

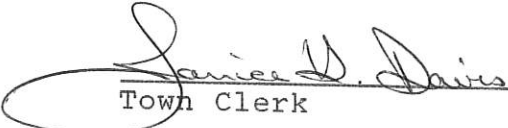
NOTICE OF HEARING

Notice is hereby given, on Tuesday, July 14, 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 amending the budget for the fiscal year 1991-1992 for the operation of the Town of Elk Ridge.

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

Dated this 7th day of July, 1992.

Posted by order of the Elk Ridge Town Council.

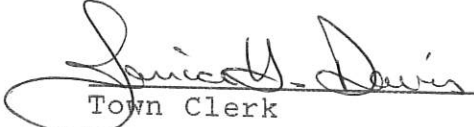

Town Clerk

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 7th day of July, 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 7th day of July, 1992.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, July 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 Rd. Assessments
Contractor Approval-Hal Shuler
Full/Part-Time Employee-Tony Searle
Water Rate Increase-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 a Resolution setting forth the amount of fees and charges to be assessed for water, sewer, and garbage services, business licenses, processing of annexation requests, planning and zoning applications and various other services provided by the Town.
- 8:45 Bond Attorney-Ken Chamberlain
- 9:15 Adoption/Bond Resolution-New Well
- 9:20 Water Update/New Well-Tony Searle
- 9:30 Goosenest Water/Master Plan-Lee Pope
- 9:35 Adoption/Fee Resolution
- 9:45 Loafer Canyon Rd. Assessments
- 9:55 Full/Part-Time Employee-Tony Searle
- 10:05 Allred/Gasser Agreement
- 10:15 Release of Waiver/Ririe Subdivision Plat"A", Lot #1
- 10:20 Approval of Preliminary List of Expenditures for June, 1992
- 10:30 Parks/Recreation Update-Hal Shuler
- 10:40 Approval of Minutes of Previous Meeting
- 10:45 Adjournment

Notice & Agenda
July 14, 1992
Page 2

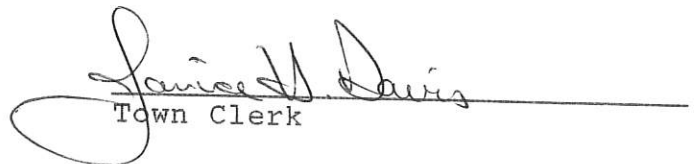
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 10th day of July, 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 July 10, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

July 14, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 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, Council members: Hal Shuler, Tony Searle, Clayton Creek, (Lea Ann Adams, absent) 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 July 10, 1992.

LOAFER CANYON ROAD ASSESSMENT Councilman Creek was not ready for discussion at this time.

CONTRACTOR APPROVAL- HAL SHULER Councilman Shuler suggested that Elk Ridge needs a consistent system of inspections and procedures for contractors doing work in Elk Ridge. Councilman Searle is to contact Mr. Lynn Wilson to check with other cities for advise as to methods used. The suggestion was made that perhaps contractors could bond with the Town for an entire year to cover all jobs within that period of time.

FULL/PART-TIME EMPLOYEE- TONY SEARLE Councilman Searle reports that Gary Proctor expects the following conditions be met by the Town of Elk Ridge, for him to accept any job offer as a full time employee: 1) \$10.00 an hour on a salary basis 2) Minimum 40 hours a week (40 x 52 weeks = \$20,800) 3) Retirement Benefits 4) paid vacation after one year 5) Major Holidays off. It was decided that \$18,000 a year would be offered to Mr. Proctor with no other benefits until after one year with the exception of the holidays off.

WATER RATE INCREASE- TONY SEARLE Councilman Searle projects an increase from approximately \$65,000 to \$90,000 due to expenses associated with Elk Ridge's New Well. Counting 15-20 new homes projected for 1992 to 1993, Councilman Searle feels that the revenue generated could cover the increase without raising water rates. Residents should keep in mind that

ELK RIDGE TOWN COUNCIL WORK SESSION CONT.

July 14, 1992

real figure. Councilman Shuler feels the funds are within the budget to cover cost. Councilman Searle expressed concerns of certain citizens as to whether the rates are fair or not. Should those who use more water, pay more? Ron Cooper advises that it is those people who have nice lawns and add to the beauty of Elk Ridge. There is also the concern that the State may require us to raise rates. It should be noted that there has been no response from residents to the announcement from the newsletter of the possible rate raise.

SESD-
RON COOPER
(NON-AGENDA
ITEM)

Ron Cooper reports on the situation concerning "territory integrity" that exists between SESD and Spanish Fork. A company from Oregon is being brought in to make the assessment for the court case. Meanwhile, Spanish Fork has annexed more property. Power Companies are sponsoring a bike ride, this announcement is to go into the newsletter to Elk Ridge residents.

ELK RIDGE TOWN COUNCIL MEETING

July 14, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 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, Hal Shuler, Clayton Creek, (Lea Ann Adams, absent) Rod Despain, Kent Crawford, Mr. & Mrs. Ken Chamberlain, Lee Pope, Mark Brown, Bill Pierce, 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 July 10, 1992.

INVOCATION &
PLEDGE OF
ALLEGIANCE

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

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-14-92

APPROVAL OF
AGENDA TIME
FRAME

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE 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-LEA ANN ADAMS(1).

PUBLIC
HEARING-
FEE RESOLUTION

PUBLIC HEARING ON A RESOLUTION SETTING FORTH THE AMOUNT OF FEES AND CHARGES TO BE ASSESSED FOR WATER, SEWER, AND GARBAGE SERVICES, BUSINESS LICENSES, PROCESSING OF ANNEXATION REQUESTS, PLANNING AND ZONING APPLICATIONS AND VARIOUS OTHER SERVICES PROVIDED BY THE TOWN.

There was a discussion by the Council of a possible survey to go out to Elk Ridge Residents with suggestions on restructuring water charges. No public was present at this time

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO SUSPEND THE PUBLIC HEARING TO 9:35. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

BOND ATTORNEY-
KEN
CHAMBERLAIN

Ken Chamberlain presented to the Council an original and 5 copies of the Bond Resolution #1992-BR-1, required for the loan on the New Well. The Council reviewed the document through discussion with Mr. Chamberlain. The following steps for procedure were pointed out by Mr. Chamberlain: 1) After all copies of the Resolution are signed by the Mayor and Town Clerk, and have been sealed with the Town Seal, the original copy must remain on file at the Elk Ridge Town Hall for a period of thirty (30) days. 2) Publication is to appear in The Daily Herald one time. The Bonding firm is to send the publication to The Daily Herald with a request for "proof of publication". 3) Documents must be filed with the State, presenting revenue statements. 4) Closing is to take place at the Attorney's office in Richfield with the following present: A Representative from the Safe Drinking Water Committee, Elk Ridge Mayor and Town Clerk, and perhaps a representative from Far West Bank. 5) The City Engineer must produce a design for the Well within the 30 days the Resolution is on File at the Elk Ridge Town Hall.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-14-92

ADOPTION/
BOND
RESOLUTION-
NEW WELL

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO ADOPT THE BOND RESOLUTION #1992-BR-1.
VOTE: YES-ALL(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

WATER UPDATE-
TONY SEARLE

The Council reviewed the Lease Agreement for the New Well. Attorney Steven Killpack made changes which were not authorized. He needs to rewrite as per authorization from the Council. The Council feels there should be no charge to rewrite the agreement. Reference was made to Section 6, paragraph G: It should be established what Loafer Canyon Association's present water production is. The Lease Agreement should indicate that Elk Ridge's City Engineer is to establish what the flow is and it should be documented. This could be a separate document, and not be included in the Lease Agreement. On the Agenda for the next Council Meeting: 1) A Legal description from Hall Engineering 2) The Lease Agreement re-written by Mayor Bean and Tony Searle. The Document is to be reviewed by Steven Killpack.

