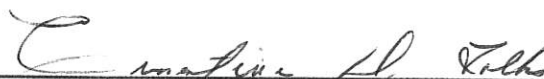


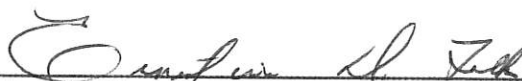
PUBLIC NOTICE OF ANNUAL MEETING

Pursuant to section 52-4-6, Utah Code Annotated 1989, the Elk Ridge Town Council hereby gives notice that the Town Council holds its regular meetings on the second and forth Tuesday of each month, starting at 8:00 p.m. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.


Town Clerk

CERTIFICATION

I, the undersigned duly appointed and acting town clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Public Notice of Annual Meeting was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah, this 23rd day of January, 1992.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 14, 1992, 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	Approval of Agenda Time Frame
8:15	Planning Commission Recommendation - Clayton Creek
8:20	Minutes of Previous Meeting
8:30	Proposal for Development - James Winterton
9:00	Economic Analysis of New Well - Bruce Hall
9:15	Update on CDBG Application - Hal Shuler
9:25	ISO Rating - Clarence Foster
9:35	Designation of Elected Officials Areas of Responsibility
9:55	Designation of Persons Authorized to Sign Municipal Checks
10:05	Schedule of Regular Town Council Meetings
10:15	Resignation of Town Clerk
10:20	Appointment of Municipal Officers: Town Clerk, Deputy Clerk, Treasurer
10:25	Appointment of Planning Commission Member
10:30	Approval of Bonds
10:40	Expenditures for December, 1991
10:50	Payment Request for Engineering Services
10:55	Payment Request for Sewer Manhole Repairs
11:00	Update on Contract to Automate Residential Waste Containers

Notice & Agenda
January 10, 1992
Page 2

11:05 Update on Circuit Court Status

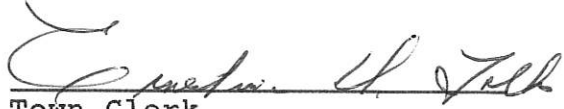
11:10 Adjournment to Council Work Session

COUNCIL WORK SESSION:

- SESD Representative Report - Ron Cooper
- Youth City Council Leadership Institute
- Employee Salary Schedule & Personnel Policies
- Municipal Attorney
- Training Session for Officials

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

Dated this 10th day of January, 1992.


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 January 10, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

January 14, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 14, 1992, 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, council members; Jan Davis, town clerk trainee; 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 January 10, 1992.

CLOSED SESSION POTENTIAL LITIGATION, ACQUISITION OF PROPERTY Those present where potential litigation was discussed included James Bean, Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, Jan Davis, and Bruce Hall

ELK RIDGE TOWN COUNCIL MEETING

January 14, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 14, 1992, 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, council members; Jan Davis, town clerk trainee; Ron Cooper, Clarence Foster, James Winterton, Boyd Winterton, Kent Crawford, Bruce Hall, Dale and Joann Bigler, John Peterson, Rex Behling.

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 January 10, 1992.

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

APPROVAL OF AGENDA TIME FRAME The Mayor discussed definition of "time frame". Clayton Creek suggested it would expedite meetings. MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE AN AGENDA TIME FRAME. VOTE: YES-ALL(5), NO-NONE(0)

PLANNING COMMISSION RECOMMENDATION CLAYTON CREEK A Preliminary Review Committee is being formed in an effort to streamline the business of the Planning Commission and to assist in the adherence of ordinances prior to the Planning Commission's submissions. The benefits of this are: 1. Instructions given to developers will be uniform, precise and free of ambiguity. 2. Preliminary Review Committee will be able to instruct and provide a service to the individual, so that the process before the Planning Commission can be complete and professional. 3. Town Council will have a primary and secondary review completed by the Committee prior to submission before Town Council. 4. Committee will free Town Clerk from acting in an advisory role, decreasing time spent and potential liability. 5. Will eliminate the need to go before the Town Council on a preliminary basis.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

PLANNING
COMMISSION
RECOMMENDATION
(CON'T)

This Committee can be formulated in 1 of 2 ways: 1. Decided that it is a binding organization by Town Council. 2. Written in as matter of ordinance. More will be presented on this at the next Council Meeting.

APPROVE
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON DECEMBER 10, 1992, CORRECTED ON PAGE 189 AS FOLLOWS:

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.

AND ON PAGE 192 AS FOLLOWS:

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.

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

PROPOSAL FOR
DEVELOPMENT -
JAMES
WINTERTON

A proposal for development dated January 14, 1992 was submitted by James Winterton.

The proposal states: "Bruce Hall has prepared an engineering proposal which would extend Elk Ridge's water system over to the Golf Course area. It would include connecting to the system a well that has been registered to pump 80 gallons per minute. This is sufficient water to serve the needs of 144 homes. This well has been capped for many years and is located in the fairway on hole #8 of the Gladstan Golf Course.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

PROPOSAL FOR
DEVELOPMENT
(CON'T)

Developers would: 1. Provide this water and sewer additions without any cost to the town of Elk Ridge.

2. Any connections for water rights on Payson side would be provided by Payson City. Any Connections for water provided by Elk Ridge to homes in Payson would include water billings directly to customers on a direct billing to Payson by Elk Ridge.

3. In as much as the water system includes connecting and providing to Elk Rdige the 80 gallons per minute water source, such costs for water, sewer and water rights would be included as being paid by developers and impact fees would be credit to those costs.

4. Financing for project to be paid by developers without any cost to Elk Rdige.

5. Redevelopment and special improvements to lots to be considered by Elk Ridge including bonding authority. However, Elk Ridge will assume no obligation for moneys for this project. Financial obligation is to be borne by developers only."

Mayor Bean suggested this would need to be worked at by both Payson City and the Town of Elk Ridge. Bruce Hall feels that at peak demand in the summer, 80 gpm would only provide water for 60 connections as opposed to 144, which is what Mr. Winterton claims the State says. (The State bases its figures on an average size lot, in Elk Ridge, the lots are bigger than average.) Bruce Hall also discussed feasibility of water and sewer connections.

Payson is aware of the proposal, but it has not been presented to their City Council officially. The Mayor pointed out that joint city projects are difficult to bond. It was also suggested by Mayor Bean that Elk Ridge will await more information after meeting with Payson.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

ECONOMIC
ANALYSIS OF
NEW WELL -
BRUCE HALL

Mr. Hall submitted a written analysis "A New Well Now vs a New Well Later." There are two alternatives: 1. Install and put into operation a new well in Loafer Canyon in 1992. 2. Put the same well in operation when required by demand due to population growth. Four factors of analysis: 1. Initial cost of each alternative. 2. Operation and Maintenance costs. 3. Water revenue. 4. Population growth of Elk Ridge.

Mr. Hall recommends that a new well should be drilled as soon as possible in 1992, and he gave comparisons that approximately \$66,000 could be saved over the next five years. (For comparisons, see submitted report.)

UPDATE ON CDBG
APPLICATION -
HAL SHULER

The need for a second hearing was expressed. The Town Clerk trainee, Jan Davis, pointed out that even though February 3, 1992, was indicated as the deadline for submission of application, the date of January 20, 1992, was set for review of those applications. Notice must be published 7 days prior to public hearings. The question was raised as to whether we could schedule the second hearing on the basis that the date of January 20 is not the final deadline to review applications. Councilman Searle is to check for dates of eligibility. The second hearing is tentatively set for the next town council meeting, 30 minutes prior to the regularly scheduled meeting.

ISO RATING -
CLARENCE
FOSTER

Rex Behling, Insurance Agent reported that Elk Ridge is currently rated a Class 9, which is interpreted as "almost not protected". A change to a possible Class 7 could take place if the forms for the ISO Rating were filled out and submitted. Clarence Foster informed the Council that we must file for a change. We have the water supply and the equipment. This would mean less on insurance premiums for the office building and less to the individual residents as well. The forms were given to Lea Ann Adams to follow up on.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

DESIGNATION OF The elected officials areas of responsibility
ELECTED are as follows: Tony Searle - Water and Sewer;
OFFICIALS Clayton Creek - Planning Commission; Hal Shuler
AREAS OF - Roads and Parks; and Lea Ann Adams - Public
RESPONSIBILITY Safety. MOTION WAS MADE BY MAYOR JAMES BEAN,
SECONDED BY HAL SHULER TO NOMINATE CLAYTON
CREEK AS MAYOR PRO-TEMPORE. VOTE: YES-
ALL(5), NO-NONE(0).

DESIGNATION OF All council members are to be on the new
PERSONS signature card from Far West Bank, with the
AUTHORIZED TO stipulation that guidelines are provided for
SIGN MUNICIPAL council members on signing checks. MOTION WAS
CHECKS MADE BY MAYOR JAMES BEAN, SECONDED BY CLAYTON
CREEK, TO INCLUDE COUNCIL MEMBERS JAMES BEAN,
HAL SHULER, CLAYTON CREEK, LEA ANN ADAMS, AND
TONY SEARLE, AS WELL AS THE TREASURER, LINDA
COOPER, ON THE BANK SIGNATURE CARD. VOTE:
YES-ALL(5), NO-NONE(0).

SCHEDULE OF No change will be made to the town council
REGULAR TOWN meetings. Meetings will still be held the
COUNCIL second and fourth Tuesdays of each month.
MEETINGS

UNSCHEDULED Mr. John Peterson reported that prospective
AGENDA ITEM buyers have been told they cannot get a
building permit to the property the Church
owns in Loafer Canyon because there are no
water rights. The Church has title policy
showing no fees are due, all improvements are
in and water lines to the property are paid
for. He stated that they have been approved
for a single lot but their records have been
lost. Mr. Peterson also indicated that the
Town shows no encumbrances on property.
Council requested a copy of the title policy.

RESIGNATION OF MOTION WAS MADE BY TONY SEARLE, SECONDED BY
TOWN CLERK CLAYTON CREEK, TO ACCEPT THE RESIGNATION OF
ERNESTINE D. FOLKS AS THE ELK RIDGE TOWN
CLERK, EFFECTIVE AS OF THE NEXT TOWN COUNCIL
MEETING ON JANUARY 28, 1992. It was mentioned
that Mrs. Folks has given the Mayor a written
letter of resignation. No one wants to accept
this resignation since Ernie has been the
"heart beat of Elk Ridge" for 11 years. VOTE:
YES-ALL(5), NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

APPOINTMENT OF MOTION MADE BY HAL SHULER, SECONDED BY TONY
MUNICIPAL SEARLE, TO ACCEPT APPOINTMENTS OF MUNICIPAL
OFFICERS: OFFICERS OF ELK RIDGE TOWN AS FOLLOWS: TOWN
TOWN CLERK, CLERK, JAN DAVIS, EFFECTIVE JANUARY 28, 1992;
DEPUTY CLERK, DEPUTY TOWN CLERK, KRISTINE ADAMS; TREASURER,
TREASURER LINDA COOPER. VOTE: YES-ALL(5), NO-NONE(0).

APPOINTMENT OF This item will be postponed until the next town
PLANNING council meeting.
COMMISSION
MEMBER

APPROVAL OF Rex Behling answered any questions about
BONDS bonds. He advised it would be better to pay
the Safe Drinking Water Bond over the next
three year period but to keep a close audit on
bank deposits. Council was advised that
approval is not needed on this bond.
MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
LEA ANN ADAMS, TO APPROVED THE \$50,000 BLANKET
BOND FOR RENEWAL. VOTE: YES-ALL(5), NO-
NONE(0).

EXPENDITURES Council was advised to use a work order when
FOR DECEMBER, dealing with Badger Construction. Mayor Bean
1991 suggested Lea Ann Adams be put on the agenda
for the next town council meeting for the
contract renewal for the County sheriff's
Dept. Following a review of the list of
expenditures, MOTION WAS MADE BY CLAYTON
CREEK, SECONDED BY HAL SHULER, TO APPROVE THE
LIST OF EXPENDITURES FOR THE MONTH OF
DECEMBER, 1991, AS PRESENTED. VOTE: YES-
ALL(5); NO-NONE(0).

PAYMENT It was suggested by all Council members to be
REQUEST FOR careful to not over use the services of Bruce
ENGINEERING Hall. More responsibility should be taken by
SERVICES the council. Mayor Bean will draft the letter
to Loafer rather than Mr. Hall, then submit
the letter to Mr. Hall for approval. The
Mayor will inform Mr. Hall that the letter
will be drafted himself.

Councilman Searle questioned Mr. Hall's
presentation for James Winterton. He seemed
to have a conflict of interest. He should
have represented the Town of Elk Ridge rather
than the developer. The Mayor stated he would
speak to Mr. Hall on this matter.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK, FOR PAYMENT TO HALL ENGINEERING FOR SERVICES RELATED TO THE PREPARATION OF THE LOAN APPLICATION IN THE AMOUNT OF \$3,053.00, WITH THE STIPULATION THAT IN THE FUTURE, THE TOWN COUNCIL BE MORE CAREFUL TO NOT OVERUSE MR. HALL. VOTE: YES-ALL(5), NO-NONE(0).

UNSCHEDULED
AGENDA ITEM

Clarence Foster submitted to the Town Council documents substantiating that Vernile Gasser's subdivision improvements should meet town specification and recommended that the Council pay close attention. The attorney has stated that the Board of Adjustments over-stepped their bounds by allowing adjustments to be made and that the action was null and void.

PAYMENT
REQUEST FOR
SEWER MANHOLE
REPAIRS

Council members questioned whether Badger Construction put in the sewer manhole repairs to specification. It was questioned whether the repairs were inspected and by whom. Mayor Bean mentioned that Badger suggested we use work orders, and Councilman Searle should work closely with Kent Crawford. Council decided to withhold payment to Badger Construction until the next town council meeting so Councilman Searle would have a chance to conduct a partial inspection of the work on the manhole covers. This item will be placed on the next town council agenda.

UPDATE ON
CONTRACT TO
AUTOMATE
RESIDENTIAL
WASTE
CONTAINERS

Residents should be notified through the newsletter that they are responsible to Laidlaw for any damage to refuse containers. The cost of a container is \$70.00. MOTION WAS MADE BY HAL SHULER, SECONDED BY LEA ANN ADAMS, THAT THE CONTRACT WITH LAIDLAW BE ACCEPTED. VOTE: YES-ALL(5), NO-NONE(0).

UPDATE ON
CIRCUIT COURT
STATUS

Jan Davis reported that Elk Ridge has been contacted and told we are no longer part of the Circuit Court system and any citations should be referred to Salem or Payson. The Sheriffs have not yet been notified. Mrs. Folks has attempted to communicate with attorney Steve Killpack this week and was finally able to contact him today. He suggests we continue to collect fines through the month of January to give him a chance to get things straightened out. We will settle any moneys collected at month end.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

Mrs. Folks contacted Salem City to use their court. Their next council meeting is scheduled on January 21, at 7:30, and Mrs. Folks and Mr. Killpack will be in attendance.

ADJOURNMENT There being no further business to discuss at this meeting, MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO ADJOURN THIS MEETING TO THE COUNCIL WORK SESSION. VOTE: YES-JAMES BEAN, CLAYTON CREEK, HAL SHULER, LEA ANN ADAMS, TONY SEARLE(5); NO-NONE(0).

SES
REPRESENTATIVE
REPORT - RON
COOPER Ron Cooper reported that Western Power lost 30% of production but that rates shouldn't be affected. Territory integrity involving Spanish Fork is annexing part of power consumers which could impact us in the future. He also reported that a plant in New Mexico is considering purchasing the Strawberry plant.

Out of 105 new residential applications and hook ups for Strawberry Electric, Payson City had 33, Springville had 57, Spanish Fork had 40 and Elk Ridge had 29.

YOUTH CITY
COUNCIL
LEADERSHIP
INSTITUTE A letter was submitted to the town council concerning a youth council. This letter was assigned to Lea Ann Adams to give it some thought and her recommendation for the next council meeting. It was suggested that she work with Councilman Shuler.

EMPLOYEE
SALARY SCHEDULE
AND PERSONNEL
POLICIES Mountainlands Association of Governments has been contacted to get a plan for salary increases and possible retirement plan, plus job descriptions. This will be discussed at the next council meeting.

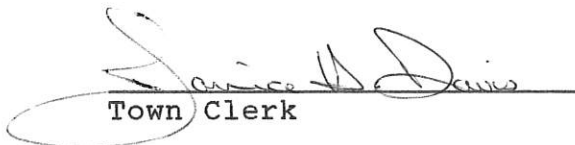
UNSCHEDULED
AGENDA ITEM A copy of a letter from Mr. Richard Robertson concerning property damage was given to Tony Searle to consider.

MUNICIPAL
ATTORNEY It was brought up that attorney Steve Killpack does not return calls. It was decided that Mayor Bean will contact Mr. Killpack at his office to discuss this.

TRAINING
SESSION FOR
OFFICIALS A training meeting has been scheduled for the newly elected officials on January 18, at the Provo Municipal offices.

Minutes of the Elk Ridge Town Council Meeting - 1-14-92

ADJOURNMENT There being no further business to discuss,
this meeting was adjourned at 11:50 P.M.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 28, 1992, 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	Approval of Agenda Time Frame
8:15	Approval of Minutes of Previous Meeting
8:20	Time Limit for Council Meetings
8:30	Street Sign - Lisa Smith
8:40	L.D.S. Church Property in Loafer Canyon - Charles & Brenda O Berry
8:50	Sister City - Lorna Shute
9:00	Street Conditions Physical Problem - Ida Jasper
9:10	Appointment of Mayor Pro Tempore
9:15	Appointment of Planning Commission Members
9:20	Appointment of Board of Adjustment Members
9:25	Water Board Members
9:30	Development of New Well
9:40	1992/1993 CDBG Application
9:50	Safe Drinking Water Committee Loan Application
10:00	Adoption of Uniform Plumbing Code, 1991 Edition With Utah State Amendments, 1991 Edition
10:05	Planning Commission Recommendation - Zone Ordinance Revisions
10:15	Copier Maintenance Agreement
10:20	Interlocal Sewer Committee Meeting Update - Tony Searle

Notice & Agenda
January 28, 1992
Page 2

- 10:30 Update on Circuit Court Status
- 10:40 Renewal of Utah County Sheriff Agreement - Lea Ann Adams
- 10:50 Approval of Bonds
- 11:00 Payment Request for Sewer Manhole Repairs
- 11:10 Payment for Water System Improvements
- 11:20 Authorize Training for Town Clerk
- 11:25 Financial Report
- 11:45 Budget Amendments
- 12:00 Oath of Office - Town Clerk

Adjournment

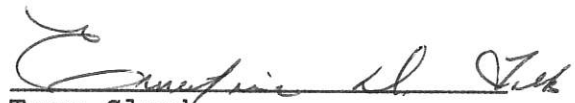
12:05 A.M.

COUNCIL WORK SESSION:

- ISO Rating Update - Lea Ann Adams
- Council Training
- Guard Rail on Park Driver Overlooking Canyon
- Municipal Attorney
- Disposition of Meeting Tapes & Detail of Minutes


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 January, 1992.


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 January 24, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

January 28, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 28, 1992, 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, council members; Ernestine Folks.

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 January 24, 1992.

CLOSED SESSION POTENTIAL LITIGATION, ACQUISITION OF PROPERTY Those present where potential litigation was discussed included James Bean, Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, and Ernestine Folks.

ELK RIDGE TOWN COUNCIL MEETING

January 28, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 28, 1992, 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, council members; Janice Davis, town clerk; Ernestine Folks, Charles and Brenda O'Berry, Lisa Smith, Wayne Shute, Kent Crawford, Rae Ann Page, Annebel Matthews.

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 January 10, 1992.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Clayton Creek with the pledge of allegiance following.

APPROVAL OF
AGENDA TIME
FRAME

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED, WITH A CUT OFF AT 11:00 P.M.
VOTE: YES-ALL(5), NO-NONE(0)

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON JANUARY 14, 1992, WITH CORRECTIONS ON PAGE 4, PARAGRAPH 5: CHANGE LOST TO LOTS. AND PAGE 4, PARAGRAPH 7 TO READ AS FOLLOWS:

"Payson is aware of the proposal, but it has not been presented to their City Council officially. The Mayor pointed out that joint city projects are difficult to bond. It was also suggested by Mayor Bean that Elk Ridge will await more information after meeting with Payson."

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

Minutes of the Elk Ridge Town Council Meeting - 1-28-92

TIME LIMIT FOR COUNCILMAN CREEK presented the Council with a form to be used by everyone wishing to be on the agenda including council members. As a general guide, the town council meetings should be no later than 11:00 p.m.

STREET SIGN - LISA SMITH Lisa Smith stated that there is no street sign on Oak Ridge Drive. She is concerned that emergency vehicles would not be able to find the street. Councilman Shuler will order a sign and have it installed by March.

LDS CHURCH PROPERTY IN LOAFER CANYON- CHARLES & BRENDA O'BERRY Mr. O'Berry requested information as to what decision has been made concerning the water to property recently purchased at 301 N. Loafer Canyon Road. The Town Clerk has found no documents to substantiate that the lot has been approved for development. Mayor Bean indicated a decision has not been made and Council would discuss other documents that have been given to him by John Peterson. This has been referred to the next Planning Commission Meeting scheduled for February 18.

SISTER CITY - LORNA SHUTE Wayne Shute presented the idea of a Sister City in Rumania. He stated it is an invitation to a friendship and a cooperative effort. Our contact would be through the Rumanian Ministry of Education. It would be a humanitarian effort as well as an educational opportunity including possibilities of book exchange and student exchange in the future. Councilmember Adams suggested it would be a good item for the Youth Council to work on. Councilman Creek recommended a letter be drafted and correspondence exchanged. Mayor Bean will draft the letter.

