2R supercedes 88-7-12-1R.

VOTING DELEGATE FOR U.L.C.&T. CONVENTION James Prather and Ernestine Folks are designated as voting delegates for the Utah League of Cities & Towns Convention held September 14 - 16, 1988.

PARK PAVILION MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPROVE PAYMENT FOR THE FOLLOWING EXPENDITURES:

COAST TO COAST.....\$17.26  
HANSEN WHSLE LIGHTING & ELEC.....\$102.87

VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
RON COOPER(1).

WATER & SEWER CONNECTIONS Bid specifications are to be prepared with changes whereby the Town provides the materials and the contractor provides the labor for completing the water & sewer connections. Following approval of the bid specifications, work for the water & sewer connections will be let for bids.

CLOSED SESSION POTENTIAL LITIGATION MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES PRATHER TO CLOSE THIS MEETING TO DISCUSS POTENTIAL LITIGATION. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
RON COOPER (1).

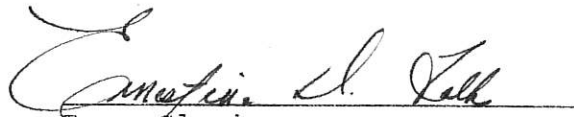
Minutes of the Elk Ridge Town Council Meeting - 8-23-88

CLOSED SESSION Members present at the closed session  
POTENTIAL include Randy Lindstrom, James Prather,  
LITIGATION Hal Shuler, Diana Henard, Ernestine Folks.  
(CONTINUED) Ron Cooper was absent from this closed  
session

MOTION WAS MADE BY RANDY LINDSTROM,  
SECONDED BY JAMES PRATHER, TO RETURN TO AN  
OPEN MEETING. VOTE: YES-ALL (4); NO-  
NONE(0); ABSENT-RON COOPER(1).

MOTION WAS MADE BY JAMES PRATHER, SECONDED  
BY HAL SHULER, TO RELEASE LOT 28, PLAT I,  
FOR A BUILDING PERMIT BASED ON THE  
RECOMMENDATION FROM THE ATTORNEY, DAVE  
MCMULLIN. VOTE: YES-ALL (4); NO-NONE  
(0); ABSENT-RON COOPER (1).

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

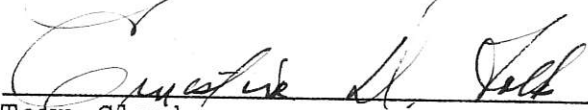
  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the regular Town Council meeting scheduled for Tuesday, September 13, 1988 at 8:00 P.M. is cancelled due to the primary election polls being located at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

By order of the Elk Ridge Town Council.

Dated this 9th day of September, 1988.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 9th day of September, 1988.

  
Town Clerk

### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council meeting on Friday, September 23, 1988 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

7:00 P.M. - Appointment of Planning Commission Members

7:15 P.M. - Fencing Sewer Lagoon Property

7:30 P.M. - Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

All interested persons are invited to attend.

Dated this 21st day of September, 1988.

BY ORDER OF THE ELK RIDGE TOWN COUNCIL

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

### CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 21st day of September, 1988.

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

ELK RIDGE TOWN COUNCIL MEETING

SEPTEMBER 23, 1988

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council was held on Friday, September 23, 1988 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              James Prather, mayor pro tempore; Ron Cooper, Hal Shuler, councilmembers; Ernestine D. Folks, town clerk.

Randy Lindstrom, mayor, and Diana Henard, councilmember, were not present at this meeting.

Notice of time, place and agenda of this special meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on September 21, 1988 to each of them. James Prather contacted all the councilmembers by telephone on September 20, 1988.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Hal Shuler with the pledge of allegiance following.

APPOINTMENT OF PLANNING COMMISSION MEMBERS      MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPOINT KATHLEEN MEREDITH AS AN ALTERNATE MEMBER FOR THE PLANNING COMMISSION AND TO REPLACE GRANT BENCH EFFECTIVE WITH HIS RESIGNATION. ALSO, TO APPOINT KENNETH TUTTLE AS PLANNING COMMISSION MEMBER TO REPLACE LYNN WILSON. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-DIANA HENARD, RANDY LINDSTROM (2).

FENCING SEWER LAGOON PROPERTY      Council discussed fencing the sewer lagoon property which has been phased-out. State Health Dept. requires restricting public access for one year. Councilman Shuler agreed to pay for the labor costs of installing the fencing with the condition that Elk Ridge give Mr. Shuler the fencing materials following the one year period.

Minutes of the Elk Ridge Town Council Meeting - 9-23-88

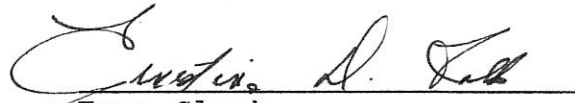
FENCING  
SEWER LAGOON  
PROPERTY  
(CONTINUED)

Fencing will be a combination type with three strands of barbed wire above the combination for an estimated cost of \$550 for materials.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE THE PURCHASE OF MATERIALS FOR FENCING THE SEWER LAGOON PROPERTY AS PRESENTED BY HAL SHULER. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-DIANA HENARD, RANDY LINDSTROM (2).

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 PRATHER, HAL SHULER, RON COOPER (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, DIANA HENARD (2).

