

### NOTICE & AGENDA

Notice is hereby given, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, July 10, 1990 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:

1. Review Minutes of Previous Meetings
2. S.E.S.D. Representative Report
3. Environment Committee Report

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

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Grasshopper Spraying

8:25 P.M. Plat C Subdivision Performance Bond

8:30 P.M. Hal Shuler's Ranchette Performance Bond

8:35 P.M. Water System Update  
- New Well  
- Water Restrictions

8:50 P.M. Bid for Street Repairs

9:10 P.M. Park Improvements - Eldon McMurray

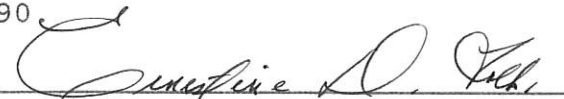
9:30 P.M. Ordinance Amending Certain Provisions of the Zoning Ordinance of the Town of Elk Ridge, Utah, Relating to the Location and Management of Livestock Within the Town, Establishing A New Zone Entitled the RR-1 Rural Residential Zone, Setting Forth the Requirements Applicable Within Said Zone, Revising Certain Provisions of the S-2 Zone Relating to Livestock Uses.

10:30P.M. Adjournment

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

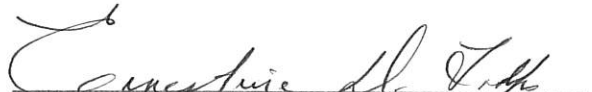
All interested persons are invited to attend.

Dated this 9th day of July, 1990.

  
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 9, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

July 10, 1990

TIME & PLACE OF MEETING The work session of the Elk Ridge Town Council was held on Tuesday, July 10, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; Ronald Cooper, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Dan Daley.

Councilman 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 a copy to each on July 9, 1990.

REVIEW OF MINUTES OF PREVIOUS MEETINGS Council reviewed the minutes of the previous meetings.

UNSCHEDULED AGENDA ITEM Dan Daley requested information on what the city is using in the spraying of grasshoppers. He expressed his concern with the pesticide drifting onto his garden and the safety of his children who play in the areas which are being sprayed.

Mr. Daley was informed the town uses Lorsban 4E which was recommended by the State a few years ago and that if he wants further information he should return at 8:10 P.M. when Sue Norris from Steve Regan Co. is scheduled to discuss the pesticide being used.

S.E.S.D. REPRESENTATIVE REPORT Councilman Cooper reported that S.E.S.D. is concerned with the property being annexed by Spanish Fork City, which represents 25% of the area being serviced by S.E.S.D. and represents 10% of the revenue.

S.E.S.D. has begun the replacement of powerline in the town.

Minutes of the Elk Ridge Town Council Work Session -  
7-10-90

ENVIRONMENT  
COMMITTEE  
REPORT

Councilman Cooper reported that the committee will meet on July 11, 1990 to review the surveys each member has made of the community and the problem areas identified by each. The next step will be to take pictures, send the resident in question a letter of notification, review each case with the attorney and then have the sheriff (if necessary) cite each property owner to comply.



ELK RIDGE TOWN COUNCIL MEETING

July 10, 1990

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 10, 1990 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; Ronald Cooper, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Sue Norris, Kathy Meredith, Charla Zeeman, Kimbal Byrd, Eldon McMurray, Lee Pope, Dan Daley.

Councilman 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 a copy to each on July 9, 1990.

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

MINUTES OF PREVIOUS MEETINGS MOTION WAS MADE BY RONALD COOPER, SECONDED BY HAL SHULER TO ACCEPT THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON JUNE 26, 1990 AND JUNE 29, 1990. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES PRATHER(1).

GRASSHOPPER SPRAYING General Manager of Steve Regan Co., Sue Norris reviewed the data sheets on Dursban and Lorsban 4E. Ms. Norris informed the council that Dursban and Lorsban 4E are basically the same chemical with only a color difference. Lorsban 4E is used in agricultural areas, is colored and less expensive. The Lorsban 4E has a xylene carrier which is a strong irritant to skin and eyes and has a 2-4 week residual for grasshoppers. Both Dursban and Lorsban 4E are the most widely accepted insecticides on the market right now. According to Dow Chemical there is no reentry problem as long as the chemical is dry. Lorsban 4E is only 21 days active in the sun. Dursban 50W has a full garden label. Material safety data sheets with warnings are the highest precaution statements there are.

Minutes of the Elk Ridge Town Council Meeting - 7-10-90

GRASSHOPPER  
SPRAYING  
(CONTINUED)

The full warning label is on the concentrated chemical. The Lorsban 4E being sprayed is diluted.

Residents stated their concern with the spray drifting into yards and onto garden. Other residents cited the spray as causing family members to be sick. Ms. Norris questioned whether the spray caused family members to be sick unless a doctor did a blood test and red blood cell count.

Council agreed that if a resident doesn't want their property sprayed they should have that choice. A notice will be sent to each resident allowing them to restrict spraying within 50-100 ft. of their residence.

Ms. Norris stated that biological controls using spore would probably triple the costs. Spore control is normally used with a spray program for the first few years.

PLAT C  
SUBDIVISION  
PERFORMANCE  
BOND

There being nothing to report or discuss, mayor Bean asked that this item be placed on the agenda for the next council meeting.

HAL SHULER  
RANCHETTE  
PERFORMANCE  
BOND

Mr. Shuler reported he wants to complete the improvements before the end of the month.

WATER SYSTEM  
UPDATE -  
NEW WELL &  
WATER  
RESTRICTIONS

Test pumping has not been completed. Water restriction has allowed the water level in the storage tank to rise to an acceptable level. Restricting watering to alternate days will continue at least through the end of July.

Councilman Shuler praised Public Works Supvr., Kent Crawford's work. He further stated that the records should show that if Kent quits, he will quit.

BID FOR  
STREET  
REPAIRS

Valley Asphalt will be submitting a bid for major road repairs.

Replacement of missing street signs and of using prison labor to install donated guard rail is being pursued.

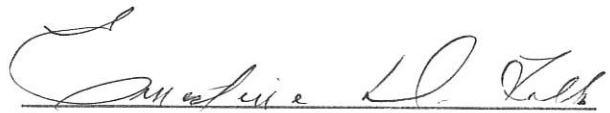
Minutes of the Elk Ridge Town Council Meeting - 7-10-90

PARK IMPROVEMENTS - ELDON MCMURRAY  
Eldon McMurray presented a master plan he designed for the park property. His proposal utilizes volunteer labor for the bulk of the project. Asphalt work and similar specialized labor would be hired out. The improvements could be completed in stages. Matching grant funds could also be used to fund the improvements. The chain link fencing the town has from the sewer lagoon and volunteer labor can be used as the town's share of funding the project cost. Eldon proposed forming a committee to supervise the work on the projects and also conduct a survey to gather input from the community. The council was in favor of the master plan and encouraged the pursual of funding through grants and the formation of a committee.

ORDINANCE AMENDING THE ZONING ORD. RELATING TO THE LOCATION AND MANAGEMENT OF LIVESTOCK WITHIN THE TOWN, & ESTABLISHING A NEW ZONE, RR-1  
Council granted Lee Pope additional time to allow the residents in the Goosenest area to meet and formulate a proposal to be submitted to the council at the council meeting on August 28, 1990.

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

Council was informed that the date of the next council meeting will be on Wednesday, July 25, instead of Tuesday, July 24, because of the holiday on July 24.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given, because of the holiday on Tuesday, July 24, 1990, the Town Council of Elk Ridge will hold a regular Town Council Meeting on Wednesday, July 25, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Review Minutes of Previous Meetings
2. S.E.S.D. Representative Report
3. Environment Committee Report
4. Planning Commission Report
5. Cortez Drive Street Improvements
6. Oak Lane/Hillside Dr. Street Improvements
7. Municipal & Local Government Law Seminar
8. Community Progress Awards Program
9. Park Improvements Update/Community Survey
10. Grasshopper Spraying

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

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Jim Young - Geneva Steel

8:25 P.M. Plat C Subdivision Performance Bond

8:30 P.M. Hal Shuler's Ranchette Performance Bond

8:35 P.M. Water System Update

8:50 P.M. Water Rights

9:10 P.M. Resolution for Employee Salary

9:15 P.M. Bid for Street Repairs

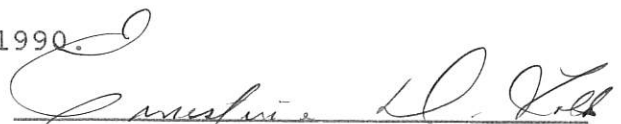
9:30 P.M. Expenditures for June, 1990

9:45P.M. Parks Equipment Purchase

10:00P.M. Adjournment

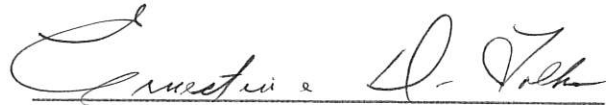
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 20th day of July, 1990.

  
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 the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on July 20, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

July 25, 1990

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town council was held on Tuesday, July 10, 1990 at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Prather, mayor pro tempore; Ronald Cooper, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Kathy Bryson, Charla Zeeman.

Mayor James Bean 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 a copy to each on July 20, 1990.

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

MINUTES OF PREVIOUS MEETING      MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON JULY 10, 1990. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

Councilman Prather questioned the accuracy of the minutes of the meeting held on June 26, 1990, page 81. Council agreed to consider the amendment to the previously approved minutes at the next council meeting.

JIM YOUNG - GENEVA STEEL      Kathy Bryson, representative from Geneva Steel extended an invitation to the council and spouses to tour the plant and see first hand the changes which have been made. A presentation and dinner will be scheduled for Wednesday, September 19 at 6 P.M.

PLAT C SUBDIVISION PERFORMANCE BOND      Mr. Winterton was not present at this meeting. Councilman Shuler reported that Mr. Winterton was in Canada.

Minutes of the Elk Ridge Town Council Meeting - 7-25-90

PLAT C  
SUBDIVISION  
PERFORMANCE  
BOND  
(CONTINUED)

*AMENDED*  
*8-14-90*  
*SEE PG. 99*

Mr. Winterton was to provide another lot as performance bond in lieu of the a lot for which the municipality now holds a deed.

~~S.E.S.D. will not relocate the overhead power line crossing over one of the lots until Mr. Winterton has cash in hand to cover the costs. The gravel sub base on on the remaining portion of Oak Lane and Hillside Drive has been completed. Earl Davis of H. E. Davis & Sons indicated to the town clerk that he has no intention of completing any additional improvements for Mr. Winterton until Mr. Winterton pays him. Sewer main on the south end of Hillside Drive has not been installed.~~

HAL SHULER'S  
RANCHETTE  
PERFORMANCE  
BOND

Councilman Shuler reported that Earl Davis asked him to request an extension to allow for the improvements on Goosenest Plat A to be completed at the same time as the Ranchette improvements to eliminate seams on the asphalt work. The Goosenest Plat A bond is due October, 1990. Earl Davis of H. E. Davis & Sons indicated to the town clerk that he has no intention of completing any additional improvements for Mr. Shuler until Mr. Shuler pays him.

The cash bond for the Ranchette Subdivision is for street improvements fronting the Lomento lot.

Council was informed by the town clerk that a conversation with Earl Davis indicates Earl is not aware of the improvements his performance bond is to cover. Furthermore, requests for building permits in that subdivision have brought to light that not all the sewer main has been installed, nor gravel sub base for all the street improvements.



Minutes of the Elk Ridge Town Council Meeting - 7-25-90

HAL SHULER'S  
RANCHETTE  
PERFORMANCE  
BOND

MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN, TO APPROVE A TWO WEEK EXTENSION ON THE HAL SHULER RANCHETTE PERFORMANCE BOND, WITH THE STIPULATION THAT A LETTER WHICH SPECIFIES THE COMPLETION DATE FOR ALL OF THE IMPROVEMENTS IN THE HAL SHULER RANCHETTE SUBDIVISION AND THE GOOSENEST SUBDIVISION, PLAT A, SIGNED BY THE CONTRACTOR, WHO WILL PERFORM THE WORK, AND HAL SHULER, BE SUBMITTED FOR COUNCIL APPROVAL AT THE NEXT COUNCIL MEETING. VOTE: YES-ALL(3); NO-NONE(0); ABSTAIN-HAL SHULER(1); ABSENT-JAMES BEAN(1).

WATER SYSTEM  
UPDATE

Councilman Shuler reported that a water main leak on E. Salem Hills Circle causing a water loss has been repaired.

Councilman Shuler stated the demand on the system has dropped and anticipates removing the water restrictions at the end of the month.

The pump test has not been completed on the new well. The driller has burned up another pump. The pipe in the new well has filled with sand, dirt, etc. to approximately 470'. The driller will be able to clean out to a depth of 550'. The water static level is at 57'.

Council was informed that the delays in completing the pump test is delaying the completion of the bond.

Legal descriptions for well deeds have not been prepared. Council discussed cutting the pipe off below ground and capping the well located on the golf course. Deed should be secured for that well.

WATER RIGHTS

Negotiations to acquire additional water rights are being pursued through Mike Gottfredson.

RESOLUTION  
FOR  
EMPLOYEE  
SALARY

MOTION WAS MADE BY RONALD COOPER, SECONDED BY HAL SHULER, TO APPROVE THE RESOLUTION NO. 90-7-25-1R, PROVIDING FOR THE INCREASE IN SALARY FOR THE PUBLIC WORKS SUPERVISOR, THE ASST. PUBLIC WORKS SUPERVISOR AND THE METER READER AS PRESENTED. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).



Minutes of Elk Ridge Town Council Meeting - 7-25-90

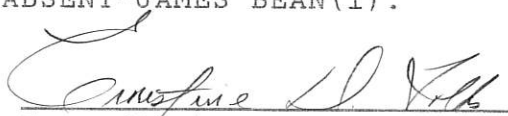
BID FOR STREET REPAIRS MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN, TO APPROVE THE BID FROM VALLEY ASPHALT FOR 500 TONS ASPHALT FOR 1 1/2" OVERLAY REPAIRS AT \$27 PER TON. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

Areas to be repaired include intersections at Escalante/Park Dr., Park Dr./Salem Hills Dr., Alpine Dr./Salem Hills Dr., a portion of Loafer Canyon Road, Escalante and Alpine, Salem Hills Drive. Asphalt repairs for water and sewer connections and a sewer manhole cover are \$1080 of the bid. Council concluded that Loafer Canyon Road repairs need to be finished before the entrance on Goosenest Drive is repaired.

EXPENDITURES FOR JUNE, 1990 Following a review of the expenditures for the month of June, 1990, MOTION WAS MADE BY HAL SHULER, SECONDED BY MARC HANSEN, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF JUNE, 1990. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

PARK EQUIPMENT PURCHASE Councilman Hansen recommended the council approve the purchase of a rider mower for the parks department. The parks budget does not include the purchase of a mower. However, Councilman Hansen asked the council to approve the expense, by amending the budget to reduce the roads budget and increase the parks budget to include the purchase. MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN TO APPROVE THE PURCHASE OF A RIDER MOWER FROM CARPENTER SEED, NOT TO EXCEED \$2300. FINAL PRICE TO BE NEGOTIATED BY COUNCILMAN HANSEN. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

ADJOURNMENT There being no further business to discuss at this meeting, MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN, TO ADJOURN THIS MEETING TO GO BACK TO THE WORK SESSION AGENDA ITEMS. VOTE: YES-JAMES PRATHER, HAL SHULER, RONALD COOPER, MARC HANSEN(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION  
July 25, 1990

REVIEW OF MINUTES OF PREVIOUS MEETING Council reviewed the minutes of the council meeting from July 10, 1990.

S.E.S.D. REPRESENTATIVE REPORT Nothing to report.

ENVIRONMENT COMMITTEE REPORT ~~Councilman Cooper reported the committee has met and was unanimous on twelve individual violations of the nuisance ordinance. Pictures have been taken and violations will be reviewed with the attorney.~~

AMENDED 8-14-90  
SEE PAGE 99 &  
100

PLANNING COMMISSION REPORT Councilman Prather reported that the planning commission recommended the Ririe 4 lot Subdivision for final plat approval subject to conditions being met. Plat has been sent to engineer, Richard Heap for review and approval. Following his review, it will be scheduled for council approval.

Wells Brockbank made a brief presentation on the future development of Loafer Recreation Association. Sale of lots within development is being negotiated with money from sale of lots being set aside to improve the water system.

Rod Despain was asked to draft a proposed ordinance amendment to define domestic pets.

The planning commission recommended leaving the ordinance provision for utility easements at 5' on the front and 8' on back of the lots. Request from U. S. West to change to a 10' utility easement on the front of lots was not considered suitable.

CORTEZ DRIVE STREET IMPROVEMENTS Council was informed that the lot owned by Central Bank on Cortez Drive has been sold.

OAK LANE/HILLSIDE DR. IMPROVEMENTS Gravel sub base has been completed to allow for the issuance of building permits. Completion of asphalt is not scheduled.