STREET CONDITIONS PHYSICAL PROBLEM - IDA JASPER Letters were presented from Dr. Greg W. Morrison, M.D. in behalf of Mrs. Jasper. The letters state that due to a serious physical condition, Mrs. Jasper is endangered by certain pot holes in the roads. The letters were referred to Councilman Shuler. He is to draft a letter within a week's time in response to Ida Jasper's plea. The exact location of the pot holes are needed and should be corrected promptly.

Minutes of the Elk Ridge Town Council Meeting - 1-28-92

APPOINTMENT OF MAYOR PRO TEMPORE MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE, TO APPOINT CLAYTON CREEK AS MAYOR PRO TEMPORE WHENEVER MAYOR IS ABSENT.
VOTE: YES-ALL(5), NO-NONE(0).

APPOINTMENT OF PLANNING COMMISSION MEMBERS MOTION WAS MADE BY CLAYTON CREEK TO ACCEPT JAY PRATHER AND ALVIN HARWARD AS MEMBERS OF THE PLANNING COMMISSION. Councilman Shuler cautioned the Council to reconsider the name of Jay Prather as problems could result. Councilman Creek felt Mr. Prather's technical abilities would be an asset and could be worked with. MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO ACCEPT ALVIN HARWARD AS A MEMBER OF THE PLANNING COMMISSION. VOTE: YES-ALL(5), NO-NONE(0). MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO ACCEPT JAY PRATHER AS A MEMBER OF THE PLANNING COMMISSION. VOTE: YES-COUNCILMEMBERS CREEK AND SEARLE(2), NO-COUNCILMEMBER SHULER AND MAYOR BEAN(2), UNDECIDED-COUNCILMEMBER ADAMS(1). Motion was withdrawn for Councilmember Adams to further research the topic of discussion.

APPOINTMENT OF BOARD OF ADJUSTMENT MEMBER Tabled until next Council meeting for lack of information.

WATER BOARD MEMBERS Tony Searle nominated Randy Lindstrom, Chad Brown, Lee Ryan, and John Thomas to the Water Board. No motion to approve by Town Council until each person has accepted. This will be tabled until the next Council meeting.

DEVELOPMENT OF NEW WELL MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK, FOR TOWN COUNCIL TO SEND TWO MEMBERS PLUS ONE CITIZEN (MAYOR BEAN, TONY SEARLE, AND ROD DESPAIN) TO GO TO LOAFER CANYON ASSOCIATION TO NEGOTIATE A SETTLEMENT ON TERMS OF CONDITIONS. VOTE: YES-ALL(5), NO-NONE(0). Councilman Searle will contact Rod Despain.

1992/1993 CDBG APPLICATION Mr. Richard Walker has been contacted as well as Tim Pine from the State Water Department. They both agreed that Elk Ridge has no chance of approval. Any effort to apply for a grant would be turned down. Mr. Walker stated the following reasons: 1. Elk Ridge missed the

Minutes of the Elk Ridge Town Council Meeting - 1-28-92

1992/1993 CDBG first meeting. 2. Elk Ridge applied under APPLICATION Slum and Blight. We're not repairing the old (CONTINUED) system, we're putting in a new one. Councilman Searle feels this is a dead issue and the public hearing for January 31, is canceled.

SAFE DRINKING Elk Ridge Town has applied for a loan along WATER COMMITTEewith two other communities, Springville and LOAN APPLICA- Morgan. There are over two million dollars TION available and the status looks favorable. Councilman Searle will also apply with the Department of Natural Resources. He also stated he would contact Rural Water.

ADOPTION OF Tabled until the next Council meeting. Bill UNIFORM PLUMB- Pierce will need to be present to answer ING CODE, 1991 questions. EDITION WITH UTAH STATE AMENDMENTS, 1991 EDITION

PLANNING A Zone Ordinance Hearing will be set for COMMISSION February 25 with the regularly scheduled RECOMMENDATION Council meeting. The Ordinance deals with ZONE ORDINANCE street visibility around corner lots, off REVISIONS street parking includes garages, culinary water system, signs and advertising.

COPIER The renewal of the service maintenance agree- MAINTENANCE ment with Yost was approved. A letter will AGREEMENT accompany the renewal to make Yost aware of service problems we are encountering.

INTERLOCAL Councilman Searle stated the Council should be SEWER COMMITTEEaware that some county residents will be hooked MEETING UPDATE up to the Elk Rdige sewer system. Paul Hair, Salem City Recorder, will check Federal regulations concerning all residents being charged equally. Councilman Searle had some concerns with the following: Do we have a problem with hooking up County residents. Could our sewer system be overtaxed. Do we have any regulations on a maximum capacity. Who will bill the residents. And do we agree with boundary lines being established by signed documents. Copies of the Interlocal Sewer Agreement will be given to Council members before Salem's Council meeting on February 5 at 7:30.

Minutes of the Elk Ridge Town Council Meeting - 1-28-92

UPDATE ON
CIRCUIT COURT
STATUS

Ernestine Folks reported her conversation with Mr. Michael Havemann, Court Executive for the 4th District Court. He stated that since Elk Ridge does not contract with Payson Justice Court or the County Justice Court, by default we automatically become a part of the Circuit Court. Citations will be referred to Spanish Fork, and they will send us our portion of the citations collected at the end of the month. Mr. Havemann will contact the County Sheriff's Department and Court Clerks in Spanish Fork to inform them of this process.

RENEWAL OF
UTAH COUNTY
SHERIFF
AGREEMENT

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY CLAYTON CREEK, TO RENEW THE UTAH COUNTY SHERIFF'S CONTRACT AT THE RATE OF \$22.50 PER HOUR WITH 60.8 HOURS FOR PREVENTATIVE CONTROL AND 40 HOURS FOR ANIMAL CONTROL IN ADDITION TO SPECIAL CALLS. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF
BONDS

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE FAITHFUL PERFORMANCE BOND AS IT STANDS TO COVER THE FOLLOWING: MAYOR, FOUR COUNCIL MEMBERS, TOWN CLERK, DEPUTY TOWN CLERK AND TREASURER. VOTE: YES-ALL(5), NO-NONE(0).

PAYMENT
REQUEST FOR
SEWER MANHOLE
REPAIRS

Councilman Searle drafted a letter to accompany the check to Badger Construction. A copy of the town specifications for restoration of surface improvements will be included with the letter. MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE PAYMENT TO BADGER CONSTRUCTION IN THE AMOUNT OF \$4,558.97 FOR SERVICES ON MANHOLE COVERS. VOTE: YES-ALL(5), NO-NONE(0).

PAYMENT FOR
WATER SYSTEM
IMPROVEMENTS

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO PAY G & L PUMP SERVICE IN THE AMOUNT OF \$2,860.00 FOR SERVICES TO REPLACE PUMP ON WELL #3. VOTE: YES-ALL(5), NO-NONE(0). This bill also includes a 1 year warranty, Oct 1991-Oct 1992. A credit will show on the next purchase.

AUTHORIZE
TRAINING FOR
TOWN CLERK

Janice Davis has requested to take two computer classes, Lotus 123 and WP 5.1. MOTION WAS MADE BY MAYOR JAMES BEAN, SECONDED BY CLAYTON CREEK, TO PAY PAYSON PARKS & RECREATION \$25.00

Minutes of the Elk Ridge Town Council Meeting - 1-28-92

FOR EACH CLASS, PLUS A \$10.00 LAB FEE PAID TO DOROTHY CADY THE INSTRUCTOR. VOTE: YES-ALL(5), NO-NONE(0).

FINANCIAL
REPORT

Ernestine Folks reviewed the financial report with Council for their information. If needed, the Council members will meet with Mrs. Folks and the Town Clerk for more specific information on the financial report.

BUDGET
AMENDMENTS

Ernestine Folks explained the process for budget amendments to the Council. Council will review the proposed changes to be approved at the next meeting.

OATH OF OFFICE
TOWN CLERK

Janice H. Davis was sworn in as the new Town Clerk by Ernestine Folks.

ADJOURNMENT

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

ISO RATING
UPDATE

Councilmember Adams is to meet with Bryce Rawlings and Rex Behling on January 30, to discuss the ISO Rating forms. They will report at the next Council meeting.

COUNCIL
TRAINING

This was discussed previously with the Financial Report Review.

GUARD RAIL ON
END OF PARK
DRIVE

Ernestine Folks reported that the railing is here. The Department of Transportation can help with posts, as well as arrange for prison labor. A retaining fence for the inside curve of the road would keep large rocks off the road surface.

MUNICIPAL
ATTORNEY


Mayor Bean has not contacted Mr. Steve Killpack.

DISPOSITION OF
MEETING TAPES
& DETAIL OF
MINUTES

Tapes of Council meetings will be kept for three months unless indicated otherwise. Minutes will be kept as concise as possible.

ADJOURNMENT

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


Town Clerk

NOTICE OF HEARING


On Tuesday, February 11, 1992 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 of changing the compensation of the elected and statutory officers of this municipality as follows:

	Present Salary	Proposed Salary
Mayor	\$125.00 per mo.	\$125.00 per mo.
Council member	\$ 75.00 per mo.	\$ 75.00 per mo.
Town Clerk/Recorder	\$ 8.00 per hr.	\$ 6.50 per hr.
Deputy Clerk/Recorder	\$ 5.50 per hr.	\$ 5.50 per hr.
Treasurer	\$ 5.50 per hr.	\$ 5.50 per hr.
Attorney	\$ 75.00 per hr.	\$ 75.00 per hr.

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

Dated this 31st day of January, 1992.

Posted by order of the Elk Ridge Town Council.

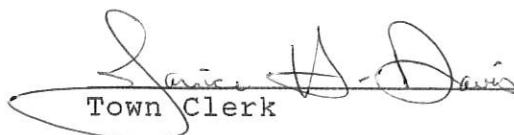

Town Clerk

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 31st day of January, 1992 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 31st day of January, 1992.


Town Clerk

NOTICE OF HEARING

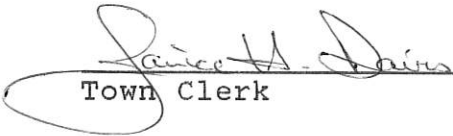
Notice is hereby given, on Tuesday, February, 11, 1992 at 8:30 P.M. the Elk Ridge Town Council will hold a meeting at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of conducting a public hearing on the issue of amending the budget for the fiscal year 1991-1992 for the operation of the Town of Elk Ridge.

Copies of the proposed budget are on file and available to the public at the town office during normal business hours.

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

Dated this 31st day of January, 1992.

Posted by order of the Elk Ridge Town Council.

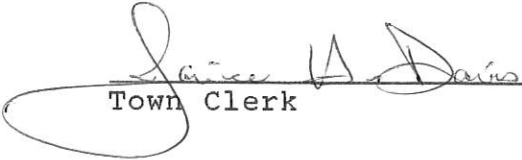

Town Clerk

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 31st day of January, 1992, 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 31st day of January, 1992.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 11, 1992, 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:

S.E.S.D Report - Ron Cooper
Youth Council Update - Lea Ann Adams
I.S.O Update - Lea Ann Adams
Master Plan for Water & Sewer Systems - Tony Searle
Non-Municipal Water Systems - Tony Searle
Engineering for New Well Site - Tony Searle

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Public Hearing to Change the Compensation of Elected and Statutory Officers of Elk Ridge Town
8:30 Public Hearing Amending the Fiscal Year 1991/1992 for the Operation of the Town of Elk Ridge
8:45 Approval of Minutes of Previous Meeting
8:50 Gasser/Allred Subdivision Improvements - Rey Allred & Vernile Gasser
9:05 Ririe Subdivision, Plat B Preliminary & Final Plat Approval - Rod Despain
9:15 Adoption of the Uniform Plumbing Code, 1991 Edition - Bill Pierce
9:25 Adoption of the Uniform Mechanical Code, 1991 Edition - Bill Pierce
9:30 Resolution to Establish Plan Review Committee - Clayton Creek
9:40 Appointment of Board of Adjustment Members
9:45 Water Board Members
9:50 Adoption of Ordinance Amending the Budget for Fiscal Year 1991/1992

Notice & Agenda
February 11, 1992
Page 2

- 9:55 Adoption of Ordinance for Compensation of Elected
and Statutory Officers of Elk Ridge Town
- 10:00 Resolution to Ord. 80-5, Refunding of Utility
Deposit
- 10:05 Financial Report for January, 1992
- 10:10 Approval of Expenditures for January, 1992
- 10:15 Road Department Update - Hal Shuler
- 10:25 Letter to Sister City in Rumania - James Bean
- 10:30 Interlocal Agreement Sewer Update - Tony Searle
- Adjournment

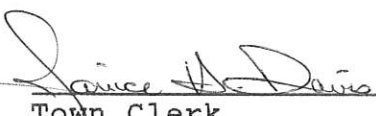
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 7th day of February, 1992.


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 February 7, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

February 11, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 11, 1992, beginning with the Council Work 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, Council members; Ernestine Folks, Linda 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 February 7, 1992.
WORK SESSION S.E.S.D. REPORT- RON COOPER	No update, the S.E.S.D. meeting was not attended.
YOUTH COUNCIL UPDATE- LEA ANN ADAMS	Councilmember Adams has spoken to many local parents and youth with negative response. She will continue to look into this perhaps from the point of view of youth helping with parks and recreation. Mildred Olson, over Youth Council in Payson, will speak at the next Council meeting.
ISO UPDATE - LEA ANN ADAMS	Councilmember Adams reported that the ISO form is still in Bryce Rawlings' hands. The form should be back to her by next week.
MASTER PLAN FOR WATER & SEWER SYSTEMS- TONY SEARLE	Councilman Searle feels a Master Plan of water and sewer is needed. Lynn Wilson volunteered his time with Kent Crawford, to prepare a draft to be reviewed by Bruce Hall. They will work with the Planning Commission to get corresponding layover maps and aerial photos.
NON-MUNICIPAL WATER SYSTEMS- TONY SEARLE	Councilman Searle reported that residents on Goosenest Drive are satisfied with their water system. The Water Board questioned whether Elk Ridge is responsible for supplying Goosenest with water now or in the future. Elk Ridge does have a signed letter releasing the Town from any liability. Either Rod

Minutes of the Elk Ridge Town Council Work Session - 2-11-92

NON-MUNICIPAL
WATER SYSTEMS
(CONTINUED)

Despain or the Mayor is to speak with attorney on the following: 1) Is present liability document legal, if not, another needs to be secured. 2) Check worthiness of document. 3) Is Special Improvement District needed. 4) What would be the estimated cost of a Rough Order Magnitude for water system improvements. 5) Is a grant or SID an option.

ENGINEERING
FOR NEW WELL
SITE - TONY
SEARLE

Councilman Searle reported that the Elk Ridge Water Board recommends we obtain plot descriptions for the new well site. Both upper and lower proposed sites should be described. Descriptions are wanted for the following reasons: 1) Knowledge of exactly which plots. 2) Once lots are defined, engineering should be completed on the well to move the project forward rather than wait until after funding is procured. Councilman Searle is to contact Bruce Hall and begin surveying/engineering on the new well. Mr. Hall is to be at the next council meeting. February 25 will be the beginning of the new well engineering. Councilman Searle is to contact Jerry Fuller about well response.

ELK RIDGE TOWN COUNCIL MEETING

February 11, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 11, 1992, beginning with the Council Work 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, Council members; Janice Davis, town clerk; Linda Cooper, Ernestine Folks, Bill Pierce, Rod Despain, Vernile Gasser, Ron Ririe, JoAnn Bigler and Jeff Barns. 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 February 7, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Mayor Bean with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0)
PUBLIC HEARING TO CHANGE THE COMPENSATION OF ELECTED AND STATUTORY OFFICERS OF ELK RIDGE	No information has been received from Mountain-land Association of Governments as to scale of salary increases. Janice Davis is to follow up on this. MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS, TO CLOSE THE PUBLIC HEARING WITH THE STIPULATION TO REOPEN IT IF ANYONE ARRIVES LATER IN THE MEETING. VOTE: YES-ALL(5), NO-NONE(0).
PUBLIC HEARING AMENDING THE 1991/1992 BUDGET FOR THE OPERATION OF ELK RIDGE	Council reported no changes to the budget since the last council meeting. MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO CLOSE THE PUBLIC HEARING FOR AMENDING THE BUDGET. VOTE: YES-ALL(5), NO-NONE(0).
APPROVAL OF MINUTES OF PREVIOUS MEETING	MOTION WAS MADE BY TONY SEARLE, SECONDED BY MAYOR BEAN TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON JANUARY 28, 1992, WITH CORRECTIONS ON PAGE 14, FIRST PARAGRAPH MOTION TO READ:

Minutes of the Elk Ridge Town Council Meeting - 2-11-92

"Motion was made by Mayor Bean, Seconded by Tony Searle, to appoint Clayton Creek as Mayor Pro Tempore whenever Mayor is absent."

CHANGE PAGE 15, SECOND PARAGRAPH TO READ:
"Elk Ridge Town has applied for a loan..."
VOTE: YES-ALL(5), NO-NONE(0).

GASSER/ALLRED
SUBDIVISION
IMPROVEMENTS -
ALLRED/GASSER

A proposed cul-de-sac was discussed for Elk Horn Drive. The ordinance states that a street must be less than 400 ft. in length and Elk Horn Drive is in excess of 600 ft. A Cul-de-sac on this street is in violation of the ordinance. Elk Ridge Town would have to grant a variance and it was asked whether council can do that. Mrs. Folks asked whether an amendment to the Plat would be necessary if lot descriptions were changed. Mr. Despain would like to take time to consider this. Mr. Gasser is to receive a letter stating the plan is to be submitted by May 1, 1992, and the improvements in by July 1, 1992. The Town Clerk is to get specifics to Mr. Gasser as to what steps should be taken next. Mr. Gasser is to pick up this information tomorrow.

RIRIE SUBDIV-
ISION PLAT B
PRELIMINARY &
FINAL PLAT
APPROVAL - ROD
DESPAIN

Mr. Ririe requested approval to reassign water rights. Waiver of Entitlement to Building Permit and Water Connection prepared by Rod Despain was presented to Council for their review. Water rights must be provided before release of document is made. Mr. Pierce mentioned that where application for a building permit has been made on one lot, water rights have already been allocated. A Plan Review Fee must be paid, not taken out of a building permit, then water can be transferred, otherwise one water right is tied up.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE, TO APPROVE THE RIRIE SUBDIVISION, PLAT B SUBJECT TO THE FOLLOWING CONDITION: 1) PAY PLAN REVIEW FEE. 2) VERIFICATION OF INSPECTION OF WATER/SEWER LATERALS BY BRUCE HALL. 3) DETERMINE WHICH LOTS WILL BE SUBJECT TO WAIVER. 4) EXECUTE WAIVER DOCUMENT BY OWNER. VOTE: YES-(3) COUNCILMEN SHULER, COUNCILMEN SEARLE AND MAYOR BEAN, NO-(1) COUNCIL-MEMBER ADAMS, ABSTAIN(1) COUNCILMAN CREEK.

Minutes of the Elk Ridge Town Council Meeting - 2-11-92

ADOPTION OF Mr. Pierce recommended that Council exclude the
UNIFORM PLUMB- state amendments to the Plumbing Code and that
ING CODE, 1991 the State Appendices be adopted at this time
EDITION - MOTION MADE BY LEA ANN ADAMS, SECONDED BY TONY
BILL PIERCE SEARLE, TO ADOPT ORDINANCE NO. 92-2-11-1, THE
UNIFORM PLUMBING CODE, AND APPENDICES 1991
EDITION, VOTE: YES-ALL(5), NO-NONE(0).

ADOPTION OF MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY
UNIFORM MECHAN-CLAYTON CREEK, TO ADOPT ORDINANCE NO 92-2-11-2,
ICAL CODE, THE UNIFORM MECHANICAL CODE, 1991 EDITION.
1991 EDITION - VOTE: YES-ALL(5), NO-NONE(0).
BILL PIERCE

RESOLUTION TO This committee is meant to serve in an advisory
ESTABLISH PLAN role and will take pressure off the Town Clerk.
REVIEW The result is higher level of preparation for
COMMITTEE - those matters to go before the Planning
CLAYTON CREEK Commission. Members of the Committee would
be: Chairman - Member of
Planning Commission
Rod Despain - Town Planner
Planning Commission Member
Bruce Hall - when needed
Elk Ridge Citizen - Ernestine Folks
Bill Pierce - Inspector

The Town is never formally committed with this
committee. MOTION WAS MADE BY CLAYTON CREEK,
SECONDED BY TONY SEARLE, TO ADOPT RESOLUTION
NO. 92-2-11-1R TO ESTABLISH A PLAN REVIEW
COMMITTEE. VOTE: YES-ALL(5), NO-NONE(0).

APPOINTMENT OF The name of Jan Newman for the Board of
BOARD OF Adjustment was submitted to Council by Clayton
ADJUSTMENT Creek for review. Mr. Newman has not been
MEMBER spoken to so no appointment will be made yet.

WATER BOARD MOTION WAS MADE BY TONY SEARLE, SECONDED BY
MEMBERS CLAYTON CREEK, TO APPOINT CHAD BROWN AND LEE
RYAN AS MEMBERS OF THE WATER BOARD. VOTE:
YES-ALL(5), NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 2-11-92

ADOPTION OF
RESOLUTION
AMENDING THE
BUDGET FOR
FISCAL YEAR
1991/1992

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
HAL SHULER, TO ADOPT RESOLUTION NO. 92-2-11-2R,
AMENDING THE BUDGET FOR FISCAL YEAR 1991/1992.
VOTE: YES-ALL(5), NO-NONE(0).