  
Town Clerk



NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, September 27, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Public Hearing and Approval of  
Salem Hills Subdivision, Plat C, Lot 11, Amendment  
Beckstead Petition to Split Lot 11
- 8:30 P.M. - Hal Shuler Goosenest Subdivision, Plat A,  
Preliminary Plat & Final Plat Approval
- 8:45 P.M. - Non-Municipal Water Systems Policy
- 9:15 P.M. - Vandalism
- 9:30 P.M. - Water System
- 9:40 P.M. - Fencing for Storage area at Big Well Site
- 9:50 P.M. - Treasurer/Clerk Resignation
- 10:00 P.M. - Expenditures and Financial Report for August
- Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

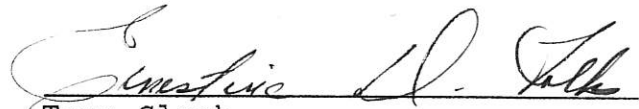
All interested persons are invited to attend.

Dated this 23rd day of September, 1988.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 23rd day of September, 1988.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

September 27, 1988

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 27, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore; Hal Shuler, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Rod Despain, Grant Bench, Jim Winterton, Marriner and Jeane Beckstead.

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

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

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on September 23, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Ron Cooper with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETINGS MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE AUGUST 23, 1988 AND THE SEPTEMBER 23, 1988 ELK RIDGE TOWN COUNCIL MEETINGS. VOTE- YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

PUBLIC HEARING & APPROVAL OF SALEM HILLS SUBDIVISION, PLAT C, LOT 11 AMENDMENT - BECKSTEAD PETITION TO SPLIT LOT 11 James Prather called for the Public Hearing to come to order and asked for comment from the public on this issue. Mr. Beckstead strongly urged passage of the issue. One phone call in response to the notice of hearing sent to the property owners in Plat C, was received. The call was neither in favor of or opposed to the issue. The Elk Ridge Planning Commission recommends approval of the lot split.

Minutes of the Elk Ridge Town Council Meeting - 9-27-88

PUBLIC HEARING There being no further discussion, MOTION  
& APPROVAL OF WAS MADE BY RON COOPER, SECONDED BY DIANA  
SALEM HILLS HENARD, TO CLOSE THE PUBLIC HEARING.  
SUBDIVISION, VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
PLAT C, LOT 11 RANDY LINDSTROM (1).

AMENDMENT-

BECKSTEAD MOTION WAS MADE BY RON COOPER, SECONDED BY  
PETITION TO DIANA HENARD, TO APPROVE BY RESOLUTION NO.  
SPLIT LOT 11 88-9-27-1 THE PETITION TO SPLIT LOT 11,  
(CONTINUED) PLAT C, AS RECOMMENDED BY THE PLANNING  
COMMISSION. VOTE: YES-ALL (4); NO-NONE  
(0); ABSENT-RANDY LINDSTROM (1).

HAL SHULER  
GOOSENEST  
SUBDIVISION,  
PLAT A,  
PRELIMINARY  
& FINAL PLAT  
APPROVAL

Council reviewed and discussed the final  
plat and the planning commission's  
recommendation to approve the final plat.

MOTION WAS MADE BY RON COOPER, SECONDED BY  
DIANA HENARD, TO APPROVE THE FINAL PLAT OF  
THE GOOSENEST SUBDIVISION, PLAT A, SUBJECT  
TO CONDITIONS. THE FINAL PLAT IS NOT TO  
BE RECORDED AND BUILDING PERMITS NOT  
ISSUED UNTIL THE FOLLOWING CONDITIONS  
ARE COMPLETED:

1. STREET CROSS SECTION SHOULD BE PLACED  
ON FINAL PLAT OR,
2. SHOW STREET CROSS SECTION ON SEPARATE  
SHEET WITH STREET PROFILE AND STREET  
GRADES, C & F SHEET, SEWER PROFILE  
AND MANHOLE LOCATION, LOCATION OF  
SEWER AND WATER ON STREET CROSS  
SECTION, NEED CUT SHEET FOR SEWER  
LINE.
3. ENGINEER SIGNS FINAL PLAT, INDICATING  
HIS APPROVAL THAT ALL REQUIREMENTS  
HAVE BEEN COMPLETED.
4. PLANNING COMMISSION CHAIRMAN, GRANT  
BENCH SIGNS FINAL PLAT.
5. PAYMENT OF SEWER DEVELOPMENT FEES  
FOR 4 LOTS @ \$1,000 EACH, \$4,000.  
THREE LOTS, TO BE IDENTIFIED BY HAL  
SHULER, WILL BE TAGGED FOR WATER AND  
SEWER DEVELOPMENT FEES OWING AND  
PAYABLE UPON ISSUANCE OF A BUILDING  
PERMIT. IF HAL SHULER DOES NOT PAY

Minutes of the Elk Ridge Town Council Meeting - 9-27-88

HAL SHULER  
GOOSENEST  
SUBDIVISION-PLAT A-  
PRELIMINARY PLAT  
& FINAL PLAT  
APPROVAL  
(CONTINUED)

DEVELOPMENT FEES ON TAGGED LOTS  
WITHIN ONE YEAR, A NOTICE OF INTEREST  
WILL BE RECORDED IN THE COUNTY  
RECORDER'S OFFICE. DEVELOPMENT FEES  
FOR 4 LOTS ARE OFFSET BY PREPAID  
DEVELOPMENT FEE CREDIT AUTHORIZED BY  
THE COUNCIL ON JUNE 14, 1988.

