


PUBLIC NOTICE OF ANNUAL MEETING

Pursuant to section 52-4-6, Utah Code Annotated 1953, the Elk Ridge Town Council hereby gives notice that the Town Council holds its regular 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

CERTIFICATION

I, the undersigned duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Public Notice of Annual Meeting was mailed to the Daily Herald, 1555 N. 200 West, Provo, Utah this 6th day of January, 1989.

  
Town Clerk

### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, January 10, 1989 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. - December Expenditures and Financial Report

8:20 P.M. - Appointments to the Board of Adjustment & Planning  
Commission

8:30 P.M. - Major Equipment Purchase for Water/Sewer Depts.

8:40 P.M. - Water & Sewer Connections

8:50 P.M. - Shuler Agreement for Reimbursements of "stubouts"  
on Goosenest Subdivision, Plat A.

9:00 P.M. - Traffic Signs

9:10 P.M. - Roads Update

9:20 P.M. - S-2 Animal Rights Problems

9:30 P.M. - Amendment to Uniform Fire Code, 1985 Edition,  
Article 78, Fireworks

9:45 P.M. - Closed Session - Potential Litigation

### ADJOURNMENT

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

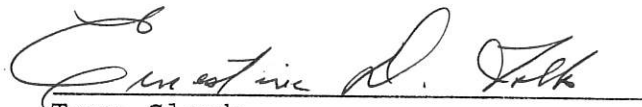
All interested persons are invited to attend.

Dated this 6th day of January, 1989.

  
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 6th day of January, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

January 10, 1989

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town council was held on Tuesday, January 10, 1989 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; Donald Cole.  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 January 6, 1989.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Ernestine Folks with the pledge of allegiance following.
MINUTES OF PREVIOUS MEETING	MOTION WAS MADE BY RON COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE DECEMBER 13, 1988 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).
DECEMBER EXPENDITURES AND FINANCIAL REPORT	MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER TO ACCEPT THE FINANCIAL REPORT AND APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF DECEMBER AS PRESENTED. VOTE: YES-ALL(5); NO-NONE(0).
APPOINTMENTS TO THE BOARD OF ADJUSTMENT & PLANNING COMMISSION	Council discussed possible replacements for vacancies which will occur in February on both the Board of Adjustment and the Planning Commission.
MAJOR EQUIPMENT PURCHASE FOR WATER/SEWER DEPARTMENTS	Cost justification still being investigated.



Minutes of the Elk Ridge Town Council Meeting - 1-10-89

WATER & SEWER CONNECTIONS Insurance costs connected with the purchase of a backhoe for the municipality to complete the water & sewer connections are being investigated.

SHULER AGREEMENT FOR REIMBURSEMENTS OF "STUBOUTS" ON GOOSENEST SUBDIVISION, PLAT A MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY RON COOPER, TO APPROVE THE AGREEMENT TO REIMBURSE HAL SHULER FOR THE "STUBOUTS" ON THE GOOSENEST SUBDIVISION, PLAT A, AS PRESENTED. VOTE: YES-ALL (4); NO-NONE(0); ABSTAIN-HAL SHULER (1).

Council also discussed the possibility of the municipality doing the stubouts as a way to reduce costs and eliminate reimbursement. No action was taken.

TRAFFIC SIGNS Councilmember Diana Henard reported that the "no parking " signs have been placed on both sides of North and West Park Dr. due to problems with people parking on the street which causes problems for traffic as well as the snow plowing of the road. Yield sign in Loafer Canyon has been replaced with a stop sign.

ROADS UPDATE Snow removal operator has submitted his resignation effective February 1, 1989.

Steel blade for the snow plow is being purchased.

S-2 ANIMAL RIGHTS PROBLEMS Certified letter notifying resident of the violation of the zoning ordinance with respect to animal rights was not picked up by resident. Three notices from the post office were left notifying them of the letter. Attorney will be contacted as to what the legal procedures are in a situation such as this.

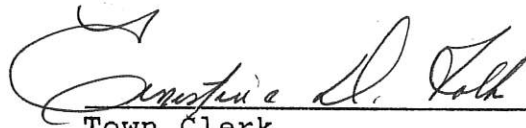
AMENDMENT TO UNIFORM FIRE CODE, 1985 EDITION, ARTICLE 78, FIREWORKS Postponed.

Minutes of the Elk Ridge Town Council Meeting - 1-10-89

CLOSED  
SESSION -  
POTENTIAL  
LITIGATION

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

Present at the closed meeting were Randy Lindstrom, James Prather, Diana Henard, Hal Shuler, Ron Cooper, Ernestine Folks and Donald Cole where potential litigation was discussed.

  
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Town Clerk

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, January 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.

The agenda shall be as follows:

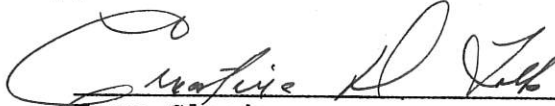
- 7:00 - 8:00 P. M.....Council Work Session
- 8:00 P.M.....INVOCATION & PLEDGE OF  
ALLEGIANCE
- 8:05 P.M. - CDBG Income Survey
- 8:20 P.M. - Public Hearing for the purpose of considering  
citizen and community input of priorities,  
strategies and community actions related to the  
1989 HUD CDBG Small Cities Program
- 8:45 P.M. - Minutes of Previous Meeting
- 8:50 P.M. - Appointments to the Board of Adjustment & Planning  
Commission
- 9:00 P.M. - Park Pavilion Project Completion
- 9:10 P.M. - S-2 Animal Rights Problems
- 9:20 P.M. - Neighborhood Watch Program
- 9:30 P.M. - Fire Dept. - Major Equipment Purchase
- 9:45 P.M. - Amendment to Uniform Fire Code, 1985 Edition,  
Article 78, Fireworks
- 10:00 P.M. - Lawn & Pest Control - Bryce Rawlings
- 10:15 P.M. - Major Equipment Purchase - Water & Sewer Dept.
- 10:30 P.M. - Regional Sewer Facility Surcharge
- 10:40 P.M. - I-15 Access Alternative
- 10:50 P.M. - Closed Session - Potential Litigation

### ADJOURNMENT

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

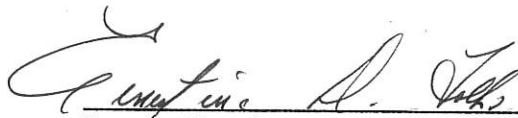
All interested persons are invited to attend.

Dated this 20th day of January, 1989.

  
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 January, 1989.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

January 24, 1989

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 24, 1989 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, Ron Cooper, councilmembers; Ernestine Folks, town clerk.

Councilmember Hal Shuler arrived at this meeting at 9:15 P.M..

Mayor Randy Lindstrom 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 January 20, 1989.

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

CDBG INCOME SURVEY James Prather reported that the survey results show 35% of the families in Elk Ridge are Low/Middle Income families. To qualify for a C.D.B.G. the municipality would need to have 51% Low/Middle Income families. Sixteen percent of the community did not participate in the survey.

PUBLIC HEARING Mayor Pro Tempore, James Prather declared the FOR THE PURPOSE public hearing open and proceeded to explain OF CONSIDERING the C.D.B.G. application process for water CITIZEN & system improvements. Previous application COMMUNITY INPUT under the prevention of slum & blight objective OF PRIORITIES, was denied. At this time the council gave STRATEGIES & consideration to reapplying for a C.D.B.G. COMMUNITY under the LMI objective which requires 51% LMI. ACTIONS RELATED However, the results of the C.D.B.G. income TO THE 1989 survey indicates the application under the LMI HUD CDBG SMALL objective is not possible. CITIES PROGRAM

Minutes of the Elk Ridge Town Council Meeting - 1-24-89

PUBLIC HEARING Council discussed sources of low interest FOR THE PURPOSE funding available and decided to consider OF CONSIDERING resubmitting the previous application.

CITIZEN &

COMMUNITY INPUT Next public hearing is scheduled for February OF PRIORITIES, 7, 1989 at 6:30 P.M.

STRATEGIES &

COMMUNITY

ACTIONS RELATED

TO THE 1989 HUD

CDBG SMALL

CITIES PROGRAM

(CONTINUED)

MINUTES OF  
PREVIOUS  
MEETING

MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE JANUARY 10, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL; (3); NO-NONE (0); ABSENT-HAL SHULER, RANDY LINDSTROM (2).

APPOINTMENTS  
TO THE BOARD  
OF ADJUSTMENT &  
PLANNING  
COMMISSION

Postponed to February 14 council meeting.

PARK PAVILION  
PROJECT  
COMPLETION

Council was informed that no property acquired or developed with assistance under the Land & Water Conservation Fund Act can be converted to other than public outdoor recreation uses. At this time the council reviewed the map of the area specified in the original grant application which included all of the municipal property surrounding the pavilion.

The project boundary map presented, recommended reducing the amount of property to be dedicated. MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPROVE THE PROPERTY DESCRIBED ON THE DATED PROJECT BOUNDARY MAP PRESENTED AT THIS MEETING, AS THE AREA DEDICATED TO OUTDOOR RECREATION USE. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

S-2 ANIMAL  
RIGHTS  
PROBLEMS

Notification of violation of the zoning ordinance with respect to animal rights needs to specify deadline for compliance and further action.

Minutes of the Elk Ridge Town Council Meeting - 1-24-89

NEIGHBORHOOD WATCH PROGRAM Utah County Sheriff will conduct a Neighborhood Watch program at the Elk Ridge Town Hall on February 7, 1989 at 7P.M.

FIRE DEPT. - MAJOR EQUIPMENT PURCHASE MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER TO APPROVE THE PURCHASE OF A TELEVISION, VCR AND AUDIO VISUAL CART FOR FIRE DEPT. TRAINING PURPOSES. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

Fire chief discussed with the council the need for replacing the brush truck and was advised to include in his budget for next year.

AMENDMENT TO UNIFORM FIRE CODE, 1985 EDITION, ARTICLE 78, FIREWORKS Postponed.

LAWN & PEST CONTROL - BRYCE RAWLINGS Bryce Rawlings offered to spray the outside area of the town building as a community service. Mr. Rawlings is to submit his proposal of costs for servicing the ball field and spraying the inside of the building.

MAJOR EQUIPMENT PURCHASE - WATER & SEWER DEPT. A lease/purchase agreement is to be prepared and reviewed by the council prior to approval.

REGIONAL SEWER FACILITY SURCHARGE MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER TO APPROVE PAYMENT OF \$1047.00 TO SALEM CITY FOR THE SURCHARGE FOR INITIAL DISCHARGING OF THE LAGOON IN TO THE NEW SYSTEM. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

I-15 ACCESS ALTERNATIVE Council reviewed the four alternatives to I-15 access as presented in a letter from County Engineer, Clyde Naylor. Alternatives range in cost from \$324,000 to \$742,000. The most expensive route having the largest amount of wetlands, which contributes to the cost.

Minutes of the Elk Ridge Town Council Meeting - 1-24-89

I-15 ACCESS  
ALTERNATIVE  
(CONTINUED)

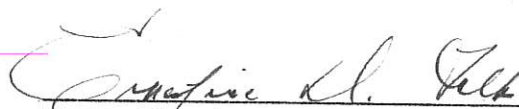
The County prefers Alternative A, which is less expensive and could be completed sooner. It also utilizes a large portion of existing roadway from the Benjamin exit to 1600 West south to the highway. Roadway connecting 1600 west from Salem canal road north to the highway would be new construction. The existing 25' roadway would be improved with a 2 inch overlay. Estimates indicate the project could be completed within 5 years.

MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER TO ADVISE THE COUNTY ENGINEER THAT ELK RIDGE FAVORS ALTERNATIVE A. VOTE: YES-DIANA HENARD, RON COOPER, JAMES PRATHER (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

CLOSED SESSION-POTENTIAL  
LITIGATION

MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER, TO ADJOURN THIS PUBLIC MEETING AND GO INTO A CLOSED SESSION. VOTE: YES-JAMES PRATHER, DIANA HENARD, RON COOPER (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

Present at the closed meeting were James Prather, Diana Henard, Ron Cooper and Ernestine Folks where potential litigation was discussed.

  
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Town Clerk



### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, February, 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 - 8:00 P. M.....Council Work Session

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

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

8:10 P.M. - Expenditures & Financial Report for the Month of  
January

8:20 P.M. - Revision of Planning Commission Ordinance

8:30 P.M. - Appointments to the Board of Adjustment & Planning  
Commission

8:40 P.M. - Councilmember Resignation

8:50 P.M. - Fire Chief Appointment

9:00 P.M. - HUD C.D.B.G. Program, 1989 Application

9:05 P.M. - Central Bank/Koyle Cram Road Improvements

9:15 P.M. - Neighborhood Watch Program

9:20 P.M. - Purchase of Telephone Equipment

9:25 P.M. - Lease Purchase Agreement - Water & Sewer Dept.

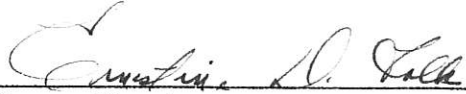
9:35 P.M. - Closed Session - Potential Litigation

### ADJOURNMENT

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

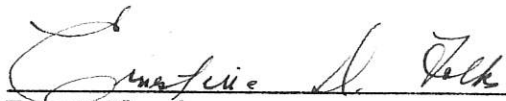
All interested persons are invited to attend.

Dated this 10th day of February, 1989.

  
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 10th day of February, 1989.

  
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Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

February 14, 1989

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February, 14, 1989 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, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Ray Folks, fire chief.

Mayor Randy Lindstrom was not present at this meeting. Councilmember Hal Shuler was not present at this meeting until 9:15 P.M.

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 February 10, 1989.

INVOCATION &  
PLEDGE OF  
ALLEGIANCE

Prayer was offered by Ron Cooper 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 JANUARY 24, 1989 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

EXPENDITURES  
& FINANCIAL  
REPORT FOR THE  
MONTH OF  
JANUARY

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

REVISION OF  
PLANNING  
COMMISSION  
ORDINANCE

Council reviewed a revision of the Planning Commission Ordinance. Council agreed to take the proposed revision under advisement.

APPOINTMENTS-  
BOARD OF  
ADJUSTMENT &  
PLANNING  
COMMISSION

MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD TO APPOINT CLISTO BEATY TO THE PLANNING COMMISSION AND JOHN LIECHTY TO THE BOARD OF ADJUSTMENT. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

Minutes of the Elk Ridge Town Council Meeting - 2-14-89

COUNCILMEMBER RESIGNATION      MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO ACCEPT THE RESIGNATION OF COUNCILMEMBER DIANA HENARD EFFECTIVE MARCH 31, 1989 AND APPOINT CLARENCE FOSTER TO FILL THE VACANCY EFFECTIVE APRIL 1, 1989. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

FIRE CHIEF APPOINTMENT      The fire department elected Ray Folks as fire chief for a second term. MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER TO APPOINT RAY FOLKS AS FIRE CHIEF. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER (2).

Oath of office was administered by the town clerk. The fire chief was presented with a plaque for past service.

HUD C.D.B.G. PROGRAM, 1989      At the public hearing on February 7, council reviewed information from Rod Despain and Richard Walker and found that there would be no benefit in resubmitting the previous application.

CENTRAL BANK/ KOYLE CRAM ROAD IMPROVEMENTS      In is the opinion of Dave McMullin that the trust deed given to the Town of Elk Ridge for completion of road improvements on Cortez Drive is not valid.

NEIGHBORHOOD WATCH PROGRAM      Next meeting is scheduled for Tuesday, April 4, 1989.

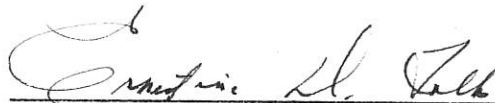
PURCHASE OF TELEPHONE EQUIPMENT      MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER TO APPROVE THE PURCHASE OF THE TELEPHONE EQUIPMENT, AT A COST OF \$27.95. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, HAL SHULER.

LEASE PURCHASE AGREEMENT - WATER & SEWER DEPT.      Postponed.

Minutes of the Elk Ridge Town Council Meeting - 2-14-89

CLOSED SESSION-MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO ADJOURN THIS PUBLIC MEETING AND GO INTO A CLOSED SESSION. VOTE: YES-JAMES PRATHER, DIANA HENARD, RON COOPER, HAL SHULER (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Present at the closed meeting were James Prather, Diana Henard, Ron Cooper, Hal Shuler and Ernestine Folks where potential litigation was discussed.

  
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Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, February, 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  
Municipal Insurance - Rex Behling  
Legislative Update - Jay Prather  
1990 Census  
Utah Municipal Finance Cooperative  
Plat C Performance Bond

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

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

8:10 P.M. - Municipal Insurance

8:20 P.M. - Planning Commission Recommendation - Elk Horn Dr.

8:40 P.M. - Road Repairs

8:50 P.M. - Garbage Ordinance Revision

9:00 P.M. - Water Connections/Moratorium

9:05 P.M. - Business Licenses

9:15 P.M.- Rural Community Fire Protection Fund Application

9:20 P.M.- Amended and Restated Utah Municipal Finance  
Cooperative Agreement & Resolution

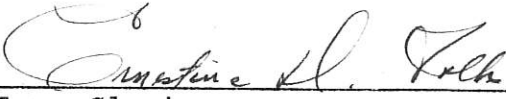
9:25 P.M. - Major Equipment Purchase - Water & Sewer Dept.

ADJOURNMENT

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

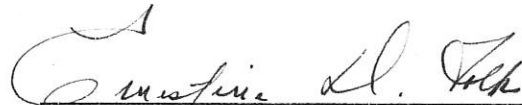
All interested persons are invited to attend.

Dated this 24th day of February, 1989.

  
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 February, 1989.

  
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Town Clerk

REVISED NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, February, 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  
Municipal Insurance - Rex Behling  
Legislative Update - Jay Prather  
1990 Census  
Utah Municipal Finance Cooperative

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

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

8:10 P.M. - Municipal Insurance

8:20 P.M. - Planning Commission Recommendation - Elk Horn Dr.

8:40 P.M. - Road Repairs

8:50 P.M. - Garbage Ordinance Revision

9:00 P.M. - Business Licenses

9:05 P.M.- Rural Community Fire Protection Fund Application

9:15 P.M.- Amended and Restated Utah Municipal Finance  
Cooperative Agreement & Resolution

9:30 P.M. - Major Equipment Purchase - Water & Sewer Dept.

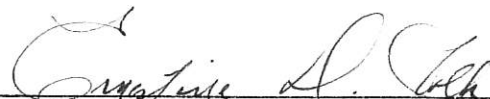
9:40 P.M. - CLOSED SESSION - POTENTIAL LITIGATION

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 27th day of February, 1989.

  
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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 27th day of February, 1989.

Ernestine H. Loh  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

February 28, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, February, 28, 1989 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; Rodney Despain, Clarence Foster, Rex Behling.

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 February 27, 1989.

WORK SESSION:      Municipal Insurance - Rex Behling: Mr Behling presented his agency's quotes for providing insurance for the municipality with detailed information regarding each policy.

Legislative Update: HB 151 failed, which means there is still a window which allows open burning. It is anticipated that further efforts from ecologists will be forth coming and more restrictive.