LOAFER CANYON
ROAD
ASSESSMENTS

After review by Councilman Creek and Rod Despain, the following suggestions were presented to the Council:

- 1) Existing homes on Loafer Canyon Road - non-collectable
- 2) BYU property / North (West side of the road)
100% collectable
- 3) Darr Nielson property / North (East side of the road)
100% collectable
- 4) From Kim LeBaron property, North past LDS Church property-
40% collectable
- 5) From Shuler Family Trust lot, South to the corner of Loafer Canyon Road and Park Dr. (West side of the road)
100% collectable

GOOSENEST
WATER/
MASTER PLAN-
LEE POPE

The Council moved to the regularly scheduled agenda item with the arrival of Mr. Lee Pope. A plan for a Goosenest Water System was submitted to the Council in the form of 2 separate documents: 1) Goosenest Water System Evaluation 2) Release of Liability for fire protection, all Goosenest residents receive this for approval and signatures. Mr. Pope discussed the two documents.+

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-14-92

Mr. Pope, as the representative of Goosenest Water System, requests the Elk Ridge Council apply for a grant to allow the funds to put the water system in. Councilman Creek suggests that the documents submitted must be reviewed by the Councilmembers. Mayor Bean mentioned that it may not be possible for a Town to apply for a grant for a private water system. Copies of both documents submitted to the Council are to be kept on file at the Elk Ridge Town Hall.

Public hearing was resumed

PUBLIC
HEARING-
FEE RESOLUTION

There was no public present to respond to the hearing.

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

ADOPTION
FEE
RESOLUTION

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO ADOPT RESOLUTION SETTING FORTH THE AMOUNT OF FEES AND CHARGES TO BE ASSESSED FOR WATER, SEWER, AND GARBAGE SERVICES, BUSINESS LICENSES, PROCESSING OF ANNEXATION REQUESTS, PLANNING AND ZONING APPLICATIONS AND VARIOUS OTHER SERVICES PROVIDED BY THE TOWN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

LOAFER CANYON
ROAD
ASSESSMENTS

The Council resumed discussion of the assessments for Loafer Canyon Road: Rod Despain advised the Council that this situation is really no different than obtaining subdivision approval, with improvements required. He proposed that an "Agreement" is not necessary. (Agreements require 2 parties; and there is a "payback" within a certain time period). Property owners along Loafer Canyon Road are simply "buying out" of their road improvement obligation. He suggested that a "Policy Statement" may be preferable to an agreement. Mr. Despain is to prepare a written Policy Statement.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN, TO ACCEPT A POLICY TO SET THE ASSESSMENT FEE AT \$13.86 PER LINEAR FOOT, TO BE PAID IN LIEU OF ACTUAL CONSTRUCTION,

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-14-92

WITH THE EXCEPTION OF PROPERTY IN THE PETERSON SUBDIVISION TO BE REDUCED TO 40% OF THE FEE. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

FULL/
PART-TIME
EMPLOYEE-
TONY SEARLE

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO OFFER GARY PROCTOR A SALARY OF \$18,000 PER YEAR, AND TO MOVE HIS STATUS FROM PART TIME TO FULL TIME EMPLOYEE. THIS OFFER INCLUDES: 1) ONE WEEK VACATION AFTER ONE YEAR 2) HOLIDAYS OFF: CHRISTMAS, NEW YEARS, MEMORIAL DAY, LABOR DAY, 4TH OF JULY, 24TH OF JULY, THANKSGIVING 3) RETIREMENT TO BE CONSIDERED AFTER ONE YEAR OF EMPLOYMENT. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

ALLRED/GASSER
AGREEMENT

An agreement is needed between Elk Ridge Town and Rey Allred and Vernile Gasser, as developers of the Allred/Gallser Subdivision, Plat B; to set the terms of the 60% (\$3,000) Durability Bond accepted in lieu of the Cul de sac being installed according to Town Standards. Rod Despain is to write the document; after which, Mayor Bean will set up a meeting between himself, the Town Clerk and the two developers, Vernile Gasser and Rey Allred. The agreement will be reviewed and signed by all parties mentioned. \$2,000 is currently in an escrow account at Far West Bank, posted as a Performance Bond by Mr. Allred. Property owners on the Cul de sac who have been issued building permits, should be informed that Certificates of Occupancy will be issued subject to the extra \$1,000 being posted and established as a Durability Retainer.

RELEASE OF
WAIVER/RIRIE
SUBDIVISION
PLAT "A",
LOT #1

MOTION WAS MADE BY HAL SHULER SECONDED BY MAYOR BEAN TO RELEASE THE WAIVER OF ENTITLEMENT TO BUILDING PERMIT AND WATER CONNECTION FILED ON LOT #1, PLAT "A", RIRIE SUBDIVISION AND RECORDED ON 5-26-92, TO BE RE-ASSIGNED TO LOT #5, PLAT "B", RIRIE SUBDIVISION. VOTE: ALL-YES(4), NO-NONE(0), ABSENT-LEA ANN ADAMS(1).

APPROVAL OF
PRELIMINARY
LIST OF
EXPENDITURES
FOR JUNE, 1992

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

Points of discussion: 1) Minimum wage for temporary help with Town projects 2) Attorney should submit monthly billing rather than annually.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-14-92

PARKS/
RECREATION-
UPDATE-
HAL SHULER

Councilman Shuler reports that the cement has been poured and that the Basketball Court is in. He requests the formation of a Capitol Projects Fund to set up operating funds for Special Projects.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

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

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

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

Zoning Ordinance-Clayton Creek
Roads Update-Hal Shuler
Full-Time Employee-Tony Searle
Pest Control-Lea Ann Adams

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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Intercity Agreement/Payson-Jeff Curtis
8:30 Water Share Allocation/Decision by Council
8:40 Preliminary/Final Plat Approval-Lot #1, Mecham
Subdivision
9:00 Loafer Canyon Road Update/Policy Statement
9:20 Pavilion/Fireplace-Gary Proctor
9:25 Water Update/New Well-Tony Searle
9:35 SID/Cortez Drive-Assessments-Rod Despain
9:50 Allred/Gasser Agreement-Rod Despain
10:00 Parks/Recreation-Hal Shuler
10:05 Roads Update-Hal Shuler
10:10 Phone Line/Town Hall-Town Clerk
10:15 Approval of Final List of Expenditures for June,
1992
10:20 Approval of Minutes of Previous Meeting
10:30 Adjournment

Notice & Agenda
July 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 23rd day of July, 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 July 23, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

July 28, 1992

TIME & PLACE OF MEETING he regular meeting of the Elk Ridge Town Council was held on Tuesday, July 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, Council members: Hal Shuler, Tony Searle, Clayton Creek, Lea Ann Adams, 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 July 23, 1992.

ZONING ORDINANCE-CLAYTON CREEK New growth within Elk Ridge is a major consideration. The Council reviewed the proposed zones to be established. The discussion covered the location of the proposed zones, rules determining zone boundaries, and the regulations within the zones.

ROADS UPDATE-HAL SHULER Councilman Shuler presented a book containing information on roads to the Council and suggested all members become better informed on road issues. Councilman Shuler has identified 26 sections of road in Elk Ridge as they presently exist with the histories of each section. As roads are improved, the histories of those sections will be updated. A map of each section will also be attached. Councilman Shuler has prioritized the improvements needed on the roads on a summary sheet. Use and condition of the sections of road need to be considered. Options for repair: 1) Chip and Seal 2) Fog seal. There are approximately 8 miles of roads in Elk Ridge; if 2 miles are repaired per year, in 4 years it will be completed. Utah County will provide labor for 2 miles of Chip and Seal for only the cost of materials. Councilman Shuler is to contact Clyde Naylor to arrange this. A rough estimate of \$7,500 per mile was given for this project. Sections to be repaired were discussed.

ELK RIDGE TOWN COUNCIL WORK SESSION CONT.

July 28, 1992

FULL-TIME EMPLOYEE- TONY SEARLE	Kent Crawford will continue to draw the same salary for 3 months as he trains Gary Proctor; after which time, his salary will decrease as his responsibilities decrease. Gary Proctor has been hired as a full-time employee at \$18,000 per year salary. Councilman Searle would suggest Gary Proctor be certified. He should attend all Water Board Training Sessions.
PEST CONTROL- LEA ANN ADAMS	Councilmember Adams reports a positive response to spraying for grasshoppers. The Town will spray again August 3rd through 8th. An announcement is to be put into the Town newsletter.