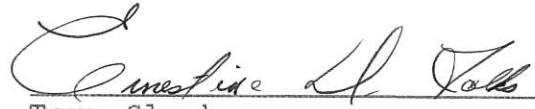
Minutes of the Elk Ridge Town Council Work Session -  
7-25-90

MUNICIPAL LAW & LOCAL GOVERNMENT LAW SEMINAR      There were no suggestions for subjects pertinent for administrative personnel and legal counsel to be discussed at the seminar.

COMMUNITY PROGRESS AWARDS PROGRAM      Councilman Cooper is to contact Jeri Winger for further information on the Community Progress Award Program.

PARKS IMPROVEMENTS UPDATE/ COMMUNITY SURVEY      Eldon McMurray has drawn up a second draft of a master plan for the park development.  
  
Persons to serve on committee are being sought. Once committee is formed, the survey will be completed.

GRASSHOPPER SPRAYING      Second spraying was completed. Sue Norris has been asked to research spore treatment for more information. Recommendation was made to consider using different method (a boom) to spray.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday August 14, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Review Minutes of Previous Meetings
2. S.E.S.D. Representative Report
3. Environment Committee Report
4. Municipal Attorney
5. Incomplete Subdivision Improvements
6. 1990 Mayor & Council Members Institute
7. League of Cities & Towns Convention
8. Regional Water System
9. Utah Community Progress Program
10. Proposed Budget Amendment

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Grasshoppers

8:20 P.M. Goosenest Subdivision, Plat A & Hal Shuler's  
Ranchette Performance Bonds

8:40 P.M. Plat C Subdivision Performance Bond

8:50 P.M. U.V.E.E.D.A.

9:00 P.M. Water System Update

9:10 P.M. Water Rights

9:20 P.M. Ririe Subdivision Final Plat Approval

9:30 P.M. Kevin Steadman/Political Candidate

9:40 P.M. Street Repairs

9:45P.M. Parks Equipment Purchase

10:00P.M. Expenditures & Financial Report for July, 1990

10:10P.M. Appointment of Deputy Clerk

10:15P.M. Councilmember Resignation

10:30P.M. Closed Session-Potential Litigation

Notice & Agenda - Elk Ridge Town Council Meeting 8-14-90  
Page 2


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 August, 1990.

  
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 13, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

August 14, 1990

TIME & PLACE OF MEETING The work session of the Elk Ridge Town Council was held on Tuesday, August 14, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Ronald Cooper, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. 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 a copy to each on August 13, 1990.

REVIEW OF MINUTES OF PREVIOUS MEETING Council reviewed the minutes of the July 25, 1990 council meeting.

S.E.S.D. REPRESENTATIVE REPORT Nothing to report, meeting was changed to Tuesday, August 21, 1990.

ENVIRONMENT COMMITTEE REPORT Councilman Cooper reported the committee will utilize the L.D.S. ward bishops to assist in bringing individuals in to compliance. Attorney Dave McMullin advised on the procedures to pursue with written notice from the committee.

MUNICIPAL ATTORNEY Recommendation was made for Mayor Bean to contact attorney, Randy Kester as a possible replacement for Dave McMullin. Councilman Cooper and Councilman Prather stated their objections to retaining Bill Hansen because of the potential conflict of interest. Councilman Shuler did not agree.

INCOMPLETE SUBDIVISION IMPROVEMENTS Councilman Cooper reported that Lee Brown has indicated he was under the impression that all the improvements on Plat G had been completed. However, if Elk Ridge will send a letter requesting finishing all the improvements, he will comply.

Minutes of the Elk Ridge Town Council Work Session - 8-14-90

INCOMPLETE  
SUBDIVISION  
IMPROVEMENTS  
(CONTINUED)

Councilman Cooper further recommended that an on site inspection of each plat be made and where there is no performance bond for the remaining improvements, the developer should be notified, given a deadline for completion and not allow any further development until all improvements have been completed.

1990 MAYOR &  
COUNCIL MEMBERS  
INSTITUTE

No one will be able to attend.

LEAGUE OF  
CITIES & TOWNS  
CONVENTION

Convention is scheduled for September 12, 13 and 14th. No one will be able to attend.

REGIONAL  
WATER SYSTEM  
& COUNTY ROAD

In reviewing a letter dated August 10, 1990 from Ted Hanks proposing the formation of an Ad Hoc Water Committee and the endorsement for a new county road, the council had no objection to the new county road and Hal Shuler will serve as member on the ad hoc Water Committee.

UTAH COMMUNITY  
PROGRESS  
PROGRAM

Councilman Prather reported the following projects are to be submitted for consideration:

Replacement vehicle for the "Brush Truck" fire fighting vehicle.  
Equipment for fire fighters.  
Upgrading of fire fighting equipment.  
Computer system  
New well  
Revision of Ordinances  
Fire fighting training  
Landscape & sprinkler system for town office & pavilion  
Belt Route  
Regional Sewer Facility  
I-15 Access

PROPOSED  
BUDGET  
AMENDMENT

Due to an error made in the original distribution for the March 90 to May 90 quarter sales tax distribution sent out in June 90, an additional amount of \$1854.87 in sales tax revenue has been received in the fiscal year 1990/1991. Recommendation was made to increase the budget for the fiscal year 1990/1991 to facilitate the purchase of the rider mower for the parks department.

Minutes of the Elk Ridge Town Council Work Session - 8-14-90

PROPOSED  
BUDGET  
AMENDMENT  
(CONTINUED)

Council was in favor of the recommendation and authorized the town clerk to schedule the public hearing to increase the budget at the next council meeting. Budget to be increased \$1854, with \$1500 to parks department and \$354 to insect & weeds department.



## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday August 28, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Public Hearing on the Issue of Amending the Budget for the Fiscal Year 1990-91
2. Review Preliminary Plan for Loafer Recreation Association Development
3. S.E.S.D. Representative Report
4. U.V.E.D.A. Representative
5. Utah Community Progress Program
6. Building Inspection Department

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Continuance of the Public Hearing on an Ordinance Amending Certain Provisions of the Zoning Ordinance of the Town of Elk Ridge, Utah Relating to the Location and Management of Livestock Within the Town, Establishing a New Zone Entitled the RR-1 Rural Residential Zone, Setting Forth the Requirements Applicable within said Zone, Revising Certain Provisions of the S-2 Zone Relating to Livestock Uses.

8:30 P.M. Loafer Recreation Association Development

8:45 P.M. Minutes of Previous Meeting

8:50 P.M. Adoption of Amendment to Budget for the Fiscal Year 1990-1991

9:00 P.M. Water System Update:  
Driller Report - Mark Doxey

9:30 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

9:45 P.M. Goosenest Subdivision, Plat A - Trust Deed & Promissory Note for Fees Owing

10:00P.M. Plat C Subdivision Performance Bond - James Winterton

10:15P.M. Grasshopper Committee - Clayton Creek

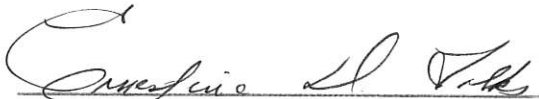
10:30P.M. Councilmember Appointment

ADJOURNMENT

Notice & Agenda - Elk Ridge Town Council Meeting - 8-28-90  
Page 2

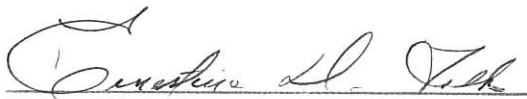
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 24th day of August, 1990.

  
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, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

August 14, 1990

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 14, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Ronald Cooper, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Clayton Creek, Clarence Foster, Linda Cooper, Lucia Newman, Lynn Thomsen, Ron Ririe, Kevin Steadman.

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 a copy to each on August 13, 1990.

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

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY RONALD COOPER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON JULY 25, 1990, AMENDING PAGE 91, SECOND PARAGRAPH, TO READ AS FOLLOWS:

"S.E.S.D. will not relocate the overhead power line crossing over one of the lots until Mr. Winterton has cash in hand to cover the costs. The gravel sub base on Oak Lane and Hillside Dr., except for the portion of Hillside Dr. south of Oak Lane, has been completed. Earl Davis of H. E. Davis & Sons indicated to the town clerk that he had no intention of completing any additional improvements for Mr. Winterton until Mr. Winterton pays him. Sewer main on the south end of Hillside Drive has not been installed."

ALSO AMENDING THE MINUTES OF THE ELK RIDGE TOWN COUNCIL WORK SESSION HELD ON JULY 25, 1990, PAGE 94, ENVIRONMENT COMMITTEE REPORT TO READ AS FOLLOWS:

"Councilman Cooper reported the committee has met and was unanimous on ten individual violations of the nuisance ordinance.

Minutes of the Elk Ridge Town Council Meeting - 8-14-90

MINUTES OF  
PREVIOUS  
MEETINGS  
(CONTINUED)

Pictures have been taken and violations will be reviewed with the attorney."

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

MOTION WAS MADE BY RONALD COOPER, SECONDED BY MARC HANSEN, TO AMEND THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON JUNE 26, 1990, PAGE 81, SECOND PARAGRAPH, TO READ AS FOLLOWS:

"Councilman Prather cautioned the council to not approve such a request, as such action would be in violation of the subdivision ordinances, which specifies that at the time that the council determines that we 've got more water than we need, they can then at their discretion permit the subdivider to pay the Town a water rights purchase fee in lieu of conveying water rights to the Town."

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

GRASSHOPPERS

Treasurer, Linda Cooper presented an informational report on the treatment for grasshoppers. The State Dept. of Agriculture can not render any financial assistance to a municipality. The State currently buys products from Snake River Chemical in Draper, Utah. They recommend using Sevin 5% bait. They have found the sevin 5% bait works better than the Lorsban 4E. Cost is \$.60 per pound - recommending 30 to 40 pounds per acre. The State does not recommend aerial spraying, due to the E.P.A. which would delay and complicate the process. The State indicates that municipalities are authorized to spray, even if a few homeowners object.

Carpenter Seed recommends using Nolo Bait(spore). The cost is \$9.99 per pound or \$199.00 per 50 pounds(\$4 per lb.). Recommended use is three pounds per acre. A combined treatment of spraying or sevin 5% bait with the spore treatment over an extended period is the best.

Recommended treatment for large areas and vacant fields is to disc and spray with chemicals.

Minutes of the Elk Ridge Town Council Meeting 8-14-90

GRASSHOPPERS  
(CONTINUED)

Property owners should be required by law to be responsible for maintaining their own property which includes pest control. The Nuisance Ord. 82-3 provides for the abatement of weeds, or vegetation when it creates a breeding place or habitation for insects or rodents or other forms of life deleterious to humans or are unsightly or deleterious to their surroundings.

Control burning as an alternative to spraying for immediate results would need the approval from the State Air Quality Board, which may or may not be approved. The County Fire Marshall is more inclined to recommend using weed abatement instead of burning.

~~Councilman Shuler was opposed to disking his hay fields, but agreed to "spring tooth" if someone else would pay for the gasoline to operate the machinery. --- Recommendation was made to "spring tooth" the areas in the fall and spring.~~ AMENDED 8-28-90

Clayton Creek volunteered to serve as co-chairman on a grasshopper committee to implement a two-phase plan for the treatment of grasshoppers. Mr. Creek agreed to serve with the understanding he is not in favor of using municipal funds, and would be more inclined towards requiring property owners to maintain their own property. Mr. Creek is to present a preliminary outline of a plan at the next council meeting on August 28, 1990.

Numerous complaints have been received regarding the spraying of grasshoppers and the loss of landscaping due to the large number of grasshoppers this year.

GOOSENEST  
SUBDIVISION,  
PLAT A, & HAL  
SHULER'S  
RANCHETTE  
PERFORMANCE  
BOND

Councilman Shuler reported that Earl Davis indicated he intends to finish the street improvements before the end of fall, November 1 or the end of October. The council asked for Mr. Davis to be more specific and put it in writing.

Minutes of the Elk Ridge Town Council Meeting - 8-14-90

GOOSENEST  
SUBDIVISION,  
PLAT A, & HAL  
SHULER'S  
RANCHETTE  
PERFORMANCE  
BOND  
(CONTINUED)

Councilman Cooper recommended granting an extension on the Ranchette Bond to coordinate with the completion of the improvements on the Goosenest Plat A Subdivision if the date for completion is firm. Consideration will be given to Mr. Lomento's preference, either having the street improvements fronting his lot done immediately or delaying until the Goosenest Plat A Subdivision improvements are completed before the end of fall.

PLAT C  
PERFORMANCE  
BOND

Mayor Bean asked that Mr. Winterton be asked to appear at the next council meeting, August 28, 1990.

U.V.E.D.A.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO RENEW THE MEMBERSHIP WITH U.V.E.D.A. VOTE: YES-ALL(5); NO-NONE(0).

WATER SYSTEM  
UPDATE

Councilman Shuler reported the driller tried to clean out the well with water but was not successful, and will need to come back in with a drilling rig to clean out. Sand is coming into to the well through the perforations. Council asked that the driller be available at the next council meeting for a report on the status of the new well.

WATER RIGHTS

Town Clerk reported that Rodney Despain calculates that based on the 1988 water usage report and the additional water rights approved with the transfer of the Upper East Union Irrigation Water Rights, the town could double the number of water connections to the system. Currently there are 136 water connections. Mr. Despain does caution the council in that capability to double the number of connections to the system does not necessarily mean the pumping capacity can be doubled. These calculations could change based on conditions of the water in the Provo River and the Upper East Union Irrigation Canal, and he anticipates with drought conditions there will be downward changes in the water right allowed.

RIRIE  
SUBDIVISION  
FINAL PLAT  
APPROVAL

The planning commission recommends approval of the final plat for the Ririe Subdivision with the following conditions:

Minutes of the Elk Ridge Town Council Meeting - 8-14-90

RIRIE  
SUBDIVISION  
FINAL PLAT  
APPROVAL  
(CONTINUED)

- 1) Performance Bond needs to be posted as determined by the city engineer.
- 2) Plat lot numbers need to be redrawn correctly, (currently inverted).
- 3) Sewer line needs to be drawn to flow downhill instead of uphill.
- 4) Fire hydrants need to be shown and drawn with 250'.
- 5) Six inch water main drawn needs to be revised to show eight inch main as discussed previously.
- 6) Temporary dead end streets need to be drawn for snow removal.
- 7) Street name needs to be changed to Hudson Lane from Hudson Drive to be consistent.

Town clerk reported the engineer has not completed his review of the subdivision plat and related documents.

Council noted the conditions as outlined by the planning commission. Councilman Shuler indicated the zone boundary line for S-1 & S-2 needs to be realigned with a zone amendment to place the zone boundary line in the street instead of where it currently runs through the middle of lots.

MOTION WAS MADE BY RONALD COOPER, SECONDED BY HAL SHULER, TO APPROVE THE FINAL PLAT OF THE RIRIE SUBDIVISION, SUBJECT TO THE CONDITIONS AS OUTLINED BY THE PLANNING COMMISSION BEING COMPLETED; ALSO, SUBJECT TO THE CONDITIONS OUTLINED BY THE MUNICIPAL ENGINEER AND THE FIRE DEPARTMENT. PLAT IS NOT TO BE SIGNED OR RECORDED UNTIL ALL THE CONDITIONS REQUIRED BY THE SUBDIVISION ORDINANCE, THE PLANNING COMMISSION, THE FIRE DEPARTMENT AND THE ENGINEER ARE COMPLETED. VOTE: YES-ALL(5); NO-NONE(0).

Implementation of Section 1-11-3 of the Subdivision Ordinance needs to be researched further, to assure that Mr. Ririe receives reimbursement for off-site improvements.

KEVIN  
STEADMAN/  
POLITICAL  
CANDIDATE

Mr. Steadman candidate for Utah County Commissioner introduced himself to the council and extended an invitation to the council to join him on his walk from Santaquin to Alpine.



Minutes of the Elk Ridge Town Council Meeting - 8-14-90

STREET  
REPAIRS

Councilman Hansen reported that the majority of the street repairs have been completed with the exception of the north end of Powell Road at Park Dr. Also the water/sewer connection asphalt repairs on Astor Lane, Ocampo and Lakeview and the sewer manholes on Oak Lane and Canyon View still need to be completed. These repairs have not been completed because of the need for preparation and making ready (compaction) the patches for the asphalt which Valley Asphalt cannot do. Contracting for this work will require a backhoe. MOTION WAS MADE BY HAL SHULER, SECONDED BY RONALD COOPER, TO APPROVE CONTRACTING FOR A BACKHOE AT \$50 PER HR. TO COMPLETE THE PREPARATION WORK ON THE WATER/SEWER CONNECTION ASPHALT REPAIRS. VOTE: YES-ALL(5); NO-NONE(0).

~~-----MOTION WAS MADE BY MARC HANSEN, SECONDED BY HAL SHULER TO APPROVE BID FROM VALLEY ASPHALT FOR THE ADDITIONAL 50 TONS ASPHALT AND \$1.00 PER SQUARE FOOT FOR ADDITIONAL REPAIRS. VOTE: YES-ALL(5); NO-NONE(0). AMENDED 8-28-90~~

PARKS  
EQUIPMENT  
PURCHASE

Councilman Hansen informed the council he was able to secure the purchase of the rider mower for \$1500.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
JULY, 1990

Following a review of the list of expenditures for the month of July, 1990, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY RONALD COOPER, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF JULY, 1990. VOTE: YES-ALL(5); NO-NONE(0).