HB 160 - Volunteer Firefighters Workers Compensation Disability Benefits has passed. This bill will cost municipalities \$20 per year per volunteer firefighter.

1990 Census: Council agreed to use a promotional mix of efforts to publicize the 1990 census.

Utah Municipal Finance Cooperative: Council reviewed the agreement and resolution.

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

Minutes of the Elk Ridge Town Council Meeting - 2-28-89

MINUTES OF  
PREVIOUS  
MEETING

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE FEBRUARY 14, 1989 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (5); NO-NONE (0).

MUNICIPAL  
INSURANCE

Following a review of the quotes on municipal insurance coverage from Behling Insurance Agency and Moreton Insurance Co., MOTION WAS MADE BY RON COOPER, SECONDED BY DIANA HENARD, TO ACCEPT THE PROPOSAL FOR MUNICIPAL INSURANCE COVERAGE AS PRESENTED BY BEHLING INSURANCE AGENCY. VOTE: YES-ALL (5); NO-NONE (0).

PLANNING  
COMMISSION  
RECOMMENDATION-  
ELK HORN DR.

The planning commission's recommendation regarding alternatives to Elk Horn Dr. is: when the municipality accepted the final plat for the Gasser Subdivision, Elk Horn Dr. was accepted as outlined on the plat and the municipality cannot require more than what was shown on the original plat.

ROAD REPAIRS

Council discussed areas deteriorating because of the extreme winter conditions. Repairs cannot be made until the weather is warmer and dryer. Various means for funding major repairs were discussed and are to be investigated.

GARBAGE ORD.  
REVISION

Council tabled further discussion and action.

BUSINESS  
LICENSES

The Board of Adjustment has granted a permit for a home occupation business license to Carolyn Curtis/Curtis Catering, Lynn Ann Rawlings/Rawlings Lawn & Pest Control, Sharon Shuler/Country Curtains and Denise Smith/Elk Ridge Bugle.

RURAL COMM.  
FIRE  
PROTECTION  
FUND  
APPLICATION

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO APPROVE THE GRANT APPLICATION FOR FIRE DEPT. EQUIPMENT. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 2-28-89

AMENDED &  
RESTATED UTAH  
MUNICIPAL  
FINANCE  
COOPERATIVE  
AGREEMENT &  
RESOLUTION

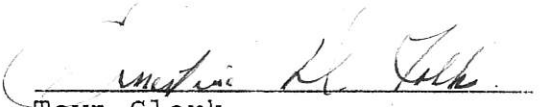
Council reviewed the agreement and resolution and agreed to have attorney review and give his opinion prior to adoption.

MAJOR  
EQUIPMENT  
PURCHASE -  
WATER & SEWER  
DEPARTMENT

Nothing new to report.

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

Present at the closed meeting were Randy Lindstrom, James Prather, Diana Henard, Ron Cooper, Hal Shuler, Ernestine Folks, Rodney Despain and Clarence Foster where potential litigation was discussed.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, March 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 - 8:00 P. M.....Council Work Session

S.E.S.D. Report - John Thomas  
League of Cities & Towns Mid Year Convention  
Garbage & Litter Ordinance Revision  
Water & Sewer Connections Ordinance Revision  
Regional Sewer Facility Flow Meter  
Yellow Star Thistle  
Financing Alternatives for Road Improvements  
1989 Town Clean Up  
Departmental Reports  
Hiring of Temporary Seasonal Employees  
1989/90 Budget

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

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

8:10 P.M. - Expenditures & Financial Report for February, 1989

8:20 P.M. - Convenience Store Business License - Clark Kay

8:40 P.M. - Beautification Assoc.

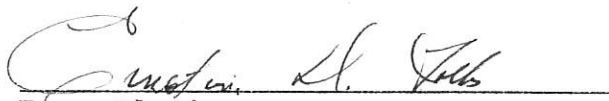
8:50 P.M. - Closed Session - Potential Litigation

ADJOURNMENT

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

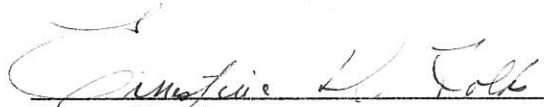
All interested persons are invited to attend.

Dated this 10th day of March, 1989.

  
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 10th day of March, 1989.

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

ELK RIDGE TOWN COUNCIL WORK SESSION

March 14, 1989

TIME & PLACE OF MEETING      The work session meeting of the Elk Ridge Town Council was held on Tuesday, March 14, 1989 at 7:00 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; Calrence Foster, John Thomas.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on March 10, 1989.

WORK SESSION:      S.E.S.D. Report - John Thomas: Discussion included further reduction of electrical rates, municipalities purchasing the electrical system from S.E.S.D., S.E.S.D. negotiating with Strawberry Water Assoc. for the leasing of water rights to build a hydroelectric plant in Diamond Fork Canyon, the elimination of the sunset special service district and replacement of cable in Elk Ridge.

League of Cities & Towns Mid-Year Convention:      Convention is to be held on April 14 & 15 in Kanab.

Garbage & Litter Ordinance Revision:      Council discussed amendments and will continue to work on revisions. Councilmembers are to submit their revisions by the end of the week.

Water & Sewer Connections Ordinance Revision:      Council discussed possible ordinance revisions which will provide for the construction of the water & sewer connections to be the responsibility of the owners/builders. The municipal involvement for the construction of the connections would be reduced to providing

Minutes of the Elk Ridge Town Council Work Session -  
3-14-89

WORK SESSION  
(CONTINUED)

the specifications and inspections for the connections. The planning commission will be asked to review this proposal.

Regional Sewer Facility Flow Meter: Council discussed installing a flow meter to accurately measure the Elk Ridge flow into the system. Salem City will be notified that the Elk Ridge council is in favor of installing the flow meter.

Yellow Star Thistle: Dean Miner from the County Extension office presented a video on the yellow star thistle and problems with the beginning of an infestation in Utah County. The County Extension will provide assistance in eradication. There will be an informative meeting at the Public Works Office, 2855 S. State, Provo, on Wednesday, March 29, 1989 at 9 A.M. Residents will be notified of this meeting.

Financing Alternatives for Road Improvements: Diana Henard reported there are no grant funds available for road improvements. Bonding for a five year period is an alternative.

1989 Town Cleanup: Council discussed various methods for this year's cleanup.

Departmental Reports: Council reviewed reports for building permits, water & sewer connections, dog license, and the monthly water report. It was noted that the amount of water pumped for February, 1989 exceeded February, 1988 by 300,930. Due to the freezing temperatures the pumps were allowed to run continuously during that period.

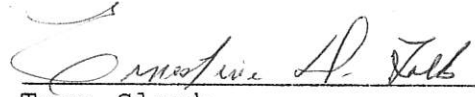
Hiring of Temporary Seasonal Employees: Mowing of ball park, pavilion and town building grass will be completed utilizing high school students needing community service hours. The high school will provide a list.



Minutes of the Elk Ridge Town Council Work Session -  
3-14-89

WORK SESSION Council agreed to combine the meter  
(CONTINUED) reading as part of the assistant public  
works director's responsibilities.

Following completion of the work session  
agenda, MOTION WAS MADE BY JAMES PRATHER,  
SECONDED BY DIANA HENARD, TO ADJOURN THIS  
PUBLIC MEETING. VOTE: YES-RANDY  
LINDSTROM, JAMES PRATHER, DIANA HENARD,  
HAL SHULER, RON COOPER (5). NO-NONE (0).

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

ELK RIDGE TOWN COUNCIL MEETING

March 14, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 14, 1989 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; Clarence Foster, John Thomas.

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 March 10, 1989.

INVOCATION & PLEDGE OF ALLEGIANCE      Prayer was offered by Hal Shuler 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 FEBRUARY 28, 1989 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (5); NO-NONE (0).

EXPENDITURES & FINANCIAL REPORT FOR FEBRUARY, 1989      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY DIANA HENARD, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF FEBRUARY AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).  
THE FINANCIAL REPORT WILL BE SCHEDULED FOR APPROVAL AT THE NEXT COUNCIL MEETING.

CONVENIENCE STORE BUSINESS LICENSE - CLARK KAY      Nothing to report. Mr. Kay was not present.

Minutes of the Elk Ridge Town Council Meeting - 3-14-89

BEAUTIFICATION Diana Henard reported that the association  
ASSOCIATION will buy shrubs and trees with the  
remaining funds in the checking account.  
Diana Henard and John Thomas are the only  
members currently active in the  
association.

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

Present at the closed meeting were Randy  
Lindstrom, James Prather, Diana Henard,  
Ron Cooper, Hal Shuler, Ernestine Folks  
and Clarence Foster where potential  
litigation was discussed.

At 8:30 P.M., MOTION WAS MADE BY RON  
COOPER, SECONDED BY JAMES PRATHER TO GO  
BACK TO THE WORK SESSION. VOTE: YES-ALL  
(5); NO-NONE (0).

Following completion of the work session  
agenda, MOTION WAS MADE BY JAMES PRATHER,  
SECONDED BY DIANA HENARD, TO ADJOURN THIS  
PUBLIC MEETING. VOTE: YES-RANDY  
LINDSTROM, JAMES PRATHER, DIANA HENARD,  
HAL SHULER, RON COOPER (5). NO-NONE (0).

  
Ernestine A. Folks  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, March 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

1989 Town Clean Up  
Nuisance Ordinance Violations  
County Animal Control Agreement  
County Sheriff Protection Agreement  
Grasshopper Spraying  
Animal Vaccination & Licensing Clinic  
Garbage & Litter Ordinance Revision  
Update on Planning Commission Meeting  
Treasurer Position

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

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

8:10 P.M. - Financial Report for February, 1989

8:20 P.M. - Amended & Restated Utah Municipal Finance  
Cooperative Agreement & Resolution

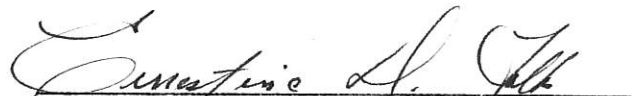
8:30 P.M. - Closed Session - Potential Litigation

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 23th day of March, 1989.

  
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 23th day of March, 1989.

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

ELK RIDGE TOWN COUNCIL WORK SESSION

March 28, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, March 28, 1989 at 7:00 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 D. Folks, town clerk; Clarence Foster.
	Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on March 23, 1989.
1989 TOWN CLEANUP	The Elk Ridge boy scouts will be responsible for cleanup of the open areas. The municipality will purchase the trash bags. Dumpsters will be utilized for vacant lot refuse only. Boy Scouts will be given a donation of \$150. The cleanup will be held on April 15th.
NUISANCE ORDINANCE VIOLATIONS	A letter will be sent notifying those residents of the violation of the nuisance ordinance and giving them 30 days to comply.
COUNTY ANIMAL CONTROL AGREEMENT	Terms of the agreement are to be reviewed with the County Sheriff. Dogs running at large are not being picked up.
COUNTY SHERIFF PROTECTION AGREEMENT	County Sheriff will be asked to patrol the intersection at Salem Hills Dr. and Alpine Drive from 7:00 A.M. to 8:00 A.M.
GRASSHOPPER SPRAYING	Rawlings Pest Control will be asked for a bid on doing the grasshopper spraying this year.
ANIMAL VACCINATION & LICENSING CLINIC	Clinic is scheduled for April 8th from 1-3 P.M.

Minutes of the Elk Ridge Town Council Work Session -  
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GARBAGE &  
LITTER  
ORDINANCE  
REVISION

Council reviewed and discussed further  
proposed amendments.

UPDATE ON  
PLANNING  
COMMISSION  
MEETING

The planning commission will make their  
recommendation to the council after the  
proposed revisions have been drafted.

TREASURER

Council agreed to have attorney review  
statutes covering the hiring of a family  
member of a councilmember to an appointed,  
salaried position.

ELK RIDGE TOWN COUNCIL MEETING

March 28, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 28, 1989 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 D. Folks, town clerk; Clarence Foster.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on March 23, 1989.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY JAY PRATHER, SECONDED BY DIANA HENARD, TO APPROVE THE MINUTES OF THE MARCH 14, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (0); NO- NONE (0).

FINANCIAL REPORT FOR FEBRUARY, 1989      MOTION WAS MADE BY DIANA HENARD, SECONDED BY RON COOPER TO APPROVE THE FINANCIAL REPORT FOR THE MONTH OF FEBRUARY AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).


AMENDED & RESTATED UTAH MUNICIPAL FIANANCE COOPERATIVE AGREEMENT & RESOLUTION      MOTION WAS MADE BY DIANA HENARD, SECONDED BY JAMES PRATHER, TO APPROVE THE AMENDED & RESTATED UTAH MUNICIPAL FINANCE COOPERATIVE AGREEMENT & RESOLUTION AS PRESENTED BASED ON RECEIPT OF DOCUMENTS FROM THE UTAH LEAGUE OF CITIES & TOWNS WHICH PROVIDE ELK RIDGE WITH A LIST OF WHAT OTHER CITIES HAVE BORROWED AND A LETTER THAT STATES ELK RIDGE IS NOT RESPONSIBLE FOR OTHER CITIES DEBTS. VOTE: YES-ALL (5); NO-NONE (0).



Minutes of the Elk Ridge Town Council Meeting - 3-28-89

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

Present at the closed meeting were Randy Lindstrom, James Prather, Diana Henard Ron Cooper, Hal Shuler Ernestine Folks and Clarence Foster where potential litigation was discussed.

  
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Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, April 11, 1989 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

Arbor Day, April 28  
July 4TH Celebration  
Missing Street/Traffic Signs  
Air Quality  
Winter Water Usage Report  
Garbage & Litter Ordinance Revision

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

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

8:10 P.M. - Expenditures & Financial Report for March, 1989

8:20 P.M. - Appointment & Oath of Office:  
Councilmember - Clarence Foster  
Treasurer - Linda Cooper

8:30 P.M. - Fertilizing Ball Park - Rawlings Pest Control

8:40 P.M. - Utah County Sheriff Agreement

8:50 P.M. - Water Rights

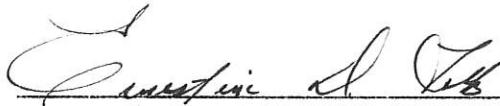
9:00 P.M. - Closed Session - Potential Litigation

ADJOURNMENT

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

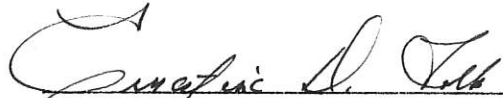
All interested persons are invited to attend.

Dated this 7th day of April, 1989.

  
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 April, 1989.

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

ELK RIDGE TOWN COUNCIL WORK SESSION

April 11, 1989

TIME & PLACE OF MEETING      The work session meeting of the Elk Ridge Town Council was held on Tuesday, April 11, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              Randy Lindstrom, mayor; James Prather, Clarence Foster, Hal Shuler, councilmembers; Ernestine Folks, town clerk, Linda Cooper.

Ron Cooper, councilmember was absent from this work session. Hal Shuler, councilmember arrived at 7:40 p.m.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on April 7, 1989.

ARBOR DAY              Beautification Assoc. intends to plant  
APRIL 28TH              trees on April 28th. Municipality will  
not participate.

JULY 4TH                Suggestions were made to include  
CELEBRATION            entertainment and an evening social as  
part of the activities for the Fourth of  
July Celebration. There is no chairperson  
as yet. Recommendation was made to ask  
Marc Hansen and Connie King.

MISSING STREET/Council discussed the missing signs and  
TRAFFIC SIGNS          how to proceed when information is given  
as to the location of the missing signs.  
Persons known to have signs will be  
contacted and asked to return the signs.  
If signs are returned, a reward will be  
given to person providing information.

AIR QUALITY            Councilman Prather reported on the Air  
Quality Oversight Committee Report made to  
the Council of Governments. A copy of the  
report was reviewed by the council.

# WINTER WATER USAGE REPORT

GARBAGE &  
LITTER  
ORDINANCE  
REVISIONS

New E.P.A. regulations are expected to cause an increase in rates by August of this year. Laidlaw will be notified of intent to review rates and any anticipated increase as soon as possible.

*Ernest L. Falk*  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

April 11, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 11, 1989 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, Clarence Foster, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Linda Cooper, Treasurer.

     Ron Cooper, councilmember was not present at this meeting.

     Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice and Agenda on April 7, 1989.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE MARCH 28, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

EXPENDITURES & FINANCIAL REPORT FOR MARCH, 1989      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPROVE THE LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR MARCH AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

APPOINTMENT & OATH OF OFFICE COUNCILMEMBER- CLARENCE FOSTER - TREASURER - LINDA COOPER      MOTION WAS MADE BY HAL SHULER TO APPROVE THE APPOINTMENT OF LINDA COOPER AS TREASURER AND CLARENCE FOSTER AS COUNCILMEMBER. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

     Councilmember, Clarence Foster's term of office will be until the next municipal election in November. Oath of office was administered by town clerk, Ernestine Folks.

Minutes of the Elk Ridge Town Council Meeting - 4-11-89

FERTILIZING  
BALL PARK -

MOTION WAS MADE BY CLARENCE FOSTER,  
SECONDED BY JAMES PRATHER, TO ACCEPT THE  
PROPOSAL FROM RAWLINGS PEST CONTROL TO  
FERTILIZE THE BALL PARK AS SPECIFIED IN  
THE AGREEMENT PRESENTED. VOTE: YES-ALL  
(4); NO-NONE (0); ABSENT-RON COOPER (1).

UTAH COUNTY  
SHERIFF  
AGREEMENT

MOTION WAS MADE BY JAMES PRATHER, SECONDED  
BY CLARENCE FOSTER, TO APPROVE THE POLICE  
PROTECTION AND ANIMAL CONTROL AGREEMENT  
WITH THE UTAH COUNTY SHERIFF AS PRESENTED.  
VOTE: YES-ALL (4); NO-NONE (0); ABSENT-  
RON COOPER (1).

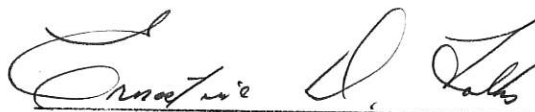
WATER RIGHTS

Efforts to affect the exchange of Upper  
East Union Irrigation water rights are  
continuing. Mayor Lindstrom will keep the  
council apprised of any changes.

CLOSED SESSION-  
POTENTIAL  
LITIGATION

MOTION WAS MADE BY JAMES PRATHER, SECONDED  
BY HAL SHULER, TO ADJOURN THIS PUBLIC  
MEETING AND GO INTO A CLOSED SESSION.  
VOTE: YES-RANDY LINDSTROM, JAMES PRATHER  
CLARENCE FOSTER, HAL SHULER (4); NO-NONE  
(0); ABSENT-RON COOPER (1).

Present at the closed meeting were Randy  
Lindstrom, James Prather, Hal Shuler,  
Clarence Foster and Ernestine Folks where  
potential litigation was discussed.