ELK RIDGE TOWN COUNCIL MEETING

July 28, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 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	<p>Mayor Bean, Councilmembers: Tony Searle, Hal Shuler, Clayton Creek, Lea Ann Adams; Rod Despain, Kent Crawford, Gary Proctor, Gregg Proctor, Jeff Curtis, Janice H. Davis, Town Clerk.</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 July 23, 1992.</p>
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 PRESENTLY CONSTITUTED WITH THE OPTION TO MOVE TIME FRAME ITEMS FORWARD AS NEEDED. VOTE: YES-ALL(5), NO-NONE(0),

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-28-92

INTERCITY
AGREEMENT/
PAYSON-
JEFF CURTIS

Jeff Curtis was present to ascertain the feelings of the Council on an intercity agreement between Elk Ridge and Payson for the development of the property adjacent to the Golf Course. Items of discussion: 1) availability of water 2) The right to deliver water to property outside of Elk Ridge boundaries 3) Possible transfer of water rights from Springville 4) Time frame of drilling the New Well. Mr. Curtis wants to build by Spring, 1993. If an agreement is out of the question, he will explore other options for property development. Councilman Searle stated that he is not against an agreement with Payson; but realistically, it is not likely that all situations would be settled by Spring, 1993. The Mayor also expressed that he was favorable, but there are too many conditions to settle within the time frame referred to.

WATER SHARE
ALLOCATION-
DECISION BY
COUNCIL

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE TO ALLOCATE A WATER SHARE TO THE MECHAM SUBDIVISION, LOT #1. VOTE: YES-ALL(5), NO-NONE(0).

PRELIMINARY/
FINAL PLAT
APPROVAL-LOT#1
MECHAM
SUBDIVISION

MOTION WAS MADE BY TONY SEARLE, SECONDED BY LEA ANN ADAMS, TO APPROVE LOT #1, OF THE MECHAM SUBDIVISION, CONTINGENT UPON FEES BEING PAID: 1) OFF-SITE REIMBURSEMENT TO DWIGHT WILLIAMS FOR THE WATER LINE 2) ROAD ASSESSMENT FEES. VOTE: YES-ALL(5), NO-NONE(0).

LOAFER CANYON
ROAD UPDATE/
POLICY
STATEMENT

A statement of Policy was presented to the Council by Rod Despain pertaining to road assessments for the property along Loafer Canyon Road. Discussion followed, with Councilman Shuler reminding the Council that there are two separate road conditions to consider on Loafer Canyon Road which require different types of repair work. Hall Engineering needs to establish a road description for proper right of way dedication. The Council would like the description taken to just South of the LDS Church property for now. The O'Berry's need this information for their Plat drawing.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO ACCEPT THE POLICY STATEMENT FOR THE COLLECTION OF ROAD IMPROVEMENT FEES FOR LOAFER CANYON ROAD. VOTE: YES-ALL(5), NO-NONE(0).

Copies of the Policy Statement are to be kept on file at the Town Office.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-28-92

PAVILION/ FIREPLACE- GARY PROCTOR	Gary Proctor reports that the fireplace in the pavilion is not usable and needs replacement. People renting the pavilion should be informed. The Parks and Recreation Board is to check into replacement and come up with a solution.
WATER UPDATE/ NEW WELL- TONY SEARLE	A legal description of the property of the Well site is needed from Bruce Hall by July 30, 1992. Councilman Searle has contacted Mr. Hall. The Loafer Canyon Association drilled a well that was a "dry well". Councilman Searle is concerned that this could affect the Association's willingness to sign the agreement with Elk Ridge. The Mayor, after speaking to Mr. Jerry Fuller, believes they are ready to sign the agreement. Bruce Hall informed Councilman Searle that advertising for the bid on drilling the well will begin the week of August 3, 1992. The advertising will run for 3 weeks. Mr. Hall feels that the well will be drilled and possibly housed this year. The completed system would probably have to be in the Spring of 1993.
SID/CORTEZ DRIVE- ASSESSMENT- ROD DESPAIN	<p>Phase 1 of the Special Improvement District has ended. Phase 2, is a process to adopt an Ordinance of Assessment including a list of property owners and costs involved. The process necessary to create and record said Ordinance was discussed by Rod Despain and the Council. It was decided to issue a Notice of Assessment to Mr. Alfred Young.</p> <p>MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO AUTHORIZE MAYOR BEAN TO EXECUTE A LIEN RELEASE TO SALEM HILLS SUBDIVISION, PLAT "I", LOT #25 ON CORTEZ DRIVE, SUBJECT TO THE PAYMENT OF FEES OWED FOR THE IMPROVEMENTS ON CORTEZ DRIVE. VOTE: YES-ALL(5), NO-NONE(0).</p> <p>The Council directs that Phase 2 of the SID Ordinance proceed.</p>
ALLRED/GASSER AGREEMENT- ROD DESPAIN	This item was moved to the Agenda for the next Town Council Meeting to be held 8-11-92.
PARKS/ RECREATION- HAL SHULER	A summary of the 4th of July Celebration, including a list of revenue brought in vs. expenses, was submitted to the Council for review.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 7-28-92

ROADS UPDATE- MOTION WAS MADE BY HAL SHULER, SECONDED BY MAYOR
DEAD END SIGN- BEAN, TO INSTALL DEAD END SIGNS AT TWO LOCATIONS:
HAL SHULER 1) CANYON VIEW DRIVE, WHERE IT JOINS OAK LANE 2) ON
EAST SALEM HILLS DR. VOTE: YES-ALL(5), NO-NONE(0).

Gary Proctor reports that the State will provide posts and hardware necessary for the guard rail on lower Park Drive. Expenses are to include the post hole digger and bolts. The Eagle project is to fit into part of the overall project.

PHONE LINE
TOWN HALL-
TOWN CLERK

Discussion was led by the Town Clerk as to the necessity of an additional phone line in the Town office. Mrs. Davis is to check prices of purchasing three 2-line phones for the office. This is to be discussed at the next Council Meeting 8-11-92.

APPROVAL OF
FINAL LIST OF
EXPENDITURES
FOR JUNE,
1992

It was noted in a cover letter by the Town Clerk that the total expenditures in the area of General Administration will exceed the Amended Budget for 1991/1992 by approximately \$226.92. Reasons were stated for the error. A copy of the cover letter will go to the State with the completed Audit.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE FINAL LIST OF EXPENDITURES, AS PRESENTED, WITH THE EXCEPTION OF MOVING THE AMOUNT OF CHECK #6644 TO THE COLUMN FOR THE WATER DEPARTMENT ON THE LIST OF EXPENDITURES. 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 PREVIOUS MEETING AS CONSTITUTED, WITH THE FOLLOWING CHANGE: PG.99, LAST PARAGRAPH, LAST LINE: CHANGE SENTENCE BEGINNING "A 'LOOP LINE' IS PROPOSED..." TO "MR. POPE DISCUSSED THE TWO DOCUMENTS." VOTE: ALL-YES(5), NO-NONE(0).

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, August 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:

Zoning Ordinance-Clayton Creek
Roads Update-Hal Shuler
Pest Control-Lea Ann Adams

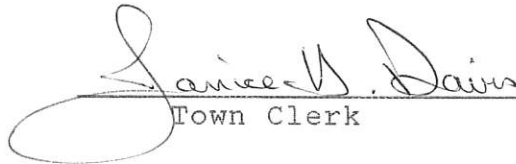
8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 U-Check/Community Help
8:30 Allred/Gasser Agreement-Rod Despain
8:40 SID/Ordinance-Rod Despain
9:00 Adoption-Ordinance/Records Access & Management
9:15 Highland Circle/Water Line
9:25 Town Hall/Traffic Fence
9:35 Water Share/Allen Nelson
9:40 Property Development/Park Drive
9:50 Water Update
10:00 Approval of Minutes of Previous Meeting
10:05 Approval of List of Expenditures for July
10:10 Adjournment

Notice & Agenda
August 11, 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 7th day of August, 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 August 7, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

AUGUST 11, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 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

Mayor Bean, Council members: Hal Shuler, Clayton Creek, Lea Ann Adams, (absent, Tony Searle), Rod Despain, 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 August 7, 1992.