6. A PERFORMANCE BOND FOR IMPROVEMENTS  
IN THE AMOUNT OF \$32,231 MUST BE  
SECURED.
7. PAYMENT OF PRELIMINARY FILING FEE \$75  
PLUS FINAL FILING FEE \$85, TOTAL  
\$160.00.
8. COUNCIL AND TOWN CLERK SIGN FINAL  
PLAT.

VOTE: YES-ALL(3); NO-NONE (0); ABSTAIN-  
HAL SHULER (1); ABSENT-RANDY LINDSTROM  
(1).

NON-MUNICIPAL  
WATER SYSTEMS  
POLICY

Council and Rod Despain reviewed a summary  
of what was discussed by the council and  
Dwight Williams at a work session held  
on June 28, 1988. Mr. Despain will draft  
proposed amendments to the applicable  
codes.

VANDALISM

Following a review of recent vandalism to  
property in Elk Ridge, MOTION WAS MADE BY  
RON COOPER, SECONDED BY DIANA HENARD, TO  
ALLOCATE A \$100 REWARD FOR INFORMATION  
LEADING TO THE ARREST AND CONVICTION OF  
INDIVIDUAL(S) CAUSING DAMAGE TO EITHER  
MUNICIPAL PROPERTY OR PRIVATE PROPERTY  
WITHIN THE MUNICIPAL BOUNDARIES OF ELK  
RIDGE. VOTE: YES-ALL (3); NO-NONE (0);  
ABSENT-RANDY LINDSTROM, HAL SHULER (2).

WATER SYSTEM

Hal Shuler reported he anticipates the big  
well to be shut down for the winter this  
month.

Minutes of the Elk Ridge Town Council Meeting - 9-27-88

FENCING FOR  
STORAGE AREA  
AT BIG WELL  
SITE

Council discussed fencing the area around the big well for a storage area.

MOTION WAS MADE BY HAL SHULER, SECONDED BY DIANA HENARD, TO APPROVE THE EXPENSES TO FENCE AROUND THE BIG WELL. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

TREASURER/  
CLERK  
RESIGNATION

Rhonda Proctor has submitted her letter of resignation effective 10-31-88. Applications for treasurer/clerk position are being taken at this time.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER, TO ACCEPT THE RESIGNATION OF RHONDA PROCTOR. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER. (2).

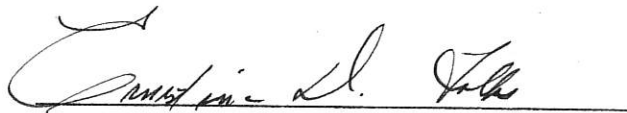
EXPENDITURES  
AND FINANCIAL  
REPORT FOR  
AUGUST

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

MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO APPROVE THE LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF AUGUST. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, DIANA HENARD, 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, October 11, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

7:00 - 8:00 P. M.....Council Work Session

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

8:05 P.M. - Minutes of Previous Meetings

8:10 P.M. - Expenditures & Financial Report for September

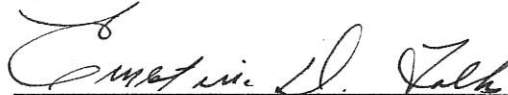
8:30 P.M. - Sealing & Striping Parking Areas

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

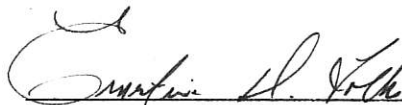
All interested persons are invited to attend.

Dated this 7th day of October, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 7th day of October, 1988.

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

# ELK RIDGE TOWN COUNCIL MEETING

October 11, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 11, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Prather, mayor pro tempore; Hal Shuler, Diana Henard, Ron Cooper, councilmembers; Ernestine Folks, town clerk.

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

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on October 7, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Hal Shuler with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER, TO APPROVE THE MINUTES OF THE SEPTEMBER 23, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

EXPENDITURES & FINANCIAL REPORT FOR SEPTEMBER      Council reviewed the list of expenditures and the financial report for the month of September.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER TO APPROVE THE LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

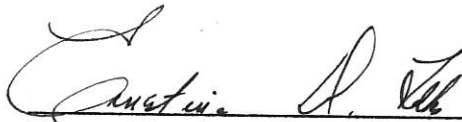


Minutes of the Elk Ridge Town Council Meeting - 10-11-88

EXPENDITURES & MOTION WAS MADE BY RON COOPER, SECONDED BY  
FINANCIAL DIANA HENARD, TO APPROVE PAYMENT TO RODNEY  
REPORT FOR DESPAIN, FOR PLANNING AND ZONING  
SEPTEMBER CONSULTANT SERVICES FOR JULY, AUGUST AND  
(CONTINUED) SEPTEMBER, A TOTAL OF \$495.00, AND TO DAVE  
MCMULLIN FOR ATTORNEY SERVICES \$450.00.  
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
RANDY LINDSTROM (1).