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

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, April 25, 1989 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

Zoning Ordinance Revisions - Rodney Despain  
Subdivision Requirements  
Regional Sewer Facility Update  
Park & Pavilion Update  
Water Report  
State Auditor's Seminar  
Garbage & Litter Ordinance Revision

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

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

8:10 P.M. - Copier Preventative Maintenance Contract

8:20 P.M. - Bank Signature Authorization

8:30 P.M. - Animal Rights Violations

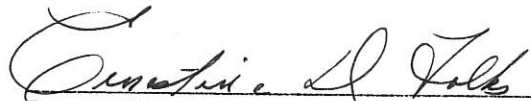
8:40 P.M. - Closed Session - Potential Litigation

ADJOURNMENT

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

All interested persons are invited to attend.

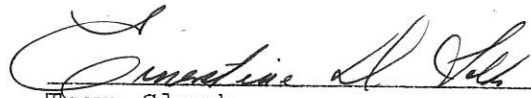
Dated this 24th day of April, 1989.

  
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 24th day of April, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

April 25, 1989

TIME & PLACE OF MEETING      The work session meeting of the Elk Ridge Town Council was held on Tuesday, April 25, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, councilmembers; Ernestine Folks, Town Clerk; Rodney Despain, consultant.

     Ron Cooper, councilmember was absent from this work session.

     Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on April 24, 1989.

ZONING ORDINANCE REVISIONS      Mr. Despain reported to the council that the planning commission recommends for the council to proceed with the public hearing process on the proposed zoning ordinance revision relating to Loafer Recreation development. Following a review of the proposed zone amendment, council agreed to schedule the public hearing for May 23, 1989 at 7:00 P.M. Adoption of the ordinance is to be scheduled later that same evening at the council meeting.

SUBDIVISION REQUIREMENTS      Mr. Despain asked the council what is the policy on allowing further development relative to the water rights requirement; specifically allowing payment of the development fee instead of requiring actual water rights being provided. Mayor Lindstrom stated that the municipality is in the process of transferring the Upper East Union Irrigation water rights and should have additional water rights by the end of the year sufficient to provide for the proposed Harward Subdivision.

REGIONAL SEWER FACILITY UPDATE      Hal Shuler to contact Lynn Christensen to schedule a meeting.

Minutes of the Elk Ridge Town Council Work Session -  
4-25-89

PARK &  
PAVILION  
UPDATE

Council discussed mowing, repairing sprinkler heads, broken brick on barbecue, & activating the timer for the sprinkler system on the ball park. Pavilion is being scheduled for use. Plans to mow ball park include utilizing students from the High School needing community service hours.

Asphalt in the pavilion parking area is breaking up and weeds are growing through the asphalt.

WATER REPORT

Council reviewed the monthly water usage report.

STATE  
AUDITOR'S  
SEMINAR

Seminar covering audit procedures will be held in Orem on May 4, 1989. Council was encouraged to attend.

GARBAGE &  
LITTER  
ORDINANCE  
REVISION

Council is still working on ordinance revisions.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

April 25, 1989

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 25, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, councilmembers; Ernestine Folks, Town Clerk; Rodney Despain, consultant.  Ron Cooper, councilmember was not present at this meeting.  Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on April 24, 1989.
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 HAL SHULER, TO APPROVE THE MINUTES OF THE APRIL 11, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).
COPIER PREVENTATIVE MAINTENANCE CONTRACT	MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO APPROVE THE COPIER PREVENTATIVE MAINTENANCE AGREEMENT WITH WESTAR AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).
BANK SIGNATURE AUTHORIZATION	MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPROVE CLARENCE FOSTER AND LINDA COOPER AS AUTHORIZED SIGNATURES ON THE CHECKING ACCOUNT FOR THE TOWN. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

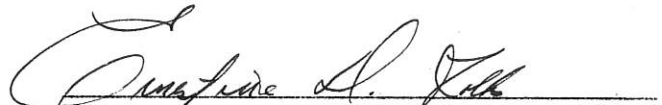
Minutes of the Elk Ridge Town Council Meeting - 4-25-89

ANIMAL RIGHTS Joseph Moody at 569 E. Park Dr. was cited  
VIOLATIONS for violation of the zone requirements  
(too many horses), and given until April  
25, 1989 to comply. The defendants have  
not complied and have requested to have  
the matter referred to the circuit court  
in Spanish Fork to be heard by a judge on  
Monday, May 1, 1989.

CLOSED SESSION Hal Shuler was asked to excuse himself  
POTENTIAL from the closed session due to his  
LITIGATION conflict of interest with the issue being  
discussed.

MOTION WAS MADE BY CLARENCE FOSTER,  
SECONDED BY JAMES PRATHER, TO ADJOURN THIS  
PUBLIC MEETING AND GO INTO A CLOSED  
SESSION. VOTE: YES-RANDY LINDSTROM,  
JAMES PRATHER, CLARENCE FOSTER (3); NO-  
NONE (0); ABSENT-RON COOPER, HAL SHULER  
(2).

Present at the closed meeting were Randy  
Lindstrom, Clarence Foster, James Prather  
and Ernestine Folks where potential  
litigation was discussed.

  
Town Clerk

# NOTICE & AGENDA

Notice is hereby given, the regular Town Council meeting of the Elk Ridge Town Council scheduled for Tuesday, May 9, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, has been cancelled.

Dated this 5th day of May, 1989.

BY ORDER OF THE ELK RIDGE TOWN COUNCIL

Linda M. Cooper  
Treasurer

# CERTIFICATION

The undersigned, duly appointed and acting treasurer 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 May, 1989.

Linda M. Cooper  
Treasurer

## NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, May 23, 1989 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 - Public Hearing on the Issue of Amending the Zoning Ordinance of the Town of Elk Ridge, Utah: Establishing a New Zone Classification, CE2/ Critical Environment Zone

Following the Public Hearing - Council Work Session

Drug Program for Municipal Employees  
State Auditor's Seminar  
Garbage & Litter Ordinance Revision  
Dept. Reports  
Contractors Job License Fee  
Bldg. Inspection Dept.  
Water Board  
Regional Sewer Facility Update

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

8:05 P.M. - Adoption of Ordinance Amending the Zoning Ordinance of the Town of Elk Ridge, Utah: Establishing a New Zone Classification, CE2/ Critical Environment Zone

8:15 P.M. - Minutes of Previous Meeting

8:20 P.M. - Expenditures and Financial Report for April

8:30 P.M. - Water Rights

8:40 P.M. - Planning Commissions Recommendations:  
1. Subdivision Ordinance Revisions  
2. Zoning Ordinance Revisions - Non-Conforming Uses

8:50 P.M. - I-15 Elk Ridge Access Road

9:00 P.M. - Closed Session - Potential Litigation

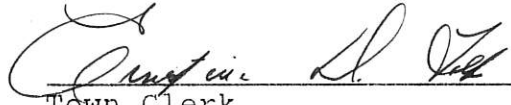
ADJOURNMENT

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

Notice & Agenda - Elk Ridge Town Council Meeting - 5-23-89

All interested persons are invited to attend.

Dated this 22th day of May, 1989.

  
\_\_\_\_\_  
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 22th day of May, 1989.

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



ELK RIDGE TOWN PUBLIC HEARING  
May 23, 1989

PUBLIC HEARING ON THE ISSUE OF AMENDING THE ZONING  
ORDINANCE OF THE TOWN OF ELK RIDGE, UTAH; ESTABLISHING A  
NEW ZONE CLASSIFICATION, CE2/CRITICAL ENVIRONMENT ZONE;

ROLL CALL

Randy Lindstrom, mayor; Clarence Foster, James Prather, Hal Shuler, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Rodney Despain, planning consultant; Scott Fuller, Max Fuller, Ellis Pat Fuller, Grant Moore, Don Taylor, Richard Taylor, Don Cole, Ben Cole, Cris Cole, C. R. & Margaret Mitchell, Frank & Evelyn O'Brien, Stanley H. Cole, Neil Bona, Frances Bona, Mr. Brockbank.

Councilmember, Ron Cooper arrived at this public hearing at 7:50 p. m.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on May 22, 1989. Notice of the public hearing was published in the May 3, 1989 edition of the Daily Herald.

Mayor Lindstrom declared the hearing an open meeting and acknowledged receiving from Don Cole materials sent to each member of the council relative to the new zoning classification of the Loafer Recreation Assoc. property.

As representative for the Loafer Recreation Assoc. Mr. Cole spoke on their behalf. Mr. Cole stated that the concept at the time of annexation of the Loafer property was that the Loafer Board would control development of the area. Loafer is concerned with what they see as a change in attitude and philosophy between the annexation policy and documents and what the proposed zoning classification will enact.

Minutes of the Elk Ridge Public Hearing - 5-23-89

Mr. Cole further stated the ordinance is written so it recognizes the ordinances and the laws totally as developed by Elk Ridge, with no recognition for the Loafer Recreation Association or the bylaws of the association or management of land, resources or the water to be done by the Loafer board of directors or the Association. Now the planning is to be done by the Elk Ridge planning commission with development to be approved or disapproved by the Elk Ridge planning commission and council with the Loafer Board having no say as to what happens with their land.

Mr. Cole stated that Elk Ridge became incorporated because they could not develop within the county regulations and Loafer Assoc. came to Elk Ridge for annexation because of the restrictive county regulations controlling development to the extent that it would bankrupt the Association.

Mr. Cole cited the state health department requirements with water supply and septic tank facilities, and stated that Loafer does comply with those regulations. Concern with adopting to the "maximum" the wildlife codes eliminates any further development of the Loafer area.

Mr. Cole proposed if Elk Ridge is not willing to accept the intent of the original annexation documents entered into with Loafer Recreation Assoc., then let Loafer disconnect from Elk Ridge. Mr. Cole further proposed that Elk Ridge scrap the proposed zone classification document and look at what the original agreements were at annexation. Loafer cannot economically handle \$150,000 for water storage requirements to meet fire codes.

Councilman Shuler stated that as a member of the former council it was not the intention of the previous council to control the development of Loafer at that time.

Minutes of the Elk Ridge Public Hearing - 5-23-89

Mayor Lindstrom expressed concern with the municipality not having control over areas which are contrary to the codes of the municipality and can expose the municipality to other liabilities. Legal issues have changed over the past few years which prevent the council from allowing previous agreements to stand.

Jay Prather stated that agreements made with previous council are contrary to existing laws and cannot be honored.

Richard Taylor stated that planned unit developments do not infringe on municipal codes and that Loafer abides by the building codes and state health regulations and not all in Loafer is opposed to municipal ordinances. The intent is not break the law and recommends that representatives from Loafer sit down and work out something with Elk Ridge.

Mrs. Bona stated that her attorney can see no way that the city can renege on allowing 21 cabins to be built in Loafer.

Councilman Clarence Foster stated that there seems to be a misinterpretation of the language in the proposed document.

Rodney Despain explained Loafer Recreation area is a non-conforming condition. Because the town does not have any ordinances to deal with such development, what is there is legal as it exists, and will be allowed to continue as is, until such time as additional development is requested.

The terminology "to the maximum extent possible" was included by the planning commission to give the city some latitude to not require under some circumstances full compliance of that standard.

Mayor Lindstrom stated that it is the intent of the council to work this out amicably. To allow development in the Loafer area the municipality must enact zoning legislation.

Minutes of the Elk Ridge Public Hearing - 5-23-89

MOTION WAS MADE BY JAMES PRATHER, SECONDED  
BY CLARENCE FOSTER TO CLOSE THE PUBLIC  
HEARING. VOTE: YES-ALL (5); NO-NONE (0).

ELK RIDGE TOWN COUNCIL WORK SESSION

May 23, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, May 23, 1989 at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Kent Crawford, Public Works Supvr.  Notice of time, place and agenda of this meeting ws provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on May 22, 1989.
DRUG PROGRAM FOR MUNICIPAL EMPLOYEES	The State is now requiring that municipalities implement a written program for employees with drug problems.
STATE AUDITOR'S SEMINAR	
GARBAGE & LITTER ORD. REVISION	Ordinance revision is to be scheduled for the June 13, 1989 council meeting.
CONTRACTOR'S JOB LICENSE FEE	Business License Ordinance will need to be amended to remove job license fee for contractors. New legislation prohibits such a fee. A registration fee can be charged, but not a job fee. Also, all contractor's are now required to be licensed in the municipality wherein they reside.
BLDG. INSPECTION DEPARTMENT	Nothing to report
WATER BOARD	Public Works Supvr. Kent Crawford and Councilman Hal Shuler propose developing a new well. Other alternative is to install a larger motor on the pump on the big well which would cost \$6000 to \$8000.

Minutes of the Elk Ridge Town Council Work Session -  
5-23-89

WATER BOARD  
(CONTINUED)

This would increase pumping costs more than they are. Proposed well site would be located south of the existing storage tanks, eliminating the high pumping costs. Existing well in the vicinity is to be investigated, filing for application for a well permit and five more bids for drilling a well is to be pursued prior to any further committment being made.

Residents are to be notified by letter if a waterleak is suspected.

Public works supvr. has been asked by the town council to submitt a proposal for restricting water use in the event of emergencies.

REGIONAL SEWER The board is scheduled to meet May 24,  
FACILITY BOARD 1989.  
UPDATE

ELK RIDGE TOWN COUNCIL MEETING

May 23, 1989

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 23, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Rodney Despain, planning consultant, Ron Moody.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on May 22, 1989.

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

ADOPTION OF ORDINANCE AMENDING THE ZONING ORD. OF THE TOWN OF ELK RIDGE, UTAH ESTABLISHING A NEW ZONE CLASSIFICATION FOR FINAL APPROVAL BY THE TOWN COUNCIL. CE2/CRITICAL ENVIORNMENT ZONE MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO APPOINT JAY PRATHER AND CLARENCE FOSTER AS COUNCIL REPRESENTATIVES RON MOODY AND SOMEONE FROM THE PLANNING COMMISSION APPOINTED BY RON MOODY; TO MEET WITH TWO REPRESENTATIVES FROM LOAFER RECREATION AS A WORKING COMMITTEE TO GO OVER THE ZONE AMENDMENT DOCUMENT AND MAKE RECOMMENDATIONS TO THE PLANNING COMMISSION FOR FINAL APPROVAL BY THE TOWN COUNCIL. THE PLANNING COMMISSION IS NOT BOUND BY THE COMMITTEE'S RECOMMENDATIONS. VOTE: YES-ALL (5); NO-NONE (0).

CLOSED SESSION-POTENTIAL LITIGATION MOTION WAS MADE BY RON COOPER, SECONDED BY JAMES PRATHER, TO GO INTO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, CLARENCE FOSTER, RON COOPER (4); NO-NONE (0); ABSENT-HAL SHULER (1).

Present at the closed meeting were Randy Lindstrom, Clarence Foster, James Prather, Dave McMullin and Ernestine Folks whre potential litigation was discussed.

Minutes of the Elk Ridge Town Council Meeting - 5-23-89

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER, TO GO BACK INTO THE PUBLIC MEETING. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1).

MINUTES OF  
PREVIOUS  
MEETING

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAY PRATHER, TO APPROVE THE MINUTES OF THE APRIL 25, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-HAL SHULER (1)

PLANNING  
COMMISSION  
RECOMMENDATIONS  
SUBDIVISION  
ORD. REVISIONS  
ZONING ORD.  
REVISIONS/  
NON-CONFORMING  
USES

Council reviewed the proposed recommendation from the planning commission relating to the zoning ordinance revision - non-conforming uses. Public hearing is to be held on Tuesday, June 13, 1989 in conjunction with the regular council meeting. Notice is to be published in the Daily Herald.

There is no recommendation from the planning commission relating to the subdivision ordinance revisions at this time.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
APRIL

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

WATER RIGHTS

Still investigating possibilities of transferring Upper East Union Irrigation shares.

I-15 ELK RIDGE  
ACCESS ROAD

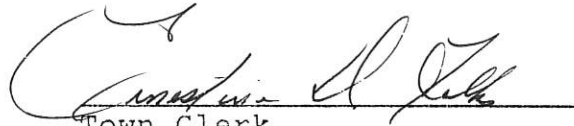
Letter received from the county places the reconstruction project of 1200 West on the schedule for completion in 1990 budget year.

ADJOURNMENT

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



Minutes of the Elk Ridge Town Council Meeting - 5-23-89

  
Town Clerk

NOTICE & AGENDA

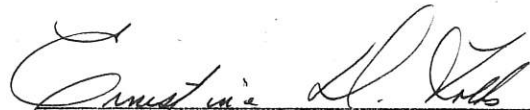
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council meeting on Friday, June 9, 1989 at 6:30 A.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

Review Tentative Budget for 1989/1990 Fiscal Year

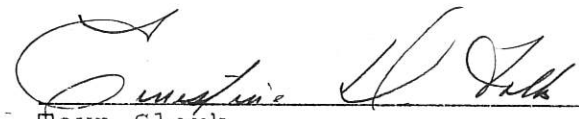
All interested persons are invited to attend.

Dated this 6th day of June, 1989.

  
\_\_\_\_\_  
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 6th day of June, 1989.

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

ELK RIDGE TOWN COUNCIL MEETING

June 9, 1989

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Friday, June 9, 1989 at 6:30 A.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, Ron Cooper, James Prather, councilmembers; Ray Folks, fire chief; Ernestine Folks, town clerk.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda on June 6, 1989.

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

TENTATIVE BUDGET FOR 1989/1990 FISCAL YEAR Mayor Lindstrom informed the council that the total valuation of property has increased over last year. Council reviewed the budget presented and were informed of the need for setting the date and time for the final adoption of the tentative budget and tax rate prior to June 22, 1989. Adoption of the proposed tax rate will be done at the June 13, 1989 council meeting.

The fire chief presented the fire department's proposed budget which includes the purchase of a used brush truck to replace the irreparable truck the department now has. In addition the NFPA 1500 Fire Code Standards require extensive record keeping and that the firefighters be qualified which has prompted the chief to recommend compensating the firefighters for attendance at meetings and response. Also under consideration is changing the Elk Ridge Dept. being the primary response for wildfire and secondary to structure. Salem Fire Dept. would be considered primary response for structure fires.

Minutes of the Elk Ridge Town Council Meeting - 6-9-89

TENTATIVE	1989/90 Tentative budget includes:
BUDGET FOR	General Fund.....\$119,329
1989/90 FISCAL	Water Fund..... \$52,000
YEAR	Sewer Fund..... \$31,000
(CONTINUED)	Total.....\$202,329

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO ADOPT THE TENTATIVE BUDGET FOR THE FISCAL YEAR 1989/90 AS PRESENTED PENDING FINAL ADOPTION ON JUNE 21, 1989. 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 HAL SHULER, TO ADJOURN THIS MEETING. VOTE: RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, RON COOPER (5). NO-NONE.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council meeting on Tuesday, June 13, 1989 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. COUNCIL WORK SESSION AGENDA

Departmental Reports  
Garbage & Litter Ordinance Revision  
Regional Sewer Facility Board Update  
4th of July Celebration Update

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

8:05 P.M. - Water Development Proposal - Tom Murdock

8:15 P.M. - Water Rights

8:20 P.M. - Public Hearing & Adoption of Amendment to the  
Elk Ridge Zoning Ordinance, Section 02.700  
Relating to Non-conforming Uses

8:40 P.M. - Minutes of Previous Meeting

8:45 P.M. - Road Repairs Proposal

9:05 P.M. - Expenditures & Financial Report for May


9:15 P.M. - Tentative Budget & Proposed Tax Rate for  
Fiscal Year 1989/1990

10:00 P.M. - Adjournment

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

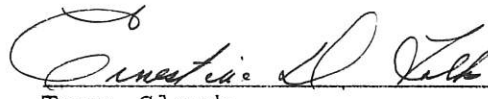
All interested persons are invited to attend.

