

### NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 8, 1991, beginning with the council work session at 7:00 P.M. and the regular council meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### 7:00 P.M. COUNCIL WORK SESSION AGENDA ITEMS:

- John W. Thomas Pavilion
- National Red Ribbon Campaign
- Goosenest Water System Improvement Fee - Gary Moody

#### 8:00 P.M. REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:00 Invocation & Pledge of Allegiance
- 8:05 Approve Minutes of Previous Meeting
- 8:10 Expenditures and Financial Report for Sept, 1991
- 8:20 Bids for Special Improvement District 91-1 Improvements & Other Street Improvements
- 8:45 Public Works Supervisor Water System Request - Kent Crawford
- 8:55 Water Rights Agreement
- 9:00 Financing for Development of Additional Well
- 9:05 Update on SID/RDA Golf Course Property
- 9:15 Final Plat Approval for Loafer Hollow Plats A, B, C & D
- 9:25 Adoption of Resolution to Amend Plat G, Salem Hills Subdivision
- 9:35 Circuit Court Municipal Court Location
- 9:45 Municipal Election - Judges - Meet Candidate Night
- 10:00 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 4th day of October, 1991.

Kristine Adams  
Deputy Town Clerk

Notice & Agenda  
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October 4, 1991

CERTIFICATION

The undersigned, duly appointed and acting deputy 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, 4th, 1991.

Kristine Adams  
Deputy Town Clerk

### REVISED NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 8, 1991, beginning with the council work session at 7:00 P.M. and the regular council meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

#### 7:00 P.M. COUNCIL WORK SESSION AGENDA ITEMS:

- John W. Thomas Pavilion
- National Red Ribbon Campaign
- Proposal to Amend Salem Hills Subdivision, Plat I - Donovan Judson
- Goosenest Water System Improvement Fee - Gary Moody

#### 8:00 P.M. REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:00 Invocation & Pledge of Allegiance
- 8:05 Approve Minutes of Previous Meeting
- 8:10 Expenditures and Financial Report for Sept, 1991
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- 9:15 Final Plat Approval for Loafer Hollow Plats A, B, C & D
- 9:25 Adoption of Resolution to Amend Plat G, Salem Hills Subdivision
- 9:35 Circuit Court Municipal Court Location
- 9:45 Municipal Election - Judges - Meet Candidate Night
- 10:00 Subdivision Ordinance Fee Resolution
- 10:10 Adjournment

Notice & Agenda  
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October 7, 1991

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

Dated this 7th day of October, 1991.

Kristine Adams  
Deputy Town Clerk

#### CERTIFICATION

The undersigned, duly appointed and acting deputy 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, 7th, 1991.

Kristine Adams  
Deputy Town Clerk



ELK RIDGE TOWN COUNCIL WORK SESSION

October 8, 1991

TIME & PLACE OF MEETING	The work session of the Elk Ridge Town Council was held on Tuesday, October 8, 1991, at 7:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Prather, mayor pro tempore; Hal Shuler, Clarence Foster, council members; Ernestine D. Folks, town clerk, Betty &amp; Donovan Judson.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by delivering copy to each on October 7, 1991.</p> <p>James Bean and Dennis Shirley were not present at this meeting.</p>
JOHN W. THOMAS PAVILION	Based on the information provided by the town clerk, the Council decided that a bronze plaque measuring 5"X18" at a cost of approximately \$100 would be preferable. City of Spanish Fork had the plaques for their memorial square made by the Eagle Foundry and are silica bronze. McGees Trophies has a bronze plaque which costs approximately \$100. Clerk will check with the Foundry to determine what the costs for a plaque will be from them. It will take six weeks for the plaque to be done from either place, which will delay the dedication ceremony.
NATIONAL RED RED RIBBON CAMPAIGN	Council discussed the National Red Ribbon Campaign for a Drug-Free America to be held the week of October 19-27, 1991. Red ribbons to decorate trees, mailbox, building and for employees to wear will be incorporated as Elk Ridge's way of participating in the National campaign.
PROPOSAL TO TO AMEND SALEM HILLS SUBDIV. PLAT I - DONOVAN JUDSON	Mr. & Mrs. Judson want to build a home on lot 9, Plat I. Their contractor inquired with the town clerk as to the lot being a corner lot because of a piece of property located between lot 9 and lot 10. There was a question as to whether the property is a street.

Minutes of the Elk Ridge Town Work Session - 10-8-91

Mayor Bean and the town clerk reviewed the plat and concluded that because it does not meet the minimum width requirement it cannot be a street. Therefore the lot cannot be a corner lot. The property in question was drawn on the plat so the L.D.S. church property to the east would have access to the church parking lot from Escalante Drive using the property as an alley or driveway.

The county recorders office has stated that the manner in which it is drawn on the plat indicates it is a extension of Escalante Drive, and Elk Ridge Town is the owner. The Judsons are interested in buying the property. In order to accomplish this, Plat I would need to be vacated and then if sold conveyed to the buyer with a deed. On behalf of the L.D.S. Church, John Peterson has indicated to the town clerk that the L.D.S. church would have no claim on the property and would not oppose the Judsons purchasing the property.

Councilman Foster indicated any monies received from the sale of that property should be designated to the roads budget.

The possibility of charging greenbelt prices was mentioned.

Question as to the selling price for the property and requiring an appraisal to determine a value was discussed. Questions related to the selling price for the property caused concern for the Judsons should the value be that of a building lot. Mr. Judson questioned having to pay for an appraisal. James Prather indicated the need to keep the town's fiduciary records proper dictates there should be some kind of an official declaration of the value of the property so that there is no question about how a determination was made. Appraisal needs to be completed prior to public hearing notices being sent and scheduling for Planning Commission Meeting.

GOOSENEST  
WATER SYSTEM  
IMPROVEMENT  
FEE

Mr. Moody has paid to the Town the Goosenest Water System Improvement fee at the time a building permit was issued.

Minutes of the Elk Ridge Town Council Work Session - 10-8-91

Mr. Moody is requesting a letter from the Town stating he has paid his portion of the improvements fee and when the total improvements whatever they may be are determined, he will not be charged again for his share. Council agreed to send the letter Mr. Moody requested.

# ELK RIDGE TOWN COUNCIL MEETING

October 8, 1991

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 8, 1991, at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL      James Prather, mayor pro tempore; Hal Shuler, Clarence Foster, council members; Ernestine D. Folks, town clerk, Jo Ann Bigler, Bill Pierce, Bruce Hall.

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 copy to each on October 7, 1991.

James Bean and Dennis Shirley were not present at this meeting.

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

MINUTES OF PREVIOUS MEETINGS MINUTES      Following a review of the minutes, MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING ON SEPTEMBER 24, 1991 WITH CHANGES AS FOLLOWS: PAGE 148, PARAGRAPH 7 TO READ AS FOLLOWS:

"Council discussed those candidates who have filed for office. There are two, Dennis Shirley and Clayton Creek who have filed for the two-year position. Five persons, James Prather, Lea Ann Adams, Stephen Walker, Tony Searle and Eldon McMurray have filed for the two four-year positions."

VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

EXPENDITURES & FINANCIAL REPORT FOR SEPTEMBER, 1991      Following a review of the list of expenditures, MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF SEPTEMBER AS PRESENTED. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

Review of financial report was tabled.

Minutes of the Elk Ridge Town Council Meeting - 10-8-91

BIDS FOR  
SPECIAL  
IMPROVEMENT  
DISTRICT 91-1  
AND OTHER  
STREET  
IMPROVEMENTS

Engineer Bruce Hall gave tabulation of the bids received from H. E. Davis and Geneva Rock. Bids were opened on September 30, 1991 at 2 p.m. Geneva Rock, H. E. Davis, Valley Asphalt and Staker were notified of the bid. Valley Asphalt indicated they were only interested in the asphalt work. H. E. Davis, low bidder, has indicated to Bruce Hall he is willing to negotiate the prices on the other asphalt repairs if the Town will pay some past due bills.

Bruce Hall indicated Davis' bid on the asphalt repairs and the culvert work is too high. The bid for the Cortez Drive project is an acceptable price.

Council discussed whether the asphalt repairs would require saw-cut or would patching be sufficient. Engineer was told he needs to use his judgement to determine condition of street's existing asphalt. Councilman Foster is to review this with the engineer.

MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO AWARD THE BID FOR THE CORTEZ STREET IMPROVEMENTS AND THE WATER AND SEWER LATERAL CONNECTIONS TO H. E. DAVIS.  
VOTE: YES-ALL(3); NO-NONE(0). ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO AUTHORIZE THE ENGINEER, BRUCE HALL TO NEGOTIATE A CONTRACT WITH H. E. DAVIS FOR THE CULVERT WORK ITEMS NOT TO EXCEED \$3000 MAXIMUM FOR BOTH ITEMS AND THE ASPHALT REPAIR WORK NOT TO EXCEED A UNIT COST OF \$15.00.  
VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

H. E. Davis also requested he be allowed to submit a written guarantee instead of a performance bond. Council indicated that Mr. Davis is to provide a performance bond.