SESD REPORT-
RON COOPER
NON-AGENDA
ITEM

The New Mexico Coal Plant is still being considered as a future source of power. There are concerns with the EPA in the future. The preference is to stay with hydro-electric as much as possible. There is a new tunnel from Strawberry Reservoir. A pipeline is to go to "Last Chance" Power Plant. It will take an estimated 5-6 years to complete the project. the line will flow from "Last Chance" Power Plant into a 135,000 acre foot dam, and possibly an additional power plant below the dam.

ZONING
ORDINANCE-
CLAYTON CREEK

Uses within the proposed zones were discussed, particularly concerning the height of buildings.

ROADS UPDATE-
HAL SHULER

According to Councilman Shuler, "freeway asphalt" is available to cities and towns. It would be cost effective for road improvements. A "cold mix" is suggested. Councilman Shuler is to meet with representatives from Interstate Asphalt. Most of the funds allocated to the Roads Department would be required to "Chip and Seal". A property dispute between J.C. Evans and Ken Hall was brought to the attention of the Council by way of a request from Mrs. Evans. She would like the Council to issue a statement, on behalf of the Town, to the effect that no individual (specifically Mr. Hall) has the right to declare a private road public.

ELK RIDGE TOWN COUNCIL WORK SESSION CONT.

AUGUST 11, 1992

There are many factors involved in this dispute and the Council denied the request based on the fact that neither party is a resident of Elk Ridge, and all facts pertaining to the case are a matter of Utah County record.

PEST CONTROL- Due to lack of time this Work Session item was not
LEA ANN ADAMS discussed at this time.

ELK RIDGE TOWN COUNCIL MEETING

AUGUST 11, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, August 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 Mayor Bean, Councilmembers: Hal Shuler, Clayton Creek, Lea Ann Adams (absent, Tony Searle); Councilman Creek's 4 sons (a very cute addition to our Council Meeting), Rod Despain, Kent Crawford, Gary Proctor, Two representatives from U-Check Grocery Store, Mr. Dave Pulley and Mr. Neldon Johnson, 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 August 7, 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 CLAYTON CREEK 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- TONY SEARLE(1)

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 8-11-92

U-CHECK/
COMMUNITY
HELP

Representatives from U-Check Grocery Store in Salem (Dave Pulley & Neldon Johnson) approached the Council to discuss possible investment to build capital to increase inventory, and to acquaint the Council with the business. The council suggested making contact with Utah Valley Industrial Development Association. Councilman Adams is to get information about UVIDA and the name of a possible private investor to Mr. Johnson.

ALLRED/GASSER
AGREEMENT-
ROD DESPAIN

The agreement is not in a form ready to present to the Council. This item was moved to the next Town Council Meeting to be held August 25, 1992.

SID/ORDINANCE-
ROD DESPAIN

Rod Despain suggested there are 3 tasks to be completed: 1) Prepare notices of Assessment for each property owner on Cortez Drive. 2) Board of Equalization (3 successive nights) to hear objections. A.) If property owners would sign waiver, this would eliminate Public Hearings. 3) If a waiver is signed by all property owners involved, the next step is the Ordinance of Assessment. (This must be published. Mr. Despain is to attempt to shorten the ordinance, to keep the cost of publication down). Mr. Despain submitted a Waiver to go to the property owners. They are to be delivered individually by the Mayor, with a reminder that the Town has paid the difference of \$2,600 between the \$17,900 and the actual figure of \$20,500. If property owners disagree with the terms of the Waiver, the Council must then appoint a Board of Equalization by Resolution.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO ACCEPT THE TEXT OF THE WAIVER PRESENTED BY ROD DESPAIN AS PRESENTLY WRITTEN, AND TO AUTHORIZE THE MAYOR AS CARRIER AND NEGOTIATOR.
VOTE: YES-ALL(4), NO-NONE(0), ABSENT-TONY SEARLE(1).

ADOPTION-
ORDINANCE
RECORDS ACCESS
& MANAGEMENT

The Archives Department of the State Government is requiring all municipalities to meet certain obligations as to the classification of records by July, 1993. The Utah League of Cities and Towns has created an ordinance which would allow cities and towns to meet these obligations with as few problems as possible.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 8-11-92

MOTION WAS MADE BY MAYOR BEAN SECONDED BY CLAYTON CREEK, TO ADOPT AN ORDINANCE OF ELK RIDGE, A UTAH MUNICIPALITY, ESTABLISHING A RECORDS ACCESS AND MANAGEMENT PROGRAM. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-TONY SEARLE(1).

HIGHLAND
CIRCLE/ WATER
LINE

During excavation of a section of Highland Circle for the purpose of stubbing out laterals to a building lot, only a 2" line was found. The minimum requirement is a 6" line. Kent Crawford is to determine how much line would need replacement. Councilman Shuler is to contact Jim Winterton as to possible installation of a 2" line at the time of development.

TOWN HALL/
TRAFFIC FENCE

There is an existing problem of traffic cutting through the vacant lot East of the Town Hall (intersection of Park Drive and Escalante Drive) to avoid the stop sign. As a result of the problem, telephone poles will be laid on the corner along Escalante, and the dump truck will be parked there to keep traffic on the street, where it belongs. An announcement is to go into the newsletter.

WATER SHARE-
ALLEN NELSON

Mr. Allen Nelson's request to be placed on the waiting list was denied by the Council. As Mr. Nelson is not, as yet, a property owner in Elk Ridge, a water share cannot be allocated, since shares are assigned to property and not to individuals.

PROPERTY
DEVELOPMENT/
PARK DRIVE

The Council felt that this is a matter to be referred to the Planning Commission

WATER UPDATE

Kent Crawford met with Bruce Hall to discuss three routes for water lines from the New Well in Loafer Canyon. Mr. Hall is to determine which of the 3 routes he advises. The closing on the Loan from the Drinking Water Bond is projected into September of 1992.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY HAL SHULER, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CONSTITUTED, WITH THE FOLLOWING CHANGES: PAGE 103, LAST PARAGRAPH, LINE 13: 2) FOG SEAL; LINE 19: #7500 PER MILE. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-TONY SEARLE(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 8-11-92

APPROVAL OF LIST OF EXPENDITURES FOR JULY MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY OF HAL SHULER, TO APPROVE THE LIST OF EXPENDITURES FOR JULY AS PRESENTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT, TONY SEARLE(1).

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


Town Clerk

NOTICE & AGENDA

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

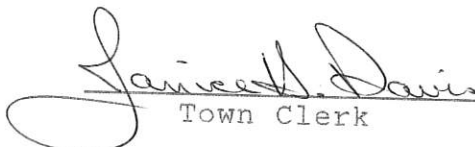
Zoning Ordinance/Review

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 Agreement-Rod Despain
- 8:30 Annexation-Pros/Cons-Rod Despain
- 8:45 SID Assessment-Lea Ann Adams
- 8:55 Pest Control-Lea Ann Adams
- 9:00 Water/Sewer Update-Tony Searle
- 9:10 Roads Update-Hal Shuler
- 9:15 Parks/Recreation Board Update-Hal Shuler
 - 1. Pavilion Fireplace
 - 2. Playground
 - 3. Approval/Board Member
- 9:25 Approval of Minutes of Previous Meeting
- 9:30 Adjournment

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


Dated this 21st day of August, 1992.


Town Clerk

Notice & Agenda
August 25, 1992
Page 2

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 August 21, 1992.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, September 8, 1992, beginning with a Closed Session at 7:00 P.M., the Council Work Session at 7:30 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

7:00 P.M. COUNCIL WORK SESSION:

SESD-Ron Cooper
Zoning Ordinance Review

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

8:05	Invocation & Pledge of Allegiance
8:10	Approval of Agenda Time Frame
8:15	Requests/Water Shares
8:20	Lomento Plat
8:25	Town Hall/Phone Line
8:30	Ken Hall/Land Acquisition
8:50	New Well-Tony Searle
9:10	Parks/Recreation-Playground
9:20	Roads Update-Hal Shuler
9:30	SID Assessments
9:40	Approval of Expenditures for August, 1992
9:45	Approval of Minutes of Previous Meeting
9:50	Adjournment

Notice & Agenda
September 8, 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 4th day of September, 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 September 4, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

SEPTEMBER 8, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 8, 1992 beginning with a Closed Session at 7:00 P.M. to 7:45, the Council Work Session began at 7:45, with 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, Lea Ann Adams, Tony Searle, (Clayton Creek, absent); Ernestine Folks, Linda Cooper, Treasurer, Annebel Mathews, Deputy 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 September 3, 1992.