ADOPTION OF
ORDINANCE FOR
COMPENSATION
OF ELECTED
AND STATUTORY
OFFICERS OF
ELK RIDGE

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL
SHULER, TO ADOPT ORDINANCE NO. 92-2-11-3 FOR
COMPENSATION OF ELECTED AND STATUTORY OFFICERS
OF ELK RIDGE. VOTE: YES-ALL(5), NO-NONE(0).

RESOLUTION TO
ORD 80-5,
REFUNDING OF
UTILITY
DEPOSIT

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY
HAL SHULER, TO ADOPT RESOLUTION 92-2-11-3R TO
REFUND THE UTILITY DEPOSIT TO ELK RIDGE
RESIDENTS. VOTE: YES-ALL(5), NO-NONE(0).

FINANCIAL
REPORT FOR
JANUARY, 1992

The Financial Report for January, 1992, was
presented to Council for their review.

APPROVAL OF
EXPENDITURES
FOR JAN. 1992

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
LEA ANN ADAMS, TO APPROVE THE EXPENDITURES FOR
JANUARY, 1992. VOTE: YES-ALL(5), NO-NONE(0).

ROAD DEPART-
MENT UPDATE -
HAL SHULER

A follow-up letter has not been sent to Ida
Jasper in response to her plea to fix the pot
holes.

Rocks have temporarily been removed from
Loafer Canyon Road by Gary Proctor.

It was discussed that Elk Ridge needs a part-
time worker for road repair. This could be in
conjunction with a meter reader and a full-
time employee. Application must be filled out
with job description and rate of pay. This
will be carried to the next council meeting.

LETTER TO
SISTER CITY
IN RUMANIA -
MAYOR BEAN

Mayor Bean reported that he drafted a letter to
a sister city in Rumania to be approved by
Wayne Shute.

Minutes of the Elk Ridge Town Council Meeting - 2-11-92

INTERLOCAL AGREEMENT - SEWER UPDATE - SEARLE The Interlocal Sewer Committee decided that County residents will be allowed to hook up to Salem/Elk Ridge sewer system. Salem and Elk Ridge will determine their rates for residents. Highline Canal is the generally accepted dividing line between Salem and Elk Ridge. Salem will send a copy of their Resolution to Elk Ridge. A flow meter on the sewer is in place, but not in use. The amount recorded from meters is different than the amount leaving town. Due to seepage and other causes, the exact amount of loss is unknown. Elk Ridge is charged by the number of hook ups but this does not accurately reflect the flow into the lagoon. The Elk Ridge system is not impacting the sewage plant as much as Salem says. There are two areas of concern by Salem: 1) When there are major hookups, Salem needs to be informed. 2) The lower pump washed out a field last summer.

UNSCHEDULED AGENDA ITEM - ROD DESPAIN The following should be considered concerning the acquisition of property in Loafer Canyon:
1) Are all lots part of a subdivision.
2) Is a subdivision process required for all.
3) Dedication to road - who improves it.
4) Water rights. Council must adopt a policy that is consistent.

ADJOURNMENT MOTION WAS MADE BY HAL SHULER, SECONDED BY CLAYTON CREEK, TO ADJOURN THE TOWN COUNCIL MEETING. VOTE: YES-ALL(5), NO-NONE(0).


Town Clerk

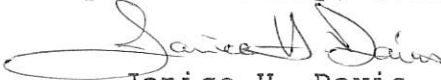
NOTICE OF HEARING

On Tuesday, February 25, 1992 at 8:15 P.M. the Elk Ridge Town Council will hold a public hearing at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of receiving public comment regarding the recommendations of the planning commission for the ordinance amending certain provisions of the Zoning Ordinance of the Town of Elk Ridge, Utah, relating to Establish Standards for the Height and Location of Fences; Requiring New Housing to have Off-Street Parking Spaces; Clarifying Certain Water and Sewer Utility Service Requirements; Regulating the Placement of Signs; Authorizing the Assessment of Application and Processing Fees for Administration of the Zoning Ordinance; and Providing for the Administration and Enforcement of the Amendments.

Copies of the proposed ordinance are on file and available to the public at the town office during normal business hours.

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

Dated this 5th day of February, 1992.


Janice H. Davis
Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 25, 1992, 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:

Allred/Gasser Subdivision-Tony Searle
Ririe Subdivision, Plat B- Tony Searle
I.S.O Update - Lea Ann Adams
Ernestine Folks/Consultant- James Bean
Response to Ida Jasper- Hal Shuler
Goosenest Water System- James Bean
Planning Commission Update- Clayton Creek
Letter to Sister City- James Bean

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

8:05 Invocation & Pledge of Allegiance

8:10 Approval of Agenda Time Frame

8:15 Public Hearing on issue to Adopt an Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of Zoning Ordinance; and providing for the administration and enforcement of the amendments.

8:30 Approval of Minutes of the Previous Meeting

8:35 Loafer Canyon Development-O'Berrys/Don Mecham

8:45 Insurance Coverage Renewal- Rex Behling

9:00 Youth Council-Mildred Olsen

9:10 Resolution of Water/Sewer Connection fees Policies- Rod Despain

Notice and Agenda
February 21, 1992
Page 2

- 9:20 Adoption of an Ordinance amending the Zoning Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of the Zoning Ordinance; and providing for the administration and enforcement of the amendments.
- 9:25 Appointment of Planning Commission Member- Clayton Creek
- 9:30 Roads/Water Departments- Jeep Inspection- Hal Shuler
- 9:35 Update on Roadwork- Hal Shuler
- 9:40 Employee Compensation- James Bean Year 1991/1992
- 9:45 Full/Part-time Town Employee- James Bean
- 9:50 Adjournment to Closed Session: Acquisition of Property- Potential Litigation

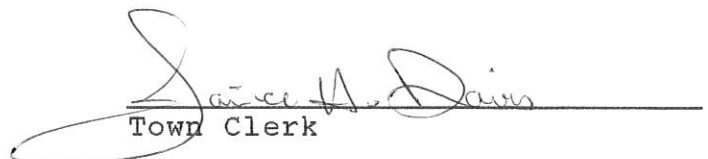
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 21st day of February, 1992.


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 February 21, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

February 25, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 25, 1992, beginning with the Council Work 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, Council members; Janice Davis, Town Clerk, Ernestine Folks. 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 February 21, 1992.
ALLRED/GASSER SUBDIVISION - TONY SEARLE	Strong opposition to the proposed cul de sac has been expressed by the owners of the property opposite that of Mr. Gasser's property on Elk Horn Drive. The two owners, Mr. Remke and Mr. Jeff Barns, feel that the cul de sac should take equal parts of their property, and of Mr. Gassers as well. Councilman Searle was simply advising the Council of the opposition to an unequal division of property for a cul de sac.
RIRIE SUB- DIVISION, PLAT B - TONY SEARLE	Approval of Plat B subject to the following requirements being met by Mr. Ririe: Pay Planning Commission fee; laterals must be inspected by Bruce Hall. According to Mr. Hall the laterals on Plat B have not been inspected. Town Clerk will contact Mr. Ririe and request that he contact Bruce Hall to arrange inspection.
ISO UPDATE- LEA ANN ADAMS	According to Councilperson Lea Ann Adams, the ISO survey is about 80% complete. Councilman Shuler's assistance is needed to complete the forms. Rex Behling, of Behling Insurance Agency is scheduled to review the ISO forms on Friday, February 28, 1992. ISO Ratings should be reported in the monthly newsletter to Elk Ridge residents.

Minutes of the Elk Ridge Town Council Work Session - 2-25-92

ERNESTINE FOLKS/
CONSULTANT-
JAMES BEAN Ernestine Folks is to be retained in the capacity of a consultant to the Elk Ridge Town Office, particularly to the Town Clerk. Her earnings will be calculated from time card entries at the rate of \$8.00/hr.

RESPONSE TO
IDA JASPER-
HAL SHULER Councilman Shuler has contacted Mrs. Jasper both verbally and in the form of a letter. She was informed that in response to her plea to fix the pot holes in the roads, that Gary Proctor would be putting in temporary patches until the Town is able to obtain the asphalt for permanent patches on the roads. Gary Proctor has located the roadbase from Utah County and is to use the older snowplow to haul it in. Mrs. Jasper seemed satisfied with the action.

GOOSENEST
WATER SYSTEM
SYSTEM -
JIM BEAN As per the letter from Goosenest Water Company releasing Elk Ridge Town from responsibility of fire protection, it is felt by the council that the document is not adequate. Councilman Creek noted that the letter is not dated, nor does it state by what authority the document was signed. He suggests the document meets certain requirements:
1) Define following: water users, reference to ownership, release of liability, governing body writing policy. 2) Show documentation of agreement by all. 3) notarized. 4) Legal review. According to Councilman Shuler, Goosenest Water Co. is in the process of formulating an ownership agreement through an attorney, Mr. Reed Park.

PLANNING
COMMISSION
UPDATE -
CLAYTON CREEK Report on last Planning Commission Meeting, held February 18, 1992: Discussion of property in Loafer Canyon. (Planning Committee members: Rod Despain, O'Berrys and Mr. Mecham.) Specifically, the upgrading of Loafer Canyon Road. More information on specifics such as width, and cost are needed.

The name of Glade Nielson brought forward for consideration as Planning Commission member. Alvin Harward was sworn in as Planning Commission Member by Janice Davis, Town Clerk, in the Planning Commission Meeting, February 18, 1992.

Minutes of the Elk Ridge Town Council Work Session - 2-25-92

LETTER TO
SISTER CITY-
JAMES BEAN

Letter still has not been approved by Wayne Shute - to be on the agenda for the next Town Council meeting.

NON-AGENDA
ITEM - MAYOR
JAMES BEAN

Mayor, James Bean, reported on a meeting held on the morning of February 25, 1991, between himself and Loafer Canyon Association represented by Stan Cole, Jerry Fuller, and Mr. Brockbank. It was proposed by Loafer Canyon Association that the Town of Elk Ridge buy the land for the well site from them, and avoid litigation. They would prefer we consider the lower well site - which is the site indicated by the geologist to drill said well. No dollar value has been set. Mr. Fuller indicated amount would be negotiable. The title to the land is necessary, as a lease is probably not acceptable. Councilman Searle commented that from a futuristic perspective, it may not be advantageous to drill at the lower site. Council is advised to be cautious in considering which well and how each would impact the future.

ELK RIDGE TOWN COUNCIL MEETING

February 25, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 25, 1992, beginning with the Council Work 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; Hal Shuler, Clayton Creek, Lea Ann Adams, Tony Searle, Council members; Janice Davis, Town Clerk, Rex Behling, Mr. & Mrs. O'Berry, Bill Pierce.

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 February 21, 1992.

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

APPROVAL OF AGENDA TIME MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO APPROVE THE AGENDA TIME FRAME WITH THE STIPULATION THAT THE PUBLIC HEARING MAY TAKE MORE THAN THE ALLOTTED TIME. VOTE: YES-ALL(5), NO-NONE(0)

PUBLIC HEARING ON ZONING ORDINANCE Public Hearing on issue to Adopt an Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of Zoning Ordinance; and providing for the administration and enforcement of the amendments.

Mayor Bean declared the Public Hearing open at the pre-established time of 8:15 pm. Upon review by Town Clerk and the Town Clerk Consultant, Ernestine Folks - certain discrepancies were noted within the proposed Ordinance. Discussion of those points followed. The Council decided there were too many points of discussion to clarify, to take any action on the Ordinance at that time.

Minutes of the Elk Ridge Town Council Meeting - 2-25-92

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO CONTINUE THE PUBLIC HEARING FOR FURTHER DISCUSSION AT 7:15 PM, DURING THE WORK SESSION OF THE NEXT TOWN COUNCIL MEETING, TO BE HELD ON MARCH 10,1992. VOTE: YES-ALL(5), NO-NONE(0)

APPROVAL OF MINUTES OF THE PREVIOUS MEETING. MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON FEB. 11,1992, WITH CORRECTIONS ON THE FOLLOWING PAGES:

Page 18, Roll Call - Capitalize Mayor and Councilmember

Page 19, First paragraph, 8th line: Should read: Vote-yes(3) Council man shuler, Councilman Searle and Mayor Bean, No-(1) Councilmember Adams, Abstain-(1) Councilman Creek.

Page 22, First Sentence: Delete - This matter will go through the process of the Review Committee and the Planning Commission. First paragraph: Should read as follows: Mr. Pierce recommended that Council exclude the State Amendments to the Plumbing Code and that the State Appendices be adopted at this time. Motion made by Lea Ann Adams, seconded by Tony Searle to adopt Ordinance no. 92-2-11-1, The Uniform Plumbing Code, and Appendices, 1991 Edition. Vote: Yes-All(5), No-None(0). Third Paragraph: Change from - Clayton Creek - Councilmember to Planning Commission Member. Combine line 7 and 9 to read -Elk Ridge Citizen Ernestine Folks.

Page 24, First paragraph: Line two: ...County residents will to be allowed....delete the word "to". Line five: should read: Highline canal is the generally accepted dividing line between Salem and Elk Ridge. Line thirteen: Change - is not accurate - to - this does not accurately reflect flow into lagoon.

Minutes of the Elk Ridge Town Council Meeting - 2-25-92

LOAFER CANYON
DEVELOPMENT
O'BERRYS/
DON MECHAM

Mr. Mecham was not present. Mr. O'Berry, in behalf of both parties, brought before the Council their objection to the possible responsibility of the property owners along Loafer Canyon Road to improve said road. Mr O'Berry feels strongly that if Elk Ridge Town deems it necessary to improve Loafer Canyon Road, they should do it at the expense of the Town. He and Mr. Mecham are happy with the road as is. Two main points of objection by Mr.O'Berry: 1. He feels Loafer Canyon Road is as wide as the other streets in Elk Ridge. 2. Loafer Canyon Road could be considered a Collector Road since it is used by most residents of Elk Ridge as an access to Elk Ridge. As such, all Elk Ridge citizens should bear the costs of improvement through taxes. Councilman Shuler noted that the standard road width in Elk Ridge is 24 feet wide. Loafer Canyon road is about 20 feet wide. Mayor Bean pointed out that Mr. O'Berry and Mr. Mecham are not being asked to improve the entire road, only a portion of it. Mr. O'Berry wants a guarantee of a building permit. Councilman Creek advised not to act in haste, that certain steps are required, and that according to Rod Despain, the criteria for issuing a building permit have not been met. More information is needed as to what it would take to improve Loafer Canyon Road. MOTION MADE BY LEA ANN ADAMS TO MOVE FORWARD WITH THE AGENDA TIME FRAME. SECONDED BY CLAYTON CREEK. VOTE: YES-ALL(5), NO-NONE(0).

Mr. O'Berry is advised to go back to the Plan Review Committee, then to the Planning Commission Meeting so as to expedite his plans as much as possible.

INSURANCE
COVERAGE
RENEWAL -
REX BEHLING

Mr. Behling of Behling Insurance Agency conducted discussion concerning the renewal of our Liability Insurance on the Town vehicles, and the fire coverage on the different Town buildings. The date for renewal is March 1, 1992. MOTION WAS MADE BY CLAYTON CREEK TO APPROVE RENEWAL OF INSURANCE COVERAGE AS PRESENTLY CONSTITUTED, WITH AMENDMENTS TO BE MADE BASED ON THE INFORMATION GATHERED BY COUNCILMEMBER OVER PUBLIC SAFETY, LEA ANN ADAMS. SECONDED BY LEA ANN ADAMS. VOTE: YES-ALL(5), NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 2-25-92

YOUTH COUNCIL- Mildred Olsen was unable to attend. Lea Ann
MILDRED OLSEN Adams offered information about a Youth
Council Seminar to be held at Utah State
University in Logan. She feels attendance at
this seminar would serve to gather information
about Youth Councils in general. It was
proposed that two adult leaders, including
Councilmember Adams, and one youth leader
attend. The youth leader would be chosen as a
result of an essay contest directed to the
youth of Elk Ridge, 14 years and older.
Council to consider funding for said three to
attend seminar. Other youth may attend at
their own expense.

RESOLUTION This item cancelled - Mr. Despain was not in
FOR WATER/SEWER attendance.
CONNECTION
FEES POLICIES
ROD DESPAIN

ADOPTION OF Adoption of an Ordinance amending the Zoning
ZONING Ordinance of the Town of Elk Ridge, Utah;
ORDINANCE establishing standards for the height and
location of fences; requiring new housing to
have off-street parking spaces; clarifying
certain water and sewer utility service
requirements; regulation the placement of
signs; authorizing the assessment of
application and processing fees for
administration of the Zoning Ordinance; and
providing for the administration and
enforcement of the amendments.

Cancelled pending further discussion.

APPOINTMENT Discussion: Councilman Creek reported to
OF PLANNING Council that Ron Moody is Chairman of Planning
COMMISSION Commission, with Pam Knight as Vice Chair-
MEMBER- person. Mrs. Knight is the Planning Commission
CLAYTON CREEK member who sits on the Pre-Review Committee.
MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
TONY SEARLE, TO APPOINT GLADE NIELSON AS A
PLANNING COMMISSION MEMBER, TO REPLACE DWAYNE
DYER. VOTE: YES-ALL(5), NO-NONE(0).

Minutes of the Elk Ridge Town Council Meeting - 2-25-92

ROADS/WATER DEPARTMENT JEEP INSPECTION-HAL SHULER Councilman Shuler requests Town Jeep for use by the Roads/Water Department. Jeep needs the following: 1. repair 2. safety inspection 3. registration. An estimate for repair \$400.00-\$500.00. A second estimate by Stones Automotive is suggested.

UPDATE ON ROADWORK-HAL SHULER Gary Proctor has located roadbase from Utah County for repair of roads. A vehicle is needed to haul it in. With the sander removed from the old snow plow, it could be used. Suggestion make by Councilman Shuler to get a pool of names of youth, 16-18 years of age, to draw from when extra help is needed for road repairs. Question on age, is this considered hazardous work?

EMPLOYEE COMPENSATION-JIM BEAN Information received from Mountainland Association concerning wage scales for Government Employees was presented to the Council for consideration. Mayor Bean to review. To be on agenda for next Town Council Meeting.

FULL/PART-TIME TOWN EMPLOYEE-JIM BEAN Certain benefits are required of the Town for a full-time employee retirement and possibly medical. Possibility of increasing Public Works Supervisor position to full-time employee. More information on costs are needed, Town Clerk to contact Utah League of Cities and Towns.

ADJOURNMENT MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS, TO ADJOURN TO CLOSED SESSION: ACQUISITION OF PROPERTY - POTENTIAL LITIGATION. VOTE-ALL(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, March 10, 1992, 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:

Ririe Subdivision, Plat B- Update- Janice Davis
I.S.O. Update- Lea Ann Adams
Loafer Property Acquisition/Summary- Tony Searle
Zoning Ordinance/Discussion- Rod Despain
Loafer Canyon Road Upgrade- Tony Searle

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

8:05 Invocation & Pledge of Allegiance

8:10 Approval of Agenda Time Frame

8:15 Public Hearing on issue to Adopt an Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of Zoning Ordinance; and providing for the administration and enforcement of the amendments.

8:30 Public Opinion- Location of New Well Site
Lynn Wilson/Kent Crawford

8:40 Approval of Minutes of Previous Meeting

8:45 Loafer Hollow Plat- Rod Despain

8:50 Resolution- Water/Sewer Connection Fees- Rod Despain

9:00 Animal Control- Lea Ann Adams

9:05 Youth Council- Lea Ann Adams

Notice & Agenda
March 10, 1992
Page 2

- 9:10 Appointment of Board of Adjustment Member- Clayton Creek
- 9:15 Adoption of an Ordinance amending the Zoning Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of the Zoning Ordinance; and providing for the administration and enforcement of the amendments.
- 9:20 Update on Roadwork- Hal Shuler
- 9:25 Resignation of Deputy Town Clerk
- 9:30 Appointment of New Deputy Town Clerk
- 9:35 Full/Part-time Employee- Janice Davis
- 9:40 Bid for Lawn Care
- 9:45 Government Conventions- Janice Davis
- 9:55 Adjournment

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

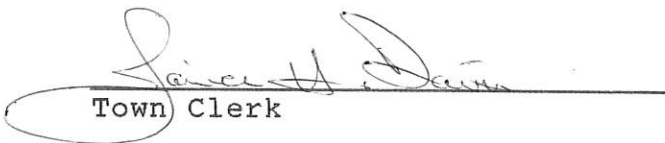
Dated this 6th day of March, 1992.


Town Clerk

Notice & Agenda
March 10, 1992
Page 3

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 February 21, 1992.



Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

March 10, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 10, 1992, beginning with the Council Work 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	Mayor Pro Tempore, Clayton Creek acting in the absence of Mayor Bean; Hal Shuler, Lea Ann Adams, Tony Searle, Council members; Janice Davis, Town Clerk, Ernestine Folks, Rod Despain, Randy Lindstrom, Don Mecham, Charles O'Berry. 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 March 6, 1992.
RIRIE SUB- DIVISION, PLAT B- JANICE DAVIS	Bruce Hall, after inspecting laterals for Plat B, discovered 2 sewer laterals to Lot 2, and none to Lot 3. Mr. Hall is to contact Mr. Ririe.
ISO UPDATE- LEA ANN ADAMS	The information on the forms on the ISO rating survey must be precise, or there could be a negative reflection and ratings could be worse. Some insurance companies zone rate. Anything Within a 5 mile radius can be applied to rating. Elk Ridge has no rating presently. The survey will not be turned in by Councilmember Adams until all information is filled out precisely according to records. Data missing: Water information: pumps, wells, elevation of wells, tanks and their capacity levels. A list of missing data will be given to Councilman Shuler and Councilman Searle from Councilmember Adams.