Council also discussed repairs needed to the county road in Loafer Canyon. Engineer Bruce Hall stated he spoke to the county and they indicated there are no county roads in Elk Ridge. Engineer will contact Clyde Naylor again.

*Provo  
Water Right Rep.  
#*

Minutes of the Elk Ridge Town Council Meeting - 10-8-91

RIRIE SUBDIV. IMPROVEMENTS UNSCHEDULED AGENDA ITEM	Engineer Bruce Hall informed the council that Mr. Ririe met with the mayor and then called him to discuss the run-off improvements being required. Engineer told Mr. Ririe he would need to go to planning and zoning to change the improvements required by the ordinances.
PUBLIC WORKS SUPERVISOR WATER SYSTEM REPORT - KENT CRAWFORD	Mr. Crawford was not present at this meeting.
WATER RIGHTS AGREEMENT	Bruce Hall reported that Mr. Waters has contacted him and that he has more affidavits to submit with the change application. When Bruce gets the affidavits he will file the change application. James Prather questioned why other municipalities would not be interested in the water rights Mr. Waters originally offered to them. Engineer Bruce Hall indicated that Spanish Fork have plenty of well rights and Springville has springs. A well right cannot be transferred to a spring and vice versa.
FINANCING FOR DEVELOPMENT OF ADDITIONAL WELL	Town Clerk reported that Michael Georgeson has indicated there is additional money available through the Safe Drinking Water Committee. Application needs to be made as soon as possible. A meeting with Loafer Recreation Association representatives to discuss drilling a well in their area is scheduled for Thursday at 7 p.m.
UPDATE SID/RDA GOLF COURSE PROPERTY	Council discussed the recent meeting with Payson City council, representatives from Boetscher representatives. Discussion included financing of the project, which would not be as complex if only one city was involved, indicating that they would be more receptive to financing the project if only Payson were involved due to the liability to the municipalities. Payson City cannot consider it for at least another year due to the financial burden with the pressurized water system project. Councilman Steve Hansen proposed Elk Ridge consider de-annexing Elk Ridge property surrounding the golf course to Payson.



Minutes of the Elk Ridge Town Council Meeting - 10-8-91

FINAL PLAT APPROVAL FOR LOAFER HOLLOW PLATS, A,B,C&D Hal Shuler indicated the documents are not completed. This item is to be rescheduled for the next meeting.

ADOPTION OF RESOLUTION TO AMEND PLAT G, SALEM HILLS SUBDIVISION Engineer is to complete the legal descriptions and this item is to be scheduled for the next meeting. No action until documents have been completed.

CIRCUIT COURT MUNICIPAL COURT LOCATION Council was informed of the decision that effective January 1, 1992 there will no longer be any secondary or municipal court locations. This will terminate Elk Ridge as a site in the state court system. This would mean Elk Ridge would either have to create their own justice court or contract with an existing justice court to handle the court cases after January 1, 1992. Elk Ridge has until November 1, 1991 to issue a response regarding the effect of this rule on the current court operational status. Council asked that attorney Steve Killpack be asked to respond on behalf of the council and indicate that the council would rather remain with the circuit court system.

MUNICIPAL ELECTION - JUDGES - MEET CANDIDATES NIGHT Town clerk presented a list of judges for the municipal election. Following a review, MOTION WAS MADE BY HAL SHULER, SECONDED BY CLARENCE FOSTER TO APPOINT THE JUDGES FOR THE MUNICIPAL ELECTION AS PRESENTED. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

SUBDIVISION ORDINANCE FEE RESOLUTION Council reviewed the resolution to provide the setting of the plat fees as provided for in the subdivision ordinance. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO ADOPT RESOLUTION NO. 91-10-8-1R AS PRESENTED. VOTE: YES-ALL(3); NO-NONE(0); ABSENT-JAMES BEAN, DENNIS SHIRLEY(2).

Minutes of the Elk Ridge Town Council Meeting - 10-8-91

ADJOURNMENT

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

  
Town Clerk



## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 22, 1991, beginning with the council work session at 7:00 P.M. and the regular council meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

### 7:00 P.M. COUNCIL WORK SESSION AGENDA ITEMS:

- S.E.S.D Representative - Ron Cooper
- CLOSED SESSION: ACQUISITION OF REAL PROPERTY

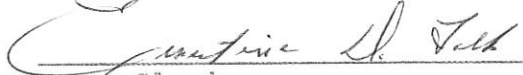
### 8:00 P.M. REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:00 Invocation & Pledge of Allegiance
- 8:05 Approve Minutes of Previous Meeting
- 8:15 Proposal to Amend Salem Hills Subdivision, Plat I - Donovan & Betty Judson
- 8:30 Adoption of Resolution to Amend Plat G, Salem Hills Subdivision
- 8:45 Bid for Special Improvement District 91-1 Improvements, & Other Street Improvements
- 9:00 Update on Water Rights Agreement
- 9:05 Financing for Development of Additional Well
- 9:15 Fire Protection Agreement
- 9:25 Snow Plow Truck and Sander Purchase
- 9:40 Automated Garbage Containers
- 9:50 Goosenest Subdivision, Plat A Improvements
- 10:00 Final Plat Approval for Loafer Hollow Plats A, B, C & D
- Adjournment

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October 18, 1991

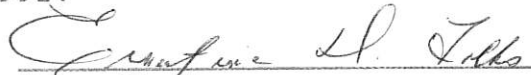
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 18th day of October, 1991.

  
Town Clerk

#### CERTIFICATION

The undersigned, duly appointed and acting deputy 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, 18th, 1991.

  
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION AND CLOSED SESSION

October 22, 1991

TIME & PLACE OF MEETING	The work session and closed session of the Elk Ridge Town Council was held on Tuesday, October 22 1991, 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, and Dennis Shirley, council members; Kristine Adams, deputy town clerk, Ron Cooper
	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 18, 1991.
S.E.S.D. REPRESENTATIVE REPORT - RON COOPER	Ron Cooper reported the hearing for the territory integrity issue to put an injunction on Spanish Fork City has been delayed until October 25 at 9:00 a.m.
COUNCIL CLOSED SESSION - POTENTIAL LITIGATION	Persons present where potential litigation was discussed included James Bean, James Prather, Hal Shuler, Clarence Foster, Dennis Shirley and Kristine Adams.

ELK RIDGE TOWN COUNCIL MEETING

October 22, 1991

TIME & PLACE OF MEETING      The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 22, 1991, 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, and Dennis Shirley, council members; Kristine Adams, deputy town clerk, Donovan and Betty Judson, Bill Pierce, and Bruce Hall.

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 18, 1991.

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

MINUTES OF PREVIOUS MEETING      Following a review of the minutes, MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING ON OCTOBER 8, 1991 WITH ONE CHANGE AS FOLLOWS: PAGE 156, PARAGRAPH 7 TO READ AS FOLLOWS:

"Council discussed those candidates who have filed for office. There are two, Dennis Shirley and Clayton Creek who have filed for the two-year position. Five persons, James Prather, Lea Ann Adams, Stephen Walker, Tony Searle and Eldon McMurray have filed for the two four-year positions."

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

PROPOSAL TO AMEND SALEM HILLS SUB-DIVISION, PLAT I-DONOVAN & BETTY JUDSON      The last person to purchase greenbelt this year, Lorelei Harward, was contacted to determine how much was paid. She stated that \$0.15 per foot was paid and will sign a statement indicating that. Based on that figure, the Judson's will be able to purchase all or part of the land next to their property for \$0.15 per foot. This will go to the Planning Commission next month and the necessary notices will be sent out to adjacent property owners for a public hearing. MOTION

Minutes of the Elk Ridge Town Council Meeting - 10-22-91

PROPOSAL TO AMEND SALEM HILLS SUB-DIVISION, PLAT I-DONOVAN & BETTY JUDSON (CONTINUED) WAS MADE BY CLARENCE FOSTER, SECONDED BY DENNIS SHIRLEY TO ESTABLISH A PRICE AT \$.15 PER SQUARE FOOT FOR THE 50 X 100 FOOT PARCEL OF LAND ADJACENT TO THE JUDSON'S PROPERTY AND TO HOLD A PUBLIC HEARING AS SOON AS TIME PERMITS TO CONSIDER THE SELL OF THE PROPERTY. VOTE: YES-ALL(5); NO-NONE(0).

ADOPTION OF RESOLUTION TO AMEND PLAT G, SALEM HILLS SUBDIVISION Engineer Bruce Hall indicated he has not yet completed the legal descriptions because he has not been able to reach Kent Crawford. Council informed Mr. Hall that Mr. Crawford has completed marking the water lines. This item is to be scheduled for the next meeting. No action until documents have been completed.