SESD-
RON COOPER Ron Cooper informed the Council that with the new budget, beginning Oct. 1st, we will probably see a rate increase. The reason for the rate increase, is the increase in the cost of purchasing power for Strawberry Electric. The Council was also informed that the Territory Integrity issue may be settled in a couple of week. Experts are assessing the situation.

ELK RIDGE TOWN COUNCIL MEETING

September 8, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 8, 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on September 3, 1992.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-8-92

ROLL CALL Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle (Clayton Creek, absent); Rod Despain, Ron Cooper, Ken Hall, Jim Nicolet, Ken Orton, Eldon McMurray, Ernestine Folks, Annebel Mathews, Janice H. Davis, Town Clerk.

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 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).

REQUESTS/
WATER SHARES Ken Orton, representing Alan Eliason, made a formal request to have Mr. Eliason's name added to the waiting list for future water shares. Ron Ririe has also made a formal request for his name to be added to the list.

LOMENTO PLAT The Subdivision Process for the split of the Jack Lomento property has been completed all but the recording of the plat. Mr. Lomento has now sold his property. The new owners, Joseph and Janet Blouin, would like to have the property recorded in their name since the Subdivision process has already been completed and approved, the Lomento's are agreeable to have this done.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY TONY SEARLE, TO RE-AFFIRM THE LOMENTO SUBDIVISION, SUBJECT TO RECORDING BY THE NEW OWNERS. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

TOWN HALL/
PHONE LINES The Deputy Town Clerk reviewed the outlined cost estimates for an additional telephone line and the purchase of new telephones for the Town Hall, with the Council.

MOTION WAS MADE BY MAYOR BEAN, SECONDED BY LEA ANN ADAMS, TO ACCEPT THE ADDITIONAL TELEPHONE LINE AND NEW TELEPHONES FOR THE TOWN OFFICE, WITH THE APPROXIMATE PRICES AS ESTIMATED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-8-92

KEN HALL/
LAND
ACQUISITION

Discussion was held for over an hour regarding a request from Ken Hall for the City of Elk Ridge to deed to him a two foot strip of land at the end of Canyon View Dr., bordering the property of J.C. Evans. Rod Despain (City Planner) explained to Mr. Hall that this property is held by the City because it is in the best interest of the City to control the future development of Canyon View Drive. Mr. Despain also pointed out that the Town had a legitimate and honorable reason for owning the property and Mr. Hall did not. Mayor Bean made a motion to deed the property to Mr. Hall. The motion was not seconded. The property remains with Elk Ridge Town. Mayor Bean and Mr. Despain suggested that Mr. Hall contact Dean and Peay and Dr. Beaty, to ask if they would be willing to grant him "Right of Trespass", which would allow Mr. Hall another option to access his property.

NEW WELL/
TONY SEARLE

The low bid for drilling the well was submitted by Advanced Drilling Inc. The bid came in 20,000 over the budgeted amount for the drilling. Although the bid was higher than the budgeted amount, Councilman Searle believes that the bid was made with the worse case in mind. It could, of course, end up being less. The drilling company has agreed not to accept any payment until the work has been completed and approved by Bruce Hall, and the Council is satisfied. They would like to do this in lieu of a Bond. Councilmember Adams was concerned that the Bond is not being posted. Councilman Searle reassures the Council that Mr. Hall has sent out a document outlining very specifically what the requirements will be before the work is finally approved. Before any drilling can begin, however, the Agreement with Loafer Canyon Association must be signed. Councilman Searle is to make sure the final document is printed and presented to the Loafer Canyon Association to be reviewed by them.

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO APPROVE THE BID BY ADVANCED DRILLING INC. TO DRILL THE NEW WELL AS STATED BY BRUCE HALL, WITH THE STIPULATION THE WORK IS TO BE BEGUN THIS FALL. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-8-92

PARKS/
RECREATION-
PLAYGROUND

Eldon McMurray presented a rough draft concept of the play ground area and jog path to the Council. The Parks and Recreations Board is in the process of organizing fund raising and a possible Grant. The priority of the board is to "get going" on the play ground. Councilman Shuler discussed what would need to be done to prepare the ground for the installation of the playground. Most of the work and equipment will be donated.

It was suggested that the Citizens of Elk Ridge be invited to make donations for the Playground through the Newsletter, with a possible reminder on the monthly billing.

MOTION WAS MADE BY HAL SHULER, SECONDED BY TONY SEARLE, TO GO AHEAD WITH THE GRADING AND GROUND PREPARATION OF THE PLAYGROUND AREA. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

Matt Vilburn would like to do a survey on how citizens feel about the playground as an Eagle Project.

MOTION WAS MADE BY HAL SHULER, SECONDED BY MAYOR BEAN, TO APPROVE THE EAGLE PROJECT BY MATT VILBURN THE SURVEY THE TOWN ABOUT THE PLAYGROUND. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

Councilman Shuler also feels that landscaping need to be done around the Park, and suggested to add to the name, Parks/Recreation and Beautification Board. It was also suggested that public expression of thanks be given in the Newsletter to those who have put forth extra effort in helping to complete projects.

Councilman Shuler brought up the subject of a barbecue for the pavilion, but was not prepared at this time to make a recommendation without more research.

ROADS UPDATE-
HAL SHULER

Councilman Shuler informed the Council that Clyde Naylor was contacted to find out when the chip and seal can be started.

The priority project is Loafer Canyon Road, second is the road to the Golf Course, third Oak Ridge Drive needs to be sealed. Councilman Shuler will make the arrangements with Mr. Naylor.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-8-92

The State is willing to let the Town get as much asphalt as we want, but we must have the equipment to load it ourselves. Noal Hyatt was contacted to contract the work.

An estimate of 3,254.00 was given for Valley Asphalt to pave Loafer Canyon Road from O'Berrys property to the log house, we will provide the asphalt. Councilman Shuler suggest getting the asphalt needed with a reserve stockpile, it should be acquired while it is free.

SID
ASSESSMENTS

Hal Engineering submitted a letter to the Council verifying the installation of water and sewer laterals for the purpose of assessing the property owners on Cortez Dr. Water and sewer laterals have been installed into lots #23 and #24. Mr. Lynn Jacobson paid \$1,500 for the laterals to his property, Lot #23, at the time of the issuance of his building permit in September of 1991. Lot #26, the water lateral was taken from Cortez Drive, while the sewer lateral was taken from the existing sewer line through the property, the assessment to lot #26 will be for the water lateral alone.

APPROVAL OF
EXPENDITURES
FOR AUGUST
1992

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER, TO APPROVE THE LIST OF EXPENDITURES AS PRESENTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK(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 AS CONSTITUTED. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-CLAYTON CREEK.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN 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, September 22, 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:

Zoning Ordinance Review

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

8:05 Invocation & Pledge of Allegiance

8:10 Approval of Agenda Time Frame

8:15 Water Shares:
 1. Review-Definitions
 2. Town Reserve
 3. Transfer
 4. Allocations

8:45 Eliason/Concept Approval

9:15 New Well-Tony Searle

9:30 Acceptance of Subdivision Improvements

9:35 ISO-Lea Ann Adams

9:40 Roads Update-Hal Shuler
 1. General Update
 2. Manhole Covers
 3. East Freemont Way-Wayne Shute

10:00 Approval of Expenditures
 1. 2-Way Communication/Gary Proctor
 2. Behling Insurance Audit

10:05 Development Fees

10:15 Approval of Minutes of Previous Meeting

10:20 Adjournment

Notice & Agenda
September 22, 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 18th day of September, 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 September 18, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

SEPTEMBER 22, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 22, 1992 beginning with the Council Work Session at 7:00 P.M. with 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, Council members: Hal Shuler, Lea Ann Adams, Tony Searle; 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 September 18, 1992.