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 10, 1992

LOAFER
PROPERTY
SUMMARY-
TONY
SEARLE

In the last negotiations meeting with Loafer Canyon Associates and Elk Ridge Town, a price of \$80,000 was put on the well site by Loafer Canyon Associates. A counter offer from Mayor Bean, representing the Town of Elk Ridge, was made for \$40,000.00. There will be no negotiations between lawyers. There has been no response from Loafer Canyon Associates. Councilman Searle advises the Council that he feels the upper site on the well would be preferable to the lower site.

ZONING
ORD-
INANCE
DISCUSSION-
ROD
DESPAIN

Rod Despain re-wrote Zoning Ordinance, presented to the Council February 25, 1992, to clarify certain discrepancies, and points of concern. Mr. Despain led the discussion on the ordinance which was given to the Council for review the day before (February 9, 1992). It was decided that no significant changes in the content of the Ordinance had taken place, the points of discussion were clarified to the satisfaction of the Councilmembers, and that the Ordinance would go to the public hearing at 8:15pm.

LOAFER
CANYON
ROAD
UPGRADE-
TONY SEARLE

Councilman Searle contacted Badger Construction Company and obtained a rough cost estimate for upgrading 400 feet of road at \$3,158.40 (\$1.32 per square foot). It is estimated that the O'Berry's property has approximately 400 feet of road frontage. Bruce Hall estimates 3 full days of work to redesign Loafer Canyon Road. He will be contacting the Mayor for authorization to begin. The intent of the Council is to give the property owners along Loafer Canyon Road the idea that the proportionate dollar amount is not so high that it is not to be considered within reach. The Town of Elk Ridge does not expect the property owners to bear the entire cost of the road improvements.

ELK RIDGE TOWN COUNCIL MEETING

MARCH 10, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 10, 1992, beginning with the Council Work 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>Mayor Pro Tempore, Clayton Creek acting in the absence of Mayor Bean, Hal Shuler, Lea Ann Adams, Tony Searle, Council members; Janice Davis, Town Clerk, Ernestine Folks, Rod Despain, Randy Lindstrom, Charles O'Berry, Don Mecham, Lynn Wilson and John Thomas.</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 March 6, 1992.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Lea Ann Adams, with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME AS CONSTITUTED. VOTE: YES-ALL(4), NO-NONE(0) ABSENT-MAYOR BEAN(1)
PUBLIC HEARING ON ZONING ORDINANCE REVISIONS	<p>Public Hearing on issue to Adopt an Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of Zoning Ordinance; and providing for the administration and enforcement of the amendments.</p> <p>Mayor Pro Tempore declared the Public Hearing reconvened from the Elk Ridge Town Council Meeting held on February 25, 1992.</p>

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-10-92

Besides the Councilmembers, (Mayor Bean-absent), Town Clerk, present were: Ernestine Folks, Rod Despain, Randy Lindstrom, Charles O'Berry, and Don Mecham. No opinions were offered.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO LEAVE THE PUBLIC HEARING OPEN AND TO GO FORWARD WITH THE AGENDA, TO RETURN TO CLOSE THE HEARING LATER IN THE MEETING. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

PUBLIC
OPINION-
LOCATION OF
NEW WELL

Public discussion with Lynn Wilson as spokesman: Opinion expressed that in seeking the well site in Loafer Canyon, the secondary (lower) site should not be considered. Mr. Wilson feels that since the Town of Elk Ridge is going to put a great deal of money into the drilling of this well, that we "need to do it right", and that the upper site is the best choice so optimum flow of water could be obtained. Mr. Wilson advises that the Town of Elk Ridge should strongly consider condemnation of the land needed for the well site. An independent, honest, appraisal of the well sight is needed before any action can go forward. Councilman Searle will be making the arrangements.

MOTION WAS MADE BY HAL SHULER, SECONDED BY LEA ANN ADAMS, TO AUTHORIZE TONY SEARLE TO ARRANGE FOR THE APPRAISAL OF THE WELL SITE IN LOAFER CANYON. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1)

PUBLIC HEARING
ON ZONING
ORDINANCE

Public Hearing on issue to Adopt an Ordinance of the Town of Elk Ridge, Utah; establishing standards for the height and location of fences; requiring new housing to have off-street parking spaces; clarifying certain water and sewer utility service requirements; regulating the placement of signs; authorizing the assessment of application and processing fees for administration of Zoning Ordinance; and providing for the administration and enforcement of the amendments. Those present, as listed in roll call, offered no opinion.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-10-92

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO CLOSE THE PUBLIC HEARING ON THE ISSUES CONCERNING THE ZONING ORDINANCES. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1)

APPROVAL
OF MINUTES
OF PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON FEBRUARY 25, 1992, WITH CORRECTIONS AS FOLLOWS:

Page 25, 4th paragraph, 4th line: the rest of the paragraph should read: The two owners, Mr. Remke and Mr. Jeff Barns, feel that the cul de sac should take equal parts of their property, and of Mr. Gasser's, as well. Councilman Searle was simply advising the Council of the opposition to an unequal division of property for a cul de sac. Page 26, 2nd paragraph, under 1): delete the word, ordinance.

LOAFER HOLLOW
PLAT-
ROD DESPAIN

The Morgans have purchased a lot from B.Y.U. It was platted in 1985. It was signed, but only on the paper copies not on the original plat. It was also never recorded with the County. A "princess clause" causes the Plat to be null and void if it is not recorded within one year from the time of its approval. The portion of Loafer Canyon Road that runs along the front of the lot should be deeded to the Town of Elk Ridge. This will necessitate the Plat to be altered along the front perimeter of the property. A proportionate amount of road improvement costs need to be determined. The Morgans are referred back to the Planning Commission Meeting to be held on March 10, 1992. They will also be on the Agenda for the Town Council Meeting on March 24, 1992.

RESOLUTION,
WATER/SEWER-
CONNECTION
FEES
ROD DESPAIN

The discussion was called to order by Mayor Pro Tempore Clayton Creek. Issues needing to be addressed are: 1) An Amendment is needed which changes the size of the pipe for water laterals from 3/4 inch to 1 inch. A) Bruce Hall questions if this would greatly increase the

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-10-92

demand on the system during the summer months.
2) An Ordinance is needed which specifically deals with Facility Construction and Improvement fees. A) Clearly addressing how fees are allocated.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO TABLE RESOLUTION PENDING CHANGES AS STATED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

ANIMAL
CONTROL-
LEA ANN ADAMS

Problems exist at nuisance level with dogs at large and noise control from the barking dogs. To have the Sheriff's Department enforce nuisance laws, they request that the Town of Elk Ridge adopt the same ordinance on animal control that they use. Councilmember Adams is currently reviewing said Ordinance.

YOUTH
COUNCIL-
LEA ANN ADAMS

An essay contest was conducted for the Youth of Elk Ridge, ages 14 years and older. All essays were due on March 9, 1992. Four Youth responded. The reward is a free trip to Utah State University for a Youth Council Seminar. The Youth will be accompanied by an Adult Leader. There is a possibility that the Seminar may be canceled. Also, there was a question whether the budget for the Town of Elk Ridge would allow for the travel expenses. Councilmember Adams will keep the Council informed.

APPOINTMENT
OF BOARD OF
ADJUSTMENTS
MEMBER-
CLAYTON CREEK

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO APPOINT JAN NEWMAN AS A MEMBER OF THE BOARD OF ADJUSTMENTS, TO REPLACE JOHN VILBURN VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

ADOPTION OF
ZONING
ORDINANCE

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADOPT AN ORDINANCE OF THE TOWN OF ELK RIDGE, UTAH: ESTABLISHING STANDARDS FOR THE HEIGHT AND LOCATION OF FENCES; REQUIRING NEW HOUSING TO HAVE OFF-STREET PARKING SPACES; CLARIFYING CERTAIN WATER AND SEWER UTILITY SERVICE REQUIREMENTS; REGULATING THE PLACEMENT OF SIGNS; AUTHORIZING THE ASSESSMENT OF APPLICATION AND PROCESSING FEES FOR

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING- 3-10-92

ADMINISTRATION OF ZONING ORDINANCE; AND PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF THE AMENDMENTS.

VOTE: YES-ALL(4), NO-NONE(0),
ABSENT-MAYOR BEAN(1)

UPDATE ON
ROADWORK-
HAL SHULER

1) Utah County supplied Elk Ridge with roadmix free of cost. Gary Proctor has begun temporary patchwork on the roads.

2) 16-18 year olds can work on the roads, this is not considered "hazardous" by the State or Federal Laws. 3) Councilmember Adams pointed out that the Elk Ridge Town jeep is still being carried on the insurance. She was directed by the Council to have it dropped from the insurance for now. A) Gary Proctor has been asked to obtain a bid for the jeep repair.

RESIGNATION
OF DEPUTY
TOWN CLERK

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS, TO ACCEPT THE RESIGNATION OF KRISTINE ADAMS AS THE DEPUTY TOWN CLERK. EFFECTIVE AS OF THE NEXT REGULARLY SCHEDULED ELK RIDGE TOWN COUNCIL MEETING - MARCH 24, 1992. VOTE: YES-ALL(4), NO-NONE(0),
ABSENT-MAYOR BEAN(1).

APPOINTMENT
OF NEW DEPUTY
TOWN CLERK

MOTION WAS MADE BY HAL SHULER, SECONDED BY LEA ANN ADAMS, TO ACCEPT THE APPOINTMENT BY MAYOR BEAN OF ANNEBEL MATHEWS AS THE DEPUTY TOWN CLERK. VOTE: YES(2), (LEA ANN ADAMS, HAL SHULER), NO-NONE(0), ABSTAIN-(2), (CLAYTON CREEK, TONY SEARLE). MOTION WAS NOT CARRIED, IT WAS MOVED TO THE TEXT TOWN COUNCIL MEETING, MARCH 24, 1992. COUNCILMEMBERS CREEK AND SEARLE FELT THAT THE MAYOR SHOULD BE PRESENT TO EXPLAIN THE APPOINTMENT.

BID OF LAWN
CARE

Bryce Rawlings turned in a bid for spraying the lawn at Ingram Field. Councilman Shuler was asked to review this matter.

MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE, TO TABLE THE BID UNTIL INFORMATION ON LAST YEARS AGREEMENT IS OBTAINED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

GOVERNMENT
CONVENTIONS-
JANICE DAVIS

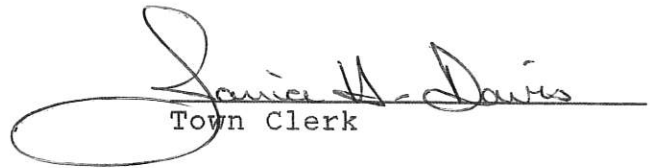
The Town Clerk needs to know which of the Councilmembers are going to conventions that are coming up.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING- 3-10-92

Mayor Bean will be attending a State and Local Government Conference to be held on March 20, 1992 at B.Y.U. Other Councilmembers are asked to contact the Town Clerk.

ADJOURNMENT

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY HAL SHULER, TO ADJOURN. VOTE-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, March 24, 1992, 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:

Loafer Canyon Road Assessment
Open Discussion

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Appointment of Deputy Town Clerk
8:20 Lot Split - Mr. and Mrs. Montierth
8:30 Allred/Gasser Subdivision - Vernile Gasser
8:40 Loafer Canyon Drive
8:50 Resolution- Water/Sewer Connection Fees- Rod Despain
9:00 Approval of Minutes of Previous Meeting
9:05 Approval of Expenditures for February, 1992
9:10 Oath of Office- Deputy Town Clerk
9:15 Roads/Water Department- Jeep- Hal Shuler
9:20 Roads/Parks Department- Hal Shuler
9:25 Full/Part-time employee- Mayor Bean
9:30 Ririe- Plat B Approval
9:35 Loafer Canyon Well- Tony Searle
9:40 Youth Council- Lea Ann Adams
9:45 I.S.O. Update- Lea Ann Adams
9:55 Adjournment

Notice & Agenda
March 20, 1992
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 20th day of March, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on March 20th, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

March 24, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 24, 1992, beginning with the Council Work 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 Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, (Clayton Creek - absent), Janice Davis, Ernestine Folks, Pam Knight, Mr. & Mrs. O'Berry, Don Mecham, Alvin Harward, 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 March 20, 1992.

SESD REPORT-
RON COOPER Strawberry Water Users Association met with Central Utah Project and Strawberry Electric Service District to discuss the possibilities of Strawberry Water Users Association proceeding with preliminary feasibility studies on power plants. The master plan for the Diamond Fork area includes a series of three power plants. Strawberry Electric may have opportunities to purchase 1/16th share of 16 megawatt power plant in New Mexico if Anaheim City backs out. Central Utah Project and Strawberry Water Users and Electric may have opportunity to apply for shares of that water, perhaps 2,000-3,000 shares. 1 share = 1 acre foot (16 people). The Town of Elk Ridge can apply for shares at no cost, shares are then reserved. When shares do become available, the Town has the option on that many shares. If not applied for Salt Lake City will apply for it all. Application can be obtained through Don Christiansen. Mayor Bean agreed that the application should be filed. Councilman Searle is to obtain the application. Mr. Cooper added that during the discussion on water, a representative for Woodland Hills mentioned that Loafer Canyon Associates has approached Woodland Hills about the sale of water to them.

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 24, 1992

LETTER FROM
ACLU -
MAYOR BEAN

Mayor Bean read a letter from the American Civil Liberties Union of Utah which urges that prayer, or other religious exercises which may be conducted by City Councils or other governmental entities should cease. Likewise, any religious displays such as nativity scenes enshrined on state property or paid for with governmental funds should be discontinued. This was done in defense of the First Amendment to the Constitution of the United States. No motion was needed, but after discussion, the Mayor suggested that the Elk Ridge Town Council continue in prayer until forced to stop.

LOAFER
CANYON ROAD
ASSESSMENT -
JANICE DAVIS

The Town Clerk presented the Council and those present with a letter from Bruce Hall summarizing the surveying done on Loafer Canyon Road to determine the right of way along said road. According to Mr. Hall, the following considerations need to be taken into account to determine location of the centerline.

1) ROAD BELOW EXISTING HOMES: The centerline has been staked for a 66 foot right of way, with the Eastern edge placed along the edge of the hill. New centerline is located approximately on the West edge of the existing asphalt. 2) EXISTING HOMES: The right of way in front of homes does not correspond to the right of way of the road below the homes. Approximately 20 feet of the Petersen & Kellam lots need to be deeded to the Town of Elk Ridge, or the hill on the East side of the road removed, to provide the right of way.

3) ROAD ABOVE EXISTING HOMES: The road appears to correspond to alignment below the homes because the water line and fire hydrants have the same setback. The Mayor noted that the LeBaron home was not addressed by Mr. Hall. Due to problems associated with upgrading present conditions on Loafer Canyon Road to meet standards set for a collector road, Don Meacham proposed an alternate collector road cut straight North from Salem Hills Dr. to connect onto the proposed county road. (According to Councilman Shuler, the new county road has been approved.

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 24, 1992

Councilman Shuler believes the approval of the time frame for completion may be held up by getting the Environmental Impact Statement approved). Mr. Mecham feels this would be preferable for the following reason: 1) MORE COST EFFECTIVE: It would be less expensive to put a new road in as opposed to replacing an old one. 2) A MORE DIRECT ROUTE. 3) THE TOWN WOULD BE PAID FEES BY DEVELOPERS AS PROPERTY IS SOLD. 4) A SAFER ROUTE - particularly in the winter.

Alvin Harward presented certain photos of main collector class roads in other cities to the Council. This was for the purpose of convincing the Council to change the proposed width of Loafer Canyon Road from 66 feet to 56 feet. It was generally agreed by all present that Loafer Canyon Road does need to be widened, whether it will be considered a collector class road or not needs further consideration. Rod Despain added that "people (residents) pay to put in collector class roads as a condition of subdivision. Very few cities contribute to the building of collector class roads. Mr. O'Berry wants to know how much property and money will the Town of Elk Ridge require of him, if any? He also said that according to John Peterson, there are 2 water shares allocated to his property. The rest of the engineering figures on the upgrading of Loafer Canyon road are required from Bruce Hall so that property boundaries can be determined.

ELK RIDGE TOWN COUNCIL MEETING

MARCH 24, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 10, 1992, beginning with the Council Work 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	Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, (Clayton Creek-absent), Janice Davis, Ernestine Folks, Pam Knight, Mr. & Mrs. O'Berry, Don Mecham, Alvin Harward, Ron Cooper, Rey Allred, Vernile Gasser, Kent Crawford and Annebel Mathews. 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 March 20, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Tony Searle, with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME WITH ALTERATION OF THE TIME FRAME BEING 20 MINUTES LATER THAN SHOWN ON THE AGENDA. VOTE: YES-ALL(4), NO-NONE(0), ABSENT- CLAYTON CREEK (1)
APPOINTMENT OF DEPUTY TOWN CLERK	Mayor Bean reported that Annebel Mathews had been appointed Deputy Town Clerk to replace Kristine Adams. He said he had relied upon the recommendation of Mrs. Adams. Due to the applicants being fairly equally qualified, and that he is closely associated to all of those who applied. Councilman Searle said he had been approached by several citizens concerned that the hiring of the Town Clerk and the Deputy Town Clerk had been done from the heart rather than from the standpoint of technical ability. Councilman Searle expressed the citizen's concern that the Town was using funds to do unnecessary training of less than qualified people.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-24-92

MOTION WAS MADE BY HAL SHULER, SECONDED BY LEA ANN ADAMS, TO APPROVE THE APPOINTMENT OF ANNEBEL MATHEWS AS THE DEPUTY TOWN CLERK OF ELK RIDGE TOWN. VOTE: YES-MAYOR BEAN, HAL SHULER, LEA ANN ADAMS(3), NO-NONE(0), ABSTAIN- TONY SEARLE(1), ABSENT-CLAYTON CREEK(1).

LOT SPLIT-
MR. & MRS.
MONTIERTH

The proposed lot split of Lot #20, Plat C was to be discussed with Councilmembers by the Montierths'. They were absent from the meeting.

ALLRED/GASSER
SUBDIVISION-
VERNILE GASSER

Vernile Gasser, as spokesman for he and Rey Allred, reported that, in his opinion, those property owners affected by the proposed cul de sac on Elkhorn Dr. are at an impasse concerning the proportions of the cul de sac. Peter Remke and Jeff Barnes are the other property owners affected. Mr. Gasser suggests going back to the original plan of extending Elkhorn Dr. rather than creating a turn around. According to Mr. Gasser, none of the property owners in question are willing to yield part of their property to the formation of a cul de sac. Councilman Searle added that he has made contact with Mr. Rempke and he is willing to accept a cul de sac with equal proportions taken from all properties involved. A concept drawing demonstrating a turn around of equal property requirements was submitted to Mr. Gasser by Councilman Searle. Rod Despain suggested that since there seems to be personality conflicts involved, that Councilman Searle seems to be a positive liaison in communicating with Mr. Rempke. Mr Gasser will have the cul de sac staked out with equal proportions of property taken from all of the owners involved. According to Mr. Gasser it will be staked according to the Town Specifications, he then asked that consideration be given by the Council to make the turn around smaller. The Council reminded Mr. Gasser that there needs to be enough room for the snowplow and garbage truck to turn around. Councilmembers are to inspect Elkhorn Drive on April 1, 1992. Councilman Shuler is to contact Mr. Gasser to have the cul de sac staked out before said date.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-24-92

LOAFER CANYON ROAD Ernestine Folks suggested that the Town Council needs a drawing from Bruce Hall that shows the lay-out of the road including the location of the water line in relation to where the road is.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY MAYOR BEAN, TO ESTABLISH THE RIGHT OF WAY FOR LOAFER CANYON ROAD AT 56 FEET. VOTE-YES, MAYOR BEAN, LEA ANN ADAMS, TONY SEARLE(3), ABSTAIN-HALL SHULER(1), ABSENT-CLAYTON CREEK(1).

Rod Despain is to contact Bruce Hall: if 56 feet is acceptable for Loafer Canyon Road from an engineering point of view, a copy of his centerline description needs to go the O'Berrys' engineer. That description must be incorporated into the right of way for the plat drawing. The O'Berrys will take the plat drawing to the Planning Commission Meeting. Mr. Despain advised the Council that a decision must be made as to whether the \$32,000.00 paid by John Peterson for laying the blacktop on Loafer Canyon Road is sufficient. This should be resolved by the Town Council Meeting to be held April 24, 1992.

RESOLUTION-
WATER/SEWER
CONNECTION
FEES

Rod Despain reminds the Council of Bruce Hall's question from the last Council Meeting (3-10-92) as to whether switching to a 1 inch pipe on laterals would cause too much demand on the water system during the summer months. The cost of installing 1 inch meters is about twice the amount of installing 3/4 inch meters. Kent Crawford added that the pressure of a 1 inch line can be controlled at the point of the meter.

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO STANDARDIZE THE SIZE OF THE PIPE TO 1 INCH FOR WATER LATERALS, WITH THE OPTION OF A 3/4 INCH METER (\$1,000.00 CONNECTION FEE) OR A 1 INCH METER (\$1,100.00 CONNECTION FEE). VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1)

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-24-92

Mr. Despain advised that Facility, Construction and Improvement fees cannot take on the character of an alternate tax. Fees cannot go into the general fund. Towns must keep careful accounting of how the money is spent.