BID FOR SPECIAL IMPROVEMENT DISTRICT 91-1 IMPROVEMENTS, & OTHER STREET IMPROVEMENTS Bruce Hall indicated that Earl Davis has contacted him with a revised estimate. The new bid amount is \$28,787.50. Mr. Hall feels that the prices are fair even though the culvert realignment is still high. Mr. Hall instructed Councilman Foster to determine how much to spend on asphalt repairs and to prioritize where repairs would be. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO APPROVE THE SCHEDULE OF BIDS FROM H.E. DAVIS BASED ON THE ENGINEER'S RENEGOTIATION WHICH INCLUDES: MOBILIZATION AT \$500.00; CORTEZ LANE STREET IMPROVEMENTS AT \$15,000.00; CULVERT REALIGNMENT AT OAK LANE AND HILLSIDE DRIVE AT \$3100.00; CULVERT EXTENSION AT CHAMPLAIN AND HILLSIDE DRIVE AT \$1200.00; FOUR WATER AND FOUR SEWER CONNECTIONS AT \$600 EACH; 42 S.Y. OF ASPHALT REPAIRS AT ESCALANTE, 24 S.Y. OF ASPHALT REPAIRS AT CLARK LANE, AND 29 S.Y. OF ASPHALT REPAIRS AT SALEM HILLS DRIVE ALL AT \$12.50/YD; AND MISCELLANEOUS STREET REPAIRS AT \$15.00 A YARD WITH THAT AMOUNT TO BE DETERMINED BY CLARENCE FOSTER NOT TO EXCEED \$8,000.00. VOTE: YES-ALL(5); NO-NONE(0).

Councilman Prather asked whether the prices would hold if not completed this year. Bruce Hall stated that can't be guaranteed, but prices will probably be lower in the spring. Mr. Hall will bring in the final bid contract for the Mayor's signature tomorrow.

Minutes of the Elk Ridge Town Council Meeting - 10-22-91

UPDATE ON WATER RIGHTS AGREEMENTS	Bruce Hall reported that Mr. Waters has submitted the affidavits to him for water rights and he will file the change application in Elk Ridge's name.
FINANCING FOR DEVELOPMENT OF ADDITIONAL WELL	Two well sites will be located, one in Loafer above the fault line where Bryce Montgomery recommended and another in Jim Winterton's property. It was discussed whether a test well should be drilled. Bruce was notified that a special Town Council meeting will be held next Tuesday, October 29 to proceed with a written proposal to Loafer on drilling a well.
FIRE PROTEC- TION AGREEMENT	MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY JAMES PRATHER TO ACCEPT THE FIRE PROTECTION AGREEMENT WITH SALEM CITY FROM NOVEMBER 1, 1991, THROUGH OCTOBER 31, 1992, CONTINGENT UPON THERE BEING NO CHANGES FROM LAST YEAR. VOTE: YES-ALL(5); NO-NONE(0).
SNOW PLOW TRUCK AND SANDER PURCHASE	MOTION WAS MADE BY JAMES BEAN, SECONDED BY CLARENCE FOSTER TO AUTHORIZE THE PURCHASE OF A NEW TRUCK AND SANDER WHEN AND IF ONE BECOMES AVAILABLE NOT TO EXCEED \$9,000 TO BE TAKEN OUT OF THE GENERAL FUND BALANCE. VOTE: YES-ALL(5), NO-NONE(0).
AUTOMATED GARBAGE CONTAINERS	The use of automated garbage containers was discussed and Council is in favor of it. Council stated that if Elk Ridge is to use automated garbage containers, all residents will be required to purchase them at an increase of \$1.25 to their monthly garbage bill. This will be put on the next agenda so residents will be able to give their input before a final decision is reached.
GOOSENEST SUBDIVISION, PLAT A IMPROVEMENTS	The Mayor indicated to Council that Earl has been notified that he is to complete the remaining 100' of road on Columbus Lane.
FINAL PLAT APPROVAL FOR LOAFER HOLLOW PLATS, A,B,C&D	Hal Shuler indicated the documents are not completed. This item is to be rescheduled for the next meeting.

Minutes of the Elk Ridge Town Council Meeting - 10-22-91

MEET THE CAN- The Mayor announced that there will be a "Meet  
DIDATE NIGHT The Candidates Night" October 30 at 7:00. This  
(NOT ON AGENDA) will give the candidates a chance to tell the  
residents why they are running for council.

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

Kristine Adams  
Deputy Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, October 29, 1991, 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 will be as follows:

\*      CLOSED SESSION:    ACQUISITION OF REAL PROPERTY

Dated this 25th day of October, 1991.

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting deputy 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, 25th, 1991.

  
Town Clerk



ELK RIDGE TOWN COUNCIL SPECIAL CLOSED SESSION MEETING

October 29, 1991

TIME & PLACE OF MEETING The closed session of the Elk Ridge Town Council was held on Tuesday, October 29 1991, 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, and Dennis Shirley, council members; Ernestine Folks, town clerk, Bruce Hall and Steve Killpack

Councilman Clarence Foster was absent.

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 25, 1991.

COUNCIL CLOSED SESSION - POTENTIAL LITIGATION Persons present where potential litigation was discussed included James Bean, James Prather, Hal Shuler, Dennis Shirley, Ernestine Folks, Bruce Hall and Steven Killpack.

ADJOURNMENT There being no further business to discuss, this meeting was adjourned.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a special Town Council Meeting on Tuesday, November 5, 1991, at 10:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

The agenda will be as follows:

Canvass of Election

Dated this 4th day of November, 1991.

Kristine Adams  
Deputy Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting deputy town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on November 4th, 1991.

Kristine Adams  
Deputy Town Clerk

ELK RIDGE TOWN COUNCIL ELECTION CANVAS MEETING

November 5, 1991

TIME & PLACE OF MEETING      The canvas meeting of the Elk Ridge Town Council was held on Tuesday, November 5, 1991, at 10:15 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

ROLL CALL                James Bean, mayor; James Prather, Hal Shuler, and Dennis Shirley, council members; Ernestine Folks, town clerk; Scott Fuller, Alan Meredith, Carolyn Shirley, Jim Nicolet, Eldon McMurray.

                             Councilman Clarence Foster was absent.

                             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 November 4, 1991.

ELECTION CANVASS        Town Clerk opened and removed the contents of Envelope No 1.

                             Mayor Bean reviewed and verified the number of registered persons as listed in the Official Register Book as being 310.

                             Councilman Dennis Shirley checked the Tally List to see if there are five tally marks per printed box, except, perhaps the last box, and that the totals were extended correctly.

                             Councilman James Prather checked the Statement of Disposition of Ballots Form to see that all the ballots were accounted for. The number of persons voting according to the number listed in the Poll Book were 221. There were six municipal absent-voter ballots used this year.

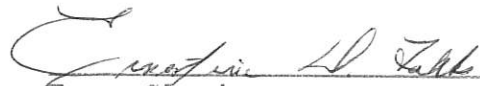
Minutes of the Elk Ridge Town Council Election Canvass -  
11-5-91

The totals for each candidate are as follows:

Lea Ann Adams, 4 Yr. Councilmember, 126 votes  
Eldon L. McMurray, 4Yr. Councilmember, 80 votes  
James E. (Jay) Prather, 4Yr. Councilmember, 51 votes  
Tony Searle, 4 Yr. Councilmember, 123 votes  
Stephen W. Walker, 4Yr. Councilmember, 44 votes  
Clayton Creek, 2 Yr. Councilmember, 138 votes  
Dennis L. Shirley, 2Yr. Councilmember, 81 votes  
WRITE IN VOTES:  
Kip Hardy, 4 Yr. Councilmember, 2 votes  
Jack Lomento, 4 Yr. Councilmember, 1 vote  
Dennis L. Shirley, 4 Yr. Councilmember, 1 vote

ADJOURNMENT

There being no further business to discuss,  
this meeting was adjourned.

  
Town Clerk

## NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 12, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting at 8:30 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - CLOSED SESSION: ACQUISITION OF REAL PROPERTY, POTENTIAL LITIGATION

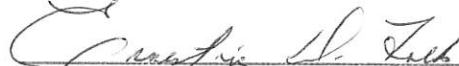
8:30 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

8:30	Invocation & Pledge of Allegiance
8:35	Approve Minutes of Previous Meeting
8:45	Eagle Scout Project - Aaron Lee
8:50	Automated Garbage Containers - Rod Betz
9:00	Exception to Water Rights to Be Conveyed to Town - Ron Ririe
9:15	Audit Report for Fiscal Year Ended June 30, 1991 - Kim Peterson
9:45	Financing for Development of Additional Well - Kim Peterson/Bruce Hall
10:00	Update on Water Rights Agreement - Bruce Hall
10:10	Status of 1990 Water Revenue Bond Project
10:15	Update on Water System - Hal Shuler
10:30	Expenditures & Financial Report for October, 1991
10:45	Adoption of Resolution to Amend Plat G, Salem Hills Subdivision
11:00	Greenbelt Properties - Rollback Taxes
11:15	Update on Snow Plow Truck and Sander Purchase
11:30	Newly Elected Officials Workshop
11:45	Final Plat Approval for Loafer Hollow Plats A, B, C & D
	Adjournment

Notice & Agenda  
Page 2  
November 8, 1991

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 November, 1991.

  
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 8, 1991.