SEALING & MOTION WAS MADE BY DIANA HENARD, SECONDED  
STRIPING BY HAL SHULER, TO APPROVE PAYMENT OF  
PARKING AREAS \$725.00 FOR SEALING AND STRIPING THE  
PAVILION AND TOWN BUILDING PARKING LOTS.  
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-RON COOPER, HAL  
SHULER, DIANA HENARD, JAMES PRATHER (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, October 25, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

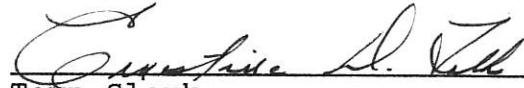
- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Water Rights Change Application - Don Cole
- 8:30 P.M. - Adoption of Uniform Bldg. Code & Uniform Bldg.  
Code Standards, 1988 Edition.
- 8:40 P.M. - Adoption of Uniform Mechanical Code, 1988 Edition.
- 8:50 P.M. - Adoption of Utah Traffic Code, 1988-1989 Edition.
- 9:00 P.M. - Adoption of Garbage Collection Ordinance Amendment
- 9:10 P.M. - Amend Standard Specs to Require Plastic Water  
Lateral Connection and Pressure Relief Valve
- 9:15 P.M. - Park Pavilion
- 9:20 P.M. - Eagle Scout Park Project
- 9:25 P.M. - Planning Commission Chairman
- 9:30 P.M. - Schedule of November Council Meetings
- 9:35 P.M. - Speeding on Salem Hills Drive
- 9:45 P.M. - Elk Ridge/Salem Back-up Fire Protection Agreement
- 10:00 P.M. - Closed Session - Potential Litigation

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

All interested persons are invited to attend.

Dated this 21th day of October, 1988.

  
Town Clerk

#### CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 21st day of October, 1988.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

October 25, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 25, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; James Prather, Diana Henard, Ron Cooper, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Don Cole, Rod Despain, Bill Pierce, Kent Crawford, Kathy Meredith.

Councilmember, Hal Shuler was absent for parts of this meeting.

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on October 21, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Randy Lindstrom with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER TO APPROVE THE MINUTES OF THE OCTOBER 11, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE(0).

WATER RIGHTS CHANGE APPLICATION      Council discussed the exchange of the 110 shares of Upper East Union Irrigation Co., irrigation water, which Elk Ridge owns, for culinary water rights for the wells here in Elk Ridge.

Donald Cole, engineer, explained to the council the exchange would result in the loss of 25% of the water rights and Elk Ridge would continue paying the annual assessment of \$385.

Minutes of the Elk Ridge Town Council Meeting - 10-25-88

WATER RIGHTS      Upper East Union Irrigation Co. is  
CHANGE            expected to protest the change  
APPLICATION      application. However, the State Engineer  
(CONTINUED)      is charged with the allocation of water  
                  rights and is expected to override the  
                  protest. An agreement between Upper East  
                  Union Irrigation Co. and Elk Ridge will be  
                  drawn up to facilitate the transfer of  
                  water rights. The transfer is expected to  
                  increase the amount of water rights to  
                  accomodate another 348 families.

MOTION WAS MADE BY JAMES PRATHER, SECONDED  
BY RON COOPER, TO APPROVE THE CHANGE  
APPLICATION FOR POINT OF DIVERSION, PLACE,  
NATURE AND USE; IRRIGATION TO MUNICIPAL;  
PERIOD OF USE FROM APRIL THROUGH OCTOBER  
TO JANUARY THROUGH DECEMBER; FROM THE  
UPPER EAST UNION IRRIGATION CO. TO THE ELK  
RIDGE WELLS, AS OUTLINED BY ENGINEER,  
DONALD COLE, IN THE CHANGE APPLICATION AS  
PRESENTED. VOTE: YES-ALL (4); NO-NONE  
(0); ABSENT-HAL SHULER (1).

ADOPTION OF      MOTION WAS MADE BY RON COOPER, SECONDED BY  
UNIFORM BLDG.      JAMES PRATHER, TO ADOPT ORDINANCE NO  
CODE & UNIFORM      88-10-25-1 ADOPTING THE UNIFORM BLDG.  
BLDG. CODE      CODE, 1988 EDITION AND THE UNIFORM BLDG.  
STANDARDS,      CODE STANDARDS, 1988 EDITION, AS  
1988 EDITION      PRESENTED. VOTE: YES-ALL (4); NO-NONE  
                  (0); ABSENT-HAL SHULER (1).

ADOPTION OF      MOTION WAS MADE BY JAMES PRATHER, SECONDED  
UNIFORM      BY RON COOPER, TO ADOPT ORDINANCE NO. 88-  
MECHANICAL      10-25-2 ADOPTING THE UNIFORM MECHANICAL  
CODE, 1988      CODE, 1988 EDITION, AS PRESENTED. VOTE:  
EDITION      YES-ALL (4); NO-NONE (0); ABSENT-HAL  
                  SHULER (1).

ADOPTION OF      MOTION WAS MADE BY RON COOPER, SECONDED BY  
UTAH TRAFFIC      JAMES PRATHER, TO ADOPT ORDINANCE NO. 88-  
CODE, 1988-      10-25-3 ADOPTING THE UTAH TRAFFIC CODE,  
1989 EDITION      1988-1989 EDITION AS PRESENTED. VOTE:  
                  YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 10-25-88

ADOPTION OF  
GARBAGE  
COLLECTION  
ORDINANCE  
AMENDMENT

MOTION WAS MADE BY RON COOPER, SECONDED BY RANDY LINDSTROM, TO ADOPT RESOLUTION NO. 88-10-25-1R AS PRESENTED. VOTE: YES- ALL (5); NO-NONE (0).