Dated this 9th day of June.

  
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 June, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

June 13, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, June 13, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk.  Ron Cooper, councilmember was absent from this work session.  Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on June 9, 1989.
DEPARTMENTAL REPORTS	Not available for discussion.
GARBAGE & LITTER ORD. REVISION	Tabled.
REGIONAL SEWER FACILITY BOARD UPDATE	Council discussed the interlocal agreement and the billing of operation and maintenance costs based on residential equivalent connections which are based on 20,000 gal. per month per connection.  Hal Shuler reported that because the O & M costs are billed based on connections as specified in the interlocal agreement, the board felt there was no need to measure Elk Ridge flow.
4TH OF JULY CELEBRATION UPDATE	Dale Bigler is in charge of the Flag Ceremony, Cregg Ingram, the races, Alan Meredith is doing a flier for the races. The golf tournament is scheduled for July 1. The fire department breakfast is on the 4th of July.

ELK RIDGE TOWN COUNCIL MEETING  
June 13, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 13, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              Randy Lindstrom, mayor; Clarence Foster, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk; Kent Crawford, Tom Murdock, Rodney Despain

Ron Cooper, councilmember was absent from this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on June 9, 1989.

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

WATER DEVELOPMENT PROPOSAL      Tom Murdock presented his proposal to drill a 5" test well for a transient flow of water in the Four Bay area. According to Mr. Murdock there is transient water available which would provide more than sufficient water for future municipal needs. Transient water is governed by federal law, however, Elk Ridge will need to agree to purchase the water from Mr. Murdock, prior to his drilling for the water, to facilitate the appropriation of the water by the Utah State Engineer. Money received by Mr. Murdock relative to the sale of the water is to be donated to charity.

Council concluded that it would be in the best interest of the municipality to accept Mr. Murdock's proposal, subject to a written agreement stipulating the following:



Minutes of the Elk Ridge Town Council Meeting - 6-13-89

WATER  
DEVELOPMENT  
PROPOSAL  
(CONTINUED)

1) Appropriation of the transient water by the Utah State Engineer and appropriation of the water for use by Elk Ridge must be approved by the State of Utah. 2) Elk Ridge will purchase the water for \$\_\_\_\_\_ per acre ft. (The dollar amount per acre ft. still needs to be negotiated.) 3) The price for purchase of the water will remain in perpetuity. 4) The source must have a verified minimum flow rate of two (2) second ft. 5) Elk Ridge will be the sole user of water from said well in perpetuity. 6) All costs for development, installation, etc. of the well are to be born by Tom Murdock and Elk Ridge will not be liable for any of those costs. 7) Elk Ridge will have the first right of refusal.

WATER RIGHTS

Donald Cole is to negotiate the transfer of the water rights as soon as possible.

PUBLIC HEARING  
HEARING &  
ADOPTION OF  
AMENDMENT TO  
THE ELK RIDGE  
ZONING ORD.  
SECTION 02.700  
RELATING TO  
NON-CONFORMING  
USES

Mayor Lindstrom declared the public hearing open. Rodney Despain explained that the present municipal ordinance does not allow for changes in non-conforming uses. The State statute allows for changes within non-conforming uses. The proposed amendment will bring the municipal ordinance in line with the state statute. There being no further discussion, Mayor Lindstrom closed the public hearing.

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO APPROVE THE AMENDMENT TO THE ELK RIDGE ZONING ORDINANCE, SECTION 02.700 RELATING TO NON-CONFORMING USES AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

MINUTES OF  
PREVIOUS  
MEETINGS

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO APPROVE THE MINUTES OF THE MAY 23, 1989 AND JUNE 8, 1989 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

Minutes of the Elk Ridge Town Council Meeting - 6-13-89

ROAD REPAIRS

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ACCEPT THE PROPOSAL FROM VALLEY ASPHALT TO DO ROAD REPAIRS FOR \$4,900, OF WHICH \$2200 IS FOR WATER & SEWER CONNECTION ASPHALT REPAIRS. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

To finish the construction of Cortez Drive to specifications will cost \$10,199.

The \$12,000 project to upgrade 425 ft. of Park Dr., from Elk Meadow Drive north towards the L.D.S. church, includes building up the shoulders, putting in the gravel burrow, the road base, and asphalt strips on both sides for a total width of 32 ft. and finish with a two inch cap. Bids will be let after July 1, 1989 with work to be completed prior to September. Engineering of the road will not be included as part of the bid.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
MAY

Following a review of the list of expenditures and the financial report, A MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF MAY AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

TENTATIVE  
BUDGET &  
PROPOSED  
TAX RATE  
FOR FISCAL  
YEAR 1989/90

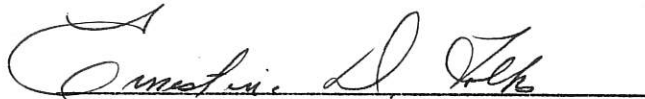
The certified tax rate for 1989 is .003493 which is lower than last years tax rate of .003905. Although the council does not does not intend to increase property taxes, to decrease the tax rate to .003493 would reduce the income from property taxes by \$4000.

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER TO ADOPT THE PROPOSED TAX RATE OF .003905 FOR THE FISCAL YEAR 1989-1990. A PUBLIC HEARING ON THE PROPOSED TAX RATE WILL BE HELD ON AUGUST 8, 1989. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RON COOPER (1).

Minutes of the Elk Ridge Town Council Meeting 6-13-89

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ADJOURN THIS MEETING. VOTE: RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER (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 special Town Council Meeting on Wednesday, June 21, 1989 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 & Final Adoption of the Tentative Budget & Proposed Tax Rate for the Fiscal Year 1989/1990

All interested persons are invited to attend.

Dated this 16th day of June, 1989.

  
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 on June 16, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

June 21, 1989

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Wednesday, June 21, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

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

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on June 16, 1989.

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

PUBLIC HEARING & FINAL ADOPTION OF THE TENTATIVE BUDGET & PROPOSED TAX RATE FOR THE FISCAL YEAR 1989/1990 All property and sales tax and license monies received in excess of the amount budgeted are to be allocated to streets department budget.

Purchase of brush fire truck for \$6000 will be financed with a loan from the enterprise fund. Repayment details will be worked out at a later date.

Fire department budget for salaries is to be allocated annually as a travel & clothing allowance based on the number of hours for meetings attended, and response to fires, not to exceed 72 hours per year per fire fighter, for 8 fire fighters. Fire chief will continue to receive the monthly salary in addition to the travel and clothing allowance.

Treasurer hours are to be increased 4 hrs per week.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER TO ADOPT THE BUDGET FOR THE FISCAL YEAR 1989/1990 FOR THE

GENERAL FUND.....\$115,588  
WATER FUND..... \$52,000  
SEWER FUND..... \$31,000  
TOTAL BUDGET.....\$198,588

Minutes of the Elk Ridge Town Council Meeting - 6-21-89

UNTIL A PUBLIC HEARING ON THE PROPOSED TAX RATE IS HELD ON AUGUST 8, 1989. VOTE: YES-ALL (5); NO-NONE (0).

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, RON COOPER, CLARENCE FOSTER (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 27, 1989 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:

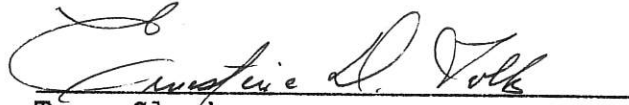
7:00 P.M. COUNCIL WORK SESSION

Animal Rights Violations  
Neighborhood Watch  
July 4th Activities  
Special Road Project  
Water Dept. Report  
Planning Commission Report

- 8:00 P.M. - Invocation & Pledge of Allegiance
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Fire Hydrant Resolution
- 8:20 P.M. - Haward/Dunn Two-Lot Subdivision/Final Plat
- 8:45 P.M. - Grasshopper Spraying
- 8:50 P.M. - Water Rights
- 9:00 P.M. - 1988/89 Fiscal Year Budget Amendments
- 10:00 P.M.- Adjournment

All interested persons are invited to attend.

Dated this 23rd day of June, 1989.

  
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 on June 23, 1989.

  
Town Clerk



## ELK RIDGE TOWN COUNCIL WORK SESSION

June 27, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, June 27, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Prather, mayor pro tempore; Hal Shuler, Clarence Foster, Ron Cooper, councilmembers; Ernestine Folks, town clerk.</p> <p>Randy Lindstrom, mayor, was absent from this work session.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice &amp; Agenda to each on June 23, 1989.</p>
ANIMAL RIGHTS VIOLATIONS	Not discussed.
NEIGHBORHOOD WATCH	The next meeting with the Utah County Sheriff will be held on Wednesday, July 12, 1989 at 8 P.M. Topics for discussion include self defense and signs of satanism. All residents are to be notified by the newsletter.
JULY 4TH ACTIVITIES	A special flier was sent out reminding the residents of the golf tournament, pancake breakfast and races.
SPECIAL ROAD PROJECT	Payson intends to chip and seal the new road to the golf course. To include the portion of road belonging to Elk Ridge would cost Elk Ridge \$5000. Unfortunately, there are other areas in greater need at this time.
WATER DEPT.	Tom Murdock has indicated his attorney will prepare an agreement. Mr. Murdock intends to proceed by drilling a test well. Mayor Lindstrom will need to write a letter to make application for the drilling of a test well. Council discussed stipulating the quality of the water in the contract.

Minutes of the Elk Ridge Town Work Session - 6-27-89

PLANNING  
COMMISSION  
REPORT

Harward/Dunn Two-Lot Subdivision: The revised preliminary plat which was to include a third lot was not approved by the planning commission. The two-lot subdivision was given final plat approval contingent with the following being completed.

1. Developer's engineer must provide documents Elk Ridge engineer requires with respect to the improvements.
2. Developer must provide improvement costs to be reviewed and approved by the Elk Ridge engineer.
3. An irrevocable letter of credit from a financial institution acceptable to the town as a performance guarantee must be in an amount not less than 120 percent of the estimated cost of installation of the required improvements. The letter of credit shall be established in such a manner that any release of funds shall require the advance written consent of the Town. Letter of credit must be approved as to form.
4. The conveyance of the triangular piece of property on the plat to be used as a turn around must be in place. If the conveyance is not included on the plat, then a clear deed must be in place.
5. All fees related to this subdivision must be paid, which include but are not limited to development fees, @\$2500 per lot, preliminary and final plat fees and recording fees.
6. The subdivision plat will not be signed or recorded and building permits will not be issued until all stipulations have been satisfactorily completed.

Clark Kay-Patterson One Lot Subdivision, Commercial Development was withdrawn by the developer due to the costs for development of the road on the north side of the property.

Minutes of the Elk Ridge Town Work Session - 6-27-89

PLANNING  
COMMISSION  
REPORT  
(CONTINUED)

Blair Hanks-Site Plan/Approval for the replacement of a cabin in the Loafer Recreation Association area was not approved. Septic tank needs approval by the County Health Department.

Subdivision Ordinance Revisions were not discussed.

# ELK RIDGE TOWN COUNCIL MEETING

June 27, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 27, 1989 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, Clarence Foster, Ron Cooper, councilmembers; Ernestine Folks, town clerk; Ray Folks, fire chief; Alvin Harward, Dennis Dunn, Donald Cole, Carin Green, Clayton Creek.

     Randy Lindstrom, mayor, did not arrive at this meeting until 8:15 p.m.

     Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on June 23, 1989.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES FROM THE JUNE 13, 1989 AND JUNE 21, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

FIRE HYDRANT RESOLUTION      MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER TO APPROVE THE FIRE HYDRANT RESOLUTION AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

HARWARD/DUNN TWO/LOT SUBDIVISION      Following a review of the stipulations for approval of the final plat, those present discussed water and sewer lines which have not been located and the possibility of those lines not having been installed by the developer of plat C. Mr. Harward stated if he has to install the sewer and water lines Jim Winterton did not install, he wants the city to reimburse him for future connections.

Minutes of the Elk Ridge Town Council Meeting - 6-27-89

HARWARD/DUNN  
TWO-LOT  
SUBDIVISION/  
FINAL PLAT  
(CONTINUED)

The validity of Mr. Harward's request for the town (instead of the developer of Plat C) to reimburse him for those connections was questioned. Mayor Lindstrom stated he did not feel this should be a blocking obstacle to this development. Councilman Prather questioned whether the town would be liable for the installation of the improvements which Mr. Winterton hasn't completed, if the council goes ahead and approves the Harward/Dunn subdivision. There being no further discussion, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY RON COOPER, TO ACCEPT THE FINAL PLAT OF THE HARWARD/DUNN SUBDIVISION SUBJECT TO THE FOLLOWING STIPULATIONS:

1. Developer's engineer must provide documents the Elk Ridge engineer requires with respect to the improvements.
2. Developer must provide improvement costs for performance guarantee, to be reviewed and approved by the Elk Ridge engineer.
3. An irrevocable letter of credit from a financial institution acceptable to the town as a performance guarantee must be in an amount not less than 120 percent of the estimated cost of installation of the required improvements. The letter of credit shall be established in such a manner that any release of funds shall require the advance written consent of the Town. Letter of credit must be approved as to form.
4. The conveyance of the triangular piece of property on the plat to be used as a turn around must be in place. If the conveyance is not included on the plat, then a clear deed must be in place.
5. All fees related to this subdivision must be paid, which include but are not limited to development fees, @\$2500 per lot, preliminary and final plat fees and recording fees.

Minutes of the Elk Ridge Town Council Meeting - 6-27-89

HARWARD/DUNN  
TWO-LOT  
SUBDIVISION/  
FINAL PLAT  
(CONTINUED)

6. The subdivision plat will not be signed or recorded and building permits will not be issued until all stipulations have been satisfactorily completed.  
VOTE: YES-ALL (5); NO-NONE (0).

Mr. Dunn & Mr. Harward requested changing the name of the subdivision from Harward/Dunn to Iron Oaks.

GRASSHOPPER  
SPRAYING

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER TO APPROVE THE CONTRACT WITH RAWLINGS LAWN AND PEST CONTROL TO SPRAY FOR GRASSHOPPERS. VOTE: YES-ALL (5); NO-NONE (0).

Second application of Lorsban will be done on July 11, 12 and 13. Residents will be notified in the newsletter.

WATER RIGHTS

Engineer, Donald Cole explained the considerations in the transfer of the Upper East Union Irrigation water shares for Elk Ridge to pump ground water, which is tributary to Utah Lake, into the Elk Ridge Town municipal system from the existing wells. One consideration was to leave the water in the Provo river and construct by-pass flumes to Utah Lake. Also an exchange with C.U.P. for their lake water and let the C.U.P. store the Elk Ridge Town's Upper East Union water in the Jordanelle was a consideration. Leaving the water in the Upper East Union Canal and letting it flow through to the overflow pipe line at the end of the canal on into the Boardman Ditch and to Utah Lake is what Mr. Cole recommends to the council. This would require a diversion structure as a measuring gate at a cost of approximately \$1000 and hopefully there would be no conveyance loss. Provo City and the water commission are expected to be more receptive to this proposal. The transfer of 110 shares equates to 254.5 ac. ft. and is expected to give Elk Ridge an increase of water for an additional 348 families.

Minutes of the Elk Ridge Town Council Meeting - 6-27-89

1988/1989  
FISCAL YEAR  
BUDGET  
AMENDMENTS

Council reviewed the amendments to the 1988/1989 Budget, noting no increase in the overall budget. Departmental budgets which were increased include the fire dept.(to include the pancake breakfast proceeds), sanitation(increase in garbage collection costs), capital project fund(increase amount transferred to close the pavilion project and complete the fire sta/town hall project), water fund(to include salary for meter reader, and increase in electrical costs), and sewer fund(increase in contracted services due to previous years billing for O & M on the regional sewer facility). MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO APPROVE THE AMENDMENTS TO THE 1988/1989 FISCAL YEAR BUDGET AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, CLARENCE FOSTER, JAMES PRATHER, 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, July 11, 1989 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. COUNCIL WORK SESSION

Animal Rights Violations  
Water Dept. Report  
Water Board Members  
Interlocal Agreement w/Salem City

- 8:00 P.M. - Invocation & Pledge of Allegiance
- 8:05 P.M. - Minutes of Previous Meetings
- 8:10 P.M. - Water & Sewer Connections
- 8:20 P.M. - Delinquent Accounts/End of Year Write Offs  
& Current Delinquent Accounts
- 8:30 P.M. - Preliminary Financial Reports and List of  
Expenditures for June, 1989
- 8:45 P.M. - 1988/89 Audit Proposal
- 9:00 P.M. - Adjournment

All interested persons are invited to attend.

Dated this 7th day of July, 1989.

  
\_\_\_\_\_  
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 on July 7, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

July 11, 1989

TIME & PLACE OF MEETING The work session meeting of the Elk Ridge Town Council was held on Tuesday, July 11, 1989 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; Hal Shuler, Clarence Foster, councilmembers; Ernestine Folks, town clerk; Kent Crawford

Randy Lindstrom, mayor, and Ronald Cooper, councilmember, were absent from this work session.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on July 7, 1989.

ANIMAL RIGHTS VIOLATIONS Not discussed.

WATER DEPT. REPORT Concern for the amount of water being maintained in the large storage tank prompted sending a letter to all residents of the municipality on how to use water more efficiently. There have been times when the level of water in the storage tank has gone below the amount sufficient to meet the needs of the community during extended hot, dry periods.

Application for a test well is to be submitted as soon as possible.

Tom Murdock is having trouble with the State engineer and the appropriation of water rights for transient water.

WATER BOARD REPORT Hal Shuler proposed appointing Gregg Ingram, Albert Knudsen, Ted Braithwaite, Rick Thayne, Kent Crawford and Hal Shuler as members of the water board.


INTERLOCAL AGREEMENT W/ SALEM CITY A letter from Richard Taylor, attorney for Salem City, referring to areas of concern regarding Elk Ridge's share of the sewer treatment facility as an asset was reviewed.

Minutes of the Elk Ridge Town Council Work Session -  
7-11-89

INTERLOCAL  
AGREEMENT W/  
SALEM CITY  
(CONTINUED)

It is the opinion of the Salem City Council that given the twenty year time required to pay off the sewer bond that the sewer plant would be worn out by that time and would be essentially worth nothing.

There has not been a sinking fund established and should there be such a fund created in the future, the agreement might be modified to reflect this change. Kim Peterson will be asked to render his opinion as part of the audit report for Elk Ridge.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

July 11, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 11, 1989 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, Clarence Foster, councilmembers; Ernestine Folks, town clerk; Kent Crawford

Randy Lindstrom, mayor, and Ronald Cooper, councilmember, were absent from this work session.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on July 7, 1989.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF THE JUNE 27, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER(2).