  
Town Clerk

ELK RIDGE TOWN COUNCIL CLOSED SESSION

November 12, 1991

TIME & PLACE OF MEETING The closed session of the Elk Ridge Town Council was held on Tuesday, November 12 1991, 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, Clarence Foster, Hal Shuler, council members; Ernestine D. Folks, town clerk; Tony Searle, Clayton Creek, Bruce Hall, Lea Ann Adams.

Council member, Dennis Shirley, 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 8, 1991.

COUNCIL CLOSED SESSION - POTENTIAL Persons present where acquisition of property and potential litigation was discussed included James Bean, James Prather, Hal Shuler, Clarence Foster, Ernestine D. Folks, Tony Searle, Clayton Creek, Bruce Hall, Lea Ann Adams.

# ELK RIDGE TOWN COUNCIL MEETING

November 12, 1991

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 12, 1991, at 8:30 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Bean, mayor; James Prather, Hal Shuler, Clarence Foster, council members; Ernestine D. Folks, town clerk, Clayton Creek, Lea Ann Adams, Tony Searle, Pamela Knight, Bruce Hall Kurt &amp; Aaron Lee, Rod Betz and Randy from Laidlaw Waste Systems, Kent Crawford</p> <p>Councilman Dennis Shirley was not present at this meeting.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 8, 1991.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Hal Shuler with the pledge of allegiance following.
MINUTES OF PREVIOUS MEETING	Following a review of the minutes, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING ON OCTOBER 22, 1991, OCTOBER 29, 1991 AND NOVEMBER 5, 1991 AS WRITTEN. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-DENNIS SHIRLEY(1).
EAGLE SCOUT PROJECT - AARON LEE	Aaron Lee presented his eagle scout project to fingerprint the children of Elk Ridge. He requested the council to allow him to use the council meeting room on Saturday, November 23, 1991 and waive the rental fee. MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER, TO APPROVE THE EAGLE SCOUT PROJECT AND WAIVE THE REQUIRED RENTAL FEE FOR THE USE OF THE COUNCIL MEETING ROOM. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-DENNIS SHIRLEY(1).



Minutes of the Elk Ridge Town Council Meeting - 11-12-91

AUTOMATED  
GARBAGE  
CONTAINERS -  
ROD BETTS

Rod Betts of Laidlaw Waste Systems reported to the council that current rates for American Fork are \$6.10, Mapleton \$7.45 and the monthly rate charge for Elk Ridge would be \$7.40 if all of Elk Ridge goes to the automated containers. This will be an increase of \$1.25 per residence per month for each container. Mr. Betts indicated the rate for the automated containers is negotiable. Discussion included the use of a large roll off for quarterly clean up, which Mr. Betts indicated could be provided by Laidlaw with Elk Ridge paying for landfill costs only. Recycling was also discussed. Mr. Betts indicated there is only a market for recycling cardboard in Utah County at this time. A container could be located within the town for this purpose. A chipper/shredder was discussed, but would need monitoring by an employee of the town. MOTION WAS MADE BY JAMES PRATHER, SECONDED BY HAL SHULER, TO ACCEPT THE IDEA OF AUTOMATED GARBAGE CONTAINERS AND A LARGE ROLL OFF CONTAINER FOR QUARTERLY CLEAN UP WITH A CONTRACT TO BE NEGOTIATED WITH LAIDLAW WASTE SYSTEMS. VOTE: YES-ALL(4); NO-NONE(0); ABSENT-DENNIS SHIRLEY(1). Containers are to be delivered by Laidlaw in December, and billing to begin in January. Mr. Betts indicated he will draft a new agreement to present to the council. Residents are to be notified by letter.

EXCEPTION TO  
WATER RIGHTS  
TO BE CONVEYED  
TO TOWN - RON  
RIRIE

Ron Ririe informed the council he was granted three water rights with his Plat A three lot subdivision. He intends to develop property on the east side of the L.D.S. church into three lots and another plat with 2 lots adjacent to the Plat A subdivision. He requested the council grant him the exception to the water rights being conveyed to the Town and allow him to pay the \$500 per lot. Mayor Bean explained the present situation being there is no reserve water rights available at this time. Although, there is sufficient water rights for the number of approved platted lots. The town is presently filing an application to acquire additional rights, but the process has not been completed.

Minutes of the Elk Ridge Town Council Meeting - 11-12-91

Engineer Bruce Hall informed the council that the Town will not know until after the spring of 1992 if the water rights transfer application is approved and how much if any water rights will transfer.

Mr. Ririe questioned if the council would then allow him to use the three water rights from the three lots on the previously approved Ririe Subdivision, Plat A at will among the eight lots, which include Plat A, and future Plat B and Plat C. Concern was expressed as to how this could be controlled and the complications which could arise.

Tony Searle stated the amount of water the town has should be used for existing residents needs, not new development, at least until additional water sources are developed.

Those present briefly discussed development surrounding the golf course in Elk Ridge and Payson areas. Engineer Bruce Hall indicated it is not in the best interests of Elk Ridge to provide water to areas outside of Elk Ridge.

Council indicated Mr. Ririe should contact Rodney Despain for his opinion as to the legality and if there is an acceptable way to accomplish what he is requesting. If there is then Mr. Ririe's proposal could be scheduled for Planning Commission agenda.

AUDIT REPORT  
FOR FISCAL  
YEAR ENDED  
JUNE 30, 1991

Kim Peterson presented the preliminary draft of the audit report for the fiscal year ended June 30, 1991. Council is to review the preliminary report and indicate any changes as soon as possible for the report to be finalized.

FINANCING FOR  
FOR DEVELOP.  
OF ADDITIONAL

Kim Peterson indicated to the council that \$300,000, 20 year loan, would require an approximate annual payment of half the operating revenue and if required to fund depreciation would require water user fees to be increased. A public bond always requires 125% of operating costs to be built into the rate schedule and would require rate increases.

Minutes of the Elk Ridge Town Council Meeting 11-12-91

Prepayment of the amount owing on the 1983 bond was discussed. At this time the total amount owing on the bond has been set aside in a restricted account drawing interest. Council agreed with Mr. Peterson's recommendation to not pay off the bond, since the loan is a 0% loan and allowing the funds to remain in an interest bearing savings account is of more benefit to the town.

A CDBG workshop for grant funding will be attended for an application to be submitted.

UPDATE ON  
WATER RIGHTS  
AGREEMENT

Engineer indicated he will be filing the change application within the week.

STATUS OF 1990  
WATER REVENUE  
BOND PROJECT

Council decided that the remaining funds in the construction fund are to be used for a pressure reducing station and remainder of the funds are to be applied to the new water development project. If funds are not used prior to the expiration of the construction fund, a letter requesting the construction fund be extended to a later date needs to be sent by mid January, 1992 as specified in the escrow agreement.

UPDATE ON  
WATER SYSTEM

Councilman Shuler reported that the motor in well #3 went out and motor and pump have been replaced. This pump and motor were installed in June, 1991 by G. & L. Pump Service. Cause for motor having problems are unknown. Kent Crawford is checking out what caused the problem. Pump end will be kept for possible use at another time.

EXPENDITURES  
& FINANCIAL  
REPORT FOR  
OCTOBER, 1991

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO APPROVE THE LIST OF EXPENDITURES FOR OCTOBER, 1991 AS PRESENTED. VOTE: YES-ALL (4); NO-NONE(0); ABSENT-DENNIS SHIRLEY(1).

ADOPTION OF  
RESOLUTION TO  
AMEND PLAT G,  
SALEM HILLS  
SUBDIVISION

Legal description not available. Schedule for next council meeting.

Minutes of the Elk Ridge Town Council Meeting - 11-12-91

GREENBELT PROPERTIES - ROLLBACK TAXES	Town clerk reported to the council problems resulting from greenbelt properties being deeded to the town prior to the rollback taxes being paid. The laws state the municipalities are responsible for notifying the county tax assessor of the property being deeded to the town prior to the recordation of the deed to ensure the taxes are paid by the seller. Most often however, the town is not aware of the deed being recorded until after it has been recorded. Mayor Bean is to contact Nina Reed, county recorder to review process and inquire as to possible solutions. Rollback taxes owing on two parcels have been billed to the town and are to not be paid until the after the mayor meets with the county recorder.
UPDATE ON SNOW PLOW TRUCK & SANDER PURCHASE	Councilman Foster reported the acquisition of a 1976 International truck with sander for \$7500 from the DOT State Surplus. The blade from the old truck will be placed on this truck. Disposition of old truck needs to be determined. Councilman Foster would recommend getting rid of the old brush truck and utilizing the old snow plow truck for the use of the other departments.
NEWLY ELECTED OFFICIALS WORKSHOP	The newly elected officials were reminded of the schedule for the League of Cities & Towns workshop.
FINAL PLAT APPROVAL FOR LOAFER HOLLOW PLATS, A,B,C&D	Hal Shuler indicated the documents are not completed. This item is to be rescheduled for the next meeting.
ADJOURNMENT	There being no further business to discuss at this meeting, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, CLARENCE FOSTER, (4); NO-NONE(0); ABSENT-DENNIS SHIRLEY(1).