Financial report for the month July was not available.

APPOINTMENT  
OF DEPUTY  
CLERK

MOTION WAS MADE BY JAMES BEAN, SECONDED BY RONALD COOPER, TO APPOINT PAMELA WARDENBURG AS DEPUTY TOWN CLERK. VOTE: YES-ALL(5); NO-NONE(0).

COUNCILMEMBER  
RESIGNATION

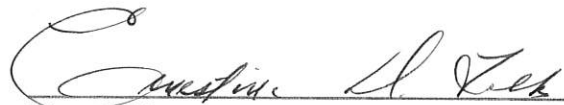
Citing personal reasons, councilmember, Ronald Cooper submitted his resignation to be effective August 23, 1990. MOTION WAS MADE BY HAL SHULER, SECONDED BY MARC HANSEN, ACCEPT THE RESIGNATION OF RONALD COOPER. VOTE: YES-ALL(5); NO-NONE(0).



Minutes of the Elk Ridge Town Council Meeting - 8-14-90

CLOSED SESSION There being no further business to discuss at  
POTENTIAL this meeting, MOTION WAS MADE BY RONALD COOPER,  
LITIGATION SECONDED BY JAMES PRATHER, TO ADJOURN TO A  
CLOSED SESSION. VOTE: YES-JAMES BEAN, JAMES  
PRATHER, HAL SHULER, RONALD COOPER, MARC  
HANSEN(5); NO-NONE(0).

Those present at the closed meeting where  
potential litigation was discussed, included  
James Prather, James Bean, Hal Shuler, Ronald  
Cooper, Marc Hansen, Ernestine D. Folks.

  
Town Clerk

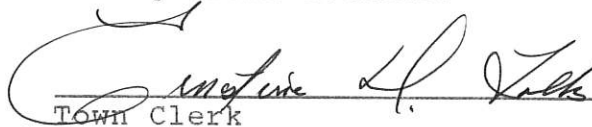
### NOTICE OF HEARING

Notice is hereby given, on Tuesday, August 28, 1990 at 7:00 P.M. the Elk Ridge Town Council will hold a meeting at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of amending the budget for the fiscal year 1990-1991 for the operation of the Town of Elk Ridge.

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

Dated this 21st day of August, 1990.

Posted by order of the Elk Ridge Town Council.

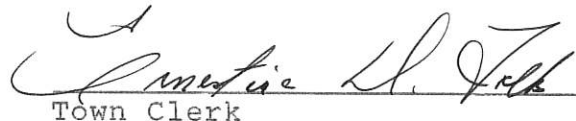
  
Town Clerk

### CERTIFICATION

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 21st day of August, 1990, which public places are:

1. The Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
2. The utility pole located at Goosenest Drive and North Park Drive.
3. The utility pole located at 817 West Goosenest Drive.

Dated this 21st day of August, 1990.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday August 28, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Public Hearing on the Issue of Amending the Budget for the Fiscal Year 1990-91
2. Review Preliminary Plan for Loafer Recreation Association Development
3. S.E.S.D. Representative Report
4. U.V.E.D.A. Representative
5. Utah Community Progress Program
6. Building Inspection Department

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Continuance of the Public Hearing on an Ordinance Amending Certain Provisions of the Zoning Ordinance of the Town of Elk Ridge, Utah Relating to the Location and Management of Livestock Within the Town, Establishing a New Zone Entitled the RR-1 Rural Residential Zone, Setting Forth the Requirements Applicable within said Zone, Revising Certain Provisions of the S-2 Zone Relating to Livestock Uses.

8:30 P.M. Loafer Recreation Association Development

8:45 P.M. Minutes of Previous Meeting

8:50 P.M. Adoption of Amendment to Budget for the Fiscal Year 1990-1991

9:00 P.M. Water System Update:  
Driller Report - Mark Doxey

9:30 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

9:45 P.M. Goosenest Subdivision, Plat A - Trust Deed & Promissory Note for Fees Owing

10:00P.M. Plat C Subdivision Performance Bond - James Winterton

10:15P.M. Grasshopper Committee - Clayton Creek

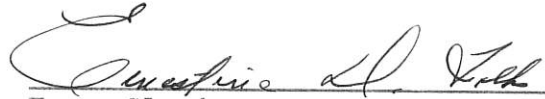
10:30P.M. Councilmember Appointment

ADJOURNMENT

Notice & Agenda - Elk Ridge Town Council Meeting - 8-28-90  
Page 2

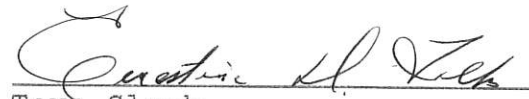
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 24th day of August, 1990.

  
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, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

August 28, 1990

TIME & PLACE OF MEETING The work session of the Elk Ridge Town Council was held on Tuesday, August 28, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. 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 a copy to each on August 24, 1990.

PUBLIC HEARING ON THE ISSUE OF AMENDING THE BUDGET FOR FISCAL YEAR 1990-1991 Mayor Bean declared the public hearing open and called for discussion. No one present was opposed to the proposed budget amendment which would increase the budget the amount of extra sales tax revenue received to purchase a rider mower for the parks department.

REVIEW PRELIMINARY PLAN FOR LOAFER RECREATION ASSOC. DEVELOP. Council was informed that Wells Brockbank was hospitalized earlier in the day and was not able to be at this meeting to present the necessary information for the council review.

S.E.S.D. REPRESENTATIVE REPORT Ronald Cooper reported S.E.S.D. is contesting and considering court action over Spanish Fork City's installation of parallel power lines in areas annexed by Spanish Fork as a violation of regulations.

Purchase of power lines in Elk Ridge from S.E.S.D. is estimated to be \$1.4 million.

HAL SHULER'S RANCHETTE PERFORMANCE Ronald Cooper reported that Mr. Jack Lomento stated he doesn't care what is done about the road improvements, he is moving to Payson. Councilman Shuler cited problems with building inspector as reasons for Mr. Lomento being unhappy.

U.V.E.D.A. REPRESENTATIVE Council discussed the need to appoint someone to serve as the U.V.E.D.A. representative for Elk Ridge. Mayor is to contact names given.

Minutes of the Elk Ridge Town Council Work Session - 8-28-90

UTAH  
COMMUNITY  
PROGRESS  
PROGRAM

Councilman Prather reported the judges for the Utah Community Progress Program met on August 27, 1990 with himself, Mayor Bean and Fire Chief Ray Folks for a review of the applications made by Elk Ridge.

BUILDING  
INSPECTION  
DEPARTMENT

Councilman Prather reported he has discussed with contractors inspection requests and will meet with the building inspector to review conversations with contractors.

ROADS  
REPAIRS

Councilman Hansen reported he has not been able to locate a compactor to prepare the patches for the water & sewer connection asphalt repairs to be completed. Councilman Shuler recommends contacting Payson City Administrator to discuss hiring Payson City to do the compaction. Council also discussed checking into rental of a compactor.

ELK RIDGE TOWN COUNCIL MEETING

August 28, 1990

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 28, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Lee Pope, Ron Moody, Roger Nemelka, Jack Lomento, Kelly Adams, Troy Wilson, Kent Crawford, Michael Shuler, Clayton Creek, John Doxey, James Winterton.

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 a copy to each on August 24, 1990.

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

CONTINUANCE OF PUBLIC HEARING ON ZONE ORD. AMENDMENT RELATING TO LOCATION & MANAGEMENT OF LIVESTOCK, NEW ZONE, RR1, & Lee Pope as representative of the residents in the Goosenest area presented a proposal for changes relevant to the planning commission's zone amendment relating to the location and management of livestock within the proposed Rural Residential Zone and the S-2 zone.

In an emotional, explosive outburst, Roger Nemelka stated he feels he has no rights and this issue has gone on far too long and needs to be resolved.

Differences of opinion on the definition of pasture was again discussed. The council agreed to consider the written proposal from Mr. Pope. Following a study of the proposal by the council a public hearing would be held to allow further input from interested persons, prior to the adoption of any amendment.

Minutes of the Elk Ridge Town Council Meeting - 8-28-90

LOAFER  
RECREATION  
ASSOCIATION  
DEVELOPMENT

Chairman of the planning commission, Ron Moody reviewed the recommendations from the planning commission relevant to the proposed development of the Loafer Recreation Association with the council. Without a representative from the Loafer Recreation Association to provide further details of the conditions outlined by the planning commission as having been completed, the council agreed to consider holding a special meeting if necessary to consider the Loafer Recreation Development proposal and did not take any action on this issue at this time.

MINUTES  
OF PREVIOUS  
MEETING

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON AUGUST 14, 1990 WITH THE FOLLOWING AMENDMENTS:

PAGE, 101, PARAGRAPH 3 TO READ AS FOLLOWS:

"COUNCILMAN SHULER WAS OPPOSED TO DISKING HIS HAY FIELDS, BUT AGREE TO "SPRING TOOTH" AND WOULD ALLOW USE OF HIS EQUIPMENT TO "SPRING TOOTH" OTHER AREAS. RECOMMENDATION WAS MADE TO "SPRING TOOTH" THE AREAS IN THE FALL AND SPRING."

ALSO, PAGE 104, PARAGRAPH 2 TO READ AS FOLLOWS:

~~"MOTION WAS MADE BY MARC HANSEN, SECONDED BY HAL SHULER TO APPROVE BID FROM VALLEY ASPHALT FOR THE ADDITIONAL 20 TONS ASPHALT AND \$100 PER SQUARE FOOT FOR ADDITIONAL REPAIRS. VOTE: YES-ALL(5); NO-NONE(0)."~~

VOTE: YES-ALL(4); NO-NONE(0).

ADOPTION OF  
BUDGET AMEND.  
FOR THE FISCAL  
YEAR 1990-1991

The proposed budget amendment increases the General Fund budget by \$1854 in sales tax revenue. General Fund Expenditures are being increased by \$1500 in Capital Outlay for the Parks Dept for the purchase of a rider mower and a \$354 increase in Health & Welfare for the Insect & Weeds Department.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER TO ADOPT RESOLUTION NO. 90-82-8-1 AMENDING THE BUDGET FOR THE FISCAL YEAR 1990-1991 AS PRESENTED. VOTE: YES-ALL(4); NO-NONE(0).



Minutes of the Elk Ridge Town Council Meeting - 8-28-90

WATER SYSTEM  
UPDATE -  
DRILLER  
REPORT

Well driller, John Doxey reported progress on the well has been less than satisfactory. In the 6-8 days of testing he listed a loss of 4 pumps and motors. In addition, there has been the problem with the fill in. Mr. Doxey acknowledged the work on the well should have been completed sooner. Councilman Prather stated the council's concern with delays and that a year later the well is still not finished. Mr. Doxey further informed the council that electrical problems with the three-phase power dropping caused the equipment failure and Strawberry Electrical Service District claims they are not liable. He further stated he doesn't know whether he will bill Elk Ridge for the equipment loss. Councilman Prather questioned the legitimacy of such billing, being a responsibility of the town. Immediate problem with cleaning the well out is when a rig will be available and how long it will take, since all of the driller's equipment is now tied up on other jobs. Mr. Doxey was informed that the council is concerned with Doxey's level of commitment and all of the delays. Discussion on whether to use a cable tool or rotary rig ensued and which would be more cost effective. When asked if the well could fill in again, Mr. Doxey stated he would not leave the site until it was fully developed. Council agreed to allow Mr. Doxey until Friday to determine a schedule for completing the well with details on costs and necessary equipment. Councilman Shuler is to contact another driller for an opinion on how to proceed with further development of the well including type of pump.

Mr. Doxey discussed with the council his company's micro computerized monitoring system for tanks, chlorinators and wells.

Council was informed that the well project to date has cost \$28,458.50, with \$25,730 having been paid to Doxey Drillers.

(See page 112, minutes of 9-10-90 town council meeting.)

Minutes of the Elk Ridge Town Council Meeting - 8-28-90

GOOSENEST  
SUBDIVISION,  
PLAT A & HAL  
SHULER'S  
RANCHETTE  
PERFORMANCE  
BOND

Concern was expressed that H. E. Davis & Sons' intent to complete the improvements on these subdivision plats before the end of fall without indicating a definite date could result in the possibility of inclement weather preventing the improvements from being completed until next spring and the residents on that street being subjected to living another winter on a street that cannot be maintained. Jack Lomento informed the council he was told by the developer improvements would be in and nothing has been done. Furthermore, he is concerned with the developer who is a councilman. He sees no recourse and sees Hal Shuler as a conflict of interest being on the council and a developer. Mayor Bean informed the residents, Jack Lomento, Troy Wilson and Kelly Adams that the council would do what it could to have the improvements completed before winter and the delay in the improvements that front Mr. Lomento's property were an attempt to include all of the necessary construction to be completed at one time. The duration of the bond for the Goosenest Plat has not lapsed.

GOOSENEST  
PLAT A, TRUST  
DEEDS &  
PROMISSORY  
NOTE FOR FEES  
OWING

Trust deeds with promissory notes for the fees owing on lots 6 & 7 with title insurance have not been received from Provo Abstract as promised.

PLAT C  
SUBDIVISION  
PERFORMANCE  
BOND

Mr. Winterton informed the council he is trying to complete the remaining improvements on Plat C. At this time he is concerned with having the road surface asphalt work completed on Oak Lane and Hillside Drive to fulfill his commitments to persons he sold lots. However, H. E. Davis & Sons has indicated he needs to receive payment from Mr. Winterton before they will do anymore work. At present Elk Ridge holds deeds to lots 18 & 23 as performance bond for the remaining improvements in Plat C. Mr. Winterton has negotiated the sale of lot 23 to Dr. Kevin Colver. With the money from the sale of lot 23 he can pay H. E. Davis & Sons. However, Mr. Winterton will need to replace the deed for Lot 23 with a deed for another approved lot of equal or more value to cover the remaining improvements not completed.

Minutes of the Elk Ridge Town Council Meeting - 8-28-90

PLAT C                      What the remaining improvements are needs to be  
SUBDIVISION                determined. Mayor Bean asked Mr. Winterton to  
PERFORMANCE               determine with H. E. Davis when he will  
BOND                        complete the asphalt work on Oak Lane and  
(CONTINUED)                Hillside Drive and notify the town clerk before  
                              September 15, 1990.

GRASSHOPPER                Clayton Creek presented a written report which  
COMMITTEE                   indicated the need for two more members to  
                              serve on the committee. Also an outline of the  
                              two-phase plan and areas of concern with  
                              questions needing answers and research needed  
                              before a plan can be more fully developed.

Council was in favor of Mr. Creek's plan to  
proceed with the necessary research to put  
together a more complete two-phase plan for the  
council's consideration.

COUNCILMEMBER              Mayor Bean recommended Clarence Foster to fill  
                              the remaining term of office as councilmember.

Clarence Foster has indicated he needs time to  
consider the appointment.

ADJOURNMENT                There being no further business to discuss at  
                              this meeting, MOTION WAS MADE BY MARC HANSEN,  
                              SECONDED BY JAMES PRATHER, TO ADJOURN THIS  
                              MEETING.                VOTE:                YES-JAMES BEAN, JAMES  
                              PRATHER, HAL SHULER, MARC HANSEN(4).        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, September 10, 1990 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:


#### 7:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

1. Councilmember Appointment
2. New Well
3. Ordinance Amending Certain Provisions of the Zoning Ordinance of the Town of Elk Ridge, Utah Relating to the Location and Management of Livestock Within the Town, Establishing a New Zone Entitled the RR-1 Rural Residential Zone, Setting Forth the Requirements Applicable within said Zone, Revising Certain Provisions of the S-2 Zone Relating to Livestock Uses.

#### ADJOURNMENT

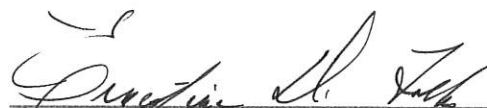
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 7th day of September, 1990.

  
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 7, 1990.

  
Town Clerk

SPECIAL ELK RIDGE TOWN COUNCIL MEETING

September 10, 1990

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Monday, September 10, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk; Ron Moody, 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 mailing a copy to each on September 7, 1990.

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

COUNCILMEMBER APPOINTMENT MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO APPOINT CLARENCE FOSTER TO FILL THE VACANCY ON THE COUNCIL AND SERVE THE REMAINING TERM OF OFFICE. VOTE: YES-ALL(4); NO-NONE(0).

Oath of office was administered by town clerk.

NEW WELL Councilmembers were given a copy of a bid from Doxey Drilling/Rocky Mountain Pump to review for consideration at the next council meeting on September 12, 1990.

Council was informed that the figures on the costs for the well project given to them at the last council meeting were wrong. The correct figures are as follows:

Doxey Drilling.....	\$38,202.00
Cole Engineering.....	\$ 250.00
Johnson Backhoe.....	\$ 1,128.60
Montgomery Engineering	\$ 1,600.00
Publication Notice....	\$ 33.30
TOTAL AMOUNT.....	\$41,213.90

Minutes of the Elk Ridge Town Council Meeting - 9-10-90

ZONE ORDINANCE AMENDMENT RELATED TO THE LOCATION & MANAGEMENT OF LIVESTOCK WITHIN THE NEW ZONE, RR1 & THE S-2 ZONE

The council chose to hold a special meeting to review the proposal from Lee Pope with planning and zoning consultant, Rodney Despain to determine what the full implication of the proposal would be and to determine in what direction the council would advise the planning commission to proceed with this ordinance amendment.