The original ordinance establishing Facility Construction and Improvement fees is to be considered by Mr. Despain to determine if it is adequate.

APPROVAL OF
MINUTES
OF PREVIOUS
MEETING

MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON MARCH 10, 1992, WITH CORRECTIONS AS FOLLOWS:

All pages where votes were taken: the count should reflect the absence of Mayor Bean. YES-ALL(5), changed to (4), ABSENT-MAYOR BEAN(1). Page 35, last heading should read: Public Hearing on Zoning Ordinance. Revisions. Page 36, 2nd paragraph, 4th line should read: Mr. Wilson feels that since the Town of Elk Ridge is going to put a great deal of money into the drilling of this well, that "we need to do it right", and that the upper site is the best choice so optimum flow of water could be obtained. 9th line: after the word - appraisal - of the well site - should be added. Page 36, last paragraph, last line: add - Those present, as listed in roll call, offered no opinion. Page 37, 2nd paragraph, 4th line: insert word, plat for page. Page 37, last paragraph, 6th line should read: A) Bruce Hall questions if this would greatly increase the demand on the system during the summer months. Page 38, 3rd paragraph, 3rd line: after Board of Adjustments, add, to replace John Vilburn. Page 39, 2nd paragraph, 1st line: insert name Creek for Creel. Page 38, 4th paragraph: capitalize Shuler.

APPROVAL OF
EXPENDITURES
FOR FEBRUARY,
1992

Council expressed need to authorize any major expenditures not already approved of.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-24-92

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE EXPENDITURES FOR THE MONTH OF FEBRUARY, 1992 AS CONSTITUTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

OATH OF
OFFICE-
DEPUTY TOWN
CLERK

Town Clerk Janice Davis administered the Oath of Office for the office of Deputy Town Clerk to Annebel Mathews.

ROADS/WATER
JEEP-
HAL SHULER

The Town jeep has been inspected for less than \$100.00. The bill is to be split between Roads and Water departments. The Town Clerk reported that the street sign on Oak Ridge Lane is still not up. Gary Proctor is to be contacted to put the sign up. Janice Davis also informs the Council that the road in front of Ken Harris' new home needs repair. Rain has washed out a ditch from the laterals being stubbed out. The bus driver is having trouble getting up that road. Councilman Shuler will contact Mr. Harris to repair the road.

ROADS/PARKS-
HAL SHULER

Councilman Shuler contacted Mr. Russ Hutchinson who was the Road Supervisor in Payson. He has agreed to survey the town and give his opinion as to what the Town needs in the way of road repair. According to Mr. Hutchinson, there is a stockpile of roadbase mix that was taken off of freeways. It is available for use, hauling it is the only requirement. Mr. Shuler feels it would be useful to repair the roads in Elk Ridge. Councilman Shuler is going to look into the possibility of obtaining a used grader.

FULL/PART-
TIME
EMPLOYEE-
MAYOR BEAN

Councilmembers Shuler and Searle will meet and go through the budget and decide how much salary could be offered for a full-time employee.

RIRIE-PLAT B
APPROVAL

Mr. Ron Ririe was not present. Ririe Subdivision, Plat B was already approved in a prior Council Meeting held February 11, 1992 conditional upon: 1) LATERALS BEING INSPECTED- Bruce Hall inspected them and advised that the sewer laterals were placed incorrectly. Two laterals to Lot #2 and none to Lot #1. The placement of laterals have been corrected.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-24-92

2) PAYMENT OF PLAN CHECK FEE \$336.00. This was paid on March 24, 1992. All of the conditions have been met. 3) Waivers for three of his lots still must be signed and notarized by Mr. Ririe.

LOAFER
CANYON WELL-
TONY SEARLE

Councilman Searle contacted attorney, Tony Schofield, and discussed the process of condemnation and received guidance as to steps of legal action. A Definite well site is needed.

Bryce Montgomery, geologist, was contacted. He indicated that the lower site may not be a good spot to drill. Although the site closer to the old well drilled by Loafer Canyon Associates may be a better choice, it may not be the optimum site. He needs to go up and consider all of the different aspects involved to pin-point the best site. Councilman Searle suggests that Elk Ridge resend the offer to Loafer Canyon Associates of \$40,000.00. After accurate appraisal, Elk Ridge can determine the cost and a fair price. Mr. Schofield is willing to represent the Town of Elk Ridge in the condemnation process, he is willing to speak to the Council concerning this matter. Mayor Bean is to inform Loafer Canyon Association that the \$40,000.00 offer is resended. Mr. Shofield will be on the agenda for the next Town Council Meeting. Councilman Searle is to contact him. Councilman Searle is also to consider a time frame for the drilling of the well and the actions pertaining to the acquisition of necessary property.

Due to the late hour and lengthy discussion, the last two items on the agenda are not addressed.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADJOURN. VOTE-ALL(4), NONE(0), ABSENT-CLAYTON CREEK(1).

Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 14, 1992, 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:

Loafer Canyon Road
Loafer Canyon - New Well Site - Mayor/Tony Searle
Work Order Form - Tony Searle
Grant Application/Records - Jan Davis

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Allred/Gasser - Cul de Sac - Vernile Gasser
8:30 Resolution - Water/Sewer Connection Fees
8:35 Ordinance - Facility, Construction, Improvement Fees
8:40 Approval of Minutes of Previous Meeting
8:45 New Well Site
8:50 Loafer Canyon Road
8:55 Approval of Expenditures for March, 1992
9:00 M & I Water Application - Tony Searle
9:05 Eagle Project - Richard Davis
9:10 Parks/Sprinkling System - Hal Shuler
9:20 Animal Control - Lea Ann Adams
9:25 Full Time Employee - Tony Searle
9:40 Loafer Hollow - Mayor Bean
9:45 Adjournment

Notice & Agenda
April 10, 1992
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 10th day of April, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on April 10th, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

April 14, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 14, 1992, beginning with the Council Work 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	Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, Clayton Creek, Janice Davis, Annebel Mathews, 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 April 10, 1992.
SESD REPORT- RON COOPER	Mr. Cooper was approaching the Council with a recommendation that Elk Ridge Town support what Strawberry Electric is trying to do in their litigation with Spanish Fork City. Spanish Fork City is trying to annex certain areas into their own electrical service district, these areas include several businesses. Loss of these businesses would mean revenue loss for Strawberry Electric Service District, and the effect would be a probable rate increase for the residents of Elk Ridge. Mr. Cooper recommends that a letter of support be drafted, approved by the Council and sent to the office of SESD.
LOAFER CANYON ROAD	Mayor Bean opened by establishing the need to decide who will assume the cost of road improvement when the cost estimate has been received. A map showing the right of way of Loafer Canyon Road and a cost estimate is still needed from Bruce Hall. Councilman Shuler suggests bonding money from property owners for road improvements in an escrow account. Councilman Creek questions if there will be enough building along Loafer Canyon Road in the next five years to warrant road improvement? Is widening the road 4ft going to make it safer? Councilman Creek advises that key decisions be made by the Council concerning width and cost by the next Town Council Meeting, April 28, 1992.

ELK RIDGE TOWN COUNCIL WORK SESSION
APRIL 14, 1992

NEW WELL
SITE -
TONY SEARLE

Bryce Montgomery has staked out three well sites. 1) is the lower site that has already been staked, 2) is approximately 300ft above the "old well", 3) is approximately 700ft-800ft above the second site. Councilman Searle asked the opinion of Mr. Montgomery as to which is the best site. His recommendation is 3,2,1, beginning with the highest elevation first. Mr. Montgomery felt that sites 2 and 3 are about the same, 3 maybe being a little bit better because gravity will bring the water down. Councilman Searle says that the highest site may cost more because of the distance that pipe would have to be laid, and the lower site would be less effective because of lack of water volume. Councilman Searle recommends the second site, he would also like the engineer to continue with his legal description of well site, upon recommendation from the Council.

ROAD/PARKS
HAL SHULER

A Roads Seminar is to be held on April 29th and 30th. It was suggested by Councilman Shuler and approved by the Council to send Gary Proctor to this training meeting.

WORK ORDER
FORM-
TONY SEARLE

Councilman Searle suggests the necessity of a Work Order or Purchase Request so that the Council will be more aware of expenditures, or items needing to be addressed by the Council. Council decided to consider this item and a work sheet presented by Councilman Searle.

ELK RIDGE TOWN COUNCIL MEETING

APRIL 14, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 14, 1992, beginning with the Council Work 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	Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, Clayton Creek, Janice Davis, Ron Cooper, Rey Allred, Vernile Gasser, Jeff Barnes, Kent Crawford, Annebel Mathews, Rod Despain and Richard Davis. Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on April 10, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Clayton Creek with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME WITH ALTERATION OF THE TIME FRAME BEING 5 MINUTES LATER THAN SHOWN ON THE AGENDA. VOTE: YES-ALL(5), NO-NONE(0).
ALLRED/GASSER CUL DE SAC VERNILE GASSER	Mr. Gasser has measured the cul-de-sac and staked out 80ft right of way and 70ft turn around to be covered with black-top. This seems to be agreeable to all neighbors. There are several who are anxious to begin building, Mr. Gasser will contact Valley Asphalt and have the work completed so that building permits can be issued. Before building permits can be issued, however, Mr. Gasser will need to submit a petition to amend the Sub-division Plat, with names and signatures of all of the residents in the sub-division, to the Planning Commission with a copy of the minutes approving the 80ft right of way, 70ft turn around. Bruce Hall should inspect the area and advise how the work should proceed from an engineers point of view, before the process is begun.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-14-92

Bruce Hall will be contacted by Mr. Gasser and confirmed by Mrs. Davis.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE TO APPROVE THE PLAN FOR THE ALLRED/GASSER CUL DE SAC WITH A VARIANCE OF THE STANDARD TO 80FT RIGHT OF WAY WITH 70FT TURN AROUND. VOTE: YES-ALL(5), NO-NONE(0).

ORDINANCE-
FACILITY,
CONSTRUCTION,
IMPROVEMENT
FEES-
ROD DESPAIN

Ordinance 77-7 was passed in Nov. 1977 to create and establish an impact fee of \$2,000.00, but it is not specific. Mr. Despain advises that "impact fees are controversial enough that there is a need for as firm a base as possible". There is therefore a need to Amend the Facility, Construction, Improvement Fee Ordinance with a new one. The Amendment defines, specifically, the purpose and sets the amount of the fees. It is also required by Ordinance that the funds be collected and be placed in the dedicated account.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK, TO ACCEPT THE ORDINANCE AS WRITTEN AND AMENDED, WITH CORRECTIONS. VOTE: YES-ALL(5), NO-NONE(0).

RESOLUTION-
WATER/SEWER
CONNECTION
FEES-
ROD DESPAIN

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO ADOPT RESOLUTION 2.2-1 SETTING FORTH THE AMOUNT OF FEES AND CHARGES, AS PROVIDED BY THE COUNCIL. TO BE SET TO THE WATER AND UTILITY SERVICES WITH NEW LANGUAGE AND ALTERATIONS AS DISCUSSED. VOTE: YES-ALL(5), NO-NONE(0).

EAGLE PROJECT
RICHARD DAVIS

Mr. Davis brought to the attention of the Council that there is a need for a guard rail coming around the corner of Park Drive to Loafer Canyon Road. This would be for safety as well as Town Liability. All of the materials are available, the only cost would be the posts, and having the post holes dug, and nuts and bolts. Mr. Shuler suggests the possibility of posts being available through the Department of Transportation.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-14-92

Gary Proctor would provide supervision with labor done by the scouts and other volunteers. Another possibility would be a new mail box for town mail, since the one that was there has been vandalized. Councilman Creek suggests the Mr. Davis return with a written plan at the next Town Council Meeting in two weeks.

APPROVAL OF
MINUTES
OF PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, THAT GENERAL POLICY BE ESTABLISHED. TOWN COUNCIL MINUTES OF PREVIOUS MEETING BE READ AHEAD OF TIME, WITH ANY CHANGES TO BE SUBMITTED NO LATER THAN MONDAY BEFORE THE NEXT MEETING. UNLESS THERE IS A LEAP IN LOGIC, MINUTES WILL BE APPROVED BY COUNCIL AS WRITTEN. MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING HELD ON MARCH 24, 1992 TO BE APPROVED, WITH CORRECTION AS FOLLOWS:

Page 42, last paragraph last sentence should read: (According to Councilman Shuler, the funding for the new county road has been approved. Page 43, first paragraph second sentence, should read: Councilman Shuler believes the approval of the time frame for completion may be held up by getting the Environmental Impact Statement approved.

LOAFER
CANYON/
NEW WELL SITE
TONY SEARLE

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO HAVE ENGINEER, BRUCE HALL, GO AHEAD WITH LEGAL DESCRIPTION OF WELL-SITE NO. 2, TO ESTABLISH THE COST OF RIGHT OF WAY. VOTE: YES-ALL(5), NO-NONE(0).

Recommendation was made that a work order statement be requested from Hall Engineering with an estimate of time it will take, with greater detail as to what will be done.

LOAFER CANYON
ROAD-

Mayor Bean advises that before any direction can be given, the Council needs to decide if the road should be widened as is, or should it be re-done? Councilman Creek is in favor of widening Loafer Canyon Road rather than tearing it up and putting in a new road. Councilman Searle is concerned that "peace-meal repair" will not last, and be more costly in the long run.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-14-92

Councilman Shuler suggests the possibility of a fee being decided upon and collected from new residents along the canyon road, to be placed in an escrow account for future road improvements. Councilman Shuler suggests Bruce Hall be contacted to submit an estimate of how much it would cost to add four feet to the existing road. Specifications on all country roads are 24ft, he will contact Mr. Hall.

APPROVAL OF
EXPENDITURES
FOR MARCH

The use of purchase orders was approved by the Council. Councilmember Adams would like an inventory of the Fire Department with what projected 1992 inventory needs might be for the next year. Town Clerk needs to know if the Council foresees any major expenditures before the end of the year, she also requests a projected budget for the forthcoming year, by each Councilmember, to be submitted by April 23, 1992.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS, TO APPROVE EXPENDITURES FOR MARCH AS PRESENTLY WRITTEN AND NOTED BY LETTER ON THE FRONT PAGE FOR CORRECTIONS NEXT MONTH. VOTE: YES-ALL(5), NO-NONE(0).

M & I UP-
DATE-
TONY SEARLE

A letter to be drafted and sent to Central Utah Concervancy District to give us the opportunity to apply for supplemental water. We will be under no financial obligation, but our request will be recorded. It was agreed that the letter would reflect a request from the Town for 400 acre feet of water.

ROAD/PARKS-
HAL SHULER

Councilman Shuler outlined an estimated cost for improvement to the sprinkling system in the Park to be \$1,400.00 - \$1,600.00 including labor. All items should be purchase by purchase order.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY HAL SHULER, TO PROCEED WITH IMPROVEMENT TO SPRINKLING SYSTEM AS OUTLINED BY COUNCILMAN SHULER. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-14-92

ANIMAL
CONTROL-
LEA ANN ADAMS

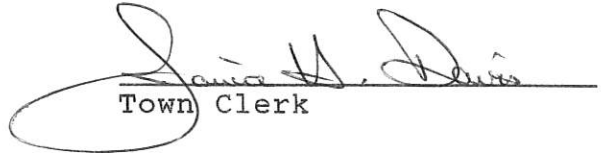
Councilmember Adams supports the Sheriffs' Department suggestion that the Town of Elk Ridge adopt their ordinance in its entirety, as presently written, on animal control so that animal control in Elk Ridge can be more consistently maintained. The ordinance is to be brought forward to the work session of the next Town Council Meeting as an Agenda item.

FULL TIME
EMPLOYEE-
TONY SEARLE

Councilman Searle has reviewed an employment manual as to what was necessary to employ a full-time employee. He still is not clear on the requirements. One of his question to the Council was whether the pay for a full-time employee should be an hourly wage or if he should be paid by salary. An appointment needs to be set up with the State Retirement Department, Councilman Searle, and another Councilmember for a fact-find to clarify what the requirements are. Town Clerk will arrange an appointment with the State Retirement Department

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADJOURN. VOTE: YES-ALL(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, April 28, 1992, 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:

SESD-Ron Cooper
Loafer Canyon Road
Loafer Canyon-New Well Site - Tony Searle
Animal Control-Lea Ann Adams
Parks/Recreation Committee-Hal Shuler
Allred/Gasser Cul de sac Update

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Approval of Minutes of Previous Meeting
8:20 Escrow Accounts(Smith/Ririe)-Janice Davis
8:25 Water Charge/Contractors
8:30 Stop Signs-Tony Searle
8:35 Animal Control-Lea Ann Adams
8:40 Parks/Sprinkling System-Hal Shuler
8:50 Concept/Pest Control-Clayton Creek
9:00 Tony Schofield/Attorney
9:30 Loafer Canyon/New Well Site-Tony Searle
9:40 Loafer Canyon Rd.
9:45 Loafer Hollow Update
9:55 Town Mailbox-Janice Davis
10:00 Adjournment

Notice & Agenda
April 28, 1992
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 April, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on April 24th, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

April 28, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 28, 1992, beginning with the Council Work 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 Mayor Bean absent, Clayton Creek, Mayor Pro Tempore conducted the meeting. Council members: Hal Shuler, Tony Searle, Lea Ann Adams. Kent Crawford, Gary Proctor, Tony Schofield, Janice H. Davis, Elk Ridge 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 April 24, 1992.

LOAFER CANYON CANYON ROAD Councilman Creek referred to a letter from Bruce Hall to Councilman Shuler regarding the widening of Loafer Canyon Road between 4ft to 10 ft for a length of approximately 1750ft. The letter also includes a cost estimate of widening the road from the Town limits to the end of the Church property. This is about one half of the estimate needed. Mr. Hall was acting under the direction of Councilman Shuler to take the cost estimate to the end of the Church property. The remainder of the road appears to be approximately 1400 - 1500 additional feet. This would make the entire length of the road to be improved roughly 3200ft. Councilman Creek prefers to be safe and use a high approximation of 3300ft for the purpose of trying to get a rough cost estimate. With a 56ft easement and 24ft of pavement Councilman Creek calculated we could be looking at a projected cost of about \$44,568.00 divided by 3300ft equalling \$13.50 per linear foot. A decision as to how much of the amount could be assessed the various property owners needs to be addressed. The responsibility for the assessment could vary depending on whether the property owners are already established residents along the road,

ELK RIDGE TOWN COUNCIL WORK SESSION
APRIL 28, 1992

or individuals just moving into the area. Will the Town of Elk Ridge bear some of the financial burden? This must also be addressed by the Council.

ANIMAL
CONTROL-
LEA ANN
ADAMS

The Sheriff's Department has submitted their ordinance on animal control to the Town of Elk Ridge. The Town's present ordinance is not necessarily inadequate. The Sheriff's Department would be more effective in the enforcement of these laws if the Town's ordinances were consistent with theirs. The news letter is to remind residents who are dog owners that their dogs need to be licensed. There should also be an announcement that a new ordinance for Animal Control is on the agenda for the Town Council Meeting on May 12, 1992 for possible adoption. If any of the residents wish to voice an opinion on the matter, they are welcome to come to the meeting. Councilmember Adams is to contact the Deputy Town Clerk with a message for the newsletter.

PARKS/
RECREATION-
HAL SHULER

Councilman Shuler presented several names to the Council for consideration to form a Parks and Recreation Committee. Of these names, six individual will be chosen for the committee. Councilman Shuler will inform the Council of the committee.

ALLRED/GASSER
CUL DE SAC
UPDATE-

The Town Clerk informed the Council that Vernile Gasser was going to have asphalt laid onto the cul de sac on Elk Horn Dr. without complying to the directions as he was informed by the Town Council. However, Councilman Shuler has made contact with him and Mr. Gasser said he would have the road engineered prior to laying the asphalt.

ELK RIDGE TOWN COUNCIL MEETING

APRIL 28, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 28, 1992, beginning with the Council Work 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	Mayor Bean, absent, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, Clayton Creek. Kent Crawford, Gary Proctor, Tony Schofield, Janice H. Davis, 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 April 24, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Hal Shuler with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME WITH THE DELETION OF THE 8:35 AGENDA ITEM. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).
APPROVAL OF MINUTES OF PREVIOUS MEETING	MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).
ESCROW ACCOUNTS (SMITH/RIRIE)- JAN DAVIS	Developers Ron Ririe and Brian Smith both have issued a request of the Council to use a part of the durability retainer of their funds contained in their individual escrow accounts, to pay off final bills on their subdivisions. According to section 1-9-7 of the Subdivision ordinance, 20% durability retainer must remain in the escrow accounts for 2 years after the completion of the projects. The Council denied the requests based on compliance to the Subdivision Ordinance. Mr. Ririe made a deposit of \$16,156.97 to cover the added costs incurred on his development. This raises the amount of the cost of the project and should subsequently raise the amount of the 20%

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-28-92

durability retainer. In these two cases the Town is bound to the wording contained in section 1-9-7 of the Subdivision Ordinance which reads: "20% of the INITIAL amount of the performance guarantee shall be retained by the Town for a period of not less than 2 years". This wording needs to change to reflect an increase in the overall cost of the project which would result in an increase of the 20% durability retainer. Town Clerk is to check on this.