  
Town Clerk

NOTICE & AGENDA


Notice is hereby given the Town Council of Elk Ridge will hold a special Town Council Meeting on Monday, November 18, 1991, at 6:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

The agenda will be as follows:

- \*Utah Drinking Water Board Financial Assistance Application
- \*Schedule for Special Improvement District Improvements & Various other Street Repairs

Dated this 18th day of November, 1991.

BY ORDER OF MAYOR JAMES L. BEAN

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and each member of the governing body on November 18th, 1991.

  
Town Clerk

## ELK RIDGE TOWN COUNCIL MEETING

November 18, 1991

### TIME & PLACE OF MEETING

The special meeting of the Elk Ridge Town Council was held on Monday, November 18, 1991, at 6:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

### ROLL CALL

James Bean, mayor; James Prather, Hal Shuler, and Dennis Shirley, Clarence Foster, council members; Ernestine Folks, town clerk; Tony Searle, Clayton Creek, Lea Ann Adams, Kent Crawford, Bruce Hall.

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 November 18, 1991. Mayor James L. Bean contacted each of the council members on Sunday evening, November 17, 1991, with the exception of Dennis Shirley.

### SCHEDULE FOR SPECIAL IMPROVEMENT DISTRICT IMPROVEMENTS & VARIOUS OTHER STREET REPAIRS

Engineer Bruce Hall reported to the council problems the inclement weather has created. The soil needs to be drier for the asphalt work to be completed. H. E. Davis has indicated that the asphalt work on Cortez, and the overlay repairs would be better if completed in the Spring. The culvert work on Hillside Dr./Lakeview Drive and water & sewer lateral cuts could be filled. To facilitate the Bushman family in accessing their driveway, Cortez Drive could be graveled if the asphalt cannot be laid until Spring.

Mr. Hall further reported that the developers with subdivision improvements scheduled for completion have indicated that unless the weather causes delays, the improvements will be completed as soon as possible.

The council agreed with the engineer that the asphalt work would be better if completed in the spring, but the cuts for water & sewer laterals and the culvert realignment needs to be dealt with as soon as possible.

Minutes of the Elk Ridge Town Council Meeting 11-18-91

UNSCHEDULED  
AGENDA ITEM  
LETTER OF  
PROPOSAL TO  
LOAFER

Engineer reviewed with the council changes Steven Killpack made to the letter of proposal being sent to Loafer Recreation Association. They included sending the letter to Donald Cole and Jerry Fuller as officers and authorized agents for the Loafer Recreation Association. Councilman Prather questioned the site for locating the proposed well as not being what the geologist recommended in his original letter. Bruce Hall explained the location of the site is a site that Bryce Montgomery has stated would be equally suited because of the close proximity to the Loafer Recreation Association well which has records of being a good source. Council asked Bruce Hall to obtain from the geologist, Bryce Montgomery a letter to that effect. Letter to Loafer is to be sent after Bryce Montgomery confirms the site of the well with a letter.

UTAH DRINKING  
WATER BOARD  
FINANCIAL  
ASSISTANCE  
APPLICATION

Council reviewed the application and cover letter and following a lengthy discussion asked that the following changes be made:

1) Engineer is to provide supporting documentation as to how he determined the figures for the cost breakdown of the proposed project. Engineer indicated he can do this, but it will take him substantially more time to complete and normally he does not provide this kind of detail for the engineer's estimates being asked for on the application, and that any figures he does provide will be still be only an estimate. Mr. Hall indicated the council is not restricted to having him as the engineer for the project, but can if inclined entertain bids from other engineering firms.

3) Reduction in operating expenses (\$11,000) is expected to be in pumping costs and maintenance.

4) The size of the water line needs to be changed to 8" instead of 6", which will increase the costs of the water line from \$85,000 to \$104,000. Total project costs increase to \$329,000.

5) In Item #6, change the word "additional" to "necessary".



Minutes of the Elk Ridge Town Council Meeting 11-18-91

6) Engineer explained the reason no estimate was included for Capital Facilities, Land, etc., being that it is anticipated that negotiations with Loafer will be successful and no funding would be necessary. If negotiations are not successful, then condemnation proceedings would be financed with what was originally allocated for the reservoir(\$50,000). Attorney's estimate of costs if involving condemnation was reported as being \$50,000.

8) Engineer explained that there would be no cost for power facilities if the lines were above ground. If required to place power lines underground there will be costs.

9) All cost estimates are to be substantiated with written documentation from the engineer indicating how he determined the estimates.

Kim Peterson will provide the attached addendum referred to in item #14 which will explain that although the bond is not due to mature until January 1993, the total amount to pay off the outstanding amount on the bond is now available in a restricted account. Therefore, the annual payment does not impact the operating revenues.

If grant funds (CDBG) are obtained, the amount of the loan can be reduced by the amount of the grant.

Councilman Prather reiterated his position that the town is paying alot of money for a long time because the council failed to get supporting documentation on things previously. Councilman Prather reminded those present of the problems involved with the last water development project and does not want to see a repetition of what happened in the past.

Council was reminded that Kim Peterson had indicated to the council at the last meeting that if required to finance 125% of the bond, it could mean an increase in user rates.



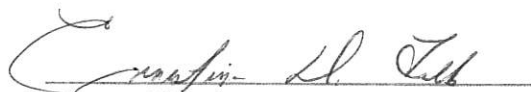
Minutes of the Elk Ridge Town Council Meeting 11-18-91

Changes to cover letter include as follows:

Engineer is to rewrite paragraph 2, to clarify which of the wells being referred to are currently in use and those not connected to the system and the pumping capacity for each. Well capacity for the larger well(#5) was changed to 235 gpm, which is what the well has pumped. Paragraph 3 should read as follows: The proposed new well site was chosen after a detailed study and map location provided by a geologist retained by the town for that purpose. The site is located above the Wasatch Fault at an elevation of 6150 feet. This would serve and augment the existing inadequacy of the systems and open the higher elevations of Elk Ridge to development. Further, a water line would be built to connect the new reservoir with other Elk Ridge reservoirs. This would considerably reduce annual pumping costs. The last paragraph on page two should change the first sentence to read: Although the well site is within the Elk Ridge Town limits it is on property owned by Loafer Recreation Association.

MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY HAL SHULER, TO ACCEPT THE APPLICATION THAT HAS BEEN DESIGNED WITH THE CHANGES DISCUSSED AND A REVIEW BY THE COUNCIL BEFORE THE FINISHED APPLICATION IS SUBMITTED TO THE SAFE DRINKING WATER COMMITTEE. VOTE: YES-ALL; NO-NONE; ABSENT-JAMES BEAN(1).

There being no further business to discuss at this meeting, MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY CLARENCE FOSTER, TO ADJOURN THIS MEETING. VOTE: YES-JAMES E. PRATHER, HAL SHULER, DENNIS SHIRLEY, CLARENCE FOSTER(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 Thursday, November 21, 1991, at 8:30 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

The agenda will be as follows:

\*Utah Drinking Water Board Financial Assistance Application

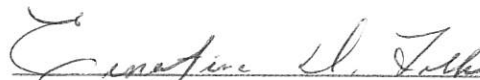
Dated this 20th day of November, 1991.

BY ORDER OF MAYOR PRO TEMPORE, JAMES E. PRATHER

  
Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and each member of the governing body on November 20th, 1991.

  
Town Clerk

# ELK RIDGE TOWN COUNCIL MEETING

November 21, 1991

## TIME & PLACE OF MEETING

The special meeting of the Elk Ridge Town Council was held on Thursday, November 21, 1991, at 8:30 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

## ROLL CALL

James Bean, mayor; James Prather, Hal Shuler, Dennis Shirley, and Clarence Foster, council members; Kristine Adams, deputy town clerk; Tony Searle, Clayton Creek, Lea Ann Adams, and Bruce Hall.

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 November 20, 1991.

## UTAH DRINKING WATER BOARD FINANCIAL ASSISTANCE APPLICATION

Council reviewed the corrected application and cover letter that had been revised from the previous meeting. Wording will be slightly changed on Section 5 but no other changes were made.

Councilman Prather reported that he spoke with Bryce Montgomery today. He stated that what is in the letter is not exactly accurate. Bryce said based on our apparent desire to put the well further up the canyon, we would be using the same aquifer. He could not give an estimate what kind of water we would get from that. Based on the study that he did, the most likely place would be where he marked it by the fault. Since Loafer has already drilled a well in that area we would intercept the aquifer if we drilled there. We would have to drill deeper because the aquifer does not run level. Bryce does not know at what level it runs, he could give us a better estimate in the Spring.

Councilman Prather brought up the size of the storage tank to be built. It was decided that if it wasn't built at this time the price would eventually go up. This size will be utilized in the future.

Minutes of the Elk Ridge Town Council Meeting - 11-21-91

Further precautions to the well was discussed should there be a small earthquake to ensure the well not breaking down. Bruce said the water level in the well could either increase or decrease and nothing could be done about that. The pipeline from the well to the reservoir could also break at the fault. He suggested a valve could be put on each side of the fault. A backup generator could be put located at the well site.

There was some discussion about the need for drilling a pilot hole and Bruce again stated he didn't feel it necessary.