Mr. Despain stated he felt that the thrust of Mr. Pope's approach is in what is and what is not a pasture. A lengthy discussion on the definition of pasture and whether anything in Elk Ridge could be considered a pasture within the traditional definition of pasture was held. Conclusion to the discussion was to delete the term pasture and instead include the term paddock. The definition of a paddock being: a small enclosed field near a stable or house used for exercising animals or as a pasture especially for horses. Council reviewed and discussed each of the items included in Mr. Pope's proposal.

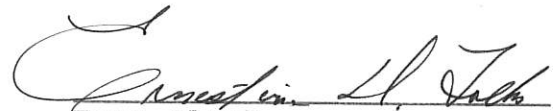
Discussion also included the non-conforming use right all of the existing property owners have, and that the new ordinance would only be enforceable on new development. There is a relatively small amount of property to be developed which would be impacted.

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY MARC HANSEN TO REFER THE PROPOSED ZONE AMENDMENT INITIALLY RECEIVED FROM THE PLANNING COMMISSION BACK TO THE PLANNING COMMISSION FOR FURTHER STUDY AND REVISION TO MODIFY THE LANGUAGE TO 1) ELIMINATE THE CONCEPT OF "PASTURE" AS IT IS PRESENTLY INVOLVED AND INTRODUCE THE TERM "PADDOCK" AND MAKE NO REFERENCE TO THE QUESTION OF WHETHER IT IS GRAZED OR NOT GRAZED AND INCLUDE DENSITY FEATURES. 2) PROVISION FOR FEEDING & WATER SETBACKS WILL STILL BE REQUIRED TO BE 75 FT. FROM NEIGHBORS. 3) AREA REQUIREMENTS ARE TO BE 1 ACRE, WITH PROVISION FOR EXISTING LOTS. 4) FIRE HYDRANT REQUIREMENT TO BE DELETED, SINCE IT IS ALREADY PROVIDED FOR IN THE SUBDIVISION ORDINANCE. S-2 PROVISIONS ARE TO BE AMENDED ONLY TO DELETE REFERENCES TO PASTURE.

Minutes of the Elk Ridge Town Council Meeting - 9-10-90

ZONE ORDINANCE AMENDMENT SHOULD ALSO INCLUDE DEFINITION FOR  
AMENDMENT HOUSEHOLD PET, AND THE DEFINITION FOR HEIGHT OF  
RELATED TO THE BUILDING NEEDS TO BE CHANGED TO BE CONSISTENT  
LOCATION & WITH THE TERMINOLOGY IN SECTION 02.0902.08.  
MANAGEMENT OF VOTE: YES-ALL(4); NO-JAMES PRATHER(1).  
LIVESTOCK  
WITHIN THE  
NEW ZONE, RR1  
& S-2 ZONE

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-JAMES BEAN, JAMES  
PRATHER, HAL SHULER, MARC HANSEN, 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 Wednesday September 12, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. S.E.S.D Representative Report
2. Incomplete Subdivision Improvements
3. Environment Committee Report
4. Municipal Attorney
5. Utah Community Progress Program

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Expenditures for August, 1990 & Financial Report for July, 1990

8:25 P.M. Planning Commission Appointment

8:30 P.M. Hall Engineering - Bruce Hall

8:45 P.M. New Well Update - John Doxey  
Pump System & Testing Bid

9:00 P.M. Pest Control Committee - Clayton Creek

9:15 P.M. Adoption of Utah Criminal & Traffic Code, 1990 Edition

9:20 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

9:30 P.M. Goosenest Subdivision, Plat A - Trust Deed & Promissory Note for Fees Owing

9:45 P.M. Plat C Subdivision Performance Bond - James Winterton

10:00P.M. Employee Compensation Resolution

10:10P.M. Neil & Francis Bona Cabin Construction

10:15P.M. Loafer Recreation Association Development

ADJOURNMENT



Notice & Agenda - Elk Ridge Town Council Meeting - 9-12-90  
Page 2

The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 12th day of September, 1990.

  
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 September 12, 1990.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, September 25, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Preliminary Audit Report - Peterson, Odgen & Assoc.
2. Incomplete Subdivision Improvements
3. Environment Committee Report
4. Municipal Attorney
5. Sales Tax on Food
6. Cross Connection Control Program
7. Water Report

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meeting

8:10 P.M. Utah Community Progress Program Award - Jeri Winger

8:20 P.M. North Park Drive Erosion Problems - Chad Brown

8:30 P.M. Engineer's Report - Bruce Hall

9:00 P.M. New Well Update - John Doxey

9:30 P.M. Board of Adjustment Appointment

9:35 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

9:45 P.M. Goosenest Subdivision, Plat A - Trust Deed & Promissory Note for Fees Owing

9:45 P.M. Plat C Subdivision Performance Bond - James Winterton

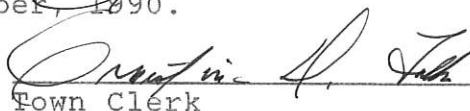
10:00P.M. U.V.E.D.A. Representative Appointment

10:10P.M. Pest Control Committee - Clayton Creek

### ADJOURNMENT

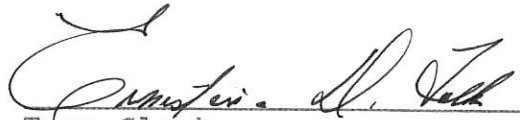
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 21st day of September, 1990.

  
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 21, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

September 12, 1990

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Wednesday, September 12, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk; Ronald Cooper, Charla Zeeman.  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 a copy to each on September 12, 1990.
S.E.S.D. REPRESENTATIVE REPORT	Ronald Cooper reported the S.E.S.D. budget for the coming year will include finishing the cable replacement project in Elk Ridge.  The litigation with Spanish Fork is on hold pending discussion between both parties. Mr. Cooper reported that the loss of revenue will impact the user rates.
INCOMPLETE SUBDIVISION IMPROVEMENTS	Council discussed the need to identify and give notification to the developers of their incomplete subdivision improvements. Question as to whether the municipality can require improvements to meet new specifications and deadline for completing of improvements was also discussed. Councilman Hansen is to complete evaluation of plats and the lack of completed improvements in each.
ENVIRONMENT COMMITTEE REPORT	Ronald Cooper reported the committee will need to contact the L.D.S. bishops for an update on the status of the violations being corrected through the assistance of the L.D.S. church. The committee can then pursue further actions recommended by the attorney.

Minutes of the Elk Ridge Town Council Work Session - 9-12-90

MUNICIPAL  
ATTORNEY

Recommendation was made for the council to consider the firm of Snow, Christensen & Martineau, Steve Kilpack and Randy Kester as attorney for Elk Ridge. Mayor Bean and councilman Prather are to contact the recommendations and report at the next meeting.

UTAH COMMUNITY Nothing to report  
PROGRESS  
PROGRAM

ELK RIDGE TOWN COUNCIL MEETING

September 12, 1990

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council Meeting was held on Wednesday, September 12, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk; Bill Pierce, Francis Bona, Ray Folks, Bruce Hall, Scott Fuller, Jerry Fuller, 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 a copy to each on September 12, 1990.

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

MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY MARC HANSEN, SECONDED BY JAMES PRATHER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON AUGUST 28, 1990 AND SEPTEMBER 10, 1990 WITH THE FOLLOWING AMENDMENTS:

PAGE, 108, PARAGRAPH 4 TO READ AS FOLLOWS:

"MOTION WAS MADE BY MARC HANSEN, SECONDED BY HAL SHULER TO APPROVE BID FROM VALLEY ASPHALT FOR THE ADDITIONAL 20 TONS ASPHALT AND \$1.00 PER SQUARE FOOT FOR ADDITIONAL REPAIRS. VOTE: YES-ALL(5); NO-NONE(0)."

PAGE 109, PARAGRAPH 3 TO INCLUDE REFERENCE TO SEE PAGE 112, MINUTES OF ELK RIDGE TOWN COUNCIL MEETING HELD ON 9-10-90.

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

EXPENDITURES FOR AUGUST, 1990 Council reviewed the list of expenditures for the month of August, 1990. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO APPROVE THE EXPENDITURES FOR AUGUST, 1990. VOTE: YES-ALL(5); NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 9-12-90

FINANCIAL REPORT FOR JULY, 1990	Council reviewed the financial report. The Town clerk asked the council to refrain from approving the report since the audit report had not been completed.
PLANNING COMMISSION APPOINTMENT	MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO APPOINT STEVE WALKER AS PLANNING COMMISSION MEMBER TO REPLACE CLARENCE FOSTER. VOTE: YES-ALL(5); NO-NONE(0).
HALL ENGINEERING	Engineer Bruce Hall presented his credentials and proposal for providing engineering services for Elk Ridge. Council recognized the need for having someone other than Donald Cole, since Mr. Cole has been gone for four months, and the need for engineering services has increased. Richard Heap has temporarily provided engineering services but cannot continue due to his schedule with Spanish Fork City.  MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO ACCEPT THE PROPOSAL FROM HALL ENGINEERING AND CONSTRUCTION, CONTINGENT UPON ACCEPTANCE OF A CONTRACT IN ITS FINAL FORM. VOTE: YES-ALL(5); NO-NONE(0).
NEW WELL UPDATE - JOHN DOXEY, PUMP SYSTEM & TESTING BID	Council reviewed the proposed bid for the pump system and testing submitted by Doxey Drilling. John Doxey was not present at this meeting.  MOTION WAS MADE BY HAL SHULER, SECONDED BY MARC HANSEN TO AUTHORIZE \$65 PER HOUR FOR FIVE DAYS MAXIMUM TO DRILL OUT WHAT IS THERE NOW, PLUS \$350 MOBILIZATION CHARGE, CONTINGENT UPON THE DRILLER BEING ON SITE AND BEGINNING NO LATER THAN TUESDAY, SEPTEMBER 18, 1990. VOTE: YES-ALL(5); NO-NONE(0).
PEST CONTROL COMMITTEE	Nothing to report.
ADOPTION OF UTAH CRIMINAL & TRAFFIC CODE, 1990 EDITION	MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO ADOPT THE UTAH CRIMINAL & TRAFFIC CODE, 1990 EDITION. VOTE: YES-ALL(5); NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 9-12-90

GOOSENEST  
SUBDIVISION,  
PLAT A & HAL  
SHULER'S  
RANCHETTE  
PERFORMANCE  
BONDS

Mayor Bean will meet with Earl Davis and review the remaining improvements needing completion.

Richard Heap has indicated what concerns he has with the remaining improvements needing to be completed.

GOOSENEST  
SUBDIVISION  
PLAT A, TRUST  
DEED &  
PROMISSORY  
NOTE FOR FEES  
OWING

Council discussed the trust deeds with promissory note being provided for Goosenest Plat A, lots 6 & 7, by Hal Shuler for facility improvement & construction fees, aka development fees, in the amount of \$2500 for each lot. The council authorized approval of the final plat with the fees owing in September 27, 1988. Mr. Shuler was to have paid the fees within a year or a lien would be placed on the lots. The fees were not paid and attorney, Dave McMullin advised securing the municipalities interest by acquiring title insurance and trust deeds with promissory notes. The preliminary title insurance indicates Zions Bank is first lien holder on both lots for \$3000 each and Elk Ridge is second lien holder.

PLAT C  
SUBDIVISION  
PERFORMANCE  
BOND - JAMES  
WINTERTON

Mayor Bean reported he was informed by Earl Davis that work on the sewer main on Hillside Drive was to have begun today and will then asphalt Hillside Drive and Oak Lane. Council reviewed the concerns Richard Heap has with the portion of Hillside Drive which has collapsed. These concerns are to be reviewed with Earl Davis, since it has been less than one year since he completed that road construction.

Engineer needs to make a recommendation on how to control the overflow from the storage tank. Another concern is depth of the water line on Oak Lane.

Mr. Winterton was not present at this meeting.

EMPLOYEE  
COMPENSATION  
RESOLUTION

Council discussed the resolution noting the changes to include the wage for the deputy town clerk at \$5.00 per hour, and changing the title, Assistant Public Works Supervisor to Public Works Supervisor Assistant. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ADOPT THE EMPLOYEE COMPENSATION RESOLUTION WITH THE CHANGES NOTED. VOTE: YES-ALL(5); NO-(0).-119-



Minutes of the Elk Ridge Town Council Meeting - 9-12-90

NEIL &  
FRANCIS BONA  
CABIN  
CONSTRUCTION

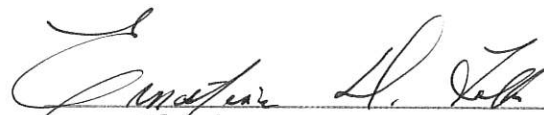
Building inspector previously tagged the cabin and ordered to stop construction due to no building permit having been issued for the construction of the cabin. At this time Mrs. Bona requested the council to authorize the application of a sealer to the cabin to preserve the wood. Building inspector, Bill Pierce stated he has no objections to allowing the Bonas to apply the sealer. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE REQUEST TO PRESERVE THE SURFACE OF THE CABIN AND THE WORK BE LIMITED TO THE SPRAYING OF A SEALER. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-HAL SHULER(1).

LOAFER

Council discussed the steps needed for final approval of the Loafer Recreation Assoc. improvements. Council will not give final approval on building permits until planning commission gives its final approval and the plat is recorded. Council also discussed the Loafer Recreation water system. No final approval will be given until the state health department approves the water system.

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY MARC HANSEN, TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, MARC HANSEN, 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, September 25, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Preliminary Audit Report - Peterson, Odgen & Assoc.
2. Incomplete Subdivision Improvements
3. Environment Committee Report
4. Municipal Attorney
5. Sales Tax on Food
6. Cross Connection Control Program
7. Water Report

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meeting

8:10 P.M. Utah Community Progress Program Award - Jeri Winger

8:20 P.M. North Park Drive Erosion Problems - Chad Brown

8:30 P.M. Engineer's Report - Bruce Hall

9:00 P.M. New Well Update - John Doxey

9:30 P.M. Board of Adjustment Appointment

9:35 P.M. Goosenest Subdivision, Plat A & Hal Shuler's  
Ranchette Performance Bonds

9:45 P.M. Goosenest Subdivision, Plat A - Trust Deed &  
Promissory Note for Fees Owning

9:45 P.M. Plat C Subdivision Performance Bond - James  
Winterton

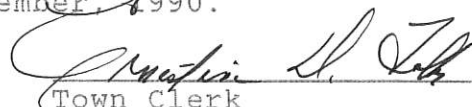
10:00P.M. U.V.E.D.A. Representative Appointment

10:10P.M. Pest Control Committee - Clayton Creek

### ADJOURNMENT

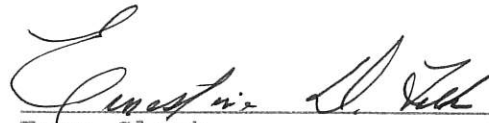
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 21st day of September, 1990.

  
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 21, 1990.

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

ELK RIDGE TOWN COUNCIL WORK SESSION

September 25, 1990

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, September 25, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, councilmembers; Pamela L. Wardenburg, deputy town clerk; Kim Peterson.  Councilmembers Clarence Foster and Marc Hansen 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 a copy to each on September 21, 1990.
PRELIMINARY AUDIT REPORT	Kim Peterson presented to the council and reviewed the audit report for the fiscal year ending June 30, 1990.
INCOMPLETE SUBDIVISION IMPROVEMENTS	Subdivision improvements are on schedule and it was noted that the road work scheduled for Plat C and the Goosenest subdivision are scheduled to be completed by Saturday, September 29th.
ENVIRONMENT COMMITTEE REPORT	Clarence Foster was not present to report on the Environment Committee. The present council requested this subject matter be held over until the next council work session.
MUNICIPAL ATTORNEY	Mayor Bean has contacted Steve Kilpack concerning representing Elk Ridge as its Municipal Attorney. Steve stated that he will work with the city and it was noted that his fee is \$75.00 per hour. Councilman Prather had not yet made his contacts he stated that he would take care of this matter. A report is to be made at the next meeting.
SALES TAX ON FOOD	Council had not yet had time to review subject material. Council requested that same subject be reviewed at the next work session.

Minutes of the Elk Ridge Town Council Work Session - 9-25-90

CROSS  
CONNECTION  
CONTROL  
PROGRAM

Council requested that town clerk contact Rod Despain to get the town a copy of current ordinances relating to the Cross Connection Control Program. Council requested that same subject be placed on the next work session after this information is received.

WATER REPORT

Councilman Shuler is to contact Kent Crawford pertaining to the town using more water than was pumped for two consecutive months. The council reviewed the water report, but no motion was made toward this matter.