WATER & SEWER CONNECTIONS      Recommendation was made to approve having the public works director and asst. public works director perform the water and sewer connections instead of contracting the connections to outside individuals. If the municipality furnishes the materials it will assure quality control on materials.

Concern was expressed concerning the liability to the municipality when hiring a contractor who does not carry their own liability insurance vs employee coverage when municipal employees complete the connections. Before the council makes a decision, inquiries will be made concerning the affect on insurance, work standards and safety procedures involved, and if licensing is required for doing connections.

Minutes of the Elk Ridge Town Council Meeting - 7-11-89


WATER & SEWER CONNECTIONS (CONTINUED) Equipment which will need to be acquired if municipal employees complete the work includes a saw for cutting the asphalt and a compactor.

DELINQUENT ACCOUNTS/END OF YEAR WRITE OFFS & CURRENT DELINQUENT ACCOUNTS Council reviewed the list of delinquent accounts/end of year write offs and the list of delinquent accounts for the month of June. MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE WRITE OFF OF \$51.37 ON THE CLOSED ACCOUNT FOR BART AND SUNNIE BROWN. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

PRELIMINARY FINANCIAL REPORT & LIST OF EXPENDITURES Following a review of the preliminary list of expenditures and the preliminary financial report for the month of June, MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE PRELIMINARY LIST OF EXPENDITURES AND THE FINANCIAL REPORT FOR JUNE, 1989 AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

1988/89 AUDIT PROPOSAL MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO ACCEPT THE PROPOSAL FROM KIM PETERSON TO COMPLETE THE 1988/89 AUDIT. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RON COOPER (2).

ADJOURNMENT There being no further business to discuss at this meeting, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, CLARENCE FOSTER (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, July 25, 1989 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. COUNCIL WORK SESSION

Animal Rights Ordinance Revisions  
Water Dept. Report  
Water Board Members  
Planning Commission Member Resignation

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

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

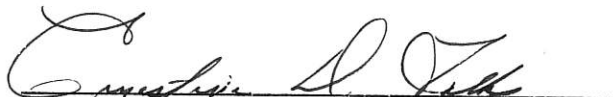
8:10 P.M. - Water & Sewer Connections

8:30 P.M. - Test Well

8:45 P.M. - Adjournment

All interested persons are invited to attend.

Dated this 24th day of July, 1989.

  
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 on July 24, 1989.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL WORK SESSION

July 25, 1989

TIME & PLACE OF MEETING The work session meeting of the Elk Ridge Town Council was held on Tuesday, July 25, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; James Prather, Hal Shuler, Clarence Foster, Ronald Cooper, councilmembers; Ernestine Folks, town clerk.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on July 24, 1989.

ANIMAL RIGHTS ORD. REVISIONS Letter of complaint has been received from the Gary Willgues family regarding the horses being kept at 541 E. Park Dr. (Nemelka) and at 569 E. Park Dr. (Moody). A letter is to be sent to both parties giving 10 days to comply with ordinances. Zoning ordinance which provides for animal rights is currently under consideration for revision. Council discussed rezoning those areas where lots have been split, because they cannot meet the lot size or setback requirements of the zone to allow for animal rights.

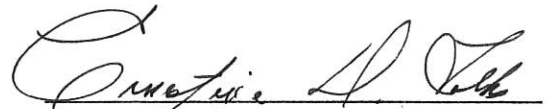
WATER DEPT. REPORT Hal Shuler reported that pumping at maximum capacity has not kept the level of water in the storage tank high enough when the hot weather continues for longer than three or four days. A larger pump on the big well to pump more water will increase pumping costs. Drilling a test well to locate another source of water before next year will provide a better alternative for future needs.

WATER BOARD MEMBERS. Water Board members include Cregg Ingram, Hal Shuler, Kent Crawford, Ted Braithwaite and Rick Thayne. Board will meet twice a month on the Thursdays prior to the council meetings.

PLANNING COMMISSION RESIGNATION Clisto Beaty has resigned as a member of the planning commission.



Minutes of the Elk Ridge Town Council Work Session -  
7-25-89

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
July 25, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 25, 1989 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, Clarence Foster, Ronald Cooper, councilmembers; Ernestine Folks, town clerk.

                            Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on July 24, 1989.

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 HAL SHULER, TO APPROVE THE MINUTES OF THE JULY 11, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

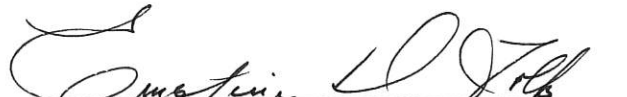
WATER & SEWER CONNECTIONS      An excavating and trenching operations manual was presented for consideration as a safe practices manual for municipal employees. Council will review the manual. Contractors making the water and sewer connections need to be bonded.

TEST WELL                The water board recommends proceeding with drilling a 300 ft. 8" test well. If not successful at 300 ft., then another test well is to be drilled. The recommended site for drilling is either near the new belt route area or in Loafer canyon. The site near the new belt route is felt to be the best site, since the water is thought to be closer to the surface. However, the canyon site is a more reliable location for water, but will be a more costly source because of pumping costs. After drilling specifications are determined, three bids are to be obtained before the council will approve the drilling.

Minutes of the Elk Ridge Town Council Meeting - 7-25-89

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY CLARENCE, SECONDED BY JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, RON COOPER(5). VOTE: 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 8, 1989 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. COUNCIL WORK SESSION

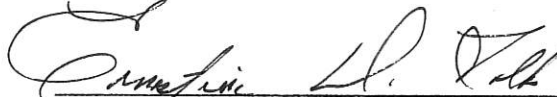
Eagle Scout Project-Nathan Jorgensen  
Animal Rights Violations

- 8:00 P.M. - Public Hearing on Tax Rate Increase  
for Fiscal Year 1989/1990
- 8:10 P.M. - Invocation & Pledge of Allegiance
- 8:15 P.M. - Minutes of Previous Meeting
- 8:20 P.M. - Financial Report and Expenditures for  
July, 1989
- 8:40 P.M. - Bids for Drilling Test Well
- 9:00 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 7th day of August, 1989.

  
\_\_\_\_\_  
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 on August 7, 1989.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL WORK SESSION

August 8, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, August 8, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	Randy Lindstrom, mayor; James Prather, Hal Shuler, Clarence Foster, Ronald Cooper, councilmembers; Ernestine Folks, town clerk; John Thomas, Kent Crawford, Nathan and Earl Jorgensen.
	Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on August 7, 1989.
EAGLE SCOUT PROJECT	Council approved Nathan Jorgensen to clear (till and rake) a 20 ft. wide area (the length of the building) on the south side of the Town Hall building as his eagle scout project. Estimated completion date is September 1, 1989.
ANIMAL RIGHTS VIOLATIONS	The committee researching revisions to the zoning ordinance animal rights provisions will be submitting its recommendations to the planning commission. Revisions are to include two areas zoned for allowing animal privileges.
	Attorney advises having deputy sheriff issue citations on violations of zoning ordinance animal privileges.
S.E.S.D. -	Council discussed the 10% rate increase. Wholesale power rates have increased which is the reason for the increase. Recent power outages were caused by cable not being bedded properly. Some areas of the town were without power for 12 hours. When the reconstruction project to lay new cable is completed, large areas of the town being without power for long periods will be eliminated.

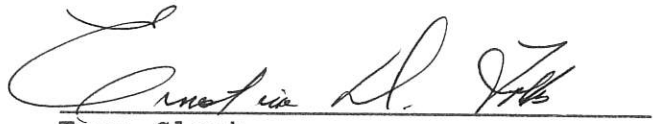
Minutes of the Elk Ridge Town Council Work Session -  
8-8-89

BIDS FOR TEST WELL Council reviewed the bids received from Lester Binning, Johnson Drilling, Doxey Drilling and Dave's Drilling.

Johnson Drilling was eliminated because they do not do have a rotary drilling rig.

Low bid was received from Doxey Drilling.

Council discussed hiring a hydrologist to verify the location of water. The site in Loafer Canyon (west of the present well) is the second choice for drilling a test well.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

August 8, 1989

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 8, 1989 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, Clarence Foster, Ronald Cooper, councilmembers; Ernestine Folks, town clerk; Mr. & Mrs. Elman Jackson, Clayton Creek.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on August 7, 1989.

PUBLIC HEARING ON TAX INCREASE FOR 1989/1990 Mayor Lindstrom declared the Public Hearing open and explained that the tax increase is not an increase in the previous years tax rate, but is an increase in the certified tax rate for this year. Also, that 100% of the .14% increase in property tax revenues is the result of new growth.

Notice of tax increase was mailed to all property owners in Elk Ridge.

Property owners Mr. & Mrs. Elman Jackson and Clayton Creek were present for this hearing. Council and the Jacksons discussed property values and current sales of lots. Mr. Creek's questions regarding the information on the property valuation notice from the county auditor were answered.

Mayor Lindstrom informed those present that the council would hold another public hearing on August 22, 1989 at 8 P.M. on this same issue because of an error made on the valuation notices from the county auditor to those persons whose property valuation changed.

No one present voiced objection to the tax rate increase.



Minutes of the Elk Ridge Town Council Meeting - 8-8-89

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

MINUTES OF MOTION WAS MADE BY JAMES PRATHER, SECONDED  
PREVIOUS BY CLARENCE FOSTER, TO APPROVE THE MINUTES  
MEETING OF THE JULY 25, 1989 ELK RIDGE TOWN  
COUNCIL MEETING AS PRESENTED. VOTE: YES-  
ALL (5); NO-NONE (0).

FINANCIAL MOTION WAS MADE BY RON COOPER, SECONDED BY  
REPORT & HAL SHULER, TO APPROVE THE EXPENDITURES  
EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF  
FOR JULY, 1989 JULY, 1989 AS PRESENTED. VOTE: YES-ALL  
(5); NO-NONE (0).


BIDS FOR Council reviewed the bids received from  
TEST WELL Lester Binning, Johnson Drilling, Doxey  
Drilling and Dave's Drilling.

Johnson Drilling was eliminated because  
they do not do have a rotary drilling rig.

Low bid was received from Doxey Drilling.

Pending information from a hydrologist,  
council deferred acceptance of a bid for  
the drilling of the test well.

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, RON COOPER, HAL SHULER,  
CLARENCE FOSTER, JAMES PRATHER (5). NO-  
NONE (0).

  
Town Clerk

NOTICE & AGENDA

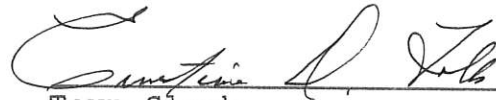
Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Monday, August 28, 1989 at 6:45 A.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge Utah.

The agenda shall be as follows:

6:45 A.M. - Bids for Park Dr. Reconstruction

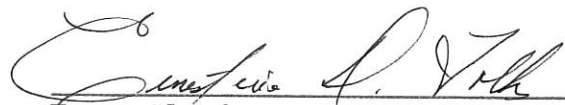
All interested persons are invited to attend.

Dated this 24th day of August, 1989.

  
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 on August 24, 1989.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, August 22, 1989 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. COUNCIL WORK SESSION


Test Well  
Animal Rights Violations

- 8:00 P.M. - Public Hearing on Tax Rate Increase  
for Fiscal Year 1989/1990
- 8:10 P.M. - Invocation & Pledge of Allegiance
- 8:15 P.M. - Minutes of Previous Meeting
- 8:20 P.M. - Adoption of Tax Rate and Budget for Fiscal  
Year 1989/1990
- 8:30 P.M. - Amendment to Planning Commission Ordinance  
# 80-11
- 8:40 P.M. - Park Dr. Reconstruction Bids
- 9:00 P.M. - Planning Commission Member
- 9:05 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 18th day of August, 1989.

  
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 on August 18, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

August 22, 1989

TIME & PLACE OF MEETING      The work session meeting of the Elk Ridge Town Council was held on Tuesday, August 22, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

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

                            Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on August 18, 1989.

TEST WELL              Arrangements have been made for geologist, Bryce Montgomery to complete a ground water study and report of the Elk Ridge area and recommended well locations. A meeting with him is scheduled for Saturday, August 26, 1989 8:00 A.M.

ANIMAL RIGHTS        Wayne and Debbie Moody were issued a citation for violation of the zoning ordinance animal privileges. Walt Limb is to be notified of the zoning ordinance use requirements which allows two (2) horses on an acre.

ELK RIDGE TOWN COUNCIL MEETING

August 22, 1989

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 22, 1989 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, Clarence Foster, Ron Cooper, councilmembers; Ernestine Folks, town clerk.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on August 18, 1989.

PUBLIC HEARING ON TAX INCREASE FOR 1989/1990 Mayor Lindstrom declared the Public Hearing open and explained that this second public hearing was necessary because of an error made on the valuation notices from the county auditor to those persons whose property valuation changed. There was no one present who voiced objection to the tax rate increase.

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 AUGUST 8, 1989 ELK RIDGE TOWN COUNCIL MEETING AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

ADOPTION OF TAX RATE & BUDGET FOR FISCAL YEAR 1989/1990 MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER TO ADOPT THE TAX RATE AND BUDGET FOR THE FISCAL YEAR 1989/1990, RESOLUTION NO. 89-8-22-5R. VOTE: YES-ALL (5); NO-NONE (0).

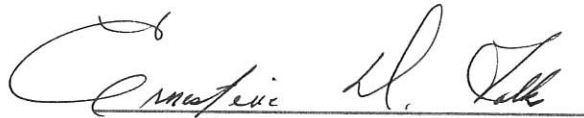
AMENDMENT TO PLANNING COMMISSION ORDINANCE NO. 80-11 MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY RON COOPER, TO ADOPT ORDINANCE NO. 89-8-22-2, AN AMENDMENT TO PLANNING COMMISSION ORDINANCE # 80-11. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 8-22-89

PARK DR. Council agreed to hold a special council  
RECONSTRUCTION meeting on Monday, August 28, 1989 at 6:45  
BIDS A.M. to accept the bid on the Park Dr.  
reconstruction project. Bid opening will  
be held on August 25, 1989 at 4:00 P.M.

PLANNING MOTION WAS MADE BY RANDY LINDSTROM,  
COMMISSION SECONDED BY RON COOPER, TO APPOINT MARC  
MEMBER HANSEN AS PLANNING COMMISSION MEMBER TO  
REPLACE CLISTO BEATY. VOTE: YES-ALL (5);  
NO-NONE (0).

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

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Monday, August 28, 1989 at 6:45 A.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:

6:45 A.M. - Bids for Park Dr. Reconstruction

All interested persons are invited to attend.

Dated this 24th day of August, 1989.

  
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 on August 24, 1989.

  
Town Clerk



ELK RIDGE TOWN COUNCIL MEETING

August 28, 1989

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Monday, August 28, 1989 at 6:45 A.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

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

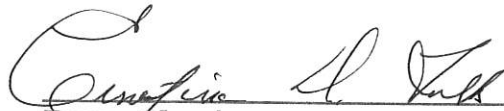
Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on August 24, 1989.

BIDS FOR PARK DR. RECONSTR. Bids were received from the following:

VALLEY ASPHALT.....\$23,631.40  
STAKER PAVING.....\$24,885.00  
L & M. CONSTR.....\$23,035.00  
H. E. DAVIS & SONS..\$17,980.00  
GENEVA ASPHALT.....\$29,738.90

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ACCEPT H. E. DAVIS & SONS BID AS LOW BID. VOTE: YES-ALL (5); NO-NONE (0).


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

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will not hold a regular Town Council Meeting on Tuesday, September 12, 1989 at 8:00 P.M.

Dated this 6th day of September, 1989.

  
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 on September 6, 1989.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a special Town Council Meeting on Monday, September 18, 1989 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. COUNCIL WORK SESSION

S.E.S.D. Report - John Thomas  
Water & Bldg. Permit Reports  
Garbage & Litter Ordinance Revisions  
Animal Rights Violations  
Utility Billing Software  
National Guard Belt Route Update  
Water Rights Change Application  
H. E. Davis Bid

- 8:00 P.M. - Invocation & Pledge of Allegiance
- 8:05 P.M. - Minutes of Previous Meetings
- 8:15 P.M. - Expenditures & Financial Report for Month of August, 1989
- 8:30 P.M. - Kim H. Peterson, C.P.A.- Monthly Accounting Services Proposal
- 8:40 P.M. - Appointment of Planning Commission Member
- 8:45 P.M. - Geologist Report
- 9:00 P.M. - Closed Session - Potential Litigation

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

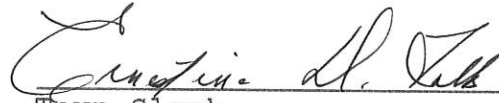
All interested persons are invited to attend.

Dated this 15th day of September, 1989.

  
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 on September 15, 1989.

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

ELK RIDGE TOWN COUNCIL WORK SESSION

September 18, 1989

TIME & PLACE OF MEETING The work session meeting of the Elk Ridge Town Council was held on Monday, September 18, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Clarence Foster, Ronald Cooper, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk; John Thomas, Rodney Despain, Carin Green.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on September 15, 1989.

S.E.S.D. REPORT - JOHN THOMAS Mr. Thomas reported that despite the 10% increase in electrical rates S.E.S.D. ranks 27th in comparison to other cities rates.

New cable being laid on Park Drive is scheduled for completion on September 22, 1989.

WATER & BLDG. PERMIT REPORTS Council reviewed the reports for the month of August and discussed how the valuation on homes is determined. Mayor Lindstrom will discuss this further with the building inspector.

GARBAGE & LITTER ORDINANCE REVISIONS Council will work on revisions at the next council work session.

ANIMAL RIGHTS VIOLATIONS Wayne & Debbie Moody have removed their horses from the property.

Walt Limb was notified by certified letter of the zoning ordinance use requirements which allows two (2) horses on an acre. Letter was returned as undeliverable, after four notices were given to Mr. Limb. County sheriff will be asked to deliver letter to Walt Limb.

Minutes of the Elk Ridge Town Council Work Session -  
9-18-89

ANIMAL RIGHTS VIOLATIONS (CONTINUED)	Ordinance revisions for animal zone requirements are to be reviewed by the designated committee and then given to the planning commission for a recommendation to the council for approval.
UTILITY BILLING SOFTWARE	Costs for a utility billing program are to be researched and a recommendation made by the town clerk and treasurer.
NATIONAL GUARD BELT ROUTE	Guard worked on the belt route spreading gravel this last weekend and plan to return on October 14th & 15th.
WATER RIGHTS CHANGE APPLICATION	Council discussed the two protests from the Bureau of Reclamation and the Provo River Water Users. Engineer Don Cole will be asked to review and advise council on how to proceed.
H. E. DAVIS BID	The \$12,000 will only complete the reconstruction of N. Park Drive to Goosenest Drive at Cloward Way. Council discussed needing an additional \$6,000 to complete the roadway to the entrance at 1600 West. At this time there were no other depts. able to appropriate funds to cover an added expense of \$6,000.

ELK RIDGE TOWN COUNCIL MEETING  
September 18, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Monday, September 18, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Clarence Foster, Ronald Cooper, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk; Rodney Despain, Carin Green, Bill Pierce, Lee Pope.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on September 15, 1989.