WATER CHARGE/
CONTRACTORS-

Kent Crawford presented the problem the Town has in monitoring the amount of water used by contractors building homes. After discussion of the options available to control water usage by contractors the following decisions were made: 1) Install water meter before construction begins. 2) \$110.00 water deposit to be paid by the owner at the time of the issuance of the building permit. 3) \$20.00 water charge is to be paid by the contractor for use of 12,000 gallons while building. A) The meter will be read monthly, should usage exceed the allotted 12,000 gallons, an additional \$20.00 will be charged to the contractor. B) If additional charge is not paid within the following month, water will be turned off until payment is made. 4) Final inspection of the home must be completed prior to occupancy. A) If owners occupy the home before the final inspection takes place, the water will be turned off by the Town of Elk Ridge.

STOP SIGNS-
TONY SEARLE

Councilman Searle recommends stop signs be installed at Park Drive and Salem Hills Drive, and at Park Drive and Powell Rd. Residents will be informed through the monthly newsletter that this item will be on the agenda for the next Town Council Meeting to be held on May 12, 1992. Public opinion is encouraged.

ANIMAL
CONTROL-
LEA ANN
ADAMS

This item was stricken from the Agenda

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-28-92

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO APPROVE THE FOLLOWING: 1) COUNCILMAN SHULER SHOULD CONTINUE WITH IMPROVEMENTS TO THE PARK SPRINKLING SYSTEM UNDER CONDITION THAT COSTS OF LABOR AND PARTS STAY WITHIN BUDGET ALLOWANCE. 2) EXPENDITURES OVER \$300.00 BE DONE BY INDIVIDUAL PURCHASE ORDER. 3) ITEMS AMOUNTING TO UNDER \$299.00 MAY BE COMBINED ONTO A BLANKET PURCHASE ORDER. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).

CONCEPT/PEST
CONTROL-
CLAYTON CREEK

Council reviewed a survey on pest control submitted by Clayton Creek to go out to residents of Elk Ridge with the newsletter. The survey includes questions on playgrounds, chemical treatment vs non-chemical treatment of pests, spraying procedures. The Fire Department is to oversee a controlled burn on Town property in an effort to control grasshoppers and weeds. Burning will only be permitted until May 17th.

TONY
SCHOFIELD-
ATTORNEY

Mr. Schofield is from the firm of Roy Quinney and Nebeker. Their office is in Provo. He is billed on an hourly basis at the rate of \$125.00 per hour. Through contact with both Rod Despain and Councilman Searle, Mr. Scholfield understands the specific interest of the Town in: 1) Acquisition of a well site. 2) If the Town cannot negotiate an agreement to acquire the necessary land; as an incorporated town, Elk Ridge has right of eminent domain, and the condemnation process would be an option. The following must be established: 1) the property the Town seeks to acquire is for public use. 2) and there is a present public necessity. Mr. Scholfield discussed the condemnation process with the Council, with the advise that it is always better to negotiate than to litigate. 1) A rough appraisal is needed of the intended well site property (fair estimate) 2) If needed for court, a more professional, definite appraisal could be arranged. Legal fees estimated by Mr. Scholfield from \$5,000 - \$10,000 (on both sides). Names suggested for appraisal: D. Boyd Adams, not MAI, but good for rough estimate, Boyd Helquist, MAI

qualified for final estimate.
.MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-28-92

Councilman Searle presented the report from the work Bryce Montgomery did for the Town to pinpoint specific sites for drilling a well in Loafer Canyon. The cost for his services is in the amount of \$680.75. Councilman Searle needs a decision from the Council on certain matters:

- 1) Which of 3 sites designated by Bryce Montgomery does the Council approve of?
 - A) Mr. Montgomery feels the highest site would offer optimum flow of water.
 - B) Of the 3 sites, Bruce Hall recommends the highest site.
 - C) Jerry Fuller of Loafer Canyon Associates is favorable toward the highest site because it would have less effect on their old well.
- 2) Utah state dictates that the bidding out of well drilling is mandatory. Councilman Searle would like the Council's approval to also gather proposals from various engineers for a comparison of qualifications.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO PURSUE THE HIGHEST OF THE THREE PROSPECTIVE WELL SITES. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO ASK FOR PROPOSALS FROM VARIOUS ENGINEERING FIRMS FOR WORK ON THE NEW WELL. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).

LOAFER
CANYON ROAD-
CLAYTON CREEK

This agenda item was carried forward from the Council Work Session, there was no further discussion.

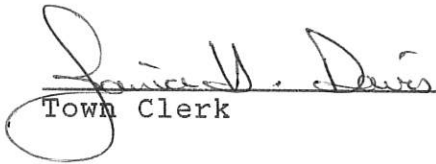
MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE TO APPROVE ALONG LOAFER CANYON ROAD: 1) 56FT EASEMENT WITH GRANT OF EASEMENT PAST 56FT TO INCLUDE WATER LINES AND FIRE HYDRANTS WHERE THEY LIE OUTSIDE OF THE 56FT EASEMENT. 2) 24FT OF PAVED ROAD. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).

TOWN MAILBOX-
JAN DAVIS

The Council approved a new mailbox made of heavy-duty metal for the Town Hall. The cost will be approximately \$125.00. Gary Proctor is to arrange the details.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-28-92

ADJOURNMENT MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
LEA ANN ADAMS, TO ADJOURN. VOTE: YES-ALL(4),
NO-NONE(0), ABSENT, MAYOR BEAN(1).


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 12, 1992, 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:

Adjacent Golf Course Property-Mayor Bean
Loafer Canyon Road-Mayor
Loafer Canyon-New Well Site - Tony Searle
Animal Control-Lea Ann Adams
Roads Update-Hal Shuler
Interlocal Sewer Update-Tony Searle

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Rescind Lot Split/Pl.C, Lot#24-Jerry Thun
8:20 Zoning Declaration/Pl.I, Lot#20, Pl.E, Lot#2
Jim Nicolet
8:30 Request/Stop Signs-Tony Searle
8:40 Adoption/Animal Control Ordinance-LeaAnn Adams
8:50 Pest Control-LeaAnn Adams
9:00 Review 1991/1992 Fiscal Year Budget
9:30 Adoption of Tentative Budget for 1992/1993
10:00 Parks/Recreation Board Discussion-Hal Shuler
10:10 Approval-Parks/Recreation Board Members-Hal Shuler
10:15 Water Board Update-Tony Searle
10:35 Approval of Minutes of Previous Meeting
10:45 Approval of Expenditures for April, 1992
10:50 Yearly Clean-up-LeaAnn Adams
11:00 Ordinance Update-Janice Davis
11:30 Adjournment

Notice & Agenda
May 12, 1992
Page 2

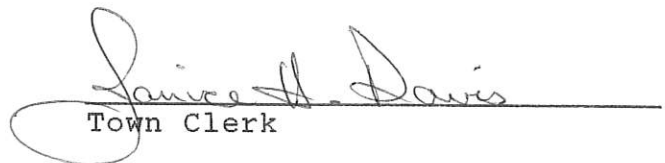
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 8th day of May, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on May 12, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

May 12, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 12, 1992, beginning with the Council Work 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	Mayor Bean, Council members: Clayton Creek, Hal Shuler, Tony Searle, Lea Ann Adams. Kent Crawford, Ernestine Folks, Bill Pierce, Janice H. Davis, Elk Ridge 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 May 8, 1992.
ADJACENT GOLF COURSE PROPERTY- MAYOR BEAN	The Mayor advises the Council that the possible development of the property adjacent to the golf course is still being discussed between the Mayors of the Towns affected, Payson, Elk Ridge and Salem, as well as individuals who wish to build on the property. Jim Winterton is the developer. Property owners on Payson land will have a problem utilizing the Elk Ridge/Salem regional sewer system because, according to Councilman Searle, Salem City is not allowing anyone outside of Salem or Elk Ridge to hook onto the system. Both Elk Ridge and Salem pay a proportionate amount of the annual payment, determined by the number of connections. How would non-residents be billed? It is the feeling of the Council that Elk Ridge should not hook anyone outside of Elk Ridge boundaries onto the water system until the New Well is in and has been functioning for one year. The developer would be responsible for the cost of the development.
LOAFER CANYON ROAD- MAYOR BEAN	All property owners along Loafer Canyon Road, who wish to build, must have a recorded Plat drawing showing a 56ft easement dedicated to the Town of Elk Ridge, granting additional utility easements where necessary. The question is raised by Mayor Bean as to the possibility of creating a Special Improvement District (SID).

ELK RIDGE TOWN COUNCIL WORK SESSION
May 12, 1992

Property owners would fall into 3 categories:

- 1) Existing residents
- 2) Those who have already had improvement fees paid for them in the past.
- 3) Newcomers buying into the area. Each could be assessed at a different percentage. Those percentages must be decided upon by the Council. Councilmember Adams is to speak to Rod Despain on the feasibility of a SID. (Councilman Shuler declines due to a conflict of interest). Mr. Despain is to be at the next Town Council Meeting to be held May 26, 1992.

LOAFER CANYON
NEW WELL SITE-
TONY SEARLE

1) Councilman Searle reports that the Elk Ridge Water Board agrees that the highest well site pinpointed by Bryce Montgomery is the site the Town should pursue. According to Councilman Searle, "Loafer Canyon Association also agrees on this site being the best choice."

2) At the last Council Meeting, April 28, 1992, the Council agreed to request proposals for the engineering on the new well. Upon being informed of this, Bruce Hall responded that the proposals from engineers are fine, however, if the Town chooses another engineer for the project, that he will resign as the city engineer. The Water Board suggested the Town request a proposal from Bruce Hall and have another engineering firm review it. The council feels that may not reflect a fair review and perhaps the Town should simply request more than one proposal to get a comparison, and that Mr. Hall should be aware of this. The question is raised by Councilman Shuler as to whether or not other cities use their city engineers for well engineering. Councilman Searle is to check on how other Cities and Towns use their city engineers.

3) Appraisal would cost from \$2,000.-\$4,000. with no availabilities until June or July.

4) According to Councilman Searle, the Elk Ridge Water Board feels that with all costs involved, that the offer of \$40,000 to Loafer Canyon Associates still may be a good price. Councilman Searle suggests that the price would include the site, easements, ownership (title) of the land and possibly enough land to eventually build a water tank.

ELK RIDGE TOWN COUNCIL WORK SESSION

May 12, 1992

If a lease became the only option, it must be drawn up by the Town's attorney and should be a 100 year lease. Councilman Searle is to contact Bruce Hall to get a proposal from him and submit the proposal to a second firm to get a second opinion. It is the feeling of the Council that the Town retain Bruce Hall as the city engineer.

5) A bonding attorney is needed. The Mayor is responsible for this.

ANIMAL
CONTROL-
LEA ANN ADAMS

It was brought to the attention of the Council that any ordinance to be adopted, must be presented in the form of an Elk Ridge ordinance, ready to be signed by the Mayor. Therefore, adoption of the Animal Control Ordinance will be carried forth to the next Town Council Meeting, to be held on May 26th, 1992. It will be presented in a suitable form for adoption.

ROADS UPDATE-
HAL SHULER

Councilman Shuler feels the Council needs to prioritize the road work in the Town: 1) Repair pot holes 2) oil back into asphalt (flush seal) 3) leveling 4) chip and seal. Utah County and the cities of Payson and Salem seem agreeable that Elk Ridge could contract for the use of equipment necessary for the road improvements.

INTER LOCAL
SEWER UPDATE-

Information covered with the discussion on the Adjacent Golf Course Property.

ELK RIDGE TOWN COUNCIL MEETING

May 12, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 12, 1992, beginning with the Council Work 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	Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, Clayton Creek. Bill Pierce, Ernestine Folks, Kent Crawford, Sherri Schloss, Jim Nicolet, Jerry Thun, Paul Cazier, Janice H. Davis, 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 May 8, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Mayor Bean with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME WITH "ADOPTION" REMOVED FROM THE ANIMAL CONTROL DISCUSSION. VOTE: YES-ALL(5), NO-NONE(0),
RESCIND LOT SPLIT/PLAT C, LOT #24- JERRY THUN	Mr. Thun presented the Council a signed statement declaring Lot #24 to be one lot, and relinquishing the water share previously allocated to Lot #24 B, back to the reserve of Elk Ridge Town. MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO DISSOLVE THE COUNCIL'S APPROVAL OF THE ALTERATION OF SALEM HILLS SUBDIVISION PLAT C, LOT #24....APPROVED AT THE TOWN COUNCIL MEETING SEPTEMBER 10,1991....AS WELL AS THE REALLOCATION OF THE ADDITIONAL WATER SHARE BACK TO THE ELK RIDGE TOWN'S RESERVE. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-12-92

ZONING
DECLARATION/
PLAT I,
LOT #20;
PLAT E,
LOT #2-
JIM NICOLET

Mr. Nicolet presented to the Council a Zoning Declaration with the intent to create one lot from Lot #20, Plat I and Lot #2, Plat E. He owns both lots. As one lot, he then wishes to erect a 6ft fence within 3ft of the rear property line. If the Council declines his request to create one lot, the Zoning Ordinance dictates that his fence have a 30ft set back from the property line. As one lot, the 3ft set back is permissible unless the Zoning Administrator, Bill Pierce, declares that a hazardous situation is created. Mr. Pierce feels that a 6ft fence close to the road creates 2 problems: 1) a clear vision hazard 2) deterrent to a prospective buyer for the lot next to Mr. Nicolet's fence. Mr. Nicolet feels he needs the fence at 6ft in the rear for security reasons. He also feels that to move the fence 30ft in from the rear of the property, would create a "dead space" unusable to him. Since the Zoning Administrator feels a hazardous situation is created by a 6ft fence being 3ft from the road right of way. This issue is referred to the Board of Adjustments to consider the fence set back. Mr. Nicolet had been informed by both Bill Pierce and the Town Clerk that his fence could be in violation of the Zoning Ordinance. Mr. Nicolet has not obtained permission from neighbors to proceed.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY HAL SHULER, TO APPROVE THE ZONING DECLARATION PRESENTED BY MR. NICOLET, THE MERGE OF LOT #20, PLAT I; AND LOT #2, PLAT E, INTO ONE LOT. VOTE: YES-MAYOR BEAN, TONY SEARLE, LEA ANN ADAMS, HAL SHULER(4), NO-NONE(0), ABSTAIN - CLAYTON CREEK(1).

The Zoning Declaration must be signed by Mr. Nicolet and Councilmembers, and must be notarized. Then Mr. Nicolet must file the Declaration with the County Recorder.

REQUEST/
STOP SIGNS-
TONY SEARLE

Public opinion at the meeting was in favor of stop signs at the designated positions:

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-12-92

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE STOP SIGNS IN THE FOLLOWING PLACES:

1) POWELL ROAD AND EAST PARK DRIVE (NORTHBOUND TRAFFIC) 2) SALEM HILLS DRIVE AND EAST PARK DRIVE (NORTHBOUND TRAFFIC) 3) OAKRIDGE DRIVE, TURNING OUT ONTO NORTH PARK DRIVE. VOTE: YES-ALL(5), NO-NONE(0).

The Town Clerk is to contact Gary Proctor for installation.

ANIMAL CONTROL- Public present were favorable toward adoption
ORDINANCE- of the Animal Control Ordinance because it
LEA ANN ADAMS would be more easily enforced.

PEST CONTROL- A survey was sent out with the newsletter for
LEA ANN ADAMS public opinion on pest control - chemical vs.
non-chemical means. Whatever method is
decided upon, this will be no "one-time"
application. This will be a process. Weed
control is a factor to be considered in pest
control. Councilmember Adams offered three
alternatives: 1) Spor and bait 2) Chemical
spray 3) apply non-chemical spray (comes in
powder form) called Perma-Guard.
Councilmember Adams is to contact those
demonstrating Perma-Guard to arrange a
demonstration on Town property. She is also
to contact various residents of Elk Ridge to
get a feeling on the treatment options:
Merediths, Thaynes, Shutes, Balls. (These
people have known problems with chemical
spraying).

REVIEW The Mayor gives direction to the Council that
1991/1992 since all members have a copy of the latest
FISCAL YEAR financial report, they should review these in
BUDGET detail and come to the next Town Council
Meeting with lists of what will be done with
the remaining funds. Councilman Shuler
suggests there should be a place in the budget
for a restricted account for the eventual
replacement of one of the trucks.

ADOPTION OF MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
TENTATIVE TONY SEARLE, TO ADOPT THE TENTATIVE BUDGET FOR
BUDGET 1992/1993. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-12-92

The Council set the date for public hearing for adoption of the final budget for 7:00pm, June 22, 1992.

This will be a special meeting specifically for the adoption of the final budget.

SID - The final bills from H.E. Davis are needed for the Construction of Cortez Drive, so assessments can be made to property owners, and so the budget for 1991/1992 can be closed out.

Discussion - Councilman Searle projects a possible utility rate increase due to an approximate \$20,000. deficit in the Water Department. Jim Nicolet (public) comments that he would not be opposed to a temporary rate increase, perhaps to be reduced when the new well is functional.

PARKS/
RECREATION
BOARD
DISCUSSION-
HAL SHULER

Discussion was focused around the basketball court proposed as an Eagle project as well as the possibility of a play ground for younger children. Ernestine Folks observed that before too many plans are made for the future of the Park, the grounds that are already planted need care and grooming. Councilman Shuler is hopeful that the new Parks/Recreation Board will have plans which include both present situations and future plans as well.

APPROVAL
PARKS/
RECREATION
BOARD MEMBERS
HAL SHULER

MOTION WAS MADE BY HAL SHULER, SECONDED BY LEA ANN ADAMS, TO APPROVE THE FOLLOWING NAMES TO BE MEMBERS OF THE PARKS/RECREATION BOARD: ELDON MC MURRAY, TOM TERVORT, MATT BUSHMAN. VOTE: YES-ALL(5), NO-NONE(0).

WATER BOARD
UPDATE-
TONY SEARLE

The water Board recommends the Council reconsider the \$40,000. offered to the Loafer Canyon Associates. This amount should include, 1) ownership of the upper well site (property should be 200ft in diameter) 2) rights to easements.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK, THAT MAYOR BEAN AND HE CONTINUE NEGOTIATIONS TO SECURE OWNERSHIP OF THE PROPERTY FOR THE UPPER SITE AND NECESSARY EASEMENTS. OFFER NOT TO EXCEED \$40,000. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-12-92

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK TO APPROVE THE MINUTES OF THE PREVIOUS TOWN COUNCIL MEETING AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF EXPENDITURES FOR APRIL MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE EXPENDITURES FOR APRIL. VOTE: YES-ALL(5), NO-NONE(0).

YEARLY CLEAN-UP
LEA ANN ADAMS The Scout project for yearly clean-up is to include:
1) One roll off for Spring clean-up (dumpster)
2) Scouts to collect garbage
 A) There is a possibility of obtaining a ticket for the Scouts to be able to dump loads.

ORDINANCE UP-DATE-
JANICE DAVIS Town Clerk advises Council on necessities of 2 ordinances:
1) Adoption for Uniform Building Code
2) Resolution needed for sewer laterals equal to recent resolution of Water Connections.

ADJOURNMENT MOTION WAS MADE BY TONY SEARLE, SECONDED BY CLAYTON CREEK, TO ADJOURN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, MAYOR BEAN(1).


Town Clerk

NON AGENDA ITEMS

GASSER Vernile Gasser turned in: 1) a signed petition
CUL DE SAC for Plat amendment on Elkhorn Dr. 2) Plat drawings.

Building permits for Elkhorn Dr. will not be issued until:

- 1) Engineer drawing by R.B. & G are submitted to Bruce Hall for review. 2) Bruce Hall is to inspect the cul de sac as much as possible and advise the Town.
- 3) Engineering fees are the responsibility of the developer. 4) 20% of the cost of the project is to be bonded in an escrow account in the form of a durability retainer for two years after the completion of the project.

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 26, 1992, 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:

Preliminary Draft/Master Plan-Clayton Creek
Loafer Canyon Road Assessments
Development Costs
SESD-Ron Cooper
Interlocal Sewer Update-Tony Searle

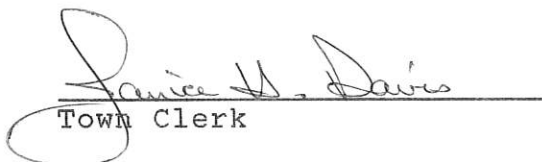
8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Road Damage-Ron Cooper
8:20 Loafer Canyon Rd.
8:30 Allred/Gasser Cul de sac
8:50 Request/Water Rights-Mecham, also Shuler/Winterton
9:00 Adoption-Animal Control Ordinance
9:10 Adoption/Resolution-Sewer Connections
9:15 Adoption/Ordinance-Uniform Building Code
9:20 Zoning Ordinance Revisions-Master Plan
9:30 Interlocal Sewer Agreement-Tony Searle
9:45 Approval Parks/Recreation Board Members-Hal Shuler
9:50 New Well Engineering-Tony Searle
10:00 Pest Control-Lea Ann Adams
10:10 Approval of Minutes of Previous Meeting
10:15 Budget Reviews-1991/1992 Budget
10:30 Budget Projections-1992/1993 Budget
10:45 Adjournment

Notice & Agenda
May 26, 1992
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 22nd day of May, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on May 22, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

May 26, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 26, 1992, beginning with the Council Work 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 Mayor Bean, Council members: Clayton Creek, Hal Shuler, Tony Searle, Lea Ann Adams. Bruce Hall, Ron Ririe, Ernestine Folks, Janice H. Davis, Elk Ridge 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 May 22, 1992.