ELK RIDGE TOWN COUNCIL MEETING

September 25, 1990

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 25, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, councilmembers; Pamela Wardenburg, deputy town clerk; Bruce Hall, Evelyn Brown, Clayton Creek.  Councilmembers Clarence Foster and Marc Hansen 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 a copy to each on September 21, 1990.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Mayor James Bean 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 ELK RIDGE TOWN COUNCIL MEETING HELD ON SEPTEMBER 12, 1990. VOTE: YES-ALL(3); NO-NONE(0); ABSENT- CLARENCE FOSTER, MARC HANSEN(2).
UTAH COMMUNITY PROGRESS	Jeri Winger was not able to attend this nights meeting and requested to attend the next town council meeting to present check. Elk Ridge placed third in overall city improvements.
NORTH PARK DRIVE EROSION PROBLEM	Evelyn Brown reported to the council that due to the church's watering system a large gully had been formed and that black widows were present. She reported that Bryce Rawlings had been contacted and that he had sprayed the area for the black widows. He reported to her that he had killed 13 of them. Evelyn reported that the gully is getting deeper with every watering from the church.

Minutes of the Elk Ridge Town Council Meeting - 9-25-90

NORTH PARK  
DRIVE EROSION  
PROBLEM  
(CONTINUED)

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO CONTACT NORM JOHNSON TO FILL IN GULLY WITH LARGE ROCKS TO PREVENT FURTHER DAMAGE AND FOR THE CITY TO PAY BRYCE RAWLINGS FOR HIS SERVICES IN THIS MATTER.  
VOTE: YES-ALL(3); NO-NONE(0); ABSENT- CLARENCE FOSTER, MARC HANSEN(2)

ENGINEER'S  
REPORT

Bruce Hall gave the council some professional advice pertaining the the present situation of the city. The first item discussed was the need for some type of drainage system in the city. Council requested that Mr. Hall present the council at the next meeting a drainage survey and give possible solutions for the current problems. The second item discussed was the need for better specifications. Mr. Hall stated that it would cost the city approximately \$500.00 for his firm to upgrade the specifications and that this would include asphalt design and soil studies. The third item discussed was a master plan for the city. The city needs to look at the future development of the city and devise a plan with specifications for the completed city. The fourth item was the need for a city map displaying the location of all water mains, etc. The fifth item discussed was the need of the city for a city inspector. Someone who would be able to inspect the contractors work while laying roads, sewer and water mains, etc. This would keep the contractors up to specifications and would avoid future problems.

Council is to look at Oak Lane and Hillside Drive and advise Earl Davis as to the places to install a culvert before laying the asphalt on those roads. This would provide adequate drainage and would result in preventing future problems to the city. Council agreed for the city to pay for the culvert if an agreement cannot be made with Jim Winterton.

Minutes of the Elk Ridge Town Council Meeting - 9-25-90

NEW WELL  
UPDATE

Mr. Doxey was not present at this meeting. Hal Shuler stated that Mr. Doxey's equipment is in place and that work is currently proceeding.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO AMEND THE PREVIOUS MINUTES OF THE TOWN COUNCIL MEETING DATED SEPTEMBER 12, 1990, PAGE # 118, PARAGRAPH #6. THE NEW MOTION IS TO READ AS FOLLOWS: TO AUTHORIZE \$65 PER HOUR FOR FIVE DAYS MAXIMUM TO DRILL OUT WHAT IS THERE NOW, PLUS \$350 MOBILIZATION CHARGE. THE CONTINGENCY HAS BEEN DELETED. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-CLARENCE FOSTER, MARC HANSEN(2).

BOARD OF  
ADJUSTMENT  
APPOINTMENT

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO APPOINT ELDON McMURRAY AS BOARD OF ADJUSTMENT MEMBER TO REPLACE STEPHEN WALKER. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-CLARENCE FOSTER, MARC HANSEN(2).

HAL SHULER'S  
PERFORMANCE  
BOND

H.E. Davis to complete his work by September 29th, 1990.

GOOSENEST  
SUBDIVISION-  
FEES OWING

Hold over till next council meeting due to conflict of interest on the councilmember's parts.

PLAT C  
PERFORMANCE  
BOND

James Winterton was not present at this meeting to represent himself. Council asked for same subject to be held over till next session.

U.V.E.D.A.  
REPRESENTATIVE

Bill Boston is the current nominee. Mayor Bean is to contact Mr. Boston for this appointment. Approval will be asked for at the next town council meet.

PEST CONTROL  
COMMITTEE


Clayton Creek has contacted experts in this field. He should have more answers for the council by the next meeting. Clayton will meet with his committee and will report to Clarence Foster as to the committees input. Clarence will then report the committees findings at the next town council meeting.



Minutes of the Elk Ridge Town Council Meeting - 9-25-90

ADJOURNMENT

There being no further business to discuss,  
MOTION WAS MADE BY HAL SHULER, SECONDED BY  
JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE:  
YES-JAMES BEAN, JAMES PRATHER, HAL SHULER,  
(3). NO-NONE(0). ABSENT-CLARENCE FOSTER,  
MARC HANSEN(2).

  
Deputy Town Clerk

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 09, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. S.E.S.D. Report - Ron Cooper
2. Incomplete Subdivision Improvements Report by Marc Hansen.
3. Hillside Dr. & Oak Ln. School Bus Situation
4. Water Rights Purchase - Michael Gottfredson
5. Building Inspection Dept. - Bill Pierce
6. Animal Control - Lynn Wilson Letter.
7. Sanitary Survey Report

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meeting

8:10 P.M. Expenditures Report for Month of September, 1990

8:15 P.M. Engineering Report - Bruce Hall

- a. Oak Lane & Hillside Dr.
- b. Oak Ridge Lane
- c. Drainage Survey

8:45 P.M. New Well Update - John Doxey

9:00 P.M. Sales Tax on Food

9:10 P.M. Municipal Attorney

9:15 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

9:25 P.M. Goosenest Subdivision, Plat A - Trust Deed & Promissory Note for Fees Owing

9:35 P.M. Plat C Subdivision Performance Bond - James Winterton

9:45 P.M. U.V.E.D.A. Representative Appointment

9:50 P.M. Pest Control Committee - Clarence Foster

ADJOURNMENT

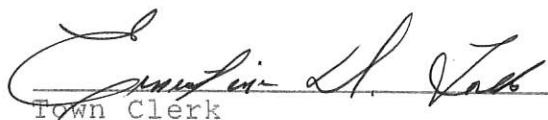
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 8th day of October, 1990.

  
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 8, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

October 9, 1990

TIME & PLACE OF MEETING The work session of the Elk Ridge Town Council was held on Tuesday, October 9, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, councilmembers; Ernestine D. Folks, town clerk; Ronald Cooper.

Councilmembers Clarence Foster and Marc Hansen were not present at the 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 a copy to each on October 8, 1990.

S.E.S.D. REPORT - RON COOPER Ronald Cooper reported that of main concern to the board at this time is completing their budget. The cost of fuels increasing will probably affect the electrical rates. There was no further developments to report on the City of Spanish Fork issue.

INCOMPLETE SUBDIVISION IMPROVEMENTS Nothing new to report. To be placed on next month's agenda.

HILLSIDE DRIVE & OAK LANE SCHOOL BUS SITUATION Council was informed that the School Bus Dept. has indicated there are problems for the bus to travel on Oak Lane and Hillside Drive due to the sunken sewer manhole on Oak Lane near Canyon View Drive and the culvert on Hillside Drive and Lakeview. Until the engineer makes his inspection and report to the council the bus will need to keep the old bus route which will not include traveling on Oak Lane and Hillside Drive.

WATER RIGHTS PURCHASE - MICHAEL GOTTFREDSON In a letter from attorneys Marsden, Orton, Cahon & Gottfredson, dated September 25, 1990, Michael Gottfredson outlined a proposal where Utah Natural Resources, Ltd. is willing to enter into an agreement with Elk Ridge for the sale of Ironton water rights. Elk Ridge would purchase a certain number of acre feet of water on contract.

Minutes of the Elk Ridge Town Council Work Session - 10-9-90

WATER RIGHTS      The price is \$500 per acre foot payable \$20,000  
PURCHASE -      down (the amount Ron Ririe will purchase) with  
MICHAEL      the balance payable over 15 years.  
GOTTTFREDSON

Rodney Despain is to be contacted for his opinion and recommendation concerning this offer.

Further information on the Kennecott Water Rights and the Iron ton water rights is to be discussed and the next council meeting.

BUILDING      Building inspector, Bill Pierce was not at this  
INSPECTION      meeting. However, town clerk informed the  
DEPARTMENT -      council that Mr. Pierce had indicated there  
BILL PIERCE      would be a need to have the council authorize  
                 someone to inspect his work. Recommendation  
                 was made to contact the Spanish Fork building  
                 inspector to provide this service.

ANIMAL CONTROL      In a letter dated September 27, 1990, Lynn  
LYNN WILSON      Wilson brought to the attention of the council  
LETTER      an animal control problem he experienced and on  
                 which he expected the mayor and members of the  
                 council to take action. Following a discussion  
                 of the incident, the council directed  
                 Councilman Foster to contact Mr. Wilson and  
                 advise him that in such incidents he should  
                 contact the County Sheriff immediately. The  
                 municipality contracts with the sheriff for  
                 this service.

SANITARY      Council reviewed and discussed the Sanitary  
SURVEY      Survey for the Elk Ridge water system which was  
                 conducted July 16, 1990 by Cleve S.  
                 Bolingbroke, engineer from the State of Utah  
                 Bureau of Drinking Water/Sanitation. The water  
                 board will be given a copy of the report for  
                 their review and Councilman Shuler indicated  
                 the corrections requested will be made.

Councilman Shuler reported that Well #3 needs a new pump which will be purchased from Roy Daley.

ELK RIDGE TOWN COUNCIL MEETING

October 9, 1990

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 9, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, councilmembers; Ernestine D. 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 a copy to each on October 8, 1990.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by James Prather 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 ELK RIDGE TOWN COUNCIL MEETING HELD ON SEPTEMBER 25, 1990. VOTE: YES-ALL(5); NO-NONE(0).
EXPENDITURES REPORT FOR MONTH OF SEPTEMBER, 1990	Following a review and discussion of the list of expenditures for the month of September, 1990. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF SEPTEMBER, 1990. VOTE: YES-ALL (5); NO-NONE(0).
ENGINEERING REPORT -	Engineer Bruce Hall was not present at this meeting. Council requested that the engineer do an inspection of the improvements recently completed on Oak Lane and Hillside Drive, and Oak Ridge Drive and Columbus Lane. Also, an inspection and recommendation on the Park Drive erosion problem.
NEW WELL UPDATE	Observation was made that the driller has not been on site very much. Work to clean out the hole has been a very slow process.  Council concluded that Mayor Bean should contact attorney Steve Kilpack for opinion on legal recourse to motivate the driller to expedite his work on the well.

Minutes of the Elk Ridge Town Council Meeting - 10-9-90

SALES TAX  
ON FOOD

Following a discussion on the issue of sales tax on food, Council determined that a public hearing would not influence the residents' opinion.

MUNICIPAL  
ATTORNEY

Steve Kilpack has indicated he would serve as attorney for Elk Ridge. His fee is \$75 per hour. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO APPROVE THE APPOINTMENT OF STEVE KILPACK AS ATTORNEY FOR THE TOWN OF ELK RIDGE. VOTE: YES-ALL(5); NO-NONE(0).

GOOSENEST  
SUB., PLAT A,  
& HAL SHULER'S  
RANCHETTE  
PERFORMANCE  
BONDS

This issue was set aside pending the inspection report from the engineer on the completed improvements.

GOOSENEST  
SUBDIVISION,  
PLAT A -  
TRUST DEED &  
PROMISSORY  
NOTE FOR FEES  
OWING

Council reviewed the trust deed notes for the lots 6 & 7, Goosenest Subdivision, Plat A. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, THAT THE INTEREST RATE OF TEN AND A QUARTER (10.25%) PER ANNUM FROM AUGUST 31, 1990 BE IMPOSED ON THE \$2500 FOR EACH LOT. VOTE: YES-ALL(4); NO-NONE(0); ABSTAIN-HAL SHULER(1).

PLAT C  
PERFORMANCE  
BOND

James Winterton was not present at this meeting.

U.V.E.D.A.  
REPRESENTATIVE  
APPOINTMENT

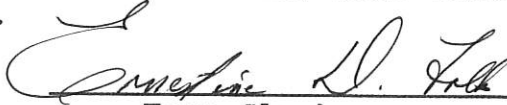
MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPOINT WILLIAM BOSTON TO SERVE AS THE U.V.E.D.A. REPRESENTATIVE FOR ELK RIDGE. VOTE: YES-ALL (5); NO-NONE(0).

PEST CONTROL  
COMMITTEE

Inquiries will be made to determine if "spring tooting" can still be done. Council will discuss this issue at the next council meeting.

ADJOURNMENT

There being no further business to discuss, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, MARC HANSEN(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 Thursday, October 18, 1990 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

1. Invocation & Pledge of Allegiance
2. Engineering Report - Bruce Hall
  - a. Oak Lane & Hillside Dr. Inspection
  - b. Oak Ridge Lane & Columbus Lane Inspection
  - c. New Well Recommendation
3. New Well Update - John Doxey
4. Performance Bonds for Goosenest Subdivision, Plat A & Hal Shuler's Ranchette
5. Performance Bond for Plat C Subdivision - James Winterton

### 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 16th day of October, 1990.

  
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 16, 1990.

  
Town Clerk



# ELK RIDGE TOWN COUNCIL MEETING

October 18, 1990

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council was held on Thursday, October 18, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk; Bruce Hall, Kent Crawford, John Doxey, James Winterton.

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 a copy to each on October 16, 1990.

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

~~ENGINEERING-----Engineer Bruce Hall reviewed his inspection of REPORT-----the Oak Lane & Hillside Drive improvements OAK-LANE-&-----recently completed.---Alignment and compaction HILLSIDE-DRIVE-of the culverts and compaction of road surface INSPECTION-----were areas noted as not being to standards.~~

~~Engineer indicated there is a possibility there might not be problems, but probability is there will be problems. He observed the moisture in the road base was not at optimum, which indicates the compaction was not sufficient. Inspection problems for the work completed included the engineer was not called for inspection until after the work was completed. Also, there were no drawings for design of the improvements, nor were the culverts originally included as part of the work to be completed.~~  
AMENDED, SEE PAGE 134

The drainage problem needs to be dealt with which is part of master planning. The manner in which development has taken place indicates that requiring drainage studies has not been dealt with.

Engineer recommended that the council require developers to prepare and have approved by the engineer, prior to construction of improvements, drawings with sufficient information as required by the standard specifications.

Minutes of the Elk Ridge Town Council Meeting - 10-18-90

ENGINEERING  
REPORT -  
OAK LANE &  
HILLSIDE DRIVE  
INSPECTION  
(CONTINUED)

Copies of the standard specifications should be provided and a bond required.

~~Engineer--further--recommended--the--council  
consider--having--a--drainage--study--prepared--and  
made--recommendation--for--an--alternate--solution  
of--constructing--V--ditches--in--the--critical  
areas--in--order--to--channel--surface--water.  
Areas--identified--include--Park--Drive--north--of  
the--L.D.S.--chapel--building,--and--Hillside  
Drive--AMENDED, SEE PAGE 135~~

Further recommendation was made to revise and update the standard specifications. Council asked this item to be placed on next council meetings agenda for consideration.

Cracks in the asphalt will need to be sealed.

Oak Ridge Drive and Columbus Lane improvements have not been inspected. Only reference made to the improvements recently installed is that the compaction was inadequate. A complete inspection will need to be prepared.

NEW WELL  
REPORT

Driller reported the bottom of the 8" casing is at 388'. The hole stays open at 480' to 485'. More coarse material is coming in which indicates the well is developing. The 6" liner was thought to be down to 548'. However, the top of the 6" liner is at 238' and the bottom at 474'. Water is at 63' static level and hole has been cleaned out to 488'. The hole has been drilled to a total depth of 649'.

Engineer recommended removing the 6" casing and drilling down to 750' where the geologist's report indicates larger amounts of water can be found. The driller John Doxey indicated he is concerned with removing the 6" casing with the prior history of the hole deteriorating and possible damage to the 8" casing during the removal of the 6" casing.

Driller is to check out types of tools and methods for removing casing and cost estimates for the council to consider at the next meeting.

Minutes of the Elk Ridge Town Council Meeting - 10-18-90

NEW WELL  
REPORT  
(CONTINUED)

Those present discussed various methods to determine if water is at the 475' level. Driller is to check the static level readings at the various levels.

Council discussed cutting off the 6" casing at 380' if the decision is made to not drill deeper and pull out the remainder of the 6" casing.

Driller reports he estimates the yield now is at 40-60 gpm.

PERFORMANCE  
BONDS FOR  
GOOSENEST  
SUBDIVISION,  
PLAT A & HAL  
SHULER'S  
RANCHETTE

No action pending final inspection report from engineer.