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

MINUTES OF PREVIOUS MEETINGS      MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE AUGUST 22, 1989 AND AUGUST 28, 1989 ELK RIDGE TOWN COUNCIL MEETINGS AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

EXPENDITURES & FINANCIAL REPORT FOR AUGUST, 1989      MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE EXPENDITURES AND THE FINANCIAL REPORT FOR THE MONTH OF AUGUST, 1989 AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

KIM PETERSON, MONTHLY ACCTG SERVICES PROPOSAL      MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO ACCEPT THE PROPOSAL FROM KIM H. PETERSON, C.P.A. TO CONTINUE PROVIDING THE MONTHLY ACCOUNTING SERVICES FOR THE TOWN OF ELK RIDGE AS OUTLINED IN THE PROPOSAL RECEIVED. VOTE: YES-ALL (5); NO-NONE (0).

APPOINTMENT OF PLANNING COMMISSION MEMBER      Marc Hansen declined the appointment of planning commission member. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER, TO APPOINT MARRINER BECKSTEAD AS PLANNING COMMISSION MEMBER TO REPLACE CLISTO BEATY. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 9-18-89

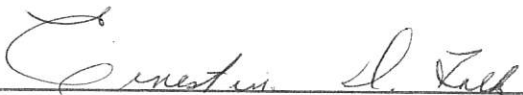
GEOLOGIST  
REPORT

Council reviewed and discussed the ground water study and report of the Elk Ridge area and recommended well locations prepared by Bryce Montgomery. Engineer, Donald Cole, is to prepare cost estimates for the drilling of a 700' test well at the proposed site "B" to be connected to the system north of the well site and another estimate to connect with a line directly to the large storage tank.

CLOSED  
SESSION -  
POTENTIAL  
LITIGATION

There being no further business to discuss at this public meeting, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RONALD COOPER, TO ADJOURN THIS PUBLIC MEETING AND ENTER INTO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, RONALD COOPER, HAL SHULER, CLARENCE FOSTER (5); NO-NONE (0).

Present at the closed meeting were Randy Lindstrom, Hal Shuler, James Prather, Ronald Cooper, Clarence Foster, Rodney Despain, Bill Pierce, and Ernestine Folks, where potential litigation was discussed.

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



NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, September 26, 1989 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. COUNCIL WORK SESSION

Garbage & Litter Ordinance Revisions

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

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

8:15 P.M. - Water Rights Change Application

8:30 P.M. - Water Board Members

8:40 P.M. - Test Well

9:00 P.M. - Closed Session - Potential Litigation

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

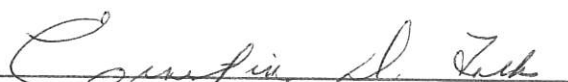
All interested persons are invited to attend.

Dated this 22nd day of September, 1989.

  
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 on September 22, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

September 26, 1989

TIME & PLACE OF MEETING	The work session meeting of the Elk Ridge Town Council was held on Tuesday, September 26, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	Ron Cooper, Clarence Foster, Hal Shuler, councilmembers, Ernestine Folks, town clerk; Lee Pope, Kent Crawford.  Mayor Randy Lindstrom and Councilman, James Prather were not present at this meeting.  Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on September 22, 1989.
GARBAGE & LITTER ORD. REVISIONS	Council reviewed the previous second draft of the proposed ordinance revision. Further revisions were made and council asked for the final draft to be presented for adoption at the next regular council meeting.

# ELK RIDGE TOWN COUNCIL MEETING

September 26, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 26, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Ron Cooper, Clarence Foster, Hal Shuler, councilmembers, Ernestine Folks, town clerk; Lee Pope, Kent Crawford.

     Councilmember, James Prather was not present at this meeting.

     Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on September 22, 1989.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 1989 ELK RIDGE TOWN COUNCIL MEETING. VOTE: YES-ALL (4); NO-NONE (0); ABSENT- JAMES PRATHER (1).

WATER RIGHTS CHANGE APPLICATION      Council approved the letter dated September 25, 1989 to the State Engineer, Robert Morgan, in response to protests made by the Bureau of Reclamation and the Provo River Water Users Assoc. to the change application no. 55-7955 (a15159).

WATER BOARD MEMBERS      MOTION WAS MADE BY HAL SHULER, SECONDED BY RON COOPER, TO APPROVE THE APPOINTMENT OF ELDON MCMURRAY TO SERVE AS A MEMBER OF THE WATER BOARD. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES PRATHER (1).

     Current water board members include, Cregg Ingram, Kent Crawford, Ted Braithwaite, Rick Thayne, Eldon McMurray and Hal Shuler.

Minutes of the Elk Ridge Town Council Meeting - 9-26-89

TEST WELL

Councilman Shuler reported the costs for connecting the test well at the site "B" as recommended by engineer, Bryce Montgomery, will cost \$16,900 for 1550' of pipe line to connect the well at the water line and \$15,000 for 1500' of pipe line to connect to the storage tank.

Council further discussed possibility of increasing the size of pump in the big well and a booster pump which would require a 1500 gal. reservoir with costs of \$30,000 for just the pumps.

Councilman Shuler proposed drilling a 300' test well near the site of existing Well #1. Costs for drilling the test well and developing the well are projected to be \$12,500.

Council agreed to approve Councilman Shuler's recommendation to drill a 300' instead of a 700' test well at the site of existing Well #1 subject to the following being approved at the next council meeting: 1) previous bid received from Mark Doxey being rebid and, 2) conveyance of land area for test well must be secured.

Councilman Shuler further proposed if the test well at the site of existing Well #1 is dry, then another test well will be drilled in the area by the upper tanks.

CLOSED  
SESSION -  
POTENTIAL  
LITIGATION

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS PUBLIC MEETING AND ENTER INTO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, RON COOPER, CLARENCE FOSTER, HAL SHULER (4); NO-NONE (0); ABSENT-JAMES PRATHER (1).

Present at the closed meeting were Randy Lindstrom, Ronald Cooper, Clarence Foster, Ernestine Folks and Dave McMullin where potential litigation was discussed.

  
Town Clerk

### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a Special Town Council Meeting on Tuesday, October 3, 1989 at 9:45 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

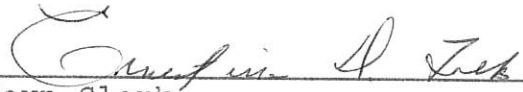
The agenda shall be as follows:

1. Invocation & Pledge of Allegiance
2. Test Well
3. Reimbursement for Water & Sewer Connections
4. Closed Session - Potential Litigation

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

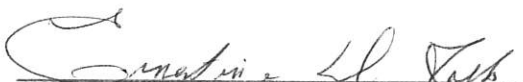
All interested persons are invited to attend.

Dated this 2nd day of October, 1989.

  
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 on October 2, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
October 3, 1989

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council was held on Tuesday, October 3, 1989 at 9:45 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL              Randy Lindstrom, mayor; Ron Cooper, Clarence Foster, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Kent Crawford.

Councilmember, James Prather was not present at this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on October 2, 1989.

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

TEST WELL              Councilman Shuler reported that due to his schedule Mark Doxey will need to drill the test well within the week.

MOTION WAS MADE BY HAL SHULER, SECONDED BY RANDY LINDSTROM, TO ACCEPT THE BID FROM MARK DOXEY FOR DRILLING A 300' 8" TEST WELL AT A POINT NEAR THE SITE OF WELL #1 FOR \$4725.00. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-JAMES PRATHER (1).

REIMBURSEMENT WATER & SEWER CONNECTIONS      Council discussed the costs for improvements as provided for in the Subdivision Ordinances provides the laterals for each connection are developer's costs. The planning commission is to be advised they need to review with all new development the required improvements and who is responsible for the costs of those improvements.

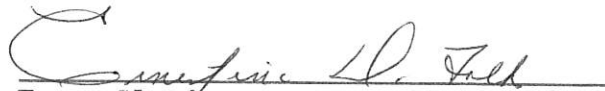
The council will review existing agreements for reimbursement on water and sewer connections prior to any further reimbursements being made.

Minutes of the Elk Ridge Town Council Meeting - 10-3-89

CLOSED  
SESSION -  
POTENTIAL  
LITIGATION

There being no further business to discuss at this meeting, MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER TO ADJOURN THIS PUBLIC MEETING AND ENTER INTO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, RON COOPER, CLARENCE FOSTER, HAL SHULER (4); NO-NONE (0); ABSENT-JAMES PRATHER (1).

Present at the closed meeting were Randy Lindstrom, Hal Shuler, Ron Cooper, Clarence Foster and Ernestine Folks where potential litigation was discussed.

  
Town Clerk



NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 10, 1989 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. COUNCIL WORK SESSION

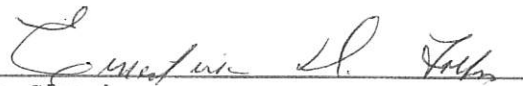
Eagle Scout Project - Justin Meredith  
U. L. C. & T. Issue Committees  
S.E.S.D. Representative - John Thomas

- 8:00 P.M. - Invocation & Pledge of Allegiance
- 8:05 P.M. - Minutes of Previous Meetings
- 8:15 P.M. - Fire Department - Street Signs  
House Numbers  
Smoke Detectors
- 8:30 P.M. - Election Judges
- 8:40 P.M. - Test Well
- 9:00 P.M. - Water & Sewer Connection Reimbursement  
Agreements
- 9:15 P.M. - Garbage & Litter Ordinance Amendments
- 9:30 P.M. - Expenditures & Financial Report for  
September, 1989
- 9:45 P.M. - Adoption of Utah Traffic Code, 1989/1990  
Edition
- 10:00 P.M.- Adjournment to Closed Session - Potential  
Litigation

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

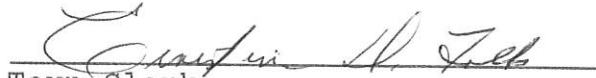
All interested persons are invited to attend.

Dated this 7nd day of October, 1989.

  
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 on October 7, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

October 10, 1989

TIME & PLACE OF MEETING      The work session of the Elk Ridge Town Council was held on Tuesday, October 10, 1989 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; Hal Shuler, Clarence Foster, councilmembers; Ernestine Folks, town clerk; John Thomas, Justin Meredith, Alan Meredith.

Mayor Randy Lindstrom and Councilman Ronald Cooper were not present at this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on October 7, 1989.

EAGLE SCOUT PROJECT      Council approved Justin Meredith's proposal to remove, repair and relocate the damaged Elk Ridge sign located on Goosenest Drive at 1600 West as his Eagle Scout project.

S.E.S.D. REP.- JOHN THOMAS      John Thomas reported that comparison of power rates shows S.E.S.D.'s new rates are still less than what most of the U.P.&L. users are paying. Council also reviewed the October 10, 1989 S.E.S.D. power department report.

U.L.C.&T. ISSUE COMMITTEES      Clarence Foster expressed an interest in serving on an Issue Committee depending on when they meet. Other councilmembers are not able to participate.

# ELK RIDGE TOWN COUNCIL MEETING

October 10, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 10, 1989 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, Clarence Foster, councilmembers; Ernestine Folks, town clerk; Ray Folks, Kent Crawford, Marc Hansen.

Mayor Randy Lindstrom and Councilman Ronald Cooper were not present at this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on October 7, 1989.

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

MINUTES OF PREVIOUS MEETINGS      MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ACCEPT THE MINUTES OF THE ELK RIDGE COUNCIL MEETING FOR SEPTEMBER 26, 1989 AND OCTOBER 3, 1989 AS PRESENTED. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RONALD COOPER (2).

FIRE DEPT.      Street Signs: Fire chief, Ray Folks informed the council of the importance to the fire department and other emergency services to replace the missing street signs as soon as possible, and offered to have the fire dept. install the signs.

House Numbers: The fire chief also recommended the council consider promoting an eagle scout project for every home to have the house number clearly visible for emergency services.

Minutes of the Elk Ridge Town Council Meeting - 10-10-89

FIRE DEPT.  
(CONTINUED)

Smoke Detectors: During Fire Prevention Week, the fire dept. conducted a smoke detector survey to determine the number of homes having smoke detectors. The fire department will be selling smoke detectors at a reduced rate in order to promote the importance of smoke detectors.

ELECTION  
JUDGES

Fire chief further recommended the council pass an ordinance requiring smoke detectors in all new construction.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPOINT JOANN BIGLER, MAUREEN BUSHMAN AND CORRINNE PETERSON AS ELECTION JUDGES, AND CAROL HARRIS, MARYANN WILLIAMS AND LINDA COOPER AS ALTERNATE JUDGES, FOR THE 1989 MUNICIPAL ELECTION. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RONALD COOPER (2).

TEST WELL

Council discussed the drilling of the test well. Don Cole will do the surveying and the legal description for the easements, right of ways and well site description is to have a preliminary title search completed prior to the drilling. Hal Shuler will either gift or sell the property for the well site.

WATER & SEWER  
CONNECTION  
REIMBURSEMENT  
AGREEMENTS

Nothing new to report.

GARBAGE &  
LITTER ORD.  
REVISIONS

Attorney, Dave McMullin is reviewing the proposed revisions.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
SEPTEMBER-1989

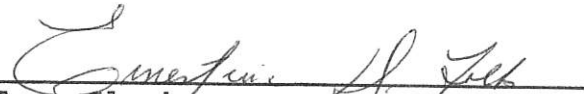
MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF SEPTEMBER, 1989 AS PRESENTED, AND SCHEDULE ACCEPTANCE OF THE FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER, 1989 FOR THE NEXT COUNCIL MEETING. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RONALD COOPER (2).

Minutes of the Elk Ridge Town Council Meeting - 10-10-89

ADOPTION OF UTAH TRAFFIC CODE, 1989/90 EDITION MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO ADOPT ORDINANCE NO. 89-10-10-3, ADOPTING THE UTAH TRAFFIC CODE, 1989/1990 EDITION. VOTE: YES-ALL (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RONALD COOPER (2).

ADJOURNMENT  
CLOSED SESSION  
POTENTIAL  
LITIGATION  
There being no further business to discuss at this meeting, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ADJOURN THIS PUBLIC MEETING AND ENTER INTO A CLOSED SESSION. VOTE: YES-JAMES PRATHER, CLARENCE FOSTER, HAL SHULER (3); NO-NONE (0); ABSENT-RANDY LINDSTROM, RONALD COOPER (2).

Present at the closed meeting were James Prather, Hal Shuler, Clarence Foster and Ernestine Folks where potential litigation was discussed.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 24, 1989 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. COUNCIL WORK SESSION

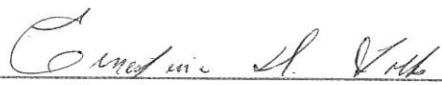
Planning Commission Update  
Board of Adjustment Update  
Restricting Parking on Public Streets  
Test Well Update  
Road Improvements Update - Park Dr., Lakeview & Hillside Dr.

- 8:00 P.M. - Invocation & Pledge of Allegiance
- 8:05 P.M. - Minutes of Previous Meetings
- 8:15 P.M. - Financial Report for September, 1989
- 8:30 P.M. - Audit Report for Fiscal Year 1988/89
- 9:00 P.M. - Computer Software Proposal
- 9:15 P.M. - Garbage & Litter Ordinance Revision
- 9:30 P.M. - Water & Sewer Connection Reimbursement Agreements
- 9:45 P.M. - Notice of Interest on Goosenest Plat A
- 10:00 P.M.- Adjournment - Closed Session/Potential Litigation

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

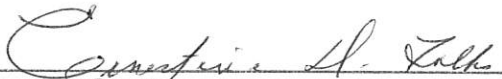
All interested persons are invited to attend.

Dated this 20th day of October, 1989.

  
\_\_\_\_\_  
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 on October 20, 1989.

  
Town Clerk



ELK RIDGE TOWN COUNCIL WORK SESSION

October 24, 1989

TIME & PLACE OF MEETING      The work session of the Elk Ridge Town council was held on Tuesday, October 24, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; James Prather, Clarence Foster, Hal Shuler, councilmembers; Linda Cooper, treasurer;

                 Councilman Ronald Cooper and town clerk, Ernestine Folks were not present at this meeting.

                 Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on October 20, 1989.

PLANNING COMMISSION UPDATE      Commission reviewed the status on the Harward/Dunn Iron Oaks Subdivision with nothing new to report.

                 Town Council will review the water and sewer connection fees being either a privilege fee or a fee to cover costs for making the connections at the next council meeting.

BOARD OF ADJUSTMENT UPDATE      Dave Curtis was granted a variance to the setback requirements for the construction of a carport. Whether the Board has jurisdiction to grant a variance in this situation was questioned. Lee Pope called attorney Dave McMullin, who advised the Board to grant the variance.

RESTRICTING PARKING ON PUBLIC STREETS      Council will review an ordinance to not allow parking on the street during the winter months.

TEST WELL UPDATE      Site for test well, easement and right of ways have been deeded and a preliminary report from Provo Abstract has been completed.

                 Drilling has started. Council approved a \$1000 advance.

Minutes of the Elk Ridge Town Council Work Session -  
10-24-89

ROAD  
IMPROVEMENTS  
UPDATE -PARK  
Dr., LAKEVIEW  
& HILLSIDE DR.

Asphalt areas in the middle of the road on Park Dr., north of the L.D.S. church, were not replaced with new asphalt when Davis Constr. did the reconstruction project. Discussion with engineer, Don Cole and Earl Davis indicates this was not clearly communicated. Don Cole advises having those areas replaced when Oak Ridge Drive and Columbus Lane are asphalted. Labor and materials for the work completed on Park Dr. does not amount to \$12,000. Council approved using the remainder of the \$12,000 to improve the entrance to Elk Ridge at Goosenest and 1600 West by removing the oak trees and asphaltting the area.

National Guard is continuing to improve the belt route between E. Salem Hills Dr. and Elk Meadow Dr. A letter will be sent requesting the National Guard to commit to a two-week period to continue with the work being done on S. Salem Hills Dr. to connect to Goosenest at Park Drive.

Hillside and Lakeview Drive improvements have not had a final inspection by the engineer.

# ELK RIDGE TOWN COUNCIL MEETING

October 24, 1989

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town council was held on Tuesday, October 24, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>Randy Lindstrom, mayor; James Prather, Clarence Foster, Hal Shuler, councilmembers; Linda Cooper, treasurer; Kim Peterson, Kent Clark.</p> <p>Councilman Ronald Cooper and town clerk, Ernestine Folks were not present at this meeting.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice &amp; Agenda to each on October 20, 1989.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Randy Lindstrom with the pledge of allegiance following.
MINUTES OF PREVIOUS MEETINGS	Minutes of previous meetings were not available.
FINANCIAL REPORT FOR SEPTEMBER, 1989	Council reviewed the financial report for the month of September, 1989.
AUDIT REPORT FOR FISCAL YEAR 1988/89	<p>Kim Peterson, C.P.A. presented the audit report for the fiscal year 1988/1989.</p> <p>Based on their audit Mr. Peterson pointed out that cash and investments looks a lot better than previous years. He cautioned against tax anticipation loans. Retained earnings deficit has been reduced from \$37,000 to \$19,000. This deficit amount has been reduced for a second consecutive year. Total revenues have increased. Administration and sanitation department areas were over budget, but overall total expenditures were within the budget.</p>

Minutes of the Elk Ridge Town Council Meeting - 10-24-89

AUDIT REPORT  
FOR FISCAL  
YEAR 1988/89  
(CONTINUED)

Half of the general fund budget is expended in the area of administration. Next largest expenditure area is streets.