ZONING ORDINANCE REVIEW The Council and Rod Despain discussed the proposed Zoning Ordinance and the uses within the proposed zones.

ELK RIDGE TOWN COUNCIL MEETING

September 22, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, September 22, 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on September 18, 1992.

ROLL CALL Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; Rod Despain, Kent Crawford, Ron Ririe, Lynn Thompson, Ken Orton, Lea Ann Moody, Jim Nicolett, John Ayer, Elaine Paulsen, Eugene Paulsen, Janice H. Davis, Town Clerk.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-22-92

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

APPROVAL OF MOTION WAS MADE BY CLAYTON CREEK SECONDED BY
AGENDA TIME LEA ANN ADAMS TO APPROVE THE AGENDA TIME FRAME AS
FRAME PRESENTLY CONSTITUTED WITH THE OPTION TO MOVE TIME
FRAME ITEMS FORWARD AS NEEDED. VOTE: YES-ALL(5),
NO-NONE(0).

WATER SHARES 1. Review/ Definitions: Rod Despain discussed the
issue of "Water Shares" in Elk Ridge with the
Council. The Town actually provides a "right to
connect" to a dwelling in lieu of a "share" of
water. If 2 lots are declared one lot, the owner
does not have a "water share" to turn back to the
Town's reserve.
2. Transfer: Although transfer was rejected by
the State of Utah, Elk Ridge is filing a Request
for Reconsideration with the State Engineer. It
will allow us 20 days following the date of
remittance to present any new information for
consideration. It will be hand-carried to the
State Engineer by Mayor Bean on 9-23-92.
3. No Rights to Connect were allocated at this
time.

ELIASON/
CONCEPT This agenda item was combined with the prior one of
APPROVAL Water Right Allocation, as that is one of the 2
issues to be considered by the Council. Conditions
to be considered by the Council are:

1. Proposed temporary septic tank, due to the
nearest sewer hook up on Bridger Lane is up hill
from the Eliason property.

2. Water share for the property.

A concept Plan was submitted to the Planning
Commission 9-14-92 and accepted with said 2
conditions being referred to the Council. In the
absence of the Eliasons, Ken Orton and Eliason's
son-in-law, John Ayer, presented the concept plan
to the Council. Mr. Ayer also raised a question as
to whether or not the water line would need to
extend North, past their property line. The
Council felt that the line does not need to extend
beyond the Eliason's property line.

MOTION WAS MADE BY LEA ANN ADAMS, SECONDED BY
CLAYTON CREEK, THAT THE COUNCIL WILL NOT ACCEPT THE
CONCEPT PLAN WITH A SEPTIC TANK.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-22-92

Councilmember Adams prefaced her motion by stating that when a lot is sold without water or sewer availability, that is a problem created by the developer and the new owner. It is the Councils' obligation to uphold the Ordinances of the Town.

THE CONCEPT WOULD BE ACCEPTABLE IF ELIASONS ARE ABLE TO CONNECT TO THE SEWER SYSTEM. A TYPE OF "LIFT PROCESS" WAS SUGGESTED. VOTE: YES-ALL(5), NO-NONE(0).

Rod Despain advised the Council to take a very serious look at our present water situation, taking into consideration 1) the rejection from the State to transfer water rights 2) already existing obligations to provide water to approved lots within Elk Ridge. When all factors are carefully considered, including the added problem of "dry years", Mr. Despain mentioned that the Town may be on the verge of a "Moratorium".

MOTION WAS MADE BY LEA AN ADAMS SECONDED BY MAYOR BEAN, THAT NO WATER ALLOCATION BE MADE AT THIS TIME, AND UNTIL THE COUNCIL HAS EXAMINED THE SITUATION CAREFULLY. VOTE: YES(3), MAYOR BEAN, LEA ANN ADAMS, HAL SHULER, NO(2), CLAYTON CREEK, TONY SEARLE.

Mr. Lynn Thompson suggested that with the motion that "no water be allocated at this time", that the Council was in fact declaring a "Moratorium" on building. Mayor Bean replied that he was "offended by Mr. Thompson's suggestion". He went on to explain that there are many lovely lots in Elk Ridge, with water, that are buildable lots. The Mayor further mentioned El Ridge's efforts to procure additional water rights for the purpose of supporting new growth.

There will be a study including: 1) the number of lots already built upon, 2) lots approved but not developed, 3) tracking the 15 extra shares of water as to present ownership. This study is to be conducted by Jan Davis, Rod Despain, and councilmember Adams, in preparation for a Special Town Council Meeting, to be held on September 29, 1992.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-22-92

Items to be considered at the Special Town Council Meeting:

1. Pre-existing obligation to provide water to already approved lots
2. Reduction features
3. How much of a "cushion" to keep
4. Allocation Policy

NEW WELL-
TONY SEARLE

Councilman Searle reports that Ken Chamberlain would like to schedule the closing on the loan from the State of Utah, the week of October 19, 1992. The Lease Agreement for the Well site is in the hands of Loafer Canyon Associates, their Attorney and their Engineer. The question is raised as to whether or not the Lease will stand as it is. October 2, 1992 is the date to have the Lease signed. There is a possibility of losing the driller for the Well due to delays. Kent Crawford raised the question of a "drilling permit". The Council feels Hall Engineering does not need to be reviewed by another Engineering firm.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN, TO DEPOSIT MONEY FROM THE LOAN ON THE NEW WELL INTO THE STATE TREASURY "POOL", (UTAH PUBLIC TREASURERS' INVESTMENT FUND) IN THE FORM OF AN ESCROW ACCOUNT. VOTE: YES-ALL(5), NO-NONE(0).

ACCEPTANCE
OF SUBDIVISION
IMPROVEMENTS

Hall Engineering has issued four letters regarding final acceptance of improvements for the following subdivisions: 1. Iron Oaks Subdivision,

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS TO ACCEPT THE IMPROVEMENTS FOR THE IRON OAKS SUBDIVISION AS COMPLETE. VOTE: YES-ALL(5), NO-NONE(0).

2. Goosenest Subdivision, Plat A

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO ACCEPT THE IMPROVEMENTS FOR GOOSENEST SUBDIVISION, PLAT A AS COMPLETE. VOTE: YES-ALL(4), NO-NONE(0).

3. Goosenest Subdivision, Plat B

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE TO ACCEPT THE IMPROVEMENTS FOR GOOSENEST SUBDIVISION, PLAT B AS COMPLETE.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-22-92

VOTE: YES(4), MAYOR BEAN, CLAYTON CREEK, TONY SEARLE, LEA ANN ADAMS, ABSTAIN(1), HAL SHULER.

4. Ririe Subdivision, Plat A

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO NOT ACCEPT THE IMPROVEMENTS ON THE RIRIE SUBDIVISION, PLAT A AS COMPLETE, AS PER RECOMMENDATION OF HALL ENGINEERING, UNTIL THE

FOLLOWING CONDITION IS MET: A) SURVEY MONUMENTS A SHOWN ON RIRIE PLAT A MUST BE INSTALLED. THE SURVEY MONUMENTS MUST CONFORM TO THE DRAWING CONTAINED IN THE ELK RIDGE TOWN STANDARDS. VOTE: YES-ALL, NO-NONE(0).

A letter from the Town should be issued to Mr. Ririe as to the non-acceptance of improvements.

ISO-
LEA ANN ADAMS

This Agenda item was moved to the next regularly scheduled Town Council Meeting to be held October 13, 1992

ROADS UPDATE-
HAL SHULER

1. Councilman Shuler reports that chip and seal will not be done now, it is too late in the year. Utah County recommends chip and seal be done in July, 1993. Freeway Mix is to be stocked for use for leveling before chip and seal. Interstate Asphalt will begin laying "cold mix" 9-24-92 on a portion of Loafer Canyon Road.