PLAT C  
PERFORMANCE  
BOND

James Winterton reported to the council he agreed to sell to Dr. Kevin Colver lot 23 in Plat C for \$6500. The municipality now holds warranty deeds for lots 18 & 23, Plat C as performance bond for the remaining improvements in Plat C. Mr. Winterton requested the council consider reconveying the deed to lot 23 and exchange an unplatted lot for lot 18 since the council felt lot 18 was not adequate for the remaining improvements.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO RECONVEY THE WARRANTY DEED FOR LOT 23 TO SALEM HILLS HOME OWNERS ASSOCIATION, BASED ON THE CONDITION THAT THE PROCEEDS FROM THE SALE OF LOT 23 TO KEVIN COLVER BE USED FOR PAYMENT OF FEES OWING TO H. E. DAVIS FOR THE IMPROVEMENTS HE RECENTLY COMPLETED. ALSO, THAT LOT 18 WILL BE HELD FOR THE REMAINING IMPROVEMENTS, TRUSTING THAT JAMES WINTERTON WILL REPLACE THE WARRANTY DEED FOR LOT 18, WITH A WARRANTY DEED FOR AN APPROVED LOT LOCATED IN THE AREA OF HILLSIDE DRIVE AND SALEM HILLS DRIVE. VOTE: YES-ALL(4); NO-NONE(0); ABSTAIN-HAL SHULER(1).

Minutes of the Elk Ridge Town Council Meeting - 10-18-90

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

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

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 23, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

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

1. Incomplete Subdivision Improvements Report - Marc Hansen
2. Review Subdivision Ordinance Performance Guarantee Requirements - Ernestine Folks
3. Roads Department - Marc Hansen
4. Pest Control - Clarence Foster
5. Purchase of Water Rights - James Bean
6. 1991-92 HUD Community Development Block Grant Program - James Bean
7. Planning Commission Update - James Prather
8. Building Inspection - Ernestine Folks
9. Employee Resignation - Ernestine Folks
10. Engineering Report - Oak Ridge Ln. & Columbus Lane Street Improvements
11. Drainage Study - Erosion Problems

8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meeting

8:10 P.M. Utah Community Progress Award - Jeri Winger

8:30 P.M. Parks & Recreation Grant Application - Eldon McMurray

8:45 P.M. Weed Control Proposal - Bryce Rawlings

9:00 P.M. Standard Specifications Revision

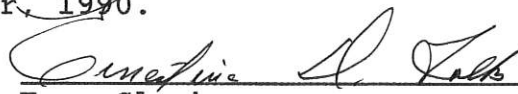
9:15 P.M. New Well Update - John Doxey

9:45 P.M. Goosenest Subdivision, Plat A & Hal Shuler's Ranchette Performance Bonds

ADJOURNMENT

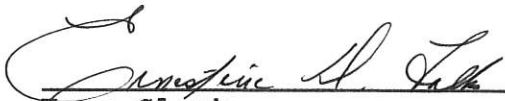
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 22nd day of October, 1990.

  
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 22, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

October 23, 1990

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, October 23, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; Hal Shuler, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk; Ronald Cooper.  Councilmembers James Prather and Marc Hansen were not present at the work session from 7 p.m. to 8:00 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 a copy to each on October 22, 1990.
PRESENTATION TO COUNCILMAN	Ronald Cooper was presented with a gift in appreciation for his service as councilmember.
INCOMPLETE SUBDIVISION IMPROVEMENTS	Councilman Hansen reported his inspection of incomplete subdivision improvements include street improvements not complete on North Salem Hills Drive in Plat G, Cortez Drive and Alpine Drive in Plat I. Councilman Hansen will contact Lee Brown to inform him of incomplete street improvements in Plat G.
REVIEW SUBDIVISION ORDINANCE PERFORMANCE GUARANTEE REQUIREMENTS	Council reviewed the subdivision ordinance requirements relative to performance guarantees for subdivision improvements.
ROADS DEPT	Councilman Hansen reported that Valley Asphalt completed the remaining asphalt repairs for the water and sewer connections but did not complete the asphalt repair for the Hone water connection or the overlay on Powell Road.

Minutes of Elk Ridge Town Council Work Session - 10-23-80

PEST CONTROL      Efforts are still being made to have Norm Johnson use Hal Shuler's equipment to "springtooth" the vacant areas to unearth the grasshopper eggs before winter. However, the equipment needs to be repaired before the work can be done. Property owners will be notified after the work is done to bill for the costs of the "springtooth" work.

PURCHASE OF WATER RIGHTS      Rodney Despain has indicated that Elk Ridge cannot enter into such an agreement to purchase the Ironton water rights without bonding for the money, since municipalities cannot obligate funds for more than one fiscal year without bonding. Further, since Elk Ridge does not have the money to purchase water rights but does have sufficient water rights at this time, the purchase of water rights would best be left to the developer until such time as the town can afford to acquire more water rights.

Rod Despain is to be asked to meet with the council to discuss options for purchase of water rights.

1991-1992 HUD COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM      Council discussed a representative of Elk Ridge attending one of the Mountainland "How to Apply" workshops.

PLANNING COMMISSION UPDATE      Councilman Prather reported the planning commission gave an extension to the Harward/Dunn development which has not been completed.

Revisions of the zoning ordinance provisions related to animal rights are to be given to Lee Pope for review.

The revision of the zoning ordinance is to be done piece meal.

Nothing was reported on the survey or master plan.



BUILDING  
INSPECTION

Town Clerk reported that Spanish Fork City building inspector has agreed to do the inspections on work done by building inspector Bill Pierce and charge the fees for the inspections as stated in the Uniform Building Codes.

EMPLOYEE  
RESIGNATIONS

Employees, Pamela Wardenburg, deputy town clerk and Maureen Bushman, facilities maintenance worker, have resigned.

ENGINEERING  
REPORT -  
OAK RIDGE LN.  
& COLUMBUS LN.

The engineering report presented by Bruce Hall was reviewed by the council and discussed with the engineer. Improvements are not complete and quality of work is questionable. Council asked that a copy of the engineer's report be sent to H. E. Davis for their response. Bond will not be released.

DRAINAGE  
STUDY -  
EROSION  
PROBLEMS

Council reviewed the engineer's report on the work performed on Oak Lane and Hillside Drive. Problems with surface runoff eroding the newly completed road were discussed with the engineer. Engineer Bruce Hall will contact H. E. Davis and discuss possible corrections he can do as soon as possible. A letter is to be sent to James Winterton and H. E. Davis informing them of the erosion problems as outlined by the engineer.

ELK RIDGE TOWN COUNCIL MEETING

October 23, 1990

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 23, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Linda Cooper, Bruce Hall, Jeri Winger, Kent Crawford, Eldon McMurray.  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 a copy to each on October 22, 1990.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Hal Shuler 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 ELK RIDGE TOWN COUNCIL MEETINGS HELD ON OCTOBER 9, 1990 AND OCTOBER 18, 1990 AMENDING PAGE 131, PARAGRAPH 5, AS FOLLOWS:  Engineer Bruce Hall reviewed his inspection of the Oak Lane & Hillside Drive improvements recently completed. Alignment and compaction of the culverts and compaction of road surface were areas noted as not being to standards. Engineer indicated there is a possibility there might not be problems, but probability is there will be problems. He observed the moisture in the road base was not at optimum, which indicates the compaction was not sufficient. Inspection problems for the work completed included that the engineer was not called for inspections until after the work was completed. Also, there were no drawings for design of the improvements, nor were the culverts originally included as part of the work to be completed.

Minutes of the Elk Ridge Town Council Meeting - 10-23-90

MINUTES OF  
PREVIOUS  
MEETINGS  
(CONTINUED)

AND ALSO AMENDING PAGE 132, PARAGRAPH 2 AS  
FOLLOWS:

Engineer further recommended the council consider having a drainage study prepared and made recommendation for an alternate solution of constructing "V" ditches in the critical areas in order to channel surface water. Areas identified include Park Drive north of the L.D.S. chapel building, Hillside Drive and Park Drive west of the town hall.

VOTE: YES-ALL(4); NO-NONE(0); ABSENT-MARC HANSEN(1).

UTAH  
COMMUNITY  
PROGRESS AWARD  
JERI WINGER

Community Development Specialist from Utah State University, Jeri Winger presented the Utah Community Progress Award for 1988-1990 in the Utah Community Progress Program to Elk Ridge. The third place Most Overall Progress award of \$100 is in recognition of the outstanding efforts and cooperation of the townspeople in working together to solve community problems.

PARKS &  
RECREATION  
GRANT  
APPLICATION -

Eldon McMurray reviewed the master plan for the development of the park and cost estimates.

Twelve percent of the city's portion of the grant can include donated labor and fencing taken from the sewer lagoon.

A Parks Recreational Development Committee has been formed. Members include, Eldon McMurray, Jo Anne Ingram, Paula Vilburn and Matt Bushman.

Application for a 55%/45% grant will need to be submitted after July 1991 to be eligible for grant funds in January, 1992. In order to qualify, the engineering, architect drawings, master plan and a time table for the project must be in place. Mechanism for providing funding for the Parks & Recreation Development in the municipal budget must be in place. Eldon McMurray recommended the council consider an assessment of \$5-\$10 per month per resident to provide funds to finance the project. This special assessment may require an election.

Minutes of the Elk Ridge Town Council Meeting - 10-23-90

PARKS &  
RECREATION  
GRANT  
APPLICATION  
(CONTINUED)

Prior to an election, a survey of the community will need to take place to ensure the Community's support for the project. If the survey indicates the community supports the project, then an election can be held and the grant application submitted after July 1991. The committee will formulate the plan.

MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO AUTHORIZE A SURVEY TO DETERMINE THE COMMUNITY'S SUPPORT FOR A RECREATIONAL DEVELOPMENT FUND. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-MARC HANSEN(1).

WEED CONTROL  
PROPOSAL -  
BRYCE RAWLINGS

Bryce Rawlings was not present at this meeting to provide further information. Council discussed concerns with run off problems.

STANDARD  
SPECIFICATIONS  
REVISION

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO AUTHORIZE ENGINEER BRUCE HALL TO REVIEW AND UPGRADE THE STANDARD SPECIFICATIONS WITH THE CONDITION THAT THE COSTS ARE NOT TO EXCEED \$500 AND REVISIONS ARE TO BE REVIEWED BY THE PLANNING COMMISSION FOR INPUT. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-MARC HANSEN(1).

NEW WELL  
UPDATE

Land Use Agreements from owners of property within 100' of the well must be secured.

Council discussed methods for further developing the well, which included cutting off the 6" casing, or leaving it in and perforating it again where the 6" extends into the 8" casing. Driller, John Doxey is hesitant to cut off the 6" casing. Discussion also included hiring a different driller to come in and finish the well. Hal Shuler will check if another driller will remove the 6" casing. Recommendation was made to contact Lee Drilling or Dewey Peterson.

Engineer Bruce Hall will contact the State Engineer's office to determine if an extension without jeopardizing the bonding is possible. If the State indicates they cannot allow any further delays, the council agreed to hold a special meeting.

Minutes of the Elk Ridge Town Council Meeting - 10-23-90

GOOSENEST            The engineering report presented by Bruce Hall  
SUB., PLAT A,        was reviewed by the council and discussed with  
& HAL SHULER'S     the engineer. Improvements are not complete &  
RANCHETTE           quality of work is questionable. Council asked  
PERFORMANCE        that a copy of the engineer's report be sent to  
BONDS                H. E. Davis for their response. Bond will not  
                      be released.

ADJOURNMENT        MOTION WAS MADE BY JAMES PRATHER, SECONDED BY  
CLARENCE FOSTER, TO ADJOURN THIS MEETING.  
VOTE:    YES-JAMES BEAN, JAMES PRATHER, HAL  
SHULER, CLARENCE FOSTER, MARC HANSEN(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 Wednesday, October 31, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

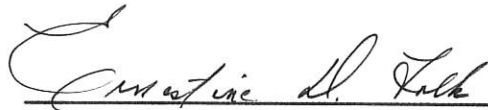
8:00 P.M. Invocation & Pledge of Allegiance

8:05 P.M. New Well Update

### 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 31st day of October, 1990.

  
Town Clerk

### CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that all members of the council were contacted by telephone and informed of the meeting and a copy of the Notice & Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah on October 31, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL SPECIAL MEETING

October 31, 1990

TIME & PLACE OF MEETING	The special meeting of the Elk Ridge Town Council was held on Wednesday, October 31, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Bruce Hall, Kent Crawford.</p> <p>Notice of time, place and agenda of this meeting was provided to each member of the governing body by telephone and a copy of the Notice &amp; Agenda was delivered to the Daily Herald on October 31, 1990.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Hal Shuler with the pledge of allegiance following.
NEW WELL UPDATE	<p>Council read the letter received from Michael Georgeson, Program Manager of the Bureau of Drinking Water/Sanitation. Mr. Georgeson indicated in his letter that the loan cannot be closed until necessary information is received. Also, if other authorized projects complete the requirements to close before Elk Ridge they will receive the money first. Town Clerk informed council that with the exception of the engineering documents and land use agreements, all other bonding documents have been completed and a tentative date of December 1 is proposed in order to not jeopardize the bonding. Engineer Bruce Hall indicated he can complete the necessary engineering documents to comply in that amount of time once the council determines what course they intend the development of the new well to take.</p> <p>Council discussed option of abandoning the new well and drilling another well elsewhere. Engineer Bruce Hall recommended the council consider this option.</p>

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 13, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. Review Minutes of Previous Meetings
2. Water Usage Report
3. Internal Controls
4. Roads, Parks & Recreation Update - Marc Hansen
5. Water & Sewer Update - Hal Shuler
6. Public Safety Update - Clarence Foster
7. Planning & Zoning Update - James Prather

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Expenditures for October, 1990

8:30 P.M. New Well Update

8:45 P.M. Nebo School Bus Route Proposal

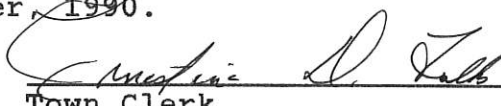
9:00 P.M. Federal Surplus Property Eligibility Program

9:15 P.M. Audit Report for Fiscal Year Ended June 30, 1990

### ADJOURNMENT

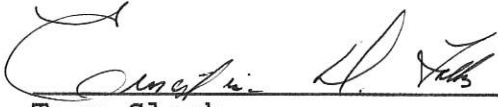
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 9th day of November, 1990.

  
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 9, 1990.

  
Town Clerk



Minutes of the Elk Ridge Town Council Meeting - 10-31-90

NEW WELL  
UPDATE  
(CONTINUED)

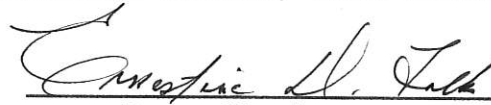
Council also discussed engineer's recommendation to remove the 6" casing and the benefits of being able to set a larger pump lower in the well and having more room in the casing, should the council decide to stay with developing the well. Also not removing the 6" casing restricts the flow. Engineer estimates the additional costs for finishing the well as it is now at \$25,000. To drill another well elsewhere would cost an additional \$48,000 or \$100,000 to get on line.

Land Use Agreements from the owners of properties within 100' of the well which include Hal & Carolyn Shuler and Gaylord & Virginia Helgeson must be secured. Hal Shuler informed the council he recently deeded the property north of the well site to H. E. Davis which may require an agreement from H. E. Davis.

MOTION WAS MADE BY MARC HANSEN, SECONDED BY JAMES PRATHER, TO AUTHORIZE BRUCE HALL TO PREPARE ENGINEERING NECESSARY TO CLOSE THE BOND TO FINISH THE WELL WE HAVE AND CONTACT ANOTHER DRILLER TO FINISH THE WELL DEVELOPMENT. THE WELL IS TO BE DEVELOPED FURTHER BASED ON RECOMMENDATIONS FROM THE ENGINEER WHICH ARE TO BE APPROVED BY THE COUNCIL. VOTE: YES-ALL(5); NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, MARC HANSEN(5). NO-NONE(0).

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

ELK RIDGE TOWN COUNCIL WORK SESSION

November 13, 1990

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, November 13, 1990 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, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Ronald Cooper, Ryan Tervort.  Mayor James Bean 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 a copy to each on November 9, 1990.
REVIEW MINUTES OF PREVIOUS MEETINGS	Members reviewed minutes of previous meetings.
WATER USAGE REPORT	The water usage report indicates that for the fourth consecutive month the system sold more gallons than pumped. Council discussed possible explanation for this happening. Councilman Shuler stated that the well meters are to be pulled and checked during the winter.
S.E.S.D. REPORT	Representative Ron Cooper reported that the S.E.S.D. board meeting was brief and main topic of discussion was again the territorial integrity issue with Spanish Fork. Indications are that if necessary, S.E.S.D. intends to go to court to settle.
INTERNAL CONTROLS	Council discussed the recommendation made by the State Auditor for the members of the council in smaller cities and towns, where in the case of a one or two-person office, there is no separation of duties, to exercise their authority and responsibility to examine and inspect the books, ledgers, etc. by reconciling or at least thoroughly reviewing the reconciliation of the bank statement.

Minutes of the Elk Ridge Town Council Work Session - 11-13-90

In this way, all receipts can be reviewed to verify that they have been properly deposited. Internal controls are to be discussed at the next council meeting for further input from the mayor.

Recommendation was also made to require a time sheet from the all employees including the Public Works Supervisor as a means for identifying what he does and when. Concern was expressed that in the event something happens to Kent Crawford, his schedule of responsibilities is unknown. Councilman Shuler is to contact Kent Crawford and report back at the next meeting.