Enterprise funds revenues compared with last years figures show an increase in operating revenues in both water and sewer, resulting in a net income of \$11,000 this year. Reserves contribute to a negative retained earnings.

Capitol projects fund for pavilion needs to be closed out when the project is completed.

Regional Sewer Agreement with Salem states Elk Ridge is paying into depreciation and debt service. In actuality Elk Ridge is funding both ends by paying for using the facility now and also paying to replace it. When the facility is paid for, Elk Ridge will not own any part of the facility. Elk Ridge is not paying into any depreciation at this time that they are aware of. The agreement needs to be clarified for the benefit of Elk Ridge.

This preliminary audit report will be reviewed by the council and response to the management letter and the audit will be approved at another council meeting.

COMPUTER  
SOFTWARE  
PROPOSAL

Council reviewed a comparison of costs for the utility billing software between Sunset Software and Software Systems.

Software Systems is an established firm in Spanish Fork presently dealing with the majority of municipalities in the State. Sunset is a new firm with only two municipalities using their program.

Council recommends not going with another stand alone system. Present computer system will need to be upgraded. Computer equipment upgrade needs to be investigated further.

Minutes of the Elk Ridge Town Council Meeting - 10-24-89

COMPUTER  
SOFTWARE  
PROPOSAL  
(CONTINUED)

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ACCEPT THE PROPOSAL FROM SOFTWARE SYSTEMS FOR THEIR UTILITY BILLING PROGRAM. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RONALD COOPER (1).

GARBAGE &  
LITTER ORD  
REVISION

Ordinance has not been returned from Dave McMullin.

WATER & SEWER  
CONNECTION  
REIMBURSEMENT  
AGREEMENTS

Councilman Foster reported an agreement does exist with to reimburse the Browns on Plat G for water and sewer connections on those lots where the laterals have been stubbed out.

New development will not require the town to reimburse the developers for water and sewer connections on lots where the laterals have been stubbed out.

NOTICE OF  
INTEREST ON  
GOOSENEST  
PLAT A LOTS

The water and sewer development fees on lots 1, 6 & 7 Goosenest Subdivision, Plat A, were not paid when the final plat was approved. The development fees on lots 1, 6 & 7 have not been paid to date.

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER TO FILE A NOTICE OF INTEREST TO BE RECORDED IN THE OFFICE OF THE COUNTY RECORDER INDICATING THAT THE WATER AND SEWER DEVELOPMENT FEES ON LOTS 1, 6 & 7 OF GOOSENEST SUBDIVISION, PLAT ARE OWING TO THE TOWN OF ELK RIDGE. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RONALD COOPER (1).

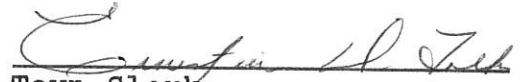
CLOSED SESSION  
POTENTIAL  
LITIGATION/  
CLOSED SESSION

There being no further business to discuss at this meeting, MOTION WAS MADE BY RANDY LINDSTROM, SECONDED BY JAMES PRATHER TO ADJOURN THIS MEETING AND MOVE INTO A CLOSED SESSION. VOTE: YES-RANDY LINDSTROM, JAMES PRATHER, CLARENCE FOSTER, HAL SHULER. (4); NO-NONE (0); ABSENT-RONALD COOPER (1).

Present at the closed meeting were Randy Lindstrom, James Prather Clarence Foster, Hal Shuler, Linda Cooper, where potential litigation was discussed.

Minutes of the Elk Ridge Town Council Meeting - 10-24-89

In the absence of the town clerk, the minutes of the October 24, 1989 Elk Ridge Town Council work session and regular meeting were recorded and notes taken by the treasurer Linda Cooper. These minutes were then transcribed by the town clerk, Ernestine Folks.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a Special Town Council Meeting on Friday, November 3, 1989 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. - Test Well

7:15 P.M. - Election Canvass

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 2nd day of November, 1989.

  
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 on November 2, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING  
November 3, 1989

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council was held on Friday, November 3, 1989 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, Clarence Foster, councilmembers, Ernestine Folks, town clerk; Kent Crawford, Mark Doxey, John Doxey.

Mayor Randy Lindstrom was not present at this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on November 2, 1989.

TEST WELL              This special meeting was called for the council to determine whether the test well should be drilled more than 300'. Driller is down to 270' and has not located a good source of water. Council reviewed the costs involved with drilling the well an additional 200' and other costs, should a good source of water be located. The costs are as follows:

Original Bid from Mark Doxey.....	\$4,725
Drilling Additional 200'.....	\$3,000
Drilling 10" Bore.....	\$14,000
Surface Seal.....	\$3,000
Open Bore to 12" for Top 100'.....	\$1,500
8" Casing Inside.....	\$4,500
Gravel Pack.....	\$ 300
Misc. Development.....	\$ 500
Test Pump.....	\$ 500
Rental of Pump.....	\$1,000
Total Cost.....	\$33,025

Council also discussed possibly closing the test well and going back and drilling again in the spring to the depth where good water is located at this time. This will involve costs for cement to fill hole.



Minutes of the Elk Ridge Town Council Meeting - 11-3-89

TEST WELL  
(CONTINUED)


MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE DRILLING AN ADDITIONAL 200' AND RECONSIDER FURTHER DEVELOPMENT AND/OR ADDITIONAL DRILLING AT THE NEXT COUNCIL MEETING. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

ELECTION  
CANVASS

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY RON COOPER, TO CANVASS THE ELECTION ON TUESDAY, NOVEMBER 7, 1989 At 9:30 P.M. 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 CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, RON COOPER, CLARENCE FOSTER (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, November 7, 1989 at 9:30 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:

9:30 P.M. - Election Canvass

10:00 P.M. - Test Well

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

All interested persons are invited to attend.

Dated this 6th day of November, 1989.

  
\_\_\_\_\_  
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 on November 6, 1989.

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

# ELK RIDGE TOWN COUNCIL MEETING

November 7, 1989

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, November 7, 1989 at 9:30 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, Clarence Foster, councilmembers, Ernestine Folks, town clerk; Kent Crawford, Mark Doxey, John Doxey, Alan Meredith.

Mayor Randy Lindstrom was not present at this meeting.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on November 6, 1989.

ELECTION CANVASS The following information is taken from the returns of the municipal election held November 7, 1989. The statement of Disposition of Ballots was verified for accuracy. The Tally List was verified for accuracy. The number of persons voting according to the number listed in the official register book is 218. The number of registered persons as listed in the Official Register Book is 276. Names of candidates and the total votes cast are as follows:

Mayor	James L. Bean.....	110
Mayor	Clarence M. Foster.....	68
Mayor	James E. Prather.....	38
Council	Marc R. Hansen.....	181
Council	Hal Shuler.....	151

## Write-Ins:

Council	Stephen W. Walker.....	32
Council	Clarence Foster.....	18
Council	Jerry Taylor.....	1
Council	Dale Bigler.....	1
Council	James Bean.....	2

Opinion Question No. 1	Yes-150
Winter Olympic Games	No-68

Minutes of the Elk Ridge Town Council Meeting - 11-7-89

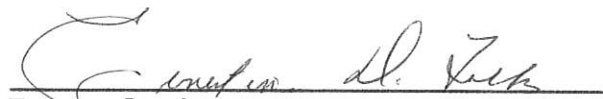
ELECTION                    There    were    8    municipal   absent-voter  
CANVASS                    ballots used this year.

TEST WELL                    Driller reported they have drilled to a depth of 409 1/2' and hit a low artesian flow of water at the 300' depth. The top 100' is sealed off with 6" casing. At 305' they hit another of flow, increasing at 330'. Estimated flow is between 40 to 80 gpm. Driller feels that drilling to 500' will tell them what is beneath the 409 1/2' level and there is a good chance they may hit more water. If well is finished at 375' level, well could be expanded in the future. Concern for financing further development of the test well was discussed by the council.

MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER, TO HAVE KIM PETERSON COME TO THE NEXT COUNCIL MEETING TO CLARIFY WHERE THERE ARE AVAILABLE FUNDS TO FINANCE THE COSTS FOR THE NEW WELL. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).

Mark Doxey is to prepare a bid for developing the well next spring.

ADJOURNMENT                    There being no further business to discuss at this meeting, MOTION WAS MADE BY RONALD COOPER, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, HAL SHULER, RONALD COOPER, CLARENCE FOSTER(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, November 14, 1989 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. - COUNCIL WORK SESSION

Municipal Attorney  
Schedule for Newly Elected Officials Oath  
Utah County Sheriff Protection Agreement  
Survey for Sewer Main from L.D.S. Church

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

8:05 P.M. - Bureau of Drinking Water/Sanitation-  
Mike Georgeson  
- Financing for Test Well - Kim Peterson

8:45 P.M. - Test Well

9:00 P.M. - Adoption of Ordinance Amending the Zoning  
Ordinance of the Town of Elk Ridge, Utah,  
Establishing a New Zone Classification  
CE/2 Critical Environment Zone

9:15 P.M. - Mandatory Cross Connection Program

9:25 P.M. - Easement Changes on Lot #1, Plat A, Goosenest  
Subdivision

9:40 P.M. - Adoption of Garbage Litter Ordinance  
Revisions

10:00 P.M. - Parking Ordinance

10:15 P.M. - Municipal Water System Ordinance Revisions

10:30 P.M. - Delinquent Accounts

10:40 P.M. - Minutes of Previous Meetings

10:50 P.M. - Expenditures for October, 1989

11:00 P.M. - Lease Purchase Computer Equipment & Software  
Financing/Zions Bank

11:15 P.M. - Closed Session - Potential Litigation

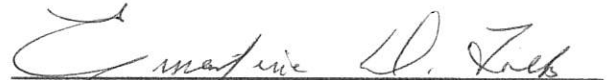
Notice & Agenda - Elk Ridge Town Council Meeting - 11-14-89

11:30 P.M. - Adjournment

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

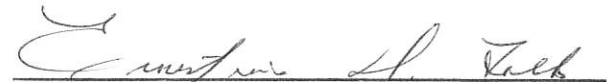
All interested persons are invited to attend.

Dated this 13th day of November, 1989.

  
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 on November 13, 1989.

  
Town Clerk

# ELK RIDGE TOWN WORK SESSION

November 14, 1989

TIME & PLACE OF MEETING      The work session meeting of the Elk Ridge Town Council was held on Tuesday, November 14, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Ron Cooper, Clarence Foster, James Prather, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Marc Hansen, John Thomas, Alan Meredith, Mark Doxey, Kent Crawford, Kim Peterson.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on November 13, 1989.

S.E.S.D.      John Thomas reported the construction project for this year has been completed. Markers will be placed near the new transformer boxes as safety precautions.

Council discussed the cleanup of sand, dirt and asphalt which was left from the construction project and requested Mr. Thomas to ask S.E.S.D. to remove the asphalt they left laying at the side of the roadways.

MUNICIPAL ATTORNEY      Council discussed possible replacement for attorney, Dave McMullin. Consideration will be given to the firm of Ray Quinney & Nebeker.

SCHEDULE FOR NEWLY ELECTED OFFICIALS OATH OF OFFICE      Oath of office for the newly elected officials will be done on January 9, 1989 with the oath of office and a brief reception from 7:00 P.M. to 8:00 P.M. Newly elected officials are invited to attend all upcoming council meetings.

Council discussed cancelling the second meeting in December.

UTAH COUNTY      Council was reminded that the agreement for animal control and police protection will need expires December 31, 1989.

Minutes of the Elk Ridge Town Council Work Session -  
11-14-89

SURVEY FOR  
SEWER MAIN  
FROM L.D.S.  
CHURCH

Council discussed the Elk Ridge sewer map not including the sewer main from the L.D.S. church. A map of that sewer main is to be obtained from engineer, Art Jueschke.

LETTER FROM  
ENGINEER -  
ROAD  
IMPROVEMENTS

Council agreed that the town's engineer should complete all inspections on road projects. Per Donald Cole, the North Park Drive project has been completed to specifications.

According to Mr. Cole's letter, the improvements to Lakeview Dr. & Hillside Dr. do not meet specifications and were not inspected during construction. Councilman Foster recommended reviewing Don Cole's letter, dated November 14, 1989, with H. E. Davis & Sons.

TEST WELL

Councilman Shuler listed the following reasons for finishing the test well:

1) The present system is pumping at full capacity and is not gaining in level of water in the storage tank during the peak usage season.

2) Water usage is increasing. Average increase per year over the last three years estimated to be two to three million gallon over the past 3 years).

Kent Crawford, public works supvr., gave the following information on the production of the wells:

Well #1...12 gpm, did not use this year

Well #2...52 gpm, 10HP, pumping costs \$.19 per 1,000 gal.

Well #3...53 gpm, 10HP, pumping costs \$.21 per 1,000 gal.

Well #4...149 gpm, 75HP, pumping costs \$.41 per 1,000 gal.

3) The lower well (#4) is very costly, due to high pumping costs.



Minutes of the Elk Ridge Town Council Work Session  
11-14-89

TEST WELL  
(CONTINUED)

4) There are pressure problems on Well #4 because of poor engineering which will increase costs for repairs and continued use of this well.

Mr. Shuler further reported the test well is being drilled in a good location with a good source (30-100 g.p.m.) possible.

The well driller reported that the hole is caving in and debris and rock are preventing them from being able to put a pump down the well to test pump, but by using air pressure from the rig, he estimates possible 40-50 g.p.m. is what the well will produce, but will not be less than 30 g.p.m. and could be as high as 80 g.p.m.

Mayor Lindstrom questioned whether 40-50 g.p.m. is a good source of water.

Councilman Shuler stated that finishing the well now will be more cost effective.

Driller, Mark Doxey, reported that to seal every fracture from potential source of contamination when a driller abandons a well with water, the State requires that a cement injection pipe be dropped into the hole and pump cement grout from 350' until it reaches the surface. Costs for the pressure grouting cannot be determined, but are estimated to be as low as \$1,000 to as high as \$6,000.

Councilman Shuler stated that if the well is not finished until next spring, the heavy drilling equipment will have problems accessing the canyon area. Also, there is the possibility of ruining the present site if the well is sealed.

Councilman Shuler further reported that the water budget will be greatly enhanced with an additional well, because of reduced pumping costs, estimating \$5,000 to \$6,000 per year savings.

# ELK RIDGE TOWN COUNCIL MEETING

November 14, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 14, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Ron Cooper, Clarence Foster, James Prather, Hal Shuler, councilmembers; Ernestine Folks, town clerk; Marc Hansen, Mark Doxey, Kent Crawford, Kim Peterson, Ken Orton, Rodney Despain, Mike Georgeson, James Bean.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on November 13, 1989.

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

BUREAU OF DRINKING WATER/SANITATION-MIKE GEORGESON      Hal Shuler proposed that the growth and savings on pump costs are projected to be sufficient to pay for costs of the new well and proposes that the Water Fund borrow \$19,000 from the Sewer Fund.

Mr. Georgeson stated that a no interest loan would be a probability, and further explained the process for making an application for a loan from the Bureau of Safe Drinking Water/Sanitation based on a \$100,000 loan financed from 0% to 4.25% with repayment based on 138 connections at three different monthly user rates.

It was not clear whether a loan would be approved after a project has been completed on a reimbursement basis. Projects must have an engineering study.

Processing a loan application could take until the end of January and closing of a loan could take until the end of March.

Mayor Lindstrom and Councilman James Prather questioned financing the water system with loans from the sewer fund.

Minutes of the Elk Ridge Town Council Meeting - 11-14-89

FINANCING FOR  
TEST WELL -  
KIM PETERSON

Kim Peterson verified Hal Shuler's statement, that funds in excess of \$14,000 in the sinking fund, and \$14,000 in the reserve fund are available for use. Also, the accumulated general fund balance could be used.

Mayor Lindstrom and Councilman James Prather questioned using all the reserves to finance this project.

Council discussed increasing water rates and reducing sewer rates.

Another source for possible funding suggested by Councilman Shuler would be a loan through the League of Cities & Towns.

Councilman Shuler was asked if he thought his voting on this issue was a conflict of interest. He replied no.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO FINISH THE WELL AT A COST OF \$33,725; BORROWING \$15,795 FROM THE SEWER FUND; TAKING \$11,521 FROM THE EXCESS IN THE SINKING FUND AND RESERVE FUND; \$4000 FROM DEPRECIATION AND \$2409 FROM CONTRACTUAL SERVICES. REPAYMENT IS TO BE MADE WITH EITHER A LOAN OR PAYMENTS OVER FIVE YEARS AT \$6,959 PER YEAR FROM THE WATER FUND TO THE SEWER FUND. VOTE: YES-3; NO-RANDY LINDSTROM, JAMES PRATHER (2).

Mayor Lindstrom stated he voted no because he is against using \$4000 from depreciation to cover the financing.

TEST WELL

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO ACCEPT THE BID PRESENTED FROM DOXEY DRILLING TO FINISH THE TEST WELL IN THE AMOUNT OF \$26,195. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-JAMES PRATHER (1).

MANDATORY  
CROSS  
CONNECTION  
PROGRAM

This item is to be rescheduled for the next regular council meeting.

Minutes of the Elk Ridge Town Council Meeting - 11-14-89

EASEMENT  
CHANGES ON  
LOT #, PLAT A  
GOOSENEST  
SUBDIVISION

Ken Orton, representing Hal Shuler, requested the council approve vacating the easement which crosses Gooseneast Subdivision, Plat A, Lot 1.

Council was informed that State law relative to lot amendments does not include a reference to easements and therefore, the council can deed the municipality's interest in the easement.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RON COOPER TO APPROVE DELETING THE EASEMENT FROM LOT 1, PLAT A, GOOSENEST SUBDIVISION. VOTE: YES-ALL (4); NO-NONE (0); ABSTAIN-HAL SHULER (1).

Mr. Orton is to have a deed with legal description of easement for reconveyance prepared.

ADOPTION OF  
GARBAGE/LITTER  
ORDINANCE  
REVISIONS

This item is to be rescheduled for the next regular council meeting.

PARKING  
ORDINANCE

This item is to be rescheduled for the next regular council meeting

MUNICIPAL  
WATER  
SYSTEM ORD.  
REVISIONS

Revision of Ordinance No. 80-5, Section 12, Paragraph B as presented will simplify the process for handling delinquent accounts and final termination. The computerized billing will allow for the customer to receive the notice of delinquency and being subject to termination by the end of the month without another letter being sent. If payment of delinquent amounts has not been received by the end of that month, the service will be shut off at the meter and a tag left at the residence.

Contract accounts will no longer be an option for delinquent customers.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO ADOPT ORDINANCE 89-11-14-4, AMENDING THE ORDINANCES REGULATING THE USE OF THE MUNICIPAL WATER SYSTEM AS PRESENTED. VOTE: YES-ALL (5); NO-NONE (0).