AMEND  
STANDARD SPECS  
TO REQUIRE  
PLASTIC WATER  
LATERAL  
CONNECTION &  
PRESSURE  
RELIEF VALVE

Following a discussion on the pros and cons in allowing the use of plastic pipe, recommendation was made to postpone any action on this issue pending further investigation.

PARK PAVILION

MOTION WAS MADE BY DIANA HENARD, SECONDED BY, RON COOPER TO APPROVE PAYMENT TO VALLEY ASPHALT, \$4600.00 FOR PAVILION PARKING LOT ASPHALT, AND TO BARNETTS, \$157.50 FOR DEADBOLT LOCKS AND PLATES FOR PAVILION DOORS. VOTE: YES-ALL (5); NO-NONE(0).

EAGLE SCOUT  
PROJECT

Nothing to report

PLANNING  
COMMISSION

Ron Moody has been elected as chairman and Kathy Meredith as vice chairman of the Elk Ridge Planning Commission.

SCHEDULE OF  
NOVEMBER  
COUNCIL  
MEETINGS

MOTION WAS MADE BY DIANA HENARD, SECONDED BY JAMES PRATHER, TO CANCEL THE COUNCIL MEETING SCHEDULED FOR NOVEMBER 8, 1988. VOTE: YES-ALL (5); NO-NONE (0).

SPEEDING ON  
SALEM HILLS  
DRIVE

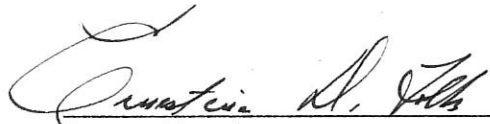
Motor vehicles have been observed speeding on Salem Hills Drive. Council agreed to increase the County Sheriff's patrolling and mention the problem in the newsletter.

Minutes of the Elk Ridge Town Council Meeting - 10-25-88

ELK RIDGE/ MOTION WAS MADE BY RANDY LINDSTROM,  
SALEM BACK-UP SECONDED BY HAL SHULER, TO APPROVE THE  
FIRE PROTECTION RENEWAL OF THE BACK UP FIRE PROTECTION  
AGREEMENT AGREEMENT WITH THE CITY OF SALEM; NOTING  
THERE ARE NO CHANGES IN THE NEW AGREEMENT.  
VOTE: YES-ALL (5); NO-NONE (0).

CLOSED SESSION MOTION WAS MADE BY JAMES PRATHER, SECONDED  
POTENTIAL BY RON COOPER, TO ADJOURN THE PUBLIC  
LITIGATION MEETING AND GO INTO A CLOSED SESSION TO  
DISCUSS POTENTIAL LITIGATION. VOTE: YES-  
RANDY LINDSTROM, DIANA HENARD, HAL SHULER,  
RON COOPER, JAMES PRATHER (5); NO-NONE  
(0).

Persons present in the closed session were  
Randy Lindstrom, James Prather, Hal  
Shuler, Diana Henard, Ron Cooper,  
Ernestine Folks.

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

NOTICE & AGENDA

Notice is hereby given, the regular Town Council meeting scheduled for Tuesday, November 8, 1988 at 8:00 P.M. is cancelled due to the general election polls being located at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

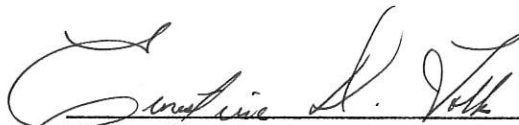
By order of the Elk Ridge Town Council.

Dated this 5th day of November, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 5th day of November, 1988.

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



NOTICE OF HEARING

On Tuesday, November 22, 1988 at 8:00 o'clock p.m. the Elk Ridge Town Council will hold a meeting at 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of increase in the 1988/1989 budget for the Capital Project Fund for the Fire Sta./Town Bldg. and Capital Project Fund for the Pavilion.

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

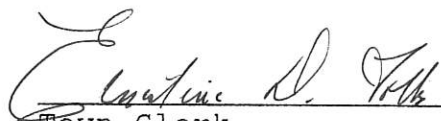
Dated this 15th day of November, 1988.

  
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 November, 1988 which public places are:

1. The bulletin board at 80 E. Park Drive, Elk Ridge, Utah.
2. The pole east of 817 W. Goosenest Dr., Elk Ridge, Utah.
3. The pole at Goosenest Drive and N. Park Drive, Elk Ridge, Utah.

Dated this 15th day of November, 1988.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, November 22, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

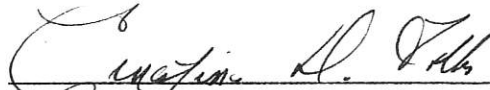
- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Appointment of Treasurer
- 8:15 P.M. - 1987/1988 Audit Report - Kim Peterson
- 8:45 P.M. - October Expenditures and Financial Report
- 9:00 P.M. - Public Hearing and Adoption of Increase in Capital  
Project Funds for the Town Hall/Fire Sta. Bldg.,  
and Park Pavilion
- 9:15 P.M. - Citizen Complaint - Speeding on Salem Hills Drive
- 9:30 P.M. - Park Pavilion
- 9:35 P.M. - Purchase of Equipment - Don Cox
- 9:45 P.M. - Water & Sewer Connection Bid Specifications -  
Water Connection Equipment Purchase -  
Contractor's Liability Insurance Coverage
- 10:00 P.M. - Schedule of December Council Meetings

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

All interested persons are invited to attend.