PRELIMINARY DRAFT/MASTER PLAN-CLAYTON CREEK Councilman Creek presented the Council with a preliminary draft for the establishment of zones for Elk Ridge. Taking into consideration the present rate of growth, and the projected rate of growth after the new well is in, Councilman Creek expressed his opinion that Elk Ridge would experience an even more rapid growth rate. He suggests it would be to the advantage of Elk Ridge to have the projected zones laid out by that time. The preliminary draft was submitted to each member of the council for careful review over the next two weeks. The opinions, comments and suggestions of the Council will then be taken back to the Planning Commission. It was decided at the last Planning Commission meeting to strike the I-1 zone (Light Industrial). Also on page 10 of the proposed ordinance (R-1-20,000) frontage for one family dwellings would change from 100ft to 120ft.

LOAFER CANYON ASSESS-MENTS Councilman Creek suggests that as soon as a ROAD price for the improvements on Loafer Canyon Road is arrived at, that two groups will be affected by these proposed costs:
OPTION I:
1. Property Owners
A. Those in already existing homes
B. Those who own property on the road

ELK RIDGE TOWN COUNCIL WORK SESSION
May 26, 1992

- C. Those wanting to purchase property and move in
- 2. Elk Ridge Residents
 - A. Those desiring to drive on the road

Councilman Creek suggests a certain percentage of the total cost of road improvement be assessed the various groups:

- 1. Future development, 100% of their proportion of the road
- 2. Existing development, 40-60%
- 3. Property owners already on the road, 20-40%

The Town would then take partial responsibility for the cost of the road improvements.

OPTION II:

Property owners along Loafer Canyon Road bear the total cost of widening the road and the Town is not responsible for any of the improvement costs. The Council must decide: 1) the Town's need of Loafer Canyon Road as an access road 2) which of the 2 options will be pursued 3) if option I, the percentage assessed to various groups. The question is raised by Councilman Searle as to whether the Town could, in fact, assess the property developed by John Peterson, since he already paid for road improvements for and in behalf of those lots.

DEVELOPMENT
COST

Ron Ririe submitted a cost comparison prepared by him to the Council. The comparison is divided into four categories:

- 1) Water/Sewer 2) Roads 3) Engineering 4) City fees.
- The comparison is based on the costs incurred by Mr. Ririe for the development of the six lots in Plats A and B of the Ririe Subdivision as compared to costs of development in other cities, Spanish Fork, Salem and Payson. According to Mr. Ririe, his cost per lot for the 6 lots averaged about \$5,000, which seems high to Mr. Ririe. He said Elk Ridge is about 3 times higher in costs paid to the city. The Mayor commented that since Elk Ridge has no industry, that revenue must come from other sources to be able to function. Mr. Ririe made three recommendations:
- 1) Council or Planning

ELK RIDGE TOWN COUNCIL WORK SESSION
May 26, 1992

Commission review these costs - A) Are they fair to the developer? B) To homeowners moving into the area since costs are passed on to them as they buy into these subdivisions. The question is raised as to what other Towns charge these development costs. Councilman Shuler observes that Mapleton also charges development fees, but they are not as high as those of Elk Ridge.

1) As an example, Mr. Ririe sites the 20% durability retainer is higher and for a longer period of time than other towns.

2) Plan Check and Inspection fees in other towns are absorbed by the town. Mr. Ririe feels there is too much freedom given the city engineer as to time spent on inspections, that the time spent is 3-4 times higher in Elk Ridge than in Provo. Mr. Ririe suggests: 1) Standard number of hours for plan checks and inspections 2) If the hours exceed the standard, the engineer would have to get approval

3) Developers should know what the costs for development are before development begins, in the form of a fee ordinance. Bruce Hall commented that costs between cities should not be compared since other cities have businesses and industry as sources of revenue. Mr. Hall also addressed the higher than normal engineering costs being due to Mr. Ririe's tendency to use Hall Engineering for more than inspections. The plats and construction work, due to lack of proper engineering, required several reviews. Mr. Hall also made the following suggestions: 1) List of fees (breakdown) for developers prior to construction being started. 2) Developers should have their own engineers and not use the City Engineer for recommendations, as this takes more time than a normal inspection. Developers should not expect engineering without charges. 3) Problems should be addressed before construction begins, not during or after. 4) Standard fees for the Town. Mayor Bean commented that if developers know the costs from the beginning of their plans, then they decide whether they want to build in Elk Ridge, or not.

ELK RIDGE TOWN COUNCIL WORK SESSION

May 26, 1992

SESD-
RON COOPER

In the absence of Ron Cooper Tony Searle reports: Both the SESD and Spanish Fork are waiting on a State assessment of the territory to be annexed. Legal proceedings will resume when the results of the assessment are known.

INTERLOCAL
SEWER UPDATE-
TONY SEARLE

1) Payson is without funds to make any improvements (water/sewer lines) to the property adjacent to Glandstan Golf Course. 2) Payson will not allow property owners to have septic tanks. Michelle Curtis is to appeal to Payson City again in this matter. 3) A concept plan from the developer is needed addressing funding for the project, particularly water/sewer plans before Elk Ridge and Salem can effectively consider their proposal.

ELK RIDGE TOWN COUNCIL MEETING

May 26, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 26, 1992, beginning with the Council Work 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

Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, Clayton Creek (absent). Ernestine Folks, Mr. & Mrs. Morgan, Jim Nicolet, Jeff Barnes, Pieter Remkes, James Winterton, Keith Shuler, Susan Pixton, Vernile Gasser, Brian Gasser, Rey Allred, Michelle Curtis, Cindy Mecham, Rod Despain, Janice H. Davis, 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 May 22, 1992.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Lea Ann Adams with the pledge of allegiance following.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

APPROVAL OF MOTION WAS MADE BY TONY SEARLE, SECONDED BY
AGENDA TIME HAL SHULER, TO APPROVE THE AGENDA TIME FRAME
FRAME AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(4),
NO-NONE(0), ABSENT-CLAYTON CREEK(1).

ROAD DAMAGE- Tony Searle, in the absence of Ron Cooper,
RON COOPER reports that some builders and their heavy
equipment (tractors, trucks, etc.) cause damage
to the roads in Elk Ridge. It is a problem,
and Mr. Cooper feels the builders, contractors
or home owners should be responsible for the
road repair. Bill Pierce could possibly check
roads periodically as he conducts building
inspections. The Town Clerk reports for Pam
Knight her concerns about the culverts being
put in wrong on Oak Lane and were moved. Who
authorized this work and who is responsible?
Councilman Shuler is to check on what options
are available to the Town as to who is
responsible for repairs.

LOAFER CANYON Wording in a form to be presented to residents
ROAD and property-owners on Loafer Canyon Road is
needed, taking into consideration the options
discussed in the Work Session of this Town
Council Meeting, including various percentages
to be assessed. This may eventually lead to
the formation of a Special Improvement
District, requiring not more than 50%
protesting its creation. This would be an
alternative to options already discussed. Rod
Despain advises that the Town be careful in
adopting the philosophy that roads that are
driven on by many of the residents become
Collector-class roads, therefore the Town
would be responsible for at least a portion of
the improvements. That could hold true with
most of the roads and could be a dangerous
position to take, considering the financial
implications. According to Mr. Despain a
policy question must be addressed by the
Council as to: 1) what it will take to
bring Loafer Canyon Road to a satisfactory
level of improvement 2) who will pay for it.
Mayor Bean responded by requesting that Mr.
Despain and Councilman Creek formulate a
recommendation to present to the Council on a
percentage basis.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

A cost estimate for the widening of the entire road to 24ft is needed from Bruce Hall. Building permits can only be issued after plat approval, the Plat approval indicates all financial matters are resolved. The Council must come to a decision quickly.

ALLRED/GASSER
CUL DE SAC

Pavement on Elkhorn Drive was laid without proper inspections by either the engineer hired by Vernile Gasser or by the Town's engineer. The Council must determine what must be done at this point for building permits to be issued along Elkhorn Drive. Mr. Gasser feels that he was not given proper instructions as to the steps that were required of him as to the construction of the cul de sac on Elkhorn Drive. Hall Engineering, after review of plat drawings of the cul de sac, issued a letter stating requirements to bring the plat drawings to a point where they could be recorded, and that he would be willing to accept a written verification of any or all inspections done by R.B. & G. Engineering on the cul de sac on Elkhorn Dr. Mr. Barry Andreason, who prepared the plat drawing for Mr. Gasser, says no inspections were conducted by R.B. & G. on Elkhorn Dr. Copies of the letters from Hall Engineering were sent to Mr. Gasser and Jeff Barnes, as well as all members of the Council. Mayor Bean read from the minutes of the Town Council Meeting, April, 14, 1992, when Mr. Gasser appeared before the Council. In that meeting 2 options were discussed so that building permits could be expedited: 1) Bonding the funds required to complete the project, to be put in an escrow account 2) Finish the road. If the road was to be completed, Mr. Gasser was to submit a petition to amend the Subdivision Plat, with names and signatures of all property owners within the plat to the Planning Commission with a copy of the minutes approving the 80ft right of way, 70ft turn around. "Bruce Hall should inspect the area and advise how work should proceed from an engineer's point of view, before the process is begun." Mr. Gasser was to contact Mr. Hall the following day, confirmed by Jan Davis. Mr. Gasser claims he did contact Bruce Hall, and was informed that Mr. Hall could not help him.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

Even so, the Mayor pointed out that the road must still be engineered before it is constructed. The Mayor commented that Mr. Hall meant that Mr. Gasser should get his own engineer, otherwise Hall Engineering would be inspecting their own work, which could constitute a conflict of interest. Mr. Gasser expressed that he and three other people (no names were given) felt that the instructions from that Council Meeting (4-14-92) were to just "get the work done". He made the point if he had chosen to bond the money for the project, building permits would have been issued. The letter submitted to the Town of Elk Ridge by Hall Engineering, 5-18-92, which included recommendations to bring the plat map to Town standards, as well as the cul de sac on Elkhorn Dr., was discussed by the Council and Mr. Gasser. Pieter Remkes, owner of lot #5, expressed concern that attention be brought to points 5 & 9 which affects his ability to obtain a building permit. Rod Despain mentioned the problem will be resolved. A list of the steps for Plat amendment was give to Mr. Gasser with a petition to be signed by property owners on 2-13-92 by Ernestine Folks. This list was read to all. Mr. Gasser said he was "willing to do whatever is necessary; move posts, mailboxes, cook everyone steaks, to get the plat approved" . The two items the Council must address are: 1) is the plat accurately drawn? 2) is construction of the cul de sac acceptable as is? Rod Despain is to contact R.B. & G. Engineering concerning the plat. Hal Shuler is to contact Bruce Hall and R.B.& G. for a core test (or whatever test is necessary) to determine the adequacy of the construction of the cul de sac. The Town Clerk is to contact Ron Moody to arrange a special Planning Commission Meeting for Tuesday, 6-2-92, for Plat approval. 3. A 20% durability retainer must be bonded before building permits can be issued.

REQUEST/WATER
RIGHTS-
MECHAM, ALSO
SHULER/
WINTERTON

Cindy Mecham submitted a written request for a water share to be allocated to one of their lots in Loafer Canyon. The lot must be platted and approved before a water share can be allocate to it. Keith Shuler and

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

James Winterton requested to be put on the list to receive seven water shares for future development on Hillside Dr. Shares are limited to three shares per developer - should this be expanded?

ADOPTION
ANIMAL CONTROL
ORDINANCE

Adoption of the Animal Control Ordinance will be by reference to the items to be addressed specifically for the Town of Elk Ridge.

1. Kennel - Definition of what constitutes a kennel

A. Must conform to Zoning Ordinance

B. Hobby Breeder - allows larger number of dogs for selling purposes. The County Ordinance calls for approval from County Planning Office. The Town must address regulations controlling hobby breeding.

2. Amend penalty provisions to refer to Elk Ridge Town rather than Utah County.

Adoption of the Ordinance was moved to the next Council Meeting to be held June 9, 1992. Councilmember Adams is to give Mr. Despain a complete Ordinance from the County Sheriff's Department.

ADOPTION/
RESOLUTION-
SEWER
CONNECTION

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADOPT THE RESOLUTION ON SEWAGE DISPOSAL WITH REFERENCE TO SERVICE CHARGES CONTAINED WITHIN SEWER USER FEES RESOLUTION #88-1-14-1R. VOTE: YES-ALL(4), NO- NONE(0), ABSENT-CLAYTON CREEK(1).

ADOPTION/
ORDINANCE-
UNIFORM
BUILDING

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADOPT THE UNIFORM BUILDING CODE, 1991 EDITION; THE UBC STANDARDS, 1991 EDITION; AND THE UNIFORM CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS, AS IDENTIFIED BY THE STATE OF UTAH. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

ZONING
ORDINANCE
REVISIONS-
MASTER PLAN

Revisions in the preliminary draft deal with Sections in the 0800 provisions (equivalent to Chapter 4) which establish the various zones. The 0900's (equivalent to Chapter 5) address the subject of uses within the zones. A whole new numbering system is developed. Rod Despain reports that as of July 1, 1992, Zoning Administration laws will change and the Council will need to be aware of these. The

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

Town Clerk is to get copies of the present Zoning Ordinance, section: 0800's, 0900's, to the Council as a comparison.

INTERLOCAL
SEWER
AGREEMENT-
TONY SEARLE

1. Michelle Curtis got approval from Payson City to install a ceptic tank on their property.

2. Salem City would work with Elk Ridge whatever their decision is as to servicing property owners near the Golf Course. The Council feels this is Payson's problem.

3. In subdivisions developed by James Winterton in Elk Ridge, certain improvements were left undone. Future development in these areas could solve the problems without the Town having to force any issues with Mr. Winterton.

APPROVAL
PARKS/
RECREATION
BOARD
MEMBERS-
HAL SHULER

MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE, TO APPROVE THE FOLLOWING AS MEMBERS OF THE PARKS/RECREATION BOARD: LISA SMITH, KRISTINE MURRAY, PAULA VILBURN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

NEW WELL
ENGINEERING-
TONY SEARLE

Councilman Searle has made contact with other cities and usually they use the city engineer for new well drilling. Councilman Searle suggests the Town uses Bruce Hall. Mr. Hall agrees to have proposal checked by another engineering firm. Mr. Hall gave a rough cost estimate for the month of June for a digital aerial survey at \$2200, and engineering at about \$4000. Councilman Searle would like approval for these expenditures. The Council would like more detail about the engineering costs. Ernestine Folks observes that an engineering contract is contained within the bonding agreement for the new loan. It is imperative that a bond attorney be contacted and that a resolution is needed. The Mayor has made contact with three bonding attorneys recommended by Michael Georgeson.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY MAYOR BEAN, TO OBTAIN A BOND ATTORNEY AT THE DISCRETION OF THE MAYOR. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ALLOW BRUCE HALL TO BEGIN THE ENGINEERING PROCESS ON THE NEW WELL. AUTHORIZING AERIAL SURVEY AT COST OF APPROXIMATELY \$2,200, AND ENGINEERING COSTS AT APPROXIMATELY \$4,000 FOR THE MONTH OF JUNE, 1992. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

The Council agrees that: Engineering bills for the new well, as well as regular engineering, needs more detail as to services rendered. Councilman Searle is to contact Mr. Hall. 1) To expedite the process for the new well, by allowing Mr. Hall to go ahead and arrange an aerial survey. 2) The Council prefers a contract with a fixed fee; a proposal needs to be submitted including a fixed fee. A contract is to be drawn up by the engineer and submitted to the Council for approval, then on contingency of approval of fixed fee, he can begin the engineering process.

PEST CONTROL-
LEA ANN ADAMS

Councilmember Adams is to arrange a demonstration of non-chemical Perma Guard, plus a cost estimate of application to interior portions of the Town, and vacant lots. The cost average \$70/10 acres. Councilmember Adams suggests three separate applications with the Town not expecting to be reimbursed by land owners. Vacant land owners would be billed for spraying and some response is expected. Councilmember Adams is to come back to the Council with a cost estimate.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE, SECONDED BY MAYOR BEAN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH THE FOLLOWING CHANGES: PG.64, PARAGRAPH 2, LINE 4, ADD...ACCORDING TO COUNCILMAN SEARLE.. AT THE BEGINNING OF THE SENTENCE. PG.65, PARAGRAPH 3, LINE 6, UTAH COUNTIES AND THE CITIES OF PAYSON AND SALEM SEEM AGREEABLE THAT ELK RIDGE COULD CONTRACT FOR THE USE OF EQUIPMENT NECESSARY FOR THE ROAD IMPROVEMENTS. PG.67, PARAGRAPH 1, LINE 23, FENCE BEING 3FT FROM ROAD (ADD IN) "RIGHT OF WAY". CAPITALIZE "THIS".

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-26-92

VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

BUDGET
REVIEWS-
1991/1992
BUDGET

All spending in the present year should be completed by June 15, 1992.

BUDGET
PROJECTIONS-
1992/1993
BUDGET

Councilman Searle questions: 1) can money paid to the General Fund be reduced? 2) is there money to pull forward for Administration cost? 3) can the percent to the General Fund be reduced? The Town Clerk is to contact Richard Moon:

1) How/Where on the budget forms to report funds for replacement of major equipment (Firetruck) 2) Can General Funds be allocated to Enterprise Funds? Council discussed budget items. Department budgets must be turned in to the Town Clerk by Monday June 1, 1992.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ADJOURN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, CLAYTON CREEK(1).


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, June 9, 1992, 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:

SESD-Ron Cooper
Pest Control-Lea Ann Adams
Loafer Canyon Road Assessments
Zoning Ordinance Revisions-Clayton Creek

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

8:05	Invocation & Pledge of Allegiance
8:10	Approval of Agenda Time Frame
8:15	Loafer Canyon Rd. Assessments
8:30	Loafer Hollow/Morgans-Final Plat Approval
8:45	Steven Sowby/Water Project
9:00	Allred/Gasser Cul de sac-Final Plat Approval
9:30	New Well Update-Tony Searle
9:45	Adoption/Animal Control Ordinance
9:50	Pest Control-Lea Ann Adams
9:55	Parks/Recreation-4th of July-Hal Shuler
10:00	Zoning Ordinance Revisions/Master Plan
10:10	Approval of Minutes of Previous Meeting
10:15	Approval of Expenditures for May, 1992
10:20	SID-Cortez Drive
10:30	Budget Rrview: 1991/1992 Budget 1992/1993 Budget
11:00	Adjournment

Notice & Agenda
June 9, 1992
Page 2

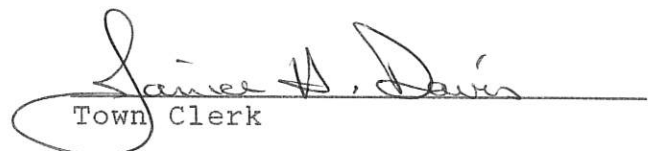
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 5th day of June, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on June 5, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

June 9, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 9, 1992, beginning with the Council Work 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 (Mayor Bean, absent) Council members: Clayton Creek Mayor Pro-tempore, Hal Shuler, Tony Searle, Lea Ann Adams, Ron Cooper, Janice H. Davis, Elk Ridge 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 June 5, 1992.

SESD-
RON COOPER Ron Cooper reports on the pending lawsuit between Strawberry Electric and the City of Spanish Fork, and the subject of territory integrity. SESD is bringing in top appraisers in the United States to analyze the projected losses. A letter was sent out with the billing from SESD concerning higher re-connect fees. They go into effect July 1, 1992. SESD needs a current Plat map from Elk Ridge City. SESD will not charge for copying maps. Service rates were reviewed, higher cost will be passed on to users at a small increase of approximately .02/kilowatt hr., as of October, 1992. The Question was raised by Councilman Searle as to the cost of a three phase power line for the New Well. Mr. Cooper is to get that information.

PEST CONTROL-
LEA ANN ADAMS Councilmember Adams was not present at this time to discuss this agenda item.

LOAFER CANYON
ROAD
ASSESSMENT Bruce Hall submitted a cost estimate to improve Loafer Canyon Road to meet the Elk Ridge Town Standards. The estimate was done to bring the already existing road to a 28ft wide asphalt surface, drainage and sumps. The total cost estimate was in the amount of \$77,874.00. The Town Council, by motion, had already approved a 24ft paved road, with a 56ft easement, to include utilities (water lines, fire hydrants) where they lie beyond the 56ft. The question was raised as to why the estimate was for 28ft of asphalt rather than 24ft. Wording for a document establishing

ELK RIDGE TOWN COUNCIL WORK SESSION

June 9, 1992

proportionate assessments to improve Loafer Canyon Road is needed. As this document was not prepared prior to the Council meeting, the remaining time allotted for the Work Session was spent in an attempt to write this document. Councilman Shuler advised the Council that there are two sides of the road to be considered in the assessment of the road. Steps to be done by 6-19-92:

1. Verify cost estimate with Bruce Hall, eliminating costs where possible
 2. Contact Rod Despain for legal wording
 3. A copy of the document should be reviewed by David Church (attorney with ULCT)
 4. Distribute to all councilmembers files to be reviewed and agreed upon
- At this point, the document would be ready for review by the Morgans.