Minutes of the Elk Ridge Town Council Meeting - 11-14-89

DELINQUENT ACCOUNT MOTION WAS MADE BY RON COOPER, SECONDED BY CLARENCE FOSTER TO WRITE-OFF THE TERMINATED UTILITY ACCOUNT FOR RONALD HUNDLEY AT 569 E. PARK DR. AND TURN IT OVER TO A COLLECTION AGENCY. VOTE: YES-ALL (5); NO-NONE(0).

MINUTES OF PREVIOUS MEETINGS This item is to be rescheduled for the next regular council meeting.

EXPENDITURES FOR OCT, 1989 This item is to be rescheduled for the next regular council meeting.

Councilman Ronald Cooper left the meeting at this time, 11:15 P.M.

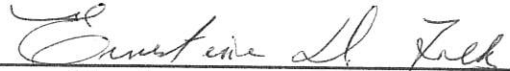
LEASE/PURCHASE COMPUTER EQUIPMENT & SOFTWARE FINANCING MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO AUTHORIZE PROCEEDING WITH OBTAINING FINANCING FOR THE COMPUTER EQUIPMENT AND UTILITY BILLING SOFTWARE WITH A LEASE/PURCHASE AGREEMENT. VOTE: YES-ALL(4); NO-NONE (0); ABSENT-RONALD COOPER(1).

ADOPTION OF ORD. AMENDING THE ZONING ORD. OF ELK RIDGE, ESTABLISHING A NEW ZONE CLASSIFICATION CE/2, CRITICAL ENVIRONMENT ZONE Council reviewed proposed changes to the ordinance as presented by Rod Despain and asked for the revised ordinance be given back to the planning commission for their review of the proposed changes and include the zoning of the property belonging to Loafer Recreation Assoc. and Richard Trotter before the council adopts the new ordinance.

Minutes of the Elk Ridge Town Council Meeting - 11-14-89

CLOSED SESSION There being no further business to discuss  
POTENTIAL at this meeting, MOTION WAS MADE BY  
LITIGATION CLARENCE FOSTER, SECONDED BY JAMES  
PRATHER, TO ADJOURN THIS MEETING AND GO  
INTO A CLOSED SESSION. VOTE: YES-RANDY  
LINDSTROM, JAMES PRATHER, HAL SHULER,  
CLARENCE FOSTER (4); NO-NONE (0); ABSENT-  
RONALD COOPER(1).

Present at the closed meeting were Randy  
Lindstrom, James Prather, Hal Shuler,  
Clarence Foster, Ernestine D. Folks, James  
Bean, Rodney Despain where potential  
litigation was discussed.

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

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold an Emergency Town Council Meeting on Saturday, November 18, 1989 at 6:00 A.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:

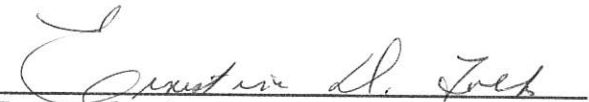
6:00 A.M.- TEST WELL

By order of the Elk Ridge Town Mayor.

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

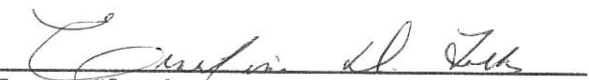
All interested persons are invited to attend.

Dated this 17th day of November, 1989.

  
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 on November 17, 1989.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 28, 1989 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.- COUNCIL WORK SESSION

Proposed Convenience Store Location  
Parking Ordinance  
Mandatory Cross Connection Program  
Policy & Procedures for Bidding Projects

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

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

8:20 P.M.-Adoption of Ordinance Amending the Zoning Ordinance of the Town of Elk Ridge, Utah; Establishing a New Zone Classification, CE-2 Critical Environment Zone & Amending the Official Zone map to show the zone classification of territory to be changed to the CE-2 Critical Environment Zone

8:45 P.M.-Adoption of Garbage/Litter Ordinance Revisions

8:55 P.M.-Lease/Purchase Agreement for Computer Equipment & Software

9:05 P.M.-Auditor's Report for Year Ended June 30, 1989

9:30 P.M.-Expenditures & Financial Reports for September & October, 1989


9:45 P.M.-Test Well

10:00 P.M.-Adjournment to Closed Session - Potential Litigation

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

All interested persons are invited to attend.

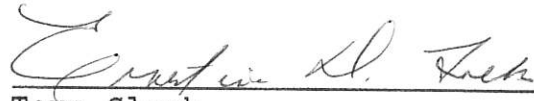
Dated this 24th day of November, 1989.

  
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 on November 24, 1989.

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

## ELK RIDGE TOWN COUNCIL MEETING

November 18, 1989

### TIME & PLACE OF MEETING

The Emergency meeting of the Elk Ridge Town Council was held on Saturday, November 18, 1989 at 6:00 A.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

### ROLL CALL

Randy Lindstrom, mayor; Ron Cooper, Clarence Foster, Hal Shuler, James Prather, councilmembers; Ernestine Folks, town clerk; Kent Crawford.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on November 17, 1989. In addition, an attempt was made to contact each member by telephone.

### TEST WELL

Ron Cooper reported that in speaking to the Jim Wells from the Division of Water Rights State Engineer's office, he learned that the only wells required to be pressure grout sealed are those that have been gravel packed. Had the council decided to abandon the test well, the sealing of the well would not have been as costly as the council had been told. Councilman Cooper reported that the council was not given complete information concerning the abandonment, however there is no recourse now but to finish drilling the well.

The State Engineer Division of Water Rights office has informed Elk Ridge that permission was given for a test well only. The State is concerned that Elk Ridge has exceeded its water rights and the State is reluctant to authorize production of another well. However, they will authorize proceeding with the drilling with the understanding that following the completion of the drilling and testing the well will be capped until such time as proper filing has been made with the State Engineer and approval given.

Minutes of the Elk Ridge Town Council Meeting - 11-18-89

TEST WELL  
(CONTINUED)

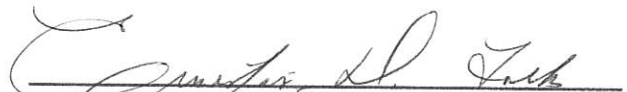
Transfer of the water rights from the Upper East Irrigation will also need to be completed. The hearing on the transfer of the irrigation water rights will be scheduled for February.

Council discussed repairing the motor on a 50 HP pump which is being stored at the pump house to be used in the new well. Costs are estimated to be 2/3 of the cost of a new pump. This pump is ok the motor is bad.

Concern was expressed that information given to the council might not be complete; which could cause the council to make unwise decisions. Recommendation was made for the council to address policies/procedures and bidding of projects at the next council meeting.

State is to be notified that the driller is presently at 409' but will drill to 500'. All 6" pipes have been pulled out and a wood plug has been placed down to 102' level. The well is being bored out with a 12" bit to 100' below the surface. At this point the Town of Elk Ridge is committed to 50% of the costs for drilling of the well and will proceed to have the drilling and testing completed; after which the well will be capped until such time as proper filing has been made with the State Engineer and approval given.

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, JAMES PRATHER, RON COOPER, CLARENCE FOSTER(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, November 28, 1989 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.- COUNCIL WORK SESSION

Proposed Convenience Store Location  
Parking Ordinance  
Mandatory Cross Connection Program  
Policy & Procedures for Bidding Projects

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

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

8:20 P.M.-Adoption of Ordinance Amending the Zoning Ordinance of the Town of Elk Ridge, Utah; Establishing a New Zone Classification, CE-2 Critical Environment Zone & Amending the Official Zone map to show the zone classification of territory to be changed to the CE-2 Critical Environment Zone

8:45 P.M.-Adoption of Garbage/Litter Ordinance Revisions

8:55 P.M.-Lease/Purchase Agreement for Computer Equipment & Software

9:05 P.M.-Auditor's Report for Year Ended June 30, 1989

9:30 P.M.-Expenditures & Financial Reports for September & October, 1989

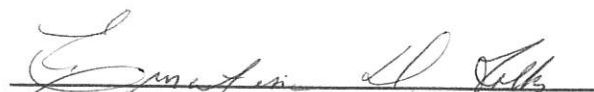
9:45 P.M.-Test Well

10:00 P.M.-Adjournment to Closed Session - Potential Litigation

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

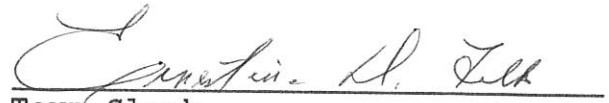
All interested persons are invited to attend.

Dated this 24th day of November, 1989.

  
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 on November 24, 1989.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

November 28, 1989

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, November 28, 1989 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, Clarence Foster, councilmembers; Ernestine Folks, town clerk; Mr. & Mrs. Ken Hall, Marc Hansen.  Randy Lindstrom, mayor, was not present at this meeting.  Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice & Agenda to each on November 24, 1989.
PROPOSED CONVENIENCE STORE LOCATION	Councilman Foster reported that should a convenience store want to locate in the area west of the roping arena, which is now a gravel pit, the area would have to be rezoned. It is not in a commercial zone.
PARKING ORDINANCE	Council reviewed a copy of another municipality's ordinance which provides parking restrictions to facilitate snow removal. An ordinance is to be drafted and submitted to the council for adoption.
MANDATORY CROSS CONNECTION PROGRAM	Municipalities are to have a cross-connection program in place by January 1, 1989. Water Superintendent is to prepare a proposal for review by the council at the meeting in January.
POLICIES & PROCEDURES FOR BIDDING PROJECTS	Utah State Codes specify \$8,000 as the amount for projects which must be bid. Council agreed that sufficient detailed information on projects must be provided. Problems with bidding projects and the lowest responsible bidder are to be checked with attorney.

# ELK RIDGE TOWN COUNCIL MEETING

November 28, 1989

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 28, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Prather, mayor pro tempore; Ron Cooper, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine Folks, town clerk; Mr. &amp; Mrs. Ken Hall, Rodney Despain.</p> <p>Randy Lindstrom, mayor, was not present at this meeting.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing copies of the Notice &amp; Agenda to each on November 24, 1989.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Clarence Foster with the pledge of allegiance following.
MINUTES OF PREVIOUS MEETINGS	MOTION WAS MADE BY RONALD COOPER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS FOR OCTOBER 10, 1989, OCTOBER 24, 1989, NOVEMBER 3, 1989 AND NOVEMBER 7, 1989 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM(1).
GARBAGE & LITTER ORD. REVISIONS	MOTION WAS MADE BY RONALD COOPER, SECONDED BY CLARENCE FOSTER, TO ADOPT ORDINANCE NO. 89-11-28-5, AN ORDINANCE REVISING EXISTING PROVISIONS RELATING TO GARBAGE & LITTER AS PRESENTED. VOTE: YES-ALL (4); NO-NONE (0); ABSENT-RANDY LINDSTROM (1).
LEASE/PURCHASE AGREEMENT FOR COMPUTER EQUIPMENT & SOFTWARE	MOTION WAS MADE BY RONALD COOPER, SECONDED BY HAL SHULER, TO APPROVE THE LEASE PURCHASE AGREEMENT FOR THE COMPUTER EQUIPMENT & SOFTWARE AS PRESENTED PENDING ATTORNEY'S APPROVAL. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-RANDY LINDSTROM(1).

Minutes of the Elk Ridge Town Council Meeting - 11-28-89

AUDITOR'S                      Audit report will be rescheduled at the  
REPORT FOR                    next council meeting on December 12,  
YEAR ENDED                    1989.  
JUNE 30, 1989

EXPENDITURES                MOTION WAS MADE BY CLARENCE FOSTER,  
& FINANCIAL                SECONDED BY RONALD COOPER TO APPROVE THE  
REPORTS FOR                EXPENDITURES & FINANCIAL REPORTS FOR  
OCT & NOV                SEPTEMBER & OCTOBER, 1989. VOTE: YES-ALL  
1989                        (4); NO-NONE (0).

TEST WELL                    Driller has drilled to a depth of 409'.  
Rig has broke down and is expected to be  
back in operation by Wednesday, November  
29th.

ADOPTION OF                There have been no subsequent meetings  
ORDINANCE                    with Loafer Recreation Assoc. on the  
ESTABLISHING                ordinance. The changes in the original  
A NEW ZONE                    revision came at the request of the  
CLASSIFICATION              council as a result of the public hearing.

CE-2, CRITICAL              The planning commission has reviewed the  
ENVIRONMENT                revised ordinance and recommends the  
ZONE &                        council adopt the ordinance.

AMENDING THE                The Town will need to provide Standards  
OFFICIAL                      for Mountain Home Developments in the  
ZONE MAP                      standard specifications.

Council discussed requiring Loafer to  
complete improvements within two years for  
the Bona cabin to come into compliance.

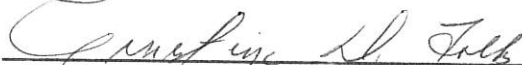
The town council will handle on a site  
plan, case by case the improvements of  
pre-existing conditions to meet specs.

MOTION WAS MADE BY CLARENCE FOSTER,  
SECONDED BY RONALD COOPER, TO ADOPT THE  
ORDINANCE NO.89-11-28-6, ESTABLISHING A  
NEW ZONE CLASSIFICATION (CE-2, CRITICAL  
ENVIRONMENT ZONE AS PRESENTED. VOTE:  
YES-JAMES PRATHER, CLARENCE FOSTER,  
RONALD COOPER (3); NO-NONE(0); ABSTAIN-HAL  
SHULER(1); ABSENT-RANDY LINDSTROM(1).



Minutes of the Elk Ridge Town Council Meeting - 11-28-89

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

  
Town Clerk

# NOTICE OF HEARING

On December 12, 1989, at 7:00 P.M. the Elk Ridge Town Council will hold a public hearing at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah, for the purpose of receiving public comment regarding the recommendations of the planning commission for the complete revision of the subdivision ordinance of the Town of Elk Ridge, Utah. Copies of the proposed ordinance are on file and available to the public at the town office during normal business hours.

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

Dated this 22nd day of November, 1989.

Published by order of the Elk Ridge Town Council.

Ernestine D. Folks  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, December 12, 1989 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.-Eagle Scout Project - Richard Davis

Public Hearing for the Purpose of Receiving  
Public Comment Regarding the Recommendations of  
the Planning Commission for the Complete  
Revision of the Subdivision Ordinance of the  
Town of Elk Ridge

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

8:05 P.M.-Adoption of the Complete Revision of the  
Subdivision Ordinance of the Town of Elk Ridge

8:15 P.M.-Minutes of Previous Meetings

8:25 P.M.-Expenditures for November, 1989

8:35 P.M.-Auditor's Report for Year Ended June 30, 1989

8:50 P.M.-Test Well Report

9:00 P.M.-Adjournment

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

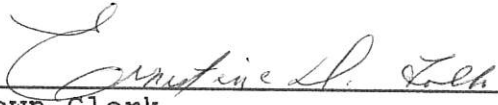
All interested persons are invited to attend.

Dated this 11th day of December, 1989.

  
\_\_\_\_\_  
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 on December 11, 1989.

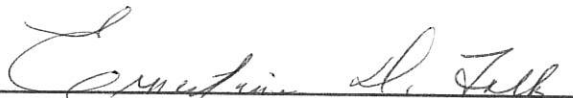
  
\_\_\_\_\_  
Town Clerk

NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will NOT hold a regular Town Council Meeting on Tuesday, December 26, 1989.

Dated this 11th day of December, 1989.

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 delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on December 11, 1989.

  
Town Clerk

## ELK RIDGE TOWN WORK SESSION

December 12, 1989

TIME & PLACE OF MEETING The work session meeting of the Elk Ridge Town Council was held on Tuesday, December 12, 1989 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL Randy Lindstrom, mayor; Ron Cooper, James Prather, Clarence Foster, Hal Shuler, councilmembers; Ernestine D. Folks, town clerk; Marc Hansen, James Bean, Rodney Despain, Richard Davis

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on December 11, 1989.

EAGLE SCOUT PROJECT Council authorized Richard Davis to fix street signs as his eagle scout project.

PUBLIC HEARING FOR THE COMPLETE REVISION OF THE SUBDIVISION ORDINANCE Mayor Lindstrom officially declared the public hearing open and asked Rodney Despain to proceed with the review of the proposed ordinance.

Changes the council made to the document are as follows:

Section 1-7-2, paragraph 1, length of time for completing construction of part or all of the uncompleted improvements is not to exceed 8 months.

Section 1-7-3, paragraph 2c, item (3); the stop and waste valve, meter box and meter setter is to be located 1' inside the property line. Need to require an easement of not less than 5'.

Section 1-9-7, Add this section to include Durability Retainer for 10% partial retainer of bond.

Minutes of the Elk Ridge Town Council Work Session-  
12-12-89

PUBLIC HEARING Section 1-11-2, Facility Improvement  
FOR THE Construction Fee to be allocated \$1000 to  
COMPLETE Water System Improvement Acct, \$1000 to  
REVISION the Sewer System Improvement Acct, \$500  
OF THE for Water Rights Purchase Acct. Also,  
SUBDIVISION revision should provide option for  
ORDINANCE developer to provide the water rights or  
(CONTINUED) pay the fee of \$500.

Section 1-11-3, add a paragraph to provide  
a time limit of 7 years for the  
reimbursement for off-site improvements.

Section 1-10-8, paragraph 1, include  
provision that the council may require  
more than one acre foot of water per lot  
for lots more than 1/2 acre in size.

No one present objected to the proposed  
changes to the ordinance presented for  
public hearing. The final draft is to be  
prepared and submitted to the council for  
adoption at the next council meeting.

ELK RIDGE TOWN COUNCIL MEETING

December 12, 1989

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 12, 1989 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      Randy Lindstrom, mayor; Ron Cooper, James Prather, Clarence Foster, Hal Shuler, councilmembers; Ernestine D. Folks, town clerk; Marc Hansen, James Bean, Rodney Despain.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copies of the Notice & Agenda to each on December 11, 1989.

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

ADOPTION OF THE COMPLETE REVISION OF THE SUBDIVISION ORDINANCE      A final draft is to be prepared to include the changes resulting from the public hearing and submitted to the council for adoption at the next council meeting.

MINUTES OF PREVIOUS MEETINGS      MOTION WAS MADE BY HAL SHULER, SECONDED BY RONALD COOPER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS FOR NOVEMBER 14, 1989, NOVEMBER 18, 1989 AND NOVEMBER 28, 1989. VOTE: YES-ALL (5); NO-NONE(0).

EXPENDITURES FOR NOV, 1989      MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF NOVEMBER, 1989. VOTE: YES-ALL (5); NO-NONE(0).

AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 10, 1989.      MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPROVE THE AUDITOR'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1989. VOTE: YES-ALL(5); NO-NONE(0).

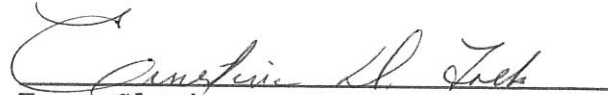
TEST WELL REPORT      Well is being bored out with a 12" bit. Problems have caused delays in finishing the test well.



Minutes of the Elk Ridge Town Council Meeting - 12-12-89

ADJOURNMENT

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

  
Town Clerk