Dated this 18th day of November, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 18th day of November, 1988.

  
Town Clerk

### REVISED NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, November 22, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Appointment of Treasurer
- 8:15 P.M. - 1987/1988 Audit Report - Kim Peterson
- 8:45 P.M. - October Expenditures and Financial Report
- 9:00 P.M. - Public Hearing and Adoption of Increase in Capital  
Project Funds for the Town Hall/Fire Sta. Bldg.,  
and Park Pavilion
- 9:15 P.M. - Citizen Complaint - Speeding on Salem Hills Drive
- 9:30 P.M. - Park Pavilion
- 9:35 P.M. - Purchase of Equipment - Don Cox
- 9:45 P.M. - Ordinance Amending the Standards and  
Specifications With Respect to Allowing PVC  
Lateral Lines on Water Service Connections
- 10:00 P.M. - Water & Sewer Connection Bid Specifications -  
Water Connection Equipment Purchase -  
Contractor's Liability Insurance Coverage
- 10:15 P.M. - Water Rights Change Application
- 10:30 P.M. - Schedule of December Council Meetings

Adjournment

The times listed for each item and the agenda may be accelerated if time permits.

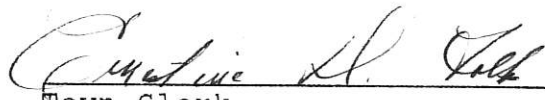
All interested persons are invited to attend.

Dated this 21st day of November, 1988.

  
Town Clerk

#### CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 21st day of November, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

November 22, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town council was held on Tuesday, November 22, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; James Prather, Ron Cooper, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Wayne Schoenfeld, Kim Peterson

Councilmember, Diana Henard was absent for this meeting.

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice and Agenda on November 21, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Ron Cooper with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER TO APPROVE THE MINUTES OF THE OCTOBER 25, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (1).

APPOINTMENT OF TREASURER      MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES PRATHER, TO APPOINT WAYNE SCHOENFELD AS TREASURER FOR THE TOWN OF ELK RIDGE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (1).

Oath of office was administered by town clerk, Ernestine Folks.

1987-1988 AUDIT REPORT-KIM PETERSON      Kim Peterson presented the audit report prepared by his firm for the year ended June 30, 1988.

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1987-1988      Discussion included the need for further  
AUDIT REPORT-      clarification regarding the financial  
KIM PETERSON      reporting on the regional sewer facility.

Council agreed with Mr. Peterson's recommendation to take time to review the report. The audit report will be scheduled for acceptance at the next council meeting.

OCTOBER      Council reviewed the list of expenditures  
EXPENDITURES      and the financial report for the month of  
& FINANCIAL      October, noting line item deficits within  
REPORT      general government administration,  
roads, parks, water, sewer and capital  
project departmental budgets, which need  
to be closely monitored in order to not  
exceed the total budget for each of the  
departments.

MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE THE EXPENDITURES AND FINANCIAL REPORT FOR THE MONTH OF OCTOBER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (1).

PUBLIC HEARING      Mayor Randy Lindstrom called for the  
& ADOPTION OF      Public Hearing to come to order and asked  
INCREASE IN      for comment from the public on this issue.  
CAPITAL PROJECT  
FUNDS FOR THE      Recommendation to approve the increase in  
TOWN HALL/FIRE      both of the capital projects funds in order  
STA. BLDG., &      to complete the projects in this fiscal  
PARK PAVILION      year was made.

There being no further discussion,  
MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO INCREASE THE CAPITAL PROJECTS FUND FOR THE TOWN HALL/FIRE STA. BLDG., \$3000.00, AND THE CAPITAL PROJECTS FUND FOR THE PARK PAVILION \$1800.00. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (1).

CITIZEN      MOTION WAS MADE RANDY LINDSTROM, SECONDED  
COMPLAINT      BY RON COOPER, TO APPROVE A "THREE-WAY  
SPEEDING ON      STOP" INTERSECTION AT ALPINE DR./SALEM  
SALEM HILLS      HILLS DR. AND PARK DR./ESCALANTE DR. VOTE:  
DRIVE      YES-ALL (4); NO-NONE (0); ABSENT-DIANA  
HENARD (1)

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PARK PAVILION MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES PRATHER, TO APPROVE PAYMENT TO EMERALD TURF FARM, \$462.00 FOR SOD FOR THE PARK PAVILION. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (1).

PURCHASE OF EQUIPMENT - DON COX Don Cox has offered to sell a 1979 680-G Extendahoe Loader Backhoe with 2' backhoe bucket and a 3' backhoe bucket for \$18,000 and a 1967 International Bobtail Dump truck valued at \$1500. If purchased together price will be \$18,500. Recommendation was made to consider the purchase for the water and sewer department. Councilman Shuler is to do a cost benefit analysis prior to the council rendering a decision on the purchase of the equipment.

ORDINANCE AMENDING THE STANDARDS AND SPECIFICATIONS WITH RESPECT TO ALLOWING PVC LATERAL LINES ON WATER SERVICE CONNECTIONS Council discussed amending the Standards and Specifications to allow polybutylene for lateral lines on water service connections. The building inspector has stated he is opposed to anything but copper because of the installation problems with polybutylene. Don Cole, engineer, sees no problem and informed the council that Spanish Fork is using SDR9 which is less expensive than copper and recommends using the polybutylene and disallowing galvanized pipe.