MOTION WAS MADE BY JAMES BEAN, SECONDED BY DENNIS SHIRLEY, TO APPROVE THE SUBMISSION OF THE LOAN APPLICATION, WITH ONE WORDING CHANGE ON ITEM #5, TO THE SAFE DRINKING WATER COMMITTEE. VOTE: YES-ALL(5); NO-NONE(0).

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

Kristine Adams  
Deputy Town Clerk

NOTICE OF HEARING

On Tuesday, November 26, at 8:15 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 to vacate that portion of Escalante Drive located between Lot 9 and Lot 10 as shown on Salem Hills Subdivision, Plat I. (See Attached)

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

Dated this 1st day of November, 1991.

Posted by order of the Elk Ridge Town Council.

  
Town Clerk

CERTIFICATE OF POSTING

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 1st day of November, 1991 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The utility pole at Goosenest Drive, east of 817 W. Goosenest.
3. The utility pole at Goosenest Drive & North Park Dr.

Dated this 1st day of November, 1991.

  
Town Clerk

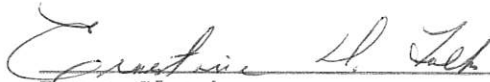
NOTICE OF HEARING

On Tuesday, November 26, at 8:15 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 to vacate that portion of Escalante Drive located between Lot 9 and Lot 10 as shown on Salem Hills Subdivision, Plat I. (See Attached)

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

Dated this 8th day of November, 1991.

Posted by order of the Elk Ridge Town Council.

  
Town Clerk

CERTIFICATE OF POSTING

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 8th day of November, 1991 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The utility pole at Goosenest Drive, east of 817 W. Goosenest.
3. The utility pole at Goosenest Drive & North Park Dr.

Dated this 8th day of November, 1991.

  
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were mailed to the property owners of Plat I and the adjacent owner as identified on the attached list provided by Donovan & Betty Judson, this 8th day of November, 1991.

Dated this 8th day of November, 1991.

  
Town Clerk

### NOTICE OF HEARING

On Tuesday, November 26, at 8:15 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 to vacate that portion of Escalante Drive located between Lot 9 and Lot 10 as shown on Salem Hills Subdivision, Plat I. (See Attached)

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

Dated this 15th day of November, 1991.

Posted by order of the Elk Ridge Town Council.

  
Town Clerk

### CERTIFICATE OF POSTING

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were posted at three public places within the municipality this 15th day of November, 1991 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The utility pole at Goosenest Drive, east of 817 W. Goosenest.
3. The utility pole at Goosenest Drive & North Park Dr.

Dated this 15th day of November, 1991.

  
Town Clerk



I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were mailed to the property owners of Plat I and the adjacent owner as identified on the attached list provided by Donovan & Betty Judson, this 8th day of November, 1991.

Dated this 8th day of November, 1991.

  
Town Clerk

### NOTICE OF HEARING

On Tuesday, November 26, at 8:15 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 to vacate that portion of Escalante Drive located between Lot 9 and Lot 10 as shown on Salem Hills Subdivision, Plat I. (See Attached)

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

Dated this 22nd day of November, 1991.

Posted by order of the Elk Ridge Town Council.

  
Town Clerk

### CERTIFICATE OF POSTING

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 22nd day of November, 1991 which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The utility pole at Goosenest Drive, east of 817 W. Goosenest.
3. The utility pole at Goosenest Drive & North Park Dr.

Dated this 22nd day of November, 1991.

  
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Hearing were mailed to the property owners of Plat I and the adjacent owner as identified on the attached list provided by Donovan & Betty Judson, this 8th day of November, 1991.

Dated this 8th day of November, 1991.

  
Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 26, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - CLOSED SESSION: POTENTIAL LITIGATION, DISCUSSION OF A PERSON

8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

8:05 Invocation & Pledge of Allegiance

8:15 PUBLIC HEARING on the Issue to Vacate that Portion of Escalante Drive located between Lot 9 and Lot 10 as shown on Salem Hills Subdivision, Plat I

8:30 Adoption of Resolution Approving the Alteration and Amendment of Plat I, Salem Hills Subdivision

8:35 Sale of the property located between Lot 9 & Lot 10 as was shown on Salem Hills Subdivision, Plat I

8:40 Final Plat Approval Resubdivision of Lot 9, Plat I/Judson Subdivision, Plat A

9:00 Approve Minutes of Previous Meetings

9:15 Contract to Automate Residential Waste Containers

9:30 Audit Report for Fiscal Year Ended June 30, 1991

9:45 Update on Water Rights Agreement - Bruce Hall

9:50 Adoption of Resolution to Amend Plat G, Salem Hills Subdivision

9:55 Schedule of Council Meetings in December

10:00 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 22nd day of November, 1991.

  
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 22, 1991.

  
Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

November 26, 1991

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 26, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting 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, Dennis Shirley, and Clarence Foster, council members; Ernestine D. Folks, town clerk; Tony Searle, Lea Ann Adams.

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 22, 1991.

CLOSED SESSION  
POTENTIAL  
LITIGATION,  
DISCUSSION OF  
A PERSON

Those present where potential litigation was discussed and the discussion of a person was held included, James Bean, James Prather, Hal Shuler, Dennis Shirley, Clarence Foster, Ernestine D. Folks, Tony Searle, Lea Ann Adams.

ELK RIDGE TOWN COUNCIL MEETING

November 26, 1991

TIME & PLACE  
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 26, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting 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, Dennis Shirley, and Clarence Foster, council members; Ernestine D. Folks, town clerk; Tony Searle, Lea Ann Adams, Betty & Donovan Judson, Dale & Pamela Knight, Malcom Condie and son.

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 22, 1991.

PUBLIC HEARING  
ON THE ISSUE  
TO VACATE  
THAT PORTION  
OF ESCALANTE  
DRIVE LOCATED  
BETWEEN LOT 9  
AND LOT 10  
AS SHOWN ON  
SALEM HILLS  
SUBDIVISION,  
PLAT I

Mayor Bean declared the public hearing open and called for any questions or discussion. Those present were informed of the legal requirements of the notice of public hearing relative to amending a subdivision plat. All property owners in Plat I were notified of the public hearing and notices were posted for four consecutive weeks prior to this public hearing. In a previous council meeting the council determined property would be considered greenbelt property for purposes of determining the sale price of the property.

Malcom Condie, owner of lot 7, Plat I, and his son inquired about the street asphalt on Alpine and Escalante Drive which was incorrectly laid across his property. Mayor Bean directed them to contact James Winterton, developer of Plat I, and that this public hearing had nothing to do with their lot and the asphalt problem.

Those present discussed if Alpine Drive would be able to handle the traffic from a future church. The width of the road is such that there shouldn't be any unusual problems.

There being nothing further to discuss, the public hearing was closed.

Minutes of the Elk Ridge Town Council Meeting - 11-26-91

ADOPTION OF RESOLUTION APPROVING THE ALTERATION AND AMENDMENT OF PLAT I, SALEM HILLS SUBDIVISION

Following the public hearing, the council reviewed the resolution document approving the alteration and amendment of Plat I, Salem Hills Subdivision. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER, TO ADOPT THE RESOLUTION APPROVING THE ALTERATION AND AMENDMENT OF PLAT I, SALEM HILLS SUBDIVISION AS PRESENTED, SUBJECT TO THE LEGAL DESCRIPTION BEING REVIEWED AND APPROVED BY THE MUNICIPAL ENGINEER. VOTE: YES-ALL(5); NO-NONE(0).

SALE OF PROPERTY LOCATED BETWEEN LOT 9 AND LOT 10 AS WAS SHOWN ON SALEM HILLS SUBDIVISION, PLAT I

Council was informed that the price for the property recently purchased by Lorelei Harward from Jim Winterton was verified with Lorelei Harward as being \$.15 per square foot. MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES BEAN, TO APPROVE THE SALE OF THE PROPERTY LOCATED BETWEEN LOT 9 & LOT 10 AS WAS SHOWN ON SALEM HILLS SUBDIVISION, PLAT I FOR \$.15 PER SQUARE FOOT TO DONOVAN AND BETTY JUDSON. VOTE: YES-ALL(5); NO-NONE(0).

FINAL PLAT APPROVAL OF RESUBDIVISION OF LOT 9, PLAT I, JUDSON SUBDIVISION, PLAT A

Planning Commission approved the final plat at their last meeting. Following a review of the plat, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE FINAL PLAT FOR THE RESUBDIVISION OF LOT 9, PLAT I, JUDSON SUBDIVISION, PLAT A, SUBJECT TO ENGINEER'S REVIEW AND APPROVAL. VOTE: YES-ALL(5); NO-NONE(0).

APPROVE

MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER, TO APPROVE THE MINUTES OF THE TOWN COUNCIL MEETINGS FOR NOVEMBER 12, 18 AND 21, 1991 WITH THE CHANGES AS FOLLOWS:

PAGE 170, LAST PARAGRAPH, THE WORD "SEPTEMBER" SHOULD BE CHANGED TO "NOVEMBER".