2. Manhole Covers:

Badger Construction repaired manhole covers in the Town at the direction of Kent Crawford. They were installed incorrectly, with approximately 2 inches remaining above grade level of the roads. Representatives from Badger have been out to inspect the covers and claim they were specifically directed by Mr. Crawford to install them as such because the roads levels would be raised. Badger did admit that 2 of the manhole covers were installed incorrectly that they are responsible for. Councilman Searle feels that the Town's liable for the work. Gary Proctor advises that the work be done before winter. The Council feels that Kent Crawford, Gary Proctor, Tony Searle and a representative from Badger Construction should determine the extent of the liability. Councilman Shuler suggest Russ Hutchinson may be available for advise.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-22-92

3. East Freemont Way:

Councilmember Adams is to issue a letter to Wayne Shute regarding the 10ft road right of way fronting his property. As long as he keeps in mind that the area is an easement, he may plant it, gravel it, etc.

APPROVAL OF
EXPENDITURES

1. 2-Way Communication:

The Council feels a 2-way radio would be an unnecessary expense. It is felt that a pager would be sufficient.

2. Behling Insurance Audit:

Due to the lack of proof of coverage for LeRoy Daly, the Town of Elk Ridge was responsible for \$1200 to cover the labor for Mr. Daly's work on pump repair.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO FIND A SECONDARY PUMP REPAIRMAN. VOTE: YES-ALL(4), MAYOR BEAN, CLAYTON CREEK, LEA ANN ADAMS, TONY SEARLE, NO-(1), HAL SHULER.

DEVELOPMENT
FEES

The Town Clerk reviews the distinction between Facility, Construction and Improvement Fees and the Water and Sewer "Privilege fees" which are part of the building permit fees. The Council would like a "write up" of these differences to refer to.

NON-AGENDA
ITEM


A question was raised by Gary Proctor as to when Water meters should be installed. The Council's answer: As soon as possible after the issuance of a building permit, and the utility deposit has been paid.

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-CLAYTON CREEK.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK 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 special Town Council Meeting on Tuesday, September 29, 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. The agenda shall be as follows:

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

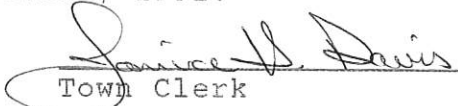
Review of Water Rights & Conveyance Policy

8:00 P.M. SPECIAL COUNCIL MEETING AGENDA ITEMS:

- 8:05 Invocation & Pledge of Allegiance
- 8:10 Approval of Agenda Time Frame
- 8:15 Waiver of Entitlement/Lot #1, Plat A, Ririe Subdivision
- 8:20 Lien Release/Lot #2, Plat B, Ririe Subdivision
- 8:30 Adoption/Water Rights & Conveyance Policy
 - 1. Consideration of Issuance of Right to Connect
 - A. Eliason/Ririe
- 9:00 Adjournment

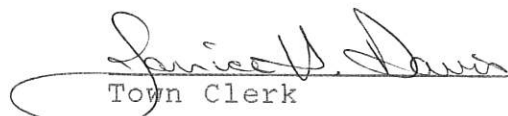
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 24th day of September, 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 September 24, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

SEPTEMBER 29, 1992

TIME & PLACE
OF MEETING

A special meeting of the Elk Ridge Town Council was held on Tuesday, September 29, 1992 beginning with the Council Work Session at 7:00, with 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, Lea Ann Adams, Tony Searle, Clayton Creek; Rod Despain, Ron Ririe, Janice 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 September 24, 1992.

Notice of time, place and Revised Agenda was hand carried to the Daily Herald and to each member of the governing body on September 28, 1992.

REVIEW OF
WATER RIGHTS
& CONVEYANCE
POLICY

The Council and Rod Despain discussed the study of the Towns' water rights. Rod Despain submitted to the Council a Summary of Water Service Capability. (The summary is attached to the minutes of this meeting). Included in this summary:

After the survey it is found;

180 - Connected homes

135 - Approved lots with rights to connect

315 Total

As compared to;

278 acre feet - Normal year

231 acre feet - Low Water year (1992)

Mr. Despain advises the Council against opening up additional connection based on Elk Ridges present supply. The present "cushion" ought not be diminished. He counsels against using water rights others are entitled to. When the amount of assigned water right is exceeded, there could be legal penalties.

Councilman Searle and Councilman Creek presented to the Council, for consideration, a proposed 10 - point Policy for Water Share Application Process.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION - 9-29-92

After discussion it was decided to carry the discussion forward to the next Town Council Meeting to be held 10-13-92. This would give the Council members a chance to review the proposed Policy further.

ELK RIDGE TOWN COUNCIL MEETING

September 29, 1992

TIME & PLACE
OF MEETING

A special meeting of the Elk Ridge Town Council was held on Tuesday, September 29, 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on September 24, 1992.

Notice of time, place and Revised Agenda was hand carried to the Daily Herald and to each member of the governing body on September 28, 1992.

ROLL CALL

Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; Rod Despain, Don Mecham, Ken Orton, Ron Ririe, Lea Ann Moody, Eldon McMurray, B.J. McMurray, and the 4 Creek boys, Matt Carmack, Joyce Carmack, John Ayer, Kristine Murray, Janice H. Davis, Town Clerk.

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 LEA ANN ADAMS SECONDED BY HAL SHULER 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), TONY SEARLE-ABSENT FROM VOTE.

WAIVER OF
ENTITLEMENT/
LOT #1,
PLAT A, RIRIE
SUBDIVISION

Explanation was offered to the Council regarding the signing of the Waiver by the Carmaks; After which, the Council then discussed the waiver with Mr. & Mrs Carmack to make sure they understood.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-29-92

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO ACCEPT THE WAIVER OF ENTITLEMENT OF THE RIGHT TO BUILD AND WATER CONNECTION FOR LOT #1, PLAT "A", RIRIE SUBDIVISION. VOTE: YES-ALL(5), NO-NONE(0).

LIEN RELEASE/
LOT #2
PLAT B,
RIRIE
SUBDIVISION

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER TO RELEASE THE LIEN ON LOT #2, PLAT "B", RIRIE SUBDIVISION, IF REQUIRED. VOTE: YES-ALL(5), NO-NONE(0).

ADOPTION/
WATER RIGHTS
& CONVEYANCE
POLICY

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY CLAYTON CREEK, THAT: A. THE COUNCIL MUST FIRST ADOPT THE PROPOSED POLICY FOR WATER SHARE APPLICATION PROCESS B. UNTIL SUCH TIME OF ADOPTION OF SAID POLICY, NO EXCESS WATER WILL BE ALLOCATED UNTIL THE COUNCIL DETERMINES THE POLICY AND THE DEFINITION OF "EXCESS WATER". VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL-
APPLICATION/
LAND & WATER
CONSERVATION
GRANT
ASSISTANCE

A work sheet for the Land & Water Conservation Grant was submitted to the Council by Eldon McMurray, a member of the Elk Ridge Parks/Recreation Board. An explanation of the concept of the proposed Elk Ridge Park Development, by Mr. McMurray followed. The Grant-in-Aid would be funded at 60% to the Town of Elk Ridge, and 40% to the Land & Water Conservation Fund. The Town's obligation for 60% of the funding could be met through consideration of assets, donations of labor, and actual cash. Councilman Creek offered a public vote of thanks to Councilman Shuler, Eldon McMurray, and the Parks/Recreation Committee for the excellent manner in which the research and documents have been prepared, thus far, for the proposed Park Development project and Grant Application.