Proposed amendment needs to be researched further and presented in writing for the council to take any action.

WATER & SEWER CONNECTION BID SPECIFICATIONS WATER CONNECT. EQUIP. PURCHASE Recommendation was made to purchase a Mueller E5 to tap plastic water mains at a cost of approximately \$1000. The water & sewer dept. would be able to do connections to the system instead of contracting the work. Recommendation was made to put together a cost analysis on rental of equipment vs purchase equipment and include costs for liability insurance and workman compensation coverage.



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WATER & SEWER Until a cost study is completed the CONNECTION BID council advised renting the necessary SPECIFICATIONS equipment.

WATER CONNECT.  
EQUIP. PURCHASE  
(CONTINUED)

WATER RIGHTS Don Cole presented to the council a  
CHANGE proposal to lease the water in the Upper  
APPLICATION East Union Canal Co. to the Central Utah  
Water Conservancy District. This would be  
on a one time basis for the year of 1989.  
Elk Ridge owns 254.5 acre ft. in the Upper  
East Union Canal. The Water Conservancy  
District in cooperation with the Bureau of  
Reclamation is offering \$50 per acre ft.  
for one years use of the water for next  
year to insure winter flows in the Provo  
River. If the lease is accepted the net  
income to Elk Ridge would be  $254.5 \times \$50 =$   
\$12,725.

The second action is an application to  
permanently transfer the Upper East Union  
Canal Co. water to the wells in Elk Ridge.  
There are three alternatives that could  
be used to make the transfer workable.

1) The water could be left in the river at  
the Upper East Union Diversion to flow to  
the lake. Ground water that is tributary  
to the lake would in turn be pumped out of  
Elk Ridge's wells. The problem with this  
alternative is that during the summer the  
river is dammed off completely and the  
water could not reach the lake without  
construction of some by-pass structures  
and measuring devices. This alternative  
is economically impractical for Elk Ridge.

2) The second alternative is the same as  
the first, but the water would be diverted  
into Provo City canals and released in  
their ditch system to return to the lake.  
This would require cooperation of Provo  
City water master. The advantage is that  
the water remains in the river at least to  
Provo City limits.

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WATER RIGHTS  
CHANGE  
APPLICATION  
(CONTINUED)

3) The third alternative is to trade the Central Utah Water Conservancy District for water that is already in Utah Lake and allow the Water District to store the Upper East Union Canal Water in the Jordanelle Reservoir for later use in Salt Lake City.

This would take the water out of the river and would be protested by Provo City and Utah County interests.

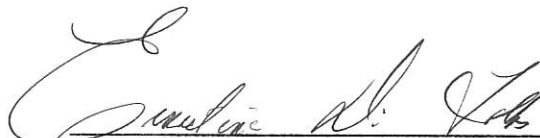
The favored alternative by the engineer is alternative 2 and is the one that Don Cole is sure that Provo City would support, if they can work it in a manner that the water can be released through their system to Utah Lake. This is also the alternative that would receive the most support from the Upper East Union Canal Co. Directors. Council agreed with Mr. Cole to proceed with the second alternative and also negotiate the lease of the water for one year to the Central Utah Water Conservancy District.

SCHEDULE OF  
DECEMBER  
COUNCIL  
MEETINGS

MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY HAL SHULER, TO CANCEL THE REGULAR MEETING SCHEDULED ON DECEMBER 27. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-DIANA HENARD (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 PRATHER. NO-NONE (0); ABSENT-DIANA HENARD (1).

  
Town Clerk

### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, December 13, 1988 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

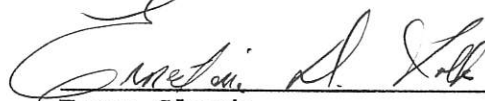
- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - 1987-1988 Audit Report
- 8:15 P.M. - November Expenditures and Financial Report
- 8:30 P.M. - Approval of Expenditures for December
- 8:40 P.M. - S-2 Animal Rights Problems
- 9:00 P.M. - Ordinance Amending the Standards and  
Specifications with Respect to Allowing Plastic  
Lateral Lines on Water Service Connections
- 9:15 P.M. - Major Equipment Purchase for Water/Sewer Depts.
- 9:30 P.M. - Water & Sewer Connections
- 9:45 P.M. - Shuler Agreement for Reimbursement of "Stubouts"  
on Goosenest Subdivision, Plat A.  
Lateral Lines on Water Service Connections
- 10:00 P.M. - Gasser/Allred Subdivision Road Improvements
- 10:15 P.M. - Fire Dept. - Ray Folks

#### ADJOURNMENT

The times listed for each item and the agenda may be accelerated if time permits.


All interested persons are invited to attend.

Dated this 12th day of December, 1988.

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

# CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 12th day of December, 1988.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

December 13, 1988

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town council was held on Tuesday, December 13, 1988 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; James Prather, Diana Henard, Hal Shuler, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Ray Folks, fire chief.

Notice of time, place and agenda of this regular meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice and Agenda on December 12, 1988 to each of them.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by James Prather with the pledge of allegiance following.