The town clerk reported that the goal for staffing the town office is to have three part time persons. The town clerk and deputy clerk will eventually share responsibilities of the town clerk position, which will eliminate having any full time employees and provide for the town clerk and deputy clerk to share in the management responsibilities.

ROADS, PARKS  
& RECREATION  
UPDATE

Councilman Hansen reported that pot hole repairs have been completed this week, which completes the major work to be done on the roads for the year.

Guard rail installation is delayed. Engineer needs to determine where and how the rail should be set. Councilman Hansen will contact the engineer.

Councilman Hansen reported that contact with Lee Brown concerning the incomplete street improvements in Plat G was not productive. Mr. Brown stated he feels he has done everything for which he is responsible. Recommendation was made for Councilman Hansen to work with municipal attorney to determine what direction to take in the matter.

WATER & SEWER  
UPDATE

Pending confirmation with Rod Despain, a meeting to discuss water rights acquisition is to be set for Tuesday, November 20 at 7P.M.

Minutes of the Elk Ridge Town Council Work Session - 11-13-90

WATER & SEWER  
UPDATE  
(CONTINUED)

Councilman Shuler reported that Salem City has contacted him concerning the purchase of a well. Mayor Bean is to contact Salem for further information. Recommendation was made to discuss this further at the meeting with Rod Despain.

PUBLIC SAFETY  
UPDATE

Ryan Tervort explained further details concerning his eagle scout project to install the remainder of the sprinkler system on the south side of the town building. His intent is to complete the project very soon. Estimate for costs are \$410.97. Eldon McMurray is working with Ryan on materials to be used. Council indicated their approval for the project to be completed.

Councilman Foster reported that the "springtoothing" for grasshopper control began today. Problems with cable tv being cut have been encountered.

The Environment Committee will need to notify persons remaining in violation of the nuisance ordinance with a certified letter. Councilman Foster reported the L.D.S. Bishops can only get involved after citations are issued, therefore the committee will now need to take necessary action to legally notify persons of the violation.

PLANNING &  
ZONING UPDATE

Councilman Prather stated there has been nothing further from Rod Despain on the new draft of the animal rights ordinance revision Mr. Despain was to have prepared and sent to Lee Pope. Town clerk will contact Mr. Despain to inquire as to the status of the revision.

ELK RIDGE TOWN COUNCIL MEETING

November 13, 1990

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 13, 1990 at 8:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Prather, mayor pro tempore; Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Bruce Hall.  Mayor James Bean 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 a copy to each on November 9, 1990.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Marc Hansen with the pledge of allegiance following.
MINUTES OF PREVIOUS MEETING	MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY MARC HANSEN, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON OCTOBER 23, 1990 AND OCTOBER 31, 1990 AMENDING PAGE 134, PARAGRAPH 2, DELETING THE FIRST REFERENCE TO COUNCILMAN MARC HANSEN'S NAME AS BEING IN ATTENDANCE AT THE MEETING. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).
EXPENDITURES FOR OCTOBER, 1990	Following a review of the list of expenditures, MOTION WAS MADE BY HAL SHULER, SECONDED BY MARC HANSEN, TO APPROVE THE LIST OF EXPENDITURES. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).
NEW WELL UPDATE	Engineer Bruce Hall reviewed his report on a meeting he had with Dewey Petersen of Petersen Bros. Drilling Co. concerning the well Elk Ridge is now in the process of drilling. Mr. Petersen indicated he could set up over the well and try to remove the six inch casing. If he is unable to remove the entire casing he would cut it off above the eight inch casing and remove the upper portion of the six inch casing.

Minutes of the Elk Ridge Town Council Meeting - 11-13-90

NEW WELL  
UPDATE  
(CONTINUED)

Afterwards he would bail and clean the bottom of the hole, develop the well and pump test the well. He indicated he would do this work on an hourly rate of \$85/hr. with no mobilization charges. He estimated it would cost Elk Ridge between \$10,000 and \$15,000 to do this.

Bruce Hall indicated Mr. Peterson is the best driller in the state and recommended Elk Ridge have Petersen Bros. Drilling Co. finish the well since he is better equipped than Doxey Drilling.

Mr. Petersen indicates he can be on site by the middle of December, and will need a minimum of two weeks to remove the casing and clean out the well if the weather does not turn too cold.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO PROCEED WITH PETERSEN BROS. DRILLING CO. TO DEVELOP AND PUMP TEST THE WELL AT \$85/HR., NOT TO EXCEED \$15,000, WITH THE CONDITION THAT A WRITTEN PROPOSAL BE PREPARED AND SUBMITTED FOR THE COUNCIL'S APPROVAL. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

Councilman Shuler is to contact John Doxey to remove his rig from the well site.

Land Use Agreements are still needed from the Helgesons. Engineer Bruce Hall is to survey the well site to determine the encroachment of the 100' protection zone on the adjacent properties. Hal Shuler stated that an agreement from H. E. Davis will not be necessary if the land use agreement he has signed is recorded. Apparently, H. E. Davis has not recorded the deed Hal Shuler gave him.

NEBO SCHOOL  
BUS ROUTE  
PROPOSAL

Councilman Foster informed the council of recent efforts of residents proposing the school bus route be extended to Escalante Dr. to Magellan Lane and Hudson Lane. Presently, the bus stops are on Park Drive for a large number of children living on Escalante Dr, Magellan and Hudson Lanes. Petitions from the residents have been presented to the director of transportation for the Nebo School District.

Minutes of the Elk Ridge Town Council Meeting - 11-13-90

NEBO SCHOOL  
BUS ROUTE  
PROPOSAL  
(CONTINUED)

Council agreed with Councilman Foster that a letter from the Elk Ridge council endorsing the proposed bus route would be appropriate.

FEDERAL  
SURPLUS  
PROPERTY  
ELIGIBILITY  
PROGRAM

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY MARC HANSEN, TO APPROVE THE APPLICATION TO PARTICIPATE IN THE FEDERAL SURPLUS PROPERTY ELIGIBILITY PROGRAM. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-JAMES BEAN(1).

AUDIT REPORT  
FOR FISCAL  
YEAR ENDED  
JUNE 30, 1990

Council and the town clerk reviewed the audit report for the year ended June 30, 1990 and concluded the town clerk will meet with the auditor and discuss areas of discrepancy and correct various typographical errors.

ADJOURNMENT

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

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



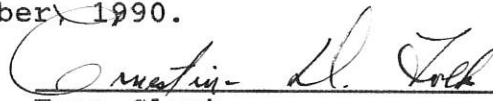
NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, November 20, 1990 from 7:00 p.m. to 8:00 p.m. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

7:00	Water Rights
7:20	Water District
7:45	Engineer Contract
8:00	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 16th day of November, 1990.

  
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 16, 1990.

  
Town Clerk



ELK RIDGE TOWN COUNCIL SPECIAL MEETING

November 20, 1990

TIME & PLACE OF MEETING      The special meeting of the Elk Ridge Town Council was held on Tuesday, November 20, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; 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 mailing a copy to each on November 16, 1990.

WATER RIGHTS      Council reviewed the proposal from Utah Natural Resources, Ltd. for the sale of the Ironton water rights. Mr. Despain's concerns with the proposal included purchasing water rights on a lease purchase agreement, in that a water right is not the same as equipment. Also, Elk Ridge cannot be responsible for the transfer and not own the water rights. This water right is used to cool pig iron but the transferrable paper right is unknown. The amount of measurable right is what ends up being the transferrable right. What the state engineer will do is uncertain. However, a water right kept in the south end of the county is a pretty good right if details can be worked out.

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO AUTHORIZE RODNEY DESPAIN AND ATTORNEY STEVEN KILLPACK, TO FORMULATE A PROPOSAL AND DETERMINE WHERE RON RIRIE IS AT WITH HIS OFFER. THE OFFER OF \$350 MAXIMUM PER ACRE FT. FOR 100 ACRE FEET IS THE PURCHASE PRICE OFFER TO MR. GOTTFREDSON. VOTE: YES-ALL (5); NO-NONE (0).

WATER DISTRICT      Mayor Bean reported that preliminary discussions are being held with James Winterton regarding Payson City forming a special improvement district to drill a well and construct a water storage tank for the properties surrounding the golf course.

Minutes of Elk Ridge Town Council Meeting - 11-20-90

WATER  
DISTRICT  
(CONTINUED)

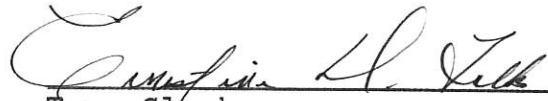
Mr. Winterton's property is in Elk Ridge. Mayor Bean is to contact Payson City for further information to report to the council at the next meeting.

ENGINEER  
CONTRACT

Contract was not available from attorney.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY MARC HANSEN, SECONDED BY JAMES PRATHER TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, MARC HANSEN (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 27, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

7:00 P.M. -COUNCILOR SESSION:

1. Review Minutes of Previous Meetings
2. Update on Water District - James Bean
3. Internal Controls
4. Billing for Pest Control-Clarence Foster
5. Plat G Improvements - Marc Hansen
6. 1991-92 HUD Community Development Block Grant Program - James Bean
7. Planning Commission Meeting - James Prather
8. Increase in Garbage Rates

8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meeting

8:10 P.M. Performance Bond for Goosenest Plat A & Hal Shuler Ranchette - Earl Davis

8:45 P.M. Plat C Improvements & Durability Retainer - James Winterton

9:30 P.M. Engineer Contract - Bruce Hall

9:45 P.M. New Well

10:00P.M. Adoption of Ordinance Restricting Parking on Public Street

10:15P.M. Council Meeting Schedule for December

10:20P.M. Audit Report for Fiscal Year Ending June 30, 1990

ADJOURNMENT

The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

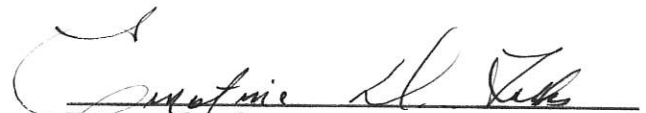
Dated this 23nd day of November, 1990.

  
Town Clerk

Notice & Agenda - Elk Ridge Town Council Meeting - 11-27-90  
Page 2

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 23, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

November 27, 1990

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, November 27, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. 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 a copy to each on November 23, 1990.
REVIEW MINUTES OF PREVIOUS MEETINGS	Council reviewed the minutes of previous meetings.
UPDATE ON WATER DISTRICT	Mayor Bean has not been successful in contacting Payson City administrator, Glen Vernon. There was nothing further to report.  Mayor Bean is scheduled to meet with Salem City mayor.
INTERNAL CONTROLS	Mayor Bean indicated he will review the reconciliation of the bank statement each month as a means of verifying that all receipts have been properly deposited as recommended by the state auditor.
BILLING FOR PEST CONTROL	Councilman Foster reported the "springtoothing" has been completed in the "upper" part of the vacant lots. The large vacant areas owned by Hal Shuler have not been "springtoothed". Councilman Shuler indicated he will do his own property. Council discussed including with the bill for the "springtoothing" a fee for spore application. The pest control committee will do the calculation for billing purposes.
PLAT G IMPROVEMENTS	Councilman Hansen reported he spoke with attorney Steven Killpack who would like to meet with the council, review the municipal ordinances and get a feel for what is happening in Elk Ridge.

Minutes of the Elk Ridge Town Council Work Session - 11-27-90

PLAT G  
IMPROVEMENTS  
(CONTINUED)

Furthermore he would like a copy of Plat G and a copy of the Subdivision Ordinances.

Council agreed to schedule a meeting with the attorney at the council meeting on December 4, 1990 at 7:30.

1991-1992 HUD  
COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
PROGRAM

Council agreed to schedule the first public hearing for the 1991 -1992 HUD Community Development Block Grant Program to be held on December 4th, at 7:00 P.M. Council was asked to be prepared to present possible projects for consideration at that time.

PLANNING  
COMMISSION  
MEETING

Councilman Prather reported that Jerry Fuller, representative from Loafer Recreation Assoc. met with the planning commission to update on progress of development. Mr. Fuller reported more lots have been sold, and money from sale of lots has been dedicated to development. Rodney Despain advised Mr. Fuller to develop a plan for the water system for the State of Utah to approve.

Planning Commission also discussed possible re-zoning of the R-2 to CE-2 zone.

INCREASE IN  
GARBAGE RATES

The temporary fuel related surcharge being assessed by Laidlaw Waste Systems is not applicable to Elk Ridge.

# ELK RIDGE TOWN COUNCIL MEETING

November 27, 1990

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 27, 1990 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Bruce Hall, James Winterton, Earl 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 mailing a copy to each on November 23, 1990.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Clarence Foster with pledge of allegiance following.
MINUTES OF PREVIOUS MEETINGS	MOTION WAS MADE BY MARC HANSEN, SECONDED BY JAMES PRATHER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON NOVEMBER 13, 1990 AND NOVEMBER 20, 1990. VOTE: YES-ALL(5); NO-NONE (0).
PERFORMANCE BOND FOR GOOSENEST, PLAT A & HAL SHULER'S RANCHETTE	Mr. Davis was present at this meeting in response to a letter informing him of the problems with the Goosenest Plat A Subdivision improvements not being complete and the quality of the work being questionable.  Mr. Davis stated he would like to work with the council and would like the council to work with him but he his not willing to post a durability retainer for the improvements for the Goosenest Plat A as required by the subdivision ordinance, to the extent he will consider seeking legal counsel. He stated that Elk Ridge did not inform him or he was not aware of the specifics for the improvements he is required to complete and he now wants the town to work with him and not require a durability retainer. There is some question as to the amount of information provided to Mr. Davis via communication between he and the engineer at the time, Don Cole.

Minutes of the Elk Ridge Town Council Meeting - 11-27-90

PERFORMANCE  
BOND FOR  
GOOSENEST,  
PLAT A, &  
HAL SHULER'S  
RANCHETTE  
(CONTINUED)

Hal Shuler, co-developer of the Goosenest Plat A Subdivision, has an agreement with Elk Ridge for reimbursement of water and sewer connection lateral installation costs. He was reimbursed for two lots when building permits were issued. Mr. Shuler has agreed to transfer his interest in the remaining reimbursement of the water and sewer connection lateral installation costs to Earl Davis/H. E. Davis & Sons if Elk Ridge would be willing to accept this in place of a durability retainer as required by the subdivision ordinance.

Combined amount of performance bonds for the Goosenest Plat A, \$38,677, and Hal Shuler's Ranchette, \$2160, is \$40,837. A 20% durability retainer would amount to \$8166. Also, there is still 100' of asphalt not in place. Grade for the north end of Columbus Lane needs to be determined prior to the asphalt being completed. Mr. Davis stated he will complete the temporary gravel turnaround at the east end of Oak Ridge Drive.

Remaining reimbursement for the Goosenest Plat A & Plat D Subdivisions is to be verified. Attorney, Steve Killpack is to determine if such an arrangement is legally acceptable prior to the council rendering a decision.

PLAT C  
IMPROVEMENTS  
& DURABILITY  
RETAINER

James Winterton was present at this meeting as a result of being notified of drainage problems within Plat C and recent improvements being inadequate. Mr. Winterton stated he was not aware of drainage problems. Council and engineer reviewed the drainage problems being encountered. Mr. Winterton stated he should pay for the necessary roadside improvements relative to drainage on the west side of Hillside Drive and will come back and fix if there are any problems with the improvements.

Council discussed the unique characteristic with this Plat, in that there was given to the municipality a deed for a lot as a performance bond for the improvements. Therefore, there is no durability retainer such as the ordinances require.



Minutes of the Elk Ridge Town Council Meeting - 11-27-90

PLAT C  
IMPROVEMENTS  
& DURABILITY  
RETAINER

Mr. Winterton also stated he would pay for Earl Davis to make repairs to the sunken sewer manhole on Oak Lane near South Canyon View Drive. Earl Davis indicated he will make necessary repairs to the sunken sewer manhole now to get through the winter.

Mr. Davis was reminded that it is the responsibility of the contractor to contact the engineer for inspections 24 hours prior to inspection.

Mr. Winterton was reminded that the remainder of improvements are not to be completed until plans are reviewed and approved by the engineer.

Engineer Bruce Hall stated he has not inspected the work H. E. Davis has done on the west side of Hillside Drive. Mr. Hall recommended the culvert at Lakeview Drive and Hillside Drive be extended with additional gravel placed to support and cover the culvert. To provide for proper drainage, roads should have been cut the full extent of the 56 foot right of way. Also, instead of the 24 ft. width of asphalt, the width as specified in the ordinances should be required. Twenty-four foot width of asphalt makes for tight turns and problems such as are being encountered on Hillside Drive and Lakeview Drive.

ENGINEER  
CONTRACT

Council reviewed the engineer's agreement with Bruce Hall for his services on the new well project. Agreement has been reviewed by attorney Bill Hansen. Council discussed the need for a breakdown of fee for services as a means for providing future administrations with detail information on how the costs for a project was determined. Engineer Bruce Hall agreed to provide such information.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO ACCEPT THE AGREEMENTS FOR ENGINEERING SERVICES AS PRESENTED SUBJECT TO STATE APPROVAL OF THE AGREEMENT. VOTE: YES-ALL(5); NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 11-27-90

NEW WELL Attorney Bill Hansen is negotiating signing of the land use agreement with the Helgesons.