PAGE 176, FIRST PARAGRAPH, THE WORD "BETTER" SHOULD BE CHANGED TO "EQUALLY".



Minutes of the Elk Ridge Town Council Meeting - 11-26-91

PAGE 180, FIRST PARAGRAPH, SHOULD READ AS FOLLOWS:

"Further precautions to the well were discussed, should there be a small earthquake, to ensure the well not breaking down. Bruce said the water available in the well could either increase or decrease and nothing could be done about that. The pipeline from the well to the reservoir could also break at the fault. He suggested a valve could be put on each side of the fault. A backup generator could be located at the well site."

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

CONTRACT TO  
AUTOMATE  
RESIDENTIAL  
WASTE  
CONTAINERS

Council will review the contract prepared by Laidlaw and discuss further at the next council meeting. It was recommended that the price per container be negotiated for no landfill charge on the quarterly dumpster.

AUDIT REPORT  
FOR FISCAL  
YEAR ENDED  
JUNE 30, 1991

Council indicated they have no changes to the preliminary report presented by Kim Peterson. Town clerk informed the council of information pertaining to the reimbursement agreements with a couple of developers for the water and sewer laterals which needs to be included in the audit report. Council agreed the information should be included as a footnote in the audit report.

Council discussed requiring builders on lots where water and sewer laterals have not been stubbed in, to bear the cost of the connections as well as paying the water and sewer connection fee to the town, which is a privilege fee. Rodney Despain is to be asked for his recommendation.

UPDATE ON  
WATER RIGHTS  
AGREEMENT

Application has been filed and engineer expects hearings to be held in March, 1992.

ADOPTION OF  
RESOLUTION  
TO AMEND  
PLAT G, SALEM  
HILLS  
SUBDIVISION

Legal description not available. Schedule for next council meeting.


Minutes of the Elk Ridge Town Council Meeting - 11-26-91

SCHEDULE FOR  
COUNCIL  
MEETINGS IN  
DECEMBER

MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY CLARENCE FOSTER TO APPROVE THE SCHEDULE OF COUNCIL MEETINGS AS FOLLOWS: DECEMBER 2, 1991, CDBG PUBLIC HEARING; DECEMBER 10, 1991, REGULAR COUNCIL MEETING; DECEMBER 24, 1991, CANCEL REGULAR MEETING; JANUARY 6, 1992, SPECIAL MEETING FOR NEWLY ELECTED OFFICIALS OATH OF OFFICE. VOTE: YES-ALL(5); NO-NONE(0).

ADJOURNMENT

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

  
Town Clerk

Public Hearing #1 for the HUD CDBG Program

Elk Ridge Town will hold a public hearing to consider potential projects for which funding may be applied under the CDBG small cities program for 1992-1993. Comments, questions, and potential projects will be solicited, both verbally and in writing, from all interested parties. CDBG program requirements will also be discussed. The hearing will begin at 7:00 P.M. on Monday, December 2, 1991, and will be conducted at the Elk Ridge Town Office, 80 East Park Drive, Elk Ridge, UT. Further information can be obtained by contacting Ernestine Folks, Town Clerk at 423-2300 during regular business hours.

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a Special Town Council Meeting on Monday, December 2, 1991 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 1992-93

8:00            ADJOURNMENT

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

Dated this 27th day of November, 1991.

Kristine Adams  
Deputy Town Clerk

CERTIFICATION

The undersigned, duly appointed and acting deputy 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 27, 1991.

Kristine Adams  
Deputy Town Clerk

ELK RIDGE TOWN COUNCIL MEETING

December 2, 1991

TIME & PLACE OF MEETING The special meeting of the Elk Ridge Town Council was held on Monday, December 2, 1991, 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, Dennis Shirley, and Clarence Foster, council members; Ernestine D. Folks, town clerk; Tony Searle, Lea Ann Adams, Clayton Creek

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 27, 1991.

Notice of the Public Hearing #1 for the HUD CDBG Program was published in the Daily Herald on the 24th day of November, 1991.

PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER THE CDBG SMALL CITIES PROGRAM FOR 1992-1993 Mayor Bean declared the hearing open for comment to consider potential projects for which funding may be applied under the CDBG small cities program for 1992-1993.

Mayor Bean explained the process for applying which required attending a grant work shop. At the previous MAG meeting the mayor reported they were informed that the first public hearing was to have been held prior to the grant workshop. Information sent to the municipalities did not state that it is a requirement for the hearing to be held prior to the grant workshop. Mayor Bean reported there were half the communities at the meeting who had not held the public hearing prior to the workshop. This requirement is new to the program this year. Concern was expressed that this could adversely impact the possibility of the application being accepted.

Mayor Bean stated the town might consider expansion of the park as a project for funding, but was not sure it would be an acceptable project.

Minutes of the Elk Ridge Town Council Meeting - 12-2-91

Question was asked if grant guidelines commit the Town to certain restrictions or obligates the town to "low cost housing". Councilman Prather indicated that a previous inquiry he made, there were no restrictions or obligations made on the town.

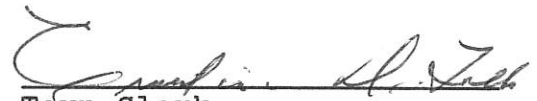
Mayor Bean indicated funding for the water development project is a primary concern.

Funding for a drainage and storm water project was suggested.

Funding for a first response EMT was suggested. However, costs for equipment, training and liability insurance costs could be a negative factor needing to be considered.

ADJOURNMENT

There being no further business to discuss at this meeting, MOTION WAS MADE BY JAMES PRATHER, SECONDED BY CLARENCE FOSTER TO ADJOURN THIS MEETING. VOTE: YES-JAMES BEAN, JAMES PRATHER, HAL SHULER, DENNIS SHIRLEY, 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 10, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - CLOSED SESSION: POTENTIAL LITIGATION, ACQUISITION OF PROPERTY

8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:05 Invocation & Pledge of Allegiance
- 8:10 Approve Minutes of Previous Meetings
- 8:20 Incomplete Subdivision Improvements
- 8:30 Sewer Manhole Repairs - Kent Crawford
- 8:40 Lomento Subdivision, Plat A Improvements
- 8:50 Extension for Completing Subdivision Improvements:
  - Goosenest Subdivision, Plat A
  - Goosenest Subdivision, Plat B
  - Iron Oaks Subdivision
  - Ririe Subdivision, Plat A
- 9:10 Engineer's Report on Status of Bid Project for SID Construction, Street Asphalt & Culvert Repairs
- 9:20 Street Repairs - Clarence Foster
- 9:30 Engineer's Update on Application for Permanent Change of Water
- 9:40 Engineer's Update on Utah Drinking Water Board Financial Assistance Application
- 9:45 Engineer Report on Analysis of Elk Ridge Water System
- 9:55 Adoption of Resolution to Amend Plat G, Salem Hills Subdivision
- 10:00 Expenditures & Financial Report for November, 1991
- 10:15 Audit Report for Fiscal Year Ended June 30, 1991
- 10:20 Snow Removal Rates - Clarence Foster
- 10:30 Purchase of Second Blade - Clarence Foster

Notice & Agenda  
December 6, 1991  
Page 2

- 10:40        Contract to Automate Residential Waste Containers
- 11:00        Violations of Zoning & Other Ordinances - Clayton  
              Creek
- 11:15        Adjournment To Council Work Session

COUNCIL WORK SESSION:

- SESD Representative Report - Ron Cooper
- Backup Snow Removal Operator - Clarence Foster
- Planning Commission Member Replacements
- Newly Elected Officials Areas of Responsibility

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

Dated this 6th day of December, 1991.

  
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 6, 1991.

  
Town Clerk



ELK RIDGE TOWN COUNCIL MEETING

December 10, 1991

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 10, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting 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, Dennis Shirley, and Clarence Foster, council members; Ernestine D. Folks, town clerk; Tony Searle, Steve Killpack, Vernile Gasser.  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 6, 1991.
CLOSED SESSION POTENTIAL LITIGATION, ACQUISITION OF PROPERTY	Those present where potential litigation was discussed included James Bean, James Prather Hal Shuler, Dennis Shirley, Clarence Foster Steve Killpack, Tony Searle, Vernile Gasser, and Ernestine D. Folks.

ELK RIDGE TOWN COUNCIL MEETING

December 10, 1991

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 10, 1991, beginning with the Council Closed Session at 7:00 P.M. and the regular council meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.
ROLL CALL	<p>James Bean, mayor; James Prather, Hal Shuler, Dennis Shirley, and Clarence Foster, council members; Ernestine D. Folks, town clerk; Tony Searle, Lea Ann Adams, Clayton Creek, Kent Crawford, Jack Lomento, Bruce Hall.</p> <p>Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on December 6, 1991.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered with the pledge of allegiance following.
APPROVE MINUTES OF PREVIOUS MEETINGS	<p>MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY CLARENCE FOSTER TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETINGS HELD ON NOVEMBER 26, 1991 AND DECEMBER 2, 1991 WITH THE CORRECTION TO PAGE 184, FIRST PARAGRAPH, TO INCLUDE THE WORD "TO" FOLLOWING THE WORD WELL IN THE THIRD SENTENCE. VOTE: YES-ALL(5); NO-NONE(0).</p> <p>Council requested the time of adjournment be included as part of the minutes.</p>
INCOMPLETE SUBDIVISION IMPROVEMENTS	Nothing to report.
SEWER MANHOLE REPAIRS - KENT CRAWFORD	Council discussed who authorized Badger Construction to complete sewer manhole repairs at the cost of \$4,558.97 without getting council approval. Kent Crawford, Public Works Supvr., was informed that any work over three hundred dollars which is included as part of the budget and anything which is not included in the current budget must get prior authorization from the council.