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE NOVEMBER 22, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

1987-1988 AUDIT REPORT      MOTION WAS MADE BY DIANA HENARD, SECONDED BY HAL SHULER, TO ACCEPT THE 1987-1988 AUDIT REPORT AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

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

EXPENDITURES FOR DECEMBER      MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPROVE THE FOLLOWING EXPENDITURES FOR PAYMENT:

WAYNE PRESTWICH, \$1290.00, FOR THE FINISHING OF THE SHEETROCK IN THE BAY AREA AND REPLACE AND REPAIR CEILING IN OFFICE ROOMS.

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EXPENDITURES  
FOR DECEMBER  
CONTINUED

WATER RESOURCES CITY LOAN, \$14,600.00  
ANNUAL PAYMENT ON THE WATER STORAGE  
TANK LOAN(\$14,000.00 ANNUAL PAYMENT  
PLUS \$60 PER CONNECTION OVER 115  
CONNECTIONS)

SALEM CITY CORPORATION \$7,447.72,  
(ANNUAL PAYMENT TO SALEM ON SEWER  
FACILITY LOAN, \$5,173.48 PLUS O & M  
MONTHLY PAYMENT OF \$1,137.12, FOR  
OCTOBER AND NOVEMBER)

ERNESTINE D. FOLKS, \$500.00,  
CHRISTMAS BONUS FOR TOWN CLERK.  
(MAYOR LINDSTROM NOTED THE CHRISTMAS  
BONUS IS IN LIEU OF A 4 CENT PER  
HOUR SALARY INCREASE FOR 1988-89)

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

S-2 ANIMAL  
RIGHTS  
PROBLEMS

Council discussed problems with horses  
being kept in S-2 areas but not meeting  
the setback requirements within the zone,  
and the number of dogs constituting a  
kennel.

MOTION WAS MADE BY RON COOPER, SECONDED BY  
JAMES PRATHER, TO APPROVE SENDING A  
CERTIFIED LETTER NOTIFYING THOSE RESIDENTS  
OF THE VIOLATION OF THE APPLICABLE  
ORDINANCE, AND PROVIDING NOTICE FOR  
COMPLIANCE. VOTE: YES-ALL (5); NO-  
NONE(0).

ORDINANCE  
AMENDING THE  
STANDARD  
SPECIFICATIONS  
WITH RESPECT  
TO ALLOWING  
PLASTIC  
LATERAL LINES  
ON WATER SVC  
CONNECTIONS

MOTION WAS MADE BY DIANA HENARD, SECONDED  
BY RON COOPER, TO ADOPT ORDINANCE NO. 88-  
12-13-1, AMENDING THE STANDARD  
SPECIFICATIONS WITH RESPECT TO ALLOWING  
PLASTIC LATERAL LINES ON WATER SERVICE  
CONNECTIONS AS PRESENTED; SUBJECT TO  
DONALD COLE AUTHENTICATING THE  
SPECIFICATIONS SHEET. VOTE: YES-ALL (4);  
NO-NONE (0); ABSTAIN-HAL SHULER (1).

MAJOR  
EQUIPMENT  
PURCHASE

Council discussed Hal Shuler's  
recommendation to purchase a backhoe from  
Don Cox. Cost justification must be  
presented in writing before the council  
will consider the purchase.

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WATER &  
SEWER  
CONNECTIONS

Councilman Shuler reported that the water connections are being completed with the rental of Norm Johnson's backhoe, operated by Norm Johnson. Provo Plumbing will do the tapping service.

Sewer connections are being completed by Badger Construction Co.

SHULER AGREE-  
MENT FOR  
REIMBURSEMENT  
OF STUBOUTS ON  
GOOSENEST,  
PLAT A.  
LATERAL LINES  
ON WATER SVC  
CONNECTIONS

Agreement is to be rewritten to allow for the meter, meter box, yoke, ring and cover to be furnished by the municipality, costs for those items to be deducted from the amount of reimbursement made to Hal Shuler. New agreement will be reviewed for approval at the next council meeting.

GASSER/ALLRED  
SUBDIVISION  
ROAD  
IMPROVEMENTS

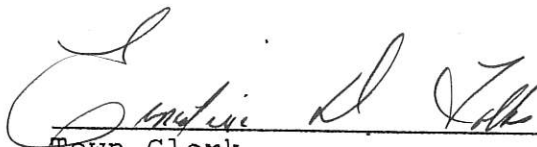
Problems with Elk Horn Drive not meeting requirements for completion of street design and other recommendations from engineer, Don Cole, are being referred to the Planning Commission for recommendation.

FIRE DEPT. -  
RAY FOLKS

Council discussed amending Article 78 of the Uniform Fire Code to allow for residents to use fireworks at New Years and Founders Day Celebrations. Amendment will be presented at the next council meeting for consideration.

ADJOURNMENT

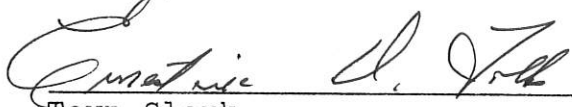
There being no further business to discuss, MOTION WAS MADE BY RON COOPER, SECONDED BY JAY PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, RON COOPER, DIANA HENARD (5); NO-NONE (0).

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the regular Town Council meeting scheduled for December 27, 1988 at 8:00 P.M. is hereby cancelled due to lack of agenda.

Dated this 16th day of December, 1988.

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

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body this 16th day of December, 1988.

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