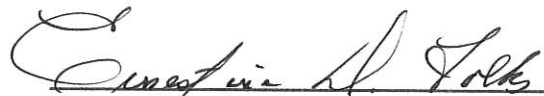
A meeting with State engineers Cleve Bolingbroke and Michael Georgeson to determine if all documents are ready for the bond closing is to be held on Friday, November 30 at 1:30p.m.

ADOPTION OF ORDINANCE RESTRICTING PARKING ON PUBLIC STREET Council reviewed the proposed ordinance, made revisions and asked for the attorney to review the changes prior to adoption at the next meeting on December 4, 1990.

COUNCIL MEETING SCHEDULE FOR DECEMBER Council agreed to schedule a special meeting on December 4th and 18th and cancel the regular meetings scheduled for December 11th and 25th.

AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 1990 Revised audit report was not available.

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

  
Town Clerk

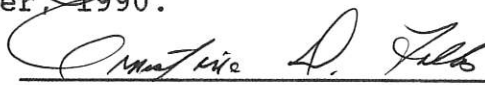
### NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a Special Town Council Meeting on Tuesday, December 4, 1990 at 7:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

- 7:00            Public Hearing to Consider Potential Projects for which Funding may be Applied under the CDBG Small Cities Program for 1991-92
- 7:30            Adoption of Ordinance Restricting Parking on Public Street
- 7:45            New Well
- 8:00            ADJOURNMENT

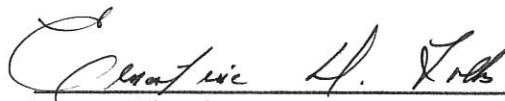
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 30th day of November, ~~1990~~.

  
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 30, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL SPECIAL MEETING

December 4, 1990

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Tuesday, December 4, 1990 at 7:00 P.M. the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, Marc Hansen, councilmembers; Ernestine D. 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 a copy to each on November 30, 1990.

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

PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR 1991-1992 Council discussed the need to change the schedule for the council meetings in December to meet the public hearing requirements for the CDBG Small Cities Program for 1991-92. The next regular meeting will be held on December 11, 1990 at which the council will determine the project for which to apply. A special meeting will be held on December 26, for the second public hearing required by the CDBG Program. This will allow for all the requirements for publication of the notice of hearing to be met.

Potential projects under consideration for which funding may be applied for under the CDBG Small Cities Program for 1991-92 include 1)Purchase of water rights. 2)A combined project of purchasing water rights and doing a test well. 3)Drilling of a large well. 4)Extending the Elk Ridge Water System to the Goosenest area to provide for fire protection. 5)Street Improvements. 6)Park Development. The council will determine which project to proceed with at the meeting on December 11, 1990. A survey will need to be completed to determine the number of LMI(low to medium income) families in Elk Ridge.

Minutes of the Elk Ridge Town Council Meeting 12-4-90

ADOPTION OF  
ORDINANCE  
RESTRICTING  
PARKING ON A  
PUBLIC STREET

Copy of ordinance reviewed by attorney Steve Killpack was read by the council. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO ADOPT ORDINANCE NO 90-12-4-6 AS WRITTEN. VOTE: YES-ALL(5); NO-NONE(0). Ordinance in its entirety will be included on the reverse side of the newsletter to be sent to each resident in Elk Ridge.

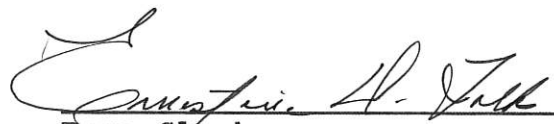
NEW WELL

~~Council was informed of the meeting with the State Engineers on November 30, wherein it was determined that the proceedings for the bond closing are on schedule and are to be completed in January based on engineer Bruce Hall preparing bid specifications and bid notices being given for bids to be opened at the council meeting on January 8, 1990. Also, land use agreements need to be secured. A letter is to be sent to Dewey Peterson authorizing him to proceed with the work outlined in his proposal dated November 26, 1990. MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO ACCEPT THE PROPOSAL FROM DEWEY PETERSON AUTHORIZING HIM TO PROCEED WITH THE WORK AS INDICATED ON HIS PROPOSAL DATED NOVEMBER 26, 1990. A DEADLINE, ACCEPTABLE TO BOTH PARTIES, FOR THE START OF WORK IS TO BE SPECIFIED OR THE CONTRACT WILL BE RECONSIDERED. VOTE: YES-ALL(5); NO-NONE(0). (AMENDED 12-11-90)~~

Council was also informed that U.M.P.A. would be willing to sell some of the Spring Creek water rights to Elk Ridge.

ADJOURNMENT

MOTION WAS MADE BY HAL SHULER, SECONDED BY MARC HANSEN, TO ADJOURN THIS MEETING. VOTE: YES- JAMES BEAN, JAMES PRATHER, HAL SHULER, MARC HANSEN, 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, December 11, 1990 at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

### 7:00 P.M. -COUNCIL WORK SESSION:

1. S.E.S.D. Report - Ronald Cooper
2. Review Minutes of Previous Meetings
3. Update on Water District - James Bean
4. Delinquent Accounts

### 8:00 P.M. COUNCIL MEETING: Invocation & Pledge of Allegiance

8:05 P.M. Minutes of Previous Meetings

8:10 P.M. Deputy Town Clerk Appointment

8:15 P.M. New Well

8:45 P.M. 1991-92 HUD Community Development Block Grant Program

9:00 P.M. Expenditures & Financial Report for November, 1990

9:15 P.M. Audit Report for Fiscal Year Ending June 30, 1990

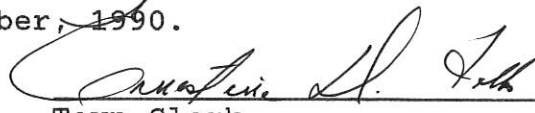
9:30 P.M. Attorney Steven Killpack

10:00P.M. Performance Bond for Goosenest Plat A & Hal Shuler Ranchette & Plat G Improvements

### ADJOURNMENT

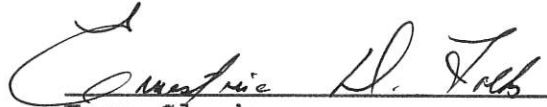
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 7th day of December, 1990.

  
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 December 7, 1990.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL WORK SESSION

December 11, 1990

TIME & PLACE OF MEETING      The work session of the Elk Ridge Town Council was held on Tuesday, December 11, 1990 at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Ronald Cooper, Linda Cooper.

     Councilman Clarence Foster 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 a copy to each on December 7, 1990.

S.E.S.D. REPORT      Ron Cooper reported that S.E.S.D. is preparing to go to court with Spanish Fork over the transmission & generation issue.

     Council was informed of mailings to be sent to S.E.S.D. customers to obtain comment on the management by the Western Area Power Administration of the federal dams within the Colorado River basin. This is being done in hopes of balancing the number of comments Western receives on this issue. One of the greatest concerns is the overwhelming number of comments made by environmental and sports groups, while comments from power users have come primarily from utility managers and governing board members, while the public power customers have been silent.

REVIEW MINUTES OF PREVIOUS MEETINGS      Marc Hansen reported he has talked to H. E. Davis and repairs to the Oak Lane sewer manhole problem will be taken care of soon. Also, reasons for the Nebo School bus not traveling a reverse route were discussed. The bus driver has indicated the bus cannot slow down to make left hand turns, but needs to make a straight shot without slowing down. Until the sewer manhole is repaired and the culvert problem is taken care of the bus will not be able to travel in the area of Oak Lane, Hillside Drive, Lakeview Drive.



Minutes of the Elk Ridge Town Council Work Session - 12-11-90

UPDATE ON Mayor Bean reported he has received no  
WATER DISTRICT additional information from Glen Vernon and has  
not met with the Salem mayor.

DELINQUENT Treasurer, Linda Cooper, reviewed the  
ACCOUNTS delinquent accounts which were subject to shut-  
off as of November 30, 1990. Council agreed  
for each councilman to contact one of the  
delinquent customers and advise them that  
their service will be shutoff if the necessary  
payment is not received by December 17.

ELK RIDGE TOWN COUNCIL MEETING

December 11, 1990

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 11, 1990 at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Bean, mayor; James Prather, Hal Shuler, Marc Hansen, councilmembers; Ernestine D. Folks, town clerk; Kristine Adams, Steve Killpack, Bill Hansen.

     Councilman Clarence Foster 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 a copy to each on December 7, 1990.

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

MINUTES OF PREVIOUS MEETINGS      MOTION WAS MADE BY MARC HANSEN, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON DECEMBER 4, 1990, AMENDING PAGE 155, PARA.2, TO READ AS FOLLOWS:

     "Council was informed of the meeting with the state engineers from the Bureau of Drinking Water/Sanitation on November 30, wherein it was determined that the proceedings for the bond closing are on schedule and are to be completed in January based on engineer Bruce Hall preparing bid specifications and bid notices being given for bids to be opened at the council meeting on January 8, 1990. Also, land use agreements need to be secured. A letter is to be sent to Dewey Peterson authorizing him to proceed with the work outlined in his proposal dated November 26, 1990. MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO ACCEPT THE PROPOSAL FROM DEWEY PETERSON AUTHORIZING HIM TO PROCEED WITH THE WORK AS INDICATED ON HIS PROPOSAL DATED NOVEMBER 26, 1990. A DEADLINE, ACCEPTABLE TO BOTH PARTIES, FOR THE START OF WORK IS TO BE SPECIFIED OR THE CONTRACT WILL BE RECONSIDERED. VOTE: YES-ALL(5); NO-NONE(0)."

Minutes of the Elk Ridge Town Council Meeting 12-11-90

MINUTES OF  
PREVIOUS  
MEETINGS  
(CONTINUED)

VOTE: YES-ALL(4); NO-NONE(0); ABSENT-CLARENCE  
FOSTER.(1)

Town Clerk was instructed to review the tapes  
from the minutes of the council meeting on  
November 27, 1990 and clarify paragraph 4 on  
page 152 before the council will approve the  
minutes from the meeting held on November 27,  
1990.

DEPUTY TOWN  
CLERK  
APPOINTMENT

MOTION WAS MADE BY MARC HANSEN, SECONDED BY  
JAMES PRATHER, TO APPOINT KRISTINE ADAMS AS  
DEPUTY TOWN CLERK. VOTE: YES-ALL(4); NO-  
NONE(0); ABSENT-CLARENCE FOSTER(1).

NEW WELL

Attorney, Bill Hansen reported he made contact  
with Gaylord & Virginia Helgeson and that Mr.  
Helgeson indicated he does not know where the  
boundaries for his lot are located, therefore,  
he does not know where the protection zone  
extends onto his property. He feels he should  
have been contacted prior to anything being  
started in connection with this well. He has  
contacted an attorney and on the advice of his  
attorney he feels he should receive something  
for his expenses. His estimate of the  
percentage of his property affected by the  
encroachment times the price he paid for the  
lot is how he determined he should receive  
\$250. Bill Hansen indicated he explained to  
Mr. Helgeson that the restrictions of the  
protection zone are no more stringent than the  
zoning ordinance requirements and do not  
constitute a taking. In the interest of  
expediting this issue, Mr. Hansen recommends  
the council pay Mr. Helgeson in consideration  
for his signing the land use agreement.  
MOTION WAS MADE BY HAL SHULER, SECONDED BY  
JAMES PRATHER, TO PAY \$250 TO GAYLORD HELGESON  
IN CONSIDERATION FOR SIGNING THE LAND USE  
AGREEMENT. VOTE: YES-ALL(4); NO-NONE(0);  
ABSENT-CLARENCE FOSTER(1)

1991-1992  
HUD COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
PROGRAM

Council reviewed procedures for conducting the  
CDBG LMI Survey.

Council agreed with Hal Shuler's recommendation  
that the application for a CDBG grant be made  
for the purchase of water rights and a test  
well project in the areas designated by  
geologist, Bryce Montgomery.

Minutes of the Elk Ridge Town Council Meeting - 12-11-90

1991-1992  
HUD COMMUNITY  
DEVELOPMENT  
BLOCK GRANT  
PROGRAM  
(CONTINUED)

Hal's estimate is \$120,000 for the project and he recommends that application be made for \$100,000 in grant funds.

Mr. Shuler further reported that Mountainlands Assoc. of Governments indicated that street improvements are not an eligible project.

There are a few park projects that would qualify, but would be low priority.

Deadline for filing application is January 11, 1991. Engineer will need to be involved in completing the application. Councilman Shuler will complete the application. Second public hearing will be held on Wednesday, December 26, 1990.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
NOVEMBER, 1990

Financial report for the month of November was not available. Council reviewed a list of the expenditures for the month of November. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY MARC HANSEN, TO APPROVE THE EXPENDITURES FOR THE MONTH OF NOVEMBER AS PRESENTED. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-CLARENCE FOSTER(1).

AUDIT REPORT  
FOR FISCAL  
YEAR ENDING  
JUNE 30, 1990

Revision not available. Will be scheduled for next council meeting on December 26, 1990.

ATTORNEY  
STEVEN  
KILLPACK

Mr. Killpack informed the council he has reviewed the zoning and subdivision ordinances.

His fee will be \$75 per hour on an "on call" basis.

Council asked that he review the nuisance ordinance.

PERFORMANCE  
BOND FOR  
GOOSENEST  
PLAT A & HAL  
SHULER'S  
RANCHETTE &  
PLAT G

Mr. Killpack informed the council that Mr. Shuler's situation is not uncommon with his having a developer interest and a council position.

Mr. Killpack further stated that regarding the improvements not being completed, negotiations need to be worked out. If this is not possible then the town could move against the bond.

Minutes of the Elk Ridge Town Council Meeting - 12-11-90

PERFORMANCE  
BOND FOR  
GOOSENEST  
PLAT A & HAL  
SHULER'S  
RANCHETTE &  
PLAT G  
IMPROVEMENTS  
(CONTINUED)

The agreement with H. E. Davis for the Goosenest Plat A improvements does provide for a retainer bond and the municipality can require a retainer bond. However, other agreements can be made if both parties are agreeable. However, the council needs to be aware of the laws. Any contract in violation of the ordinances, the council is personally liable. In reviewing all the information provided him, Mr. Killpack stated the agreement under consideration by the council would not be in strict compliance with ordinances.

Developers must petition the municipality for final release of a bond and the municipality can extend for completion of the remainder of improvements, but the developers must bond as required in the subdivision ordinances. The engineer will need to determine the cost of the remainder of the improvements.

Based on the information provided, the council authorized attorney, Steven Killpack, to meet with Hal Shuler and Earl Davis to negotiate an agreement within the ordinances.

Documents on Plat G were given to Mr. Killpack for his review and recommendation on how to proceed with regard to the incomplete subdivision improvements.

ADJOURNMENT

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

  
Town Clerk

### NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Wednesday, December 26, 1990 at 7:00 P.M. instead of December 25, 1990. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

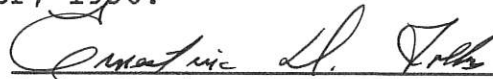
#### Invocation & Pledge of Allegiance

1. Public Hearing #2 on the application for a project to acquire water rights and drill a test well, for which funding may be applied under the CDBG Small Cities Program 1991-92.
2. Audit report for fiscal year ending June 30, 1990.
3. Well #6

#### Adjournment


All interested persons are invited to attend.

Dated this 21st day of December, 1990.

  
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 December 21, 1990.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

December 26, 1990

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Wednesday, December 26, 1990 at 7:00 P.M. instead of Tuesday, December 25, 1990, at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL James Prather, mayor pro tempore; Marc Hansen, Clarence Foster, councilmembers; Ernestine D. Folks, town clerk.

Mayor James Bean and Councilman Hal Shuler 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 a copy to each on December 21, 1990.

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

PUBLIC HEARING #2 ON THE APPLICATION FOR A PROJECT TO ACQUIRE WATER RIGHTS & DRILL A TEST WELL, FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM 1991-1992 Public hearing was officially called to order. There was no one representing the public in attendance at this meeting.

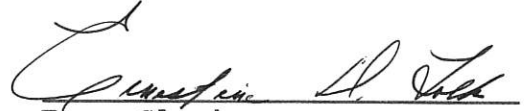
Councilman Shuler was not present to present the results from the survey.

AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 1990 Having reviewed the revised audit report, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY MARC HANSEN, TO ACCEPT THE AUDIT REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1990 AS PRESENTED. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, HAL SHULER(2).

WELL #6 Council was informed that Dewey Peterson has agreed to be on site no later than December 31, 1990 and will be finished by February, 1991.

Minutes of the Elk Ridge Town Council Meeting - 12-26-90

ADJOURNMENT      There being no further business to discuss at this meeting, MOTION WAS MADE BY MARC HANSEN, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES PRATHER, CLARENCE FOSTER, MARC HANSEN(3); NO-NONE(0); ABSENT-JAMES BEAN, HAL SHULER(2).

  
Town Clerk