Minutes of the Elk Ridge Town Council Meeting - 12-10-91

A meeting with the mayor, Badger Constr. and the Public Works Supvr. will be scheduled to clarify the questions of the council.

Councilman Foster indicated one of the manholes had been hit by the snowplow and upon inspection there had been no tack used with the asphalt which would be considered substandard.

LOMENTO  
SUBDIVISION,  
PLAT A  
IMPROVEMENTS

Council was informed of the Engineers review of the Lomento Subdivsion, Plat A wherein he has found it conforming to all Elk Ridge standards, with the exception as follows: A water service line has been installed to the property. The town standards also call for a sewer lateral to be run to the property line. However, for this particular lot the sewer line is within the lot boundaries. Therefore, the engineer recommends that the standard be waived. Based on the recommendation of the municipal engineer, Bruce Hall, MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY HAL SHULER, TO APPROVE THE MUNICIPAL ENGINEER'S RECOMMENDATION AND ALLOW THE STANDARD TO BE WAIVED. VOTE: YES-ALL(5); NO-NONE(0).

EXTENSION FOR  
COMPLETING  
SUBDIVISION  
IMPROVEMENTS:  
GOOSENEST,  
PLAT A,  
GOOSENEST,  
PLAT B,  
IRON OAKS &  
RIRIE, PLAT A

Town Clerk informed the council that in accordance with the subdivision ordinances the council needed to authorize an extension for the completion of subdivision improvements in the following subdivisions: Goosenest Sub., Plat A, Goosenest Sub., Plat B, Iron Oaks Sub. and Ririe Sub., Plat A. MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY JAMES PRATHER, TO GRANT AN EXTENSION FOR THE COMPLETION OF THE SUBDIVISION IMPROVEMENTS IN THE GOOSENEST, PLAT A, GOOSENEST PLAT B, IRON OAKS AND RIRIE, PLAT A SUBDIVISIONS TO JULY 1, 1992 WITH THE CONDITION THAT THE DEVELOPERS OF THE SUBDIVISIONS REQUIRE THE CONTRACTOR TO NOTIFY ELK RIDGE TOWN, NO LATER THAN MAY 1, 1992, OF THE SCHEDULED DATE FOR THE COMPLETION OF THE IMPROVEMENTS. VOTE: YES-ALL(4); NO-NONE(0); ABSTAIN-HAL SHULER(1).

Developer's are to also be informed that the roads not completed will not be snow plowed this winter.

Minutes of the Elk Ridge Town Council Meeting - 12-10-91

ENGINEER'S REPORT ON STATUS OF BID PROJECT FOR SID CONSTR. STREET ASPHALT & CULVERT REPAIRS	Engineer, Bruce Hall, reported H. E. Davis has completed two of the four (which were scheduled to be completed) water and sewer laterals. Two lots had the laterals already in place. The two sumps were constructed. Cortez Dr. drainage ditches, road base and road asphalt is to be completed in the spring.  Asphalt repairs for the water and sewer lateral connections have been completed. The culvert extension on Lakeview and Hillside Dr. has been completed the realignment of the culvert on Oak Ln. will be completed in the spring.
STREET REPAIRS - CLARENCE FOSTER	Nothing to report.
ENGINEER'S UPDATE ON APPLICATION FOR PERMANENT CHANGE OF WATER	Engineer, Bruce Hall, reported the notice of hearing will be advertised during the holidays beginning on the 19th and 26th of December, and will continue each week for three weeks. The meeting for hearing the protests will be held in March, 1992. Mr. Hall reported the approval of the transfer looks favorable and he is encouraged by what the State has indicated in previous meetings.
ENGINEER'S UPDATE ON UTAH DRINKING WATER BOARD FINANCIAL ASSISTANCE APPLICATION	Engineer, Bruce Hall, reported the Safe Drinking Water Committee will meet on January 23, 1992 to review applications. The committee will make their decision at the meeting in February at St. George.
ENGINEER'S REPORT ON ANALYSIS OF ELK RIDGE WATER SYSTEM	Engineer, Bruce Hall, reported that a student from Utah State University has completed the analysis of the water system as a school project and is scheduled to be finished next week.
ADOPTION OF RESOLUTION TO AMEND PLAT G, SALEM HILLS SUBDIVISION	MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY DENNIS SHIRLEY TO ADOPT THE RESOLUTION TO AMEND PLAT G, SALEM HILLS SUBDIVISION AS PRESENTED. VOTE: YES-ALL(5); NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 12-10-91

EXPENDITURES & FINANCIAL REPORT FOR NOVEMBER, 1991      Following a review of the list of expenditures, MOTION WAS MADE BY HAL SHULER, SECONDED BY DENNIS SHIRLEY, TO APPROVE THE LIST OF EXPENDITURES FOR THE MONTH OF NOVEMBER, 1991 AS PRESENTED. VOTE: YES-ALL(5); NO-NONE(0).

AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 1991      MOTION WAS MADE BY DENNIS SHIRLEY, SECONDED BY HAL SHULER, TO APPROVE THE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1991. VOTE: YES-ALL(5); NO-NONE(0).

SNOW REMOVAL RATES - CLARENCE FOSTER      Following a discussion on a request from Ves Clark to have the snow plowed on a private road, Ranch Lane, it was decided that Mayor Bean is to contact Ves Clark and verify who will pay for plowing the road as well as, if after examining the road, it is determined the surface will not be damaged by the snowplow and that the surface will not damage the snow plow prior to allowing the snow removal.

PURCHASE OF SECOND BLADE - CLARENCE FOSTER      Councilman Foster reported to the council that because of the length of the new truck it is difficult to clear the cul de sacs. He made the recommendation to buy a second blade for the old truck from the State Surplus.

Councilman Foster is to check with Karl Shuler regarding a snow plow blade which might be available.

MOTION WAS MADE BY CLARENCE FOSTER, SECONDED BY HAL SHULER TO PURCHASE A SECOND BLADE FOR THE OLD TRUCK AT A COST NOT TO EXCEED \$500. EXPENSE WILL COME OUT OF EXISTING BUDGET. VOTE: YES-ALL(5); NO-NONE(0).

CONTRACT TO AUTOMATE RESIDENTIAL WASTE CONTAINERS      MOTION WAS MADE BY HAL SHULER, SECONDED BY JAMES PRATHER TO APPROVE THE CONTRACT WITH LAIDLAW WASTE SYSTEMS AS PRESENTED. VOTE: YES-ALL(5); NO-NONE(0).

The \$1.25 per container per month is acceptable if landfill costs for disposal of the wastes contained in the quarterly roll off bin are paid by Laidlaw.

Minutes of the Elk Ridge Town Council Meeting - 12-10-91

VIOLETIONS OF ZONING & OTHER ORDINANCES - CLAYTON CREEK Clayton Creek stated that exceptions to standing ordinances are for short term good and long term potential harm and that Elk Ridge should take whatever measures are civilly within its means to ensure consistency in its application of the ordinances. In particular, an example was given where one person can have a sign in front of his place during construction and another cannot, nuisances, etc. Council discussed enforcement of such ordinances and problems therein.

Question was raised on restriction covering specific types of trees and shrubs.

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

SESD REPRESENTATIVE REPORT - RON COOPER Ron Cooper was not present to make his report.

BACKUP SNOW REMOVAL OPERATOR - CLARENCE FOSTER Councilman Foster reported on the problems with the snow plow driver needing a "C" drivers license which requires a DOT physical and a written examination and a driving test at a cost of \$80.00. Council discussed the Town covering the costs for the license requirement. Councilman Foster indicated that a Commercial Driver's License is as much of an advantage to the person as it is to the town. If an individual has a financial problem paying the fees, the Town could pay for the written test after the person passes the written test. The Town would then pay for the additional licensing costs, which would include the DOT physical and the driving test. Those costs would then be deducted from the driver's first paycheck.

PLANNING COMMISSION MEMBER REPLACEMENT A replacement for Clayton Creek on the planning commission will need to be appointed in January.

Minutes of the Elk Ridge Town Council Meeting - 12-10-91

NEWLY ELECTED Council discussed the appointment of areas of  
OFFICIALS responsibility for the council members.

AREAS OF  
RESPONSIBILITY Recommendation was made that the mayor consider  
changing all of the council positions not just  
the newly elected officials.

ADJOURNMENT There being no further business to discuss,  
this meeting was adjourned at 11:30 P.M.

  
Town Clerk