ELK RIDGE TOWN COUNCIL MEETING

June 9, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 9, 1992, beginning with the Council Work 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	(Mayor Bean, absent) Councilmembers: Mayor Pro-tempore Clayton Creek presiding, Tony Searle, Lea Ann Adams, Hal Shuler, Mike and Berdy Morgan, Steven Sowby, Scouts from Troop 918, Lee Haskell, Brandon Williams, David Hardy, Justin Haskell, Janice H. Davis, 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 June 5, 1992.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Hal Shuler with the pledge of allegiance following.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-9-92

APPROVAL OF
AGENDA TIME
FRAME

MOTION WAS MADE BY HAL SHULER SECONDED BY TONY SEARLE TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

LOAFER CANYON
ROAD
ASSESSMENT

A document, in the form of a resolution, is being put together that would allow the Town of Elk Ridge to collect on a percentage basis for the development of Loafer Canyon Road between the northern limits of the Town and the intersection of Park Drive. Bruce Hall has submitted an estimate of \$77,874.00 for the road improvements. The action items listed in the minutes for the Work Session under the same heading were reviewed. Councilman Creek recommended that Final Plat approval for the Morgans would be in order, contingent upon the signing of this document.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY HAL SHULER, THAT ACTIONS BE FINALIZED BY THE 19TH OF JUNE. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

LOAFER HOLLOW
MORGANS-
FINAL PLAT
APPROVAL

Mike Morgan submitted his plat drawing of Plat "E", Lot #1 of Loafer Hollow Subdivision for approval by the Council. 2 items of discussion: 1) Road assessments, 2) The necessity of a fire hydrant just North of the Morgan's property. By ordinance, the only persons authorized to decide on placement of fire hydrants are the Fire Chief or the City Engineer. Bryce Rawlings does not wish to make the decision. A letter from Bruce Hall was submitted to the Council. All conditions set by the Planning Commission (6-2-92) for plat approval have been met, with the exception of one, the road assessment.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS, TO APPROVE THE FINAL PLAT OF THE MORGAN'S PLAT "E", LOT #1 OF LOAFER HOLLOW SUBDIVISION BASED ON TWO PROVISIONS: 1. EITHER THE FIRE MARSHALL OR THE CITY ENGINEER SIGN OFF ON THE IMMEDIATE NEED OF A FIRE HYDRANT BY THE MORGAN'S PROPERTY 2. THE MORGAN'S ARE IN AGREEMENT WITH THE DOCUMENT TO BE PROVIDED BY THE COUNCIL REGARDING THE ASSESSMENT OF IMPROVEMENTS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-9-92

MOTION WAS AMENDED BY TONY SEARLE TO HAVE LEA ANN ADAMS CONTACT BRUCE HALL SO THAT HE IS INFORMED AS TO THE DECISION OF THE COUNCIL. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

STEVEN SOWBY-
WATER PROJECT

Mr. Sowby is an engineer specializing in city engineering. He has experience in the various aspects of city needs including new wells. (American Fork, Payson) He has worked with cities at times, that already have designated city engineers. Mr. Sowby would like to do work for Elk Ridge. Mr. Sowby submitted a list of grants obtained by him and his firm of well over \$11,000.000.00 worth of grants for cities over the last eight years.

ALLRED/GASSER
CUL DE SAC
FINAL PLAT
APPROVAL

Mr. Gasser presented the Council with results of the testing done on the cul de sac on Elkhorn Drive by R B&G Engineering. Two square foot holes were dug and the sample from #1 showed 8 inch road base, compaction met all specifications. In #2, one inch of road base was found, compaction was adequate. The Plat comes to the Council from the Planning Commission, which met June 2, 1992, having been approved subject to: 1. Preparation of final plat 2. Approval of final engineering review 3. Authorizing Chairman to sign upon completion. Item #2 is still a concern. The 20% durability retainer is still to be bonded. A letter from Bruce Hall was submitted to the Council stating his recommendations to the Town regarding the cul de sac in the last Town Council Meeting held 5-26-92.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE FINAL PLAT OF THE CUL DE SAC ON ELKHORN DRIVE OF THE ALLRED/GASSES SUBDIVISION, CONTINGENT UPON THE PLAT REVIEW BY BRUCE HALL AND APPROVAL OF THE TEST RESULTS FROM THE CORE SAMPLING DONE BY R B&G, BY MR. HALL. VOTE: ALL-YES(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

NEW WELL
UPDATE-
TONY SEARLE

A proposed lease agreement between Loafer Recreation Association and the Town of Elk Ridge, which was prepared by Mr. Steven Killpack, (Attorney for Elk Ridge Town), was presented to the Council for careful review by

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-9-92

Councilman Searle. According to Councilman Searle, Bruce Hall is agreeable to a fixed fee contract, with suggestion that he charge on an hourly basis with a "not to exceed figure". The suggestion was made to have several "not to exceed figures" coinciding with major engineering milestones: For example, 1. Engineering or the well (including documents from bonding attorney) 2. Drilling the well 3. Engineering the pipeline 4. Construction of the pipeline 5. Final inspections. Mr. Hall suggested Bryce Montgomery review his proposal rather than another engineering firm. This would save the Town money. Councilman Searle is to contact Steven Sowby and compare the costs for review.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, THAT THE COUNCIL REVIEW THE LEASE AGREEMENT AND HAVE COMMENTS TO COUNCILMAN SEARLE OR THE MAYOR BY JUNE 14, 1992. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

ADOPTON/
ANIMAL
CONTROL
ORDINANCE

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO ADOPT AN ANIMAL CONTROL ORDINANCE (# 92-6-9-6) FOR THE TOWN OF ELK RIDGE BY REFERENCE. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

The newsletter should contain a bulletin urging residents to inspect a copy of the ordinance.

PEST CONTROL-
LEA ANN ADAMS

Councilmember Adams reports \$1600 in the present budget set aside for pest control. She suggests using these funds in a three application approach to the problem of grasshoppers: 1. 1st application (soon) of Perma-Guard 2. Spore and bait 3. Chemical spray (Dursban).

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY HAL SHULER, TO MOVE FORWARD WITH THE 3 APPLICATION PEST CONTROL PLAN BEGINNING THE WEEK OF JUNE 15, 1992 FOR THE FIRST APPLICATION, SECOND APPLICATION JULY 1, 1992, THIRD APPLICATION AUGUST 1, 1992. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-9-92

PARKS/
RECREATION-
4TH OF JULY-
HAL SHULER

Councilman Shuler reports plans for the 4th of July Celebration: 1. Possible Mountain bike race 2. 10k run 3. Fund raiser (water follies), for the playground. The flag pole is broken and needs repair, also needs to be moved to the North East (front) corner of the park where it is more easily accessible. Strawberry Electric will move it for the Town at no charge.

MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE, TO MOVE THE FLAG POLE FROM THE BACK OF THE BALL PARK UP TO THE FRONT NORTH EAST CORNER BETWEEN THE BALL PARK AND THE TOWN HALL. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

ZONING
ORDINANCE
REVISION/
MASTER PLAN

There was discussion on points of concern on the proposed Zoning Ordinance having to do with the establishment of various zones and uses within those zones. Councilman Searle feels lots should not be less than 1/2 acre. Councilmember Adams feels lots should be no less than 1/3 of an acre. Councilman Shuler feels there should be smaller lots in some zones, larger lots in other zones. Discussion should continue in the Work Session of the next Council meeting June 23, 1992.

APPROVAL
OF MINUTES
OF PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CONSTITUTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

APPROVAL OF
EXPENDITURES
FOR MAY, 1992

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS TO APPROVE THE EXPENDITURES FOR MAY, 1992. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-MAYOR BEAN(1).

SID-
CORTEZ DRIVE

The Town Clerk reports that attempts have been made to secure final billing from H.E. Davis & Sons for road construction on Cortez Drive.

letter of request was sent by the Town Clerk to H.E. Davis. The end of the fiscal year requires payment of the bill. Councilmember Adams is to contact H.E. Davis to try to secure billing. Hall Engineering has submitted a bill of \$492.00 for work on Cortez Drive.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-9-92

BUDGET REVIEW: The Fire Department submitted a list of
1991/1992 expenditures for the rest of the fiscal year,
BUDGET ending june 30, 1992. They expect to purchase
1992/1993 \$8,173.00 in equipment.
BUDGET

Parks Department Harward Irrigation Systems
must be paid approximately \$1,700.00.

Councilmember Adams needs money budgeted for
pest control, and \$150.00 for the Scout clean
up.

Councilman Searle questions if money from the
General Fund can be appropriated by the Water
Department. The Town Clerk consulted with the
Utah State Auditor (Richard Moon) on this
matter and he strongly counseled against this
practice. He advised that the water system
should be able to sustain itself.

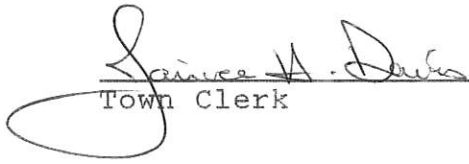
MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY
HAL SHULER, TO APPROVE THE FIRE DEPARTMENT
EXPENDITURES OF \$8,173.60. VOTE: YES-ALL(4),
NO-NONE(0), ABSENT-MAYOR BEAN(1).

The Fire Department requests any excess funds
not spent by their department be re-allocated
to a special Capitol Project fund for the
eventual replacement of a fire truck.

The budget must be in a form ready for public
inspection by June 12, 1992. Changes can
still be made after that date until the date
of final adoption, June 22, 1992. Councilman
Searle is to meet with the Town Clerk and
Ernestine Folks to go over the budget for the
Water and Sewer Departments.

ADJOURNMENT

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY
HALL SHULER, TO ADJOURN. VOTE: YES-ALL(4),
NO-NONE(0), ABSENT-MAYOR 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, June 18th, 1992, with no Council Work Session preceding. The special council meeting will begin at 7:00 p.m. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - SPECIAL COUNCIL MEETING AGENDA ITEMS:

- 7:00 Invocation & Pledge of Allegiance
- 7:05 Approval of Agenda Time Frame
- 7:10 Loafer Hollow/Morgans
- 7:40 Allred/Gasser cul de sac
- 8:10 Adjournment

Notice & Agenda
June 18th, 1992
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 15th day of June, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand delivered to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on June 15th, 1992.


Town Clerk


NOTICE OF HEARING

Notice is hereby given, on Monday, June 22, 1992 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 adopting the final budget for the fiscal year 1992-1993 for the operation of the Town of Elk Ridge.

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

Dated this 12th day of June, 1992.

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 12th day of June, 1992, 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 12th day of June, 1992.


Town Clerk

NOTICE OF HEARING

On Tuesday, June 23, 1992 at 8:00 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 increasing the compensation of the elected and statutory officers of this municipality as follows:

	Present Salary	Proposed Salary
Mayor	\$125.00 per mo.	\$125.00 per mo.
Council member	\$ 75.00 per mo.	\$ 75.00 per mo.
Town Clerk/Recorder	\$ 6.50 per hr.	\$ 7.00 per hr.
Deputy Clerk/Recorder	\$ 5.50 per hr.	\$ 5.75 per hr.
Treasurer	\$ 5.50 per hr.	\$ 6.25 per hr.
Attorney	\$ 75.00 per hr.	\$ 75.00 per hr.

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

Dated this 15th day of June, 1992.

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 June, 1992, 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 June, 1992.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, June 23, 1992, 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:

Allred/ Gasser Cul de sac
Pest Control-Lea Ann Adams
Loafer Canyon Road Assessments
Zoning Ordinance Revisions-Clayton Creek
Bond Attorney Update-Mayor Bean

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Public Hearing on an Ordinance Providing For
The Compensation Of Elected and Statutory
Officers of The Town of Elk Ridge
8:30 Loafer Canyon Road Assessments/Morgans
8:45 Allred/Gasser Cul de sac
9:15 Adoption/ Fee Resolution
9:20 SID/Cortez Drive
9:40 New Well Update-Tony Searle
9:50 Lease Agreement/Review-Tony Searle
10:05 Adoption of Ordinance Providing For The Compensation
Of Elected and Statutory Officers of The Town of Elk
Ridge
10:10 Road Repairs-Hal Shuler
10:20 Parks/Recreation-Hal Shuler
10:25 Approval of Minutes of Previous Meeting
10:30 Budget Review-1991/1992
11:00 Adjournment

Notice & Agenda
June 23, 1992
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 19th day of June, 1992.


Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was mailed to the Daily Herald, 1555 North 200 West, Provo, Utah and to each member of the governing body on June 19, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

June 23, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 23, 1992, beginning with the Council Work 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 Mayor Bean, Council members: Hal Shuler, Tony Searle, Lea Ann Adams, (Clayton Creek, absent) Ernestine Folks, Bruce Hall, Annebel Mathews, Janice H. Davis, Elk Ridge 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 June 19, 1992.

ALLRED/GASSER CUL DE SAC Councilman Searle talked to other Councilmembers from other towns to get an unbiased opinion on the Allred/Gasser situation to see what their perception of the situation is. Their opinions, as well as that of Councilman Searle were that Councilmembers are elected to uphold the law. The laws may be good, they may not be so good, but it is the duty of elected officials to uphold the laws and ordinances as constituted. Councilman Searle also contacted the City Engineer to find out what the replacement cost to bring the deficient part of the cul de sac up to Town Standards would be. Mr. Hall determines the replacement cost to be \$2,000.00. It was strongly suggested by Mr. Hall, that in the future, better communication be established from the Town to all parties involved in a project. Councilman Searle questioned if the Council grants a variance, which it will have to in order for building permits to be issued, will this be detrimental in other cases where Town Standards are in question.

The Town Clerk presented information having to do with the \$2,000.00 bond money that has already been posted by Rey Allred and placed in an escrow account for the possibility of future road repair. Rod Despain suggests that the Council changes the terms of the money posted from a bond to a Cash Grant. A Bond is refundable after a period of time, a Cash Grant is not.

ELK RIDGE TOWN COUNCIL WORK SESSION

June 23, 1992

The question was raised, what will happen if the road falls apart two months after that time? The Plat was approved contingent upon certain things being done to bring the road up to specifications. Those contingencies have now changed. The bonding of the money for the replacement of the substandard portion of the road was not one of those contingencies. Mr. Despain suggested a non-refundable Cash Grant as a consequence for not putting the road in according to town specifications, to be placed in a restricted account. Because no 20% durability retainer was presented at the onset of this project, as part of normal procedure, Mr. Despain feels a Cash Grant is needed with a durability retainer.

PEST CONTROL-
LEA ANN ADAMS

Councilmember Adams inquired of Councilman Shuler as to what had been accomplished with the Perma Guard spray. Councilman Shuler explained that there had been some question as to how to calibrate what mix ratio was to be used, and then there seemed to be a problem with how the material was mixing. Councilmember Adams wondered if the Perma Guard was really working or if the spraying should continue with a different product. Councilman Shuler suggested that the spray application continue with Perma Guard to establish its effectiveness before the Town chooses to proceed with something else.

ELK RIDGE TOWN COUNCIL MEETING

June 23, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 23, 1992, beginning with the Council Work 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

Mayor Bean, Councilmembers: Tony Searle, Lea Ann Adams, Hal Shuler, (Clayton Creek, absent) Berdy Morgan, Bettylou Bean, Vernile Gasser, Brian Gasser, Kent Crawford, JoAnn Bigler, Kathy Meredith, Marie Meredith, Ernestine Folks, Annebel Mathews, Janice H. Davis, Town Clerk.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-23-92

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 June 19, 1992.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Tony Searle with the pledge of allegiance following.

APPROVAL
OF AGENDA
TIME FRAME

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED WITH THE OPTION TO MOVE TIME FRAME ITEMS FORWARD AS NEEDED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

PUBLIC
HEARING-
ORDINANCE
PROVIDING FOR
COMPENSATION
OF ELECTED
AND STATUTORY
OFFICERS

The Town Clerk explained the changes that have been made in the ordinance. Councilman Searle suggested that an Ordinance needs to be adopted establishing a pay scale increase for the statutory officers. A possible schedule to go by is needed for the next budget year. The Mayor says he will find out information from other small towns.

LOAFER CANYON
ROAD
ASSESSMENTS-
MORGANS

The Cost Estimate for Loafer Canyon Road, as submitted in a Road Assessment Agreement by Bruce Hall, is \$49,756.00. Included in this estimate are three six inch Fire Hydrants. In Council discussion, it was determined that it was not necessary to include the cost of the Fire Hydrants in the Road Estimate. The assessed amount was adjusted to \$45,406.00 to reflect the elimination of the cost of the Fire Hydrants.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO ACCEPT THE DOLLAR FIGURE OF \$45,406.00 AS THE ESTIMATE OF IMPROVEMENTS FOR LOAFER CANYON ROAD. THIS ESTIMATE ESTABLISHES THE ASSESSMENT OF \$13.86 PER LINEAR FOOT. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY TONY SEARLE, TO REQUIRE THE MORGAN'S, AS DEVELOPERS, TO BE RESPONSIBLE FOR 100% OF THE COST OF INSTALLATION OF THE NECESSARY FIRE HYDRANT. OFF-SITE REIMBURSEMENT TO COME THROUGH THE SUBDIVISION ORDINANCE, TO THE MORGAN'S, AS OTHERS DEVELOP IN THE VICINITY. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-23-92

A 20% 2 year Durability Bond is also required from the Morgan's upon completion and inspection of the Fire Hydrant. This must be completed before the issuance of Certificate of Occupancy.

FINAL PLAT APPROVAL OF THE MORGAN'S PLAT "E", LOT #1 OF LOAFER HOLLOW SUBDIVISION. ALL CONTINGENCIES HAVE BEEN MET AND APPROVED BY THE TOWN COUNCIL.

ALLRED/GASSER
CUL DE SAC

\$2,000.00 presented by Rey Allred, has been established in an escrow account as a Performance Bond on the Allred/Gasser Cul de sac. Councilman Searle explained to Mr. Gasser what was discussed with the Council by Mr. Hall in the work session, stressing the recommendation of Rod Despain as City Planner to accept a Cash Grant to the Town of Elk Ridge in lieu of a road installed that meets Town standards, to be used at the discretion of the Town. Mr. Gasser feels that because Valley Asphalt did not complete the project correctly, that they be responsible for bringing the substandard portion of the road to Town Standards. Since Mr. Gasser has not yet paid Valley Asphalt the sum required to fix the road (\$2,000.00) could be withheld from final payment. Councilman Searle cautioned that if Valley Asphalt does come out and replace the substandard portion of the road, to be certain that all of the steps to ensure proper engineering be followed. Two options were discussed for Council decision:

- 1) money be placed in an escrow account as a Performance Bond for 5 years.
- 2) a Cash Grant (in a restricted account), money received by the Town, non-refundable, to be used when the Town determines it is necessary for road improvements.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE, TO ACCEPT A DURABILITY BOND OF 60% (3,000.00) OF THE TOTAL COST OF IMPROVEMENTS FOR 5 YEARS. IF SUBSTANDARD PORTION OF THE ROAD IS REPAIRED, ALL BUT 20% (\$1,000.00), WOULD BE REFUNDED. THE 20% DURABILITY RETAINER WOULD REMAIN IN AN ESCROW ACCOUNT FOR A PERIOD OF 2 YEARS FROM THE TIME THE ROAD IMPROVEMENTS ARE ACCEPTED BY THE TOWN COUNCIL. VOTE: YES(3), NO-NONE(0), ABSTAIN(1), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-23-92

NEW WELL
UPDATE-
TONY SEARLE

Councilman Searle feels that the only way to cover the cost of the new well is with a water rate increase. All other possibilities have already been considered. He suggested that the adoption of the Fee Resolution not be made at this time, but that a public hearing be held. Residents will be notified of the public hearing and the proposed rate increase through the monthly news letter. The proposed increase would be \$21.75 as the base rate and \$0.85 per 1,000 gal over 12,000 gal.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE TO SET THE DATE FOR A PUBLIC HEARING FOR JULY 14, 1992, FOR CONSIDERATION OF THE ADOPTION OF THE FEE RESOLUTION RELATING TO INCREASED WATER CHARGES. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

SID/
CORTEZ DRIVE

The total bid for the SID project on Cortez Drive was \$17,900.00, in addition to that were engineering cost which increased the cost, to date, to \$20,490.00. The Council needs to determine if the Town will participate in a share of the cost, or will it be assessed between the property owners. Councilmember Adams feels that since the cost estimate was given by resolution that the Town should take responsibility for the additional engineering costs.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO ASSESS THE SPECIAL IMPROVEMENT DISTRICT OF CORTEZ DRIVE THE DOLLAR FIGURE OF \$17,900.00, AND THAT THE CITY PARTICIPATE IN THE AMOUNT ABOVE THE \$17,900.00, DUE TO THE FACT THAT THE TOWN OBTAINED AN UNSATISFACTORY BOND. VOTE: YES(3), NO-NONE(0), ABSTAIN(1), ABSENT-CLAYTON CREEK(1).

NEW WELL
UPDATE-
TONY SEARLE

Councilman Searle informs the Council that there are three things that are happening and need to be moving forward, 1) Engineering 2) Lease Agreement 3) Bond Attorney.

The Mayor informed the Council that the Town Clerk is preparing the information about the New Well to be sent to the Bond Attorney, Ken Chamberlain from Richfield, as requested.

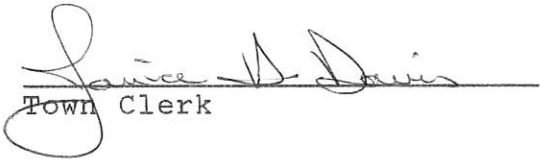
MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-23-92

BUDGET REVIEW- 1991/1992 MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE TO ADOPT THE AMENDED BUDGET FOR THE FISCAL YEAR 1991-1992 FOR THE OPERATION OF THE TOWN OF ELK RIDGE AS PRESENTLY CONSTITUTED. VOTE: ALL-YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

The motion was made after Council discussion of the budget

A resolution is to be presented by Councilman Searle, at the next Town Council meeting, establishing a permanent Full-Time Employee.

ADJOURNMENT MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE TO ADJOURN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).


Town Clerk