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY SEARLE, TO APPROVE THE CONCEPT AND THE APPLICATION FOR THE LAND & WATER CONSERVATION GRANT, ALONG WITH THE FOLLOWING PROVISIONS:

A LETTER MUST ASSURE THE STATE OF UTAH THAT:

1. THE PROJECT IS SUBMITTED BY OFFICIAL ACTION OF THE APPLICANT AGENCY;
2. THE APPLICANT HAS THE RESOURCES TO FINANCE IT'S SHARE OF THE PROJECT COSTS;


MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 9-29-92

3. THE PROJECT SITE WILL BE OPERATED AND MAINTAINED
AT THE APPLICANT'S EXPENSE.

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

ADJOURNMENT

MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY TONY
SEARLE, 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, October 13, 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
Water Share Application Policy
ISO Update-Lea Ann Adams
Utah Municipal Finance Cooperative
Review Resolutions/Agreements

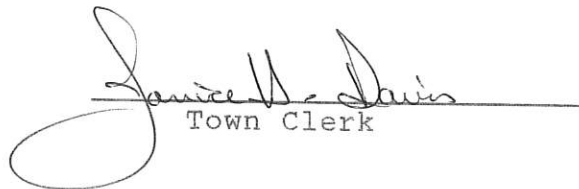
8:00 P.M. REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:05 Invocation & Pledge of Allegiance
- 8:10 Approval of Agenda Time Frame
- 8:15 Water Usage Improvement-Dave Ostler
- 8:25 2-Way Radio-Gary Proctor
- 8:30 Church Site Acquisition
- 8:40 Water Rights-Ron Ririe
 - 1. Transfer to Elk Ridge
 - 2. Written Guarantee from Elk Ridge to Mr. Ririe
 - 3. Advance of 3 Rights to Connect
- 9:00 New Well-Tony Searle
- 9:15 Road Repairs-Hal Shuler
- 9:25 Parks/Recreation
 - 1. Approval-Board Member
 - 2. Parks Update
- 9:35 Adoption-Resolutions/Agreements:
Utah Municipal Cooperative
- 9:40 Approval of Expenditures for September, 1992
- 10:00 Approval of Minutes of Previous Meeting
- 10:05 Zoning Ordinance Review
- 10:30 Adjournment

Notice & Agenda
October 13, 1992
Page 2

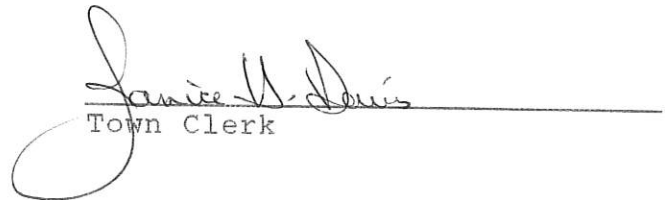
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 7th day of October, 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 October 7, 1992.


Town Clerk

REVISED NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, October 13, 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. The Revised Agenda items are as follows:

7:00 P.M. COUNCIL WORK SESSION:

SESD
Water Share Application Policy
ISO Update-Lea Ann Adams
Utah Municipal Finance Cooperative
Review Resolutions/Agreements


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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Water Usage Improvement-Dave Ostler
8:25 2-Way Radio-Gary Proctor
8:30 Church Site Acquisition
8:40 Water Rights-Ron Ririe
 1. Transfer to Elk Ridge
 2. Written Guarantee from Elk Ridge to Mr. Ririe
 3. Advance of 3 Rights to Connect
9:00 New Well-Tony Searle
9:15 Road Repairs-Hal Shuler
9:25 Parks/Recreation
 1. Approval-Board Member
 2. Parks Update
9:35 Adoption-Resolutions/Agreements:
 Utah Municipal Cooperative
9:40 Approval of Expenditures for September, 1992
10:00 Approval of Minutes of Previous Meeting
10:05 Consideration for and adoption of a Resolution
 making technical corrections and amendments to the
 Bond Resolution of July 14, 1992, authorizing the
 issuance of Parity Water Revenue Bonds, Series 1992,
 of Elk Ridge Town, Utah County, Utah.
10:05 Zoning Ordinance Review
10:30 Adjournment

Notice & Agenda
October 13, 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 12th day of October, 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 carried the Payson Chronical, 12 South Main, Payson, Utah and to each member of the governing body on October 12, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

OCTOBER 13, 1992

TIME & PLACE OF MEETING A special meeting of the Elk Ridge Town Council was held on Tuesday, October 13, 1992 beginning with the Council Work Session at 7:00, with 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, (Absent: Clayton Creek, Lea Ann Adams); Rod Despain, Ron Cooper, Janice 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 October 9, 1992.

Notice of time, place and Revised Agenda was hand carried to the Payson Cronicle and to each member of the governing body on October 12, 1992.

SESD-
RON COOPER

1. Territory Integrity - It is calculated that the compensation to SESD will be substantial.
2. Notice of the public hearing on the rate increase for SESD was contained in their announcement.
3. The home owners or developers are now responsible for digging the service trenches - SESD will put the line in.

WATER SHARE APPLICATION POLICY The Council members present discussed the 10 point Application process. Point #9, on definitions of pumping capacity, needs to be further discussed with Kent Crawford. Councilman Searle is to make contact with him. This agenda item is moved to the next Town Council Meeting to be held 10-27-92.

ISO UPDATE-
LEA ANN ADAMS Lea Ann Adams was absent for the Work Session.

UTAH MUNICIPAL FINANCE COOPERATIVE The resolutions and agreements were reviewed by the Council and Town Clerk.

ELK RIDGE TOWN COUNCIL MEETING

OCTOBER 13, 1992

TIME & PLACE OF MEETING A special meeting of the Elk Ridge Town Council was held on Tuesday, October 13, 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on October 9, 1992.

Notice of time, place and Revised Agenda was hand carried to the Payson Cronicle and to each member of the governing body on October 12, 1992.

ROLL CALL Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, (Absent, Clayton Creek); Ernestine Folks, Kent Crawford, Davit Ostler, Gary Proctor, Jo Ann and Dale Bigler, Ken Orton, Kent Purdy, Boy Scouts: Alan Nicolet, Alex Nicolet, Matt Howard, Dustin Howell, Scout Master Gerald Howard, Janice H. Davis, Town Clerk.

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

WATER USAGE IMPROVEMENTS- DAVE OSTLER David Ostler, employee of Quantum Alpine Water Systems, discussed with the Council, a re-ionization process for water systems. This process purifies water and takes it from a bad condition to a good, usable one. The Council was approached as to interest in this process for the Town of Elk Ridge. The Council feels that the main problem would be with the pumping costs from Strawberry Canal. The Town would like to phase out these pumping costs with the New Well, which would free-flow down to the holding tank. There could be interest in the future, but at this point the Town's main focus is on the New Well.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-13-92

The Council advised Mr. Ostler that they would be interested in his proposed feasibility study to evaluate the costs of creating a plant for this re-ionization process. A copy of the Town's monthly water report was given to Mr. Ostler to use in his study. He, in turn, left literature with the Town for review.

2-WAY RADIO-
GARY PROCTOR

Initial cost of a 2-Way Radio would be \$570 and \$20.00 a month, this item is not budgeted for. Councilmember Adams suggested looking into the cost of a mobile phone. The Council advises a review of the budget to determine if there are funds available for a 2-way radio. Councilman Searle feels the money could be better spent on Town related repairs. The Council will re-consider prices of the different options at the next Town Council Meeting to be held 10-27-92.

CHURCH SITE
ACQUISITION

A chapel for the LDS Church, will not be built in the near future in Elk Ridge. It is planned, instead, for Haskelville. The Mayor reports that cooperation of the Town is sought as the LDS Church searches for a new Temple site. Elk Ridge is one of the areas under consideration.

WATER RIGHTS-
RON RIRIE

1. Transfer: (Mr. Ririe was not present)

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO AUTHORIZE ACCEPTANCE OF THE DEED FROM MR. RON RIRIE FOR 6 SHARES OF SPRINGVILLE IRRIGATION CO. STOCK, IN SATISFACTION OF THE WATER RIGHTS CONVEYANCE REQUIREMENT OF THE TOWN'S SUBDIVISION ORDINANCE. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

2. Letter of Guarantee:

The Council is hesitant to grant connections to the Town's Water System in anticipation of the transfer approval from the State Engineer, particularly in light of Elk Ridge's recent rejection of transfer from the State of Utah. At such time as Elk Ridge actually receives approval from the State Engineer, Mr. Ririe shall be informed as to the amount of connections covered by this transfer. He shall, however, be issued a letter from the Town as to the proceedings of this Town Council Meeting held 10-13-92.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-13-92

Included in the letter will be assurance that he will be entitled to all of the connections covered by the transfer.

3. Advance of 3 Rights to Connect

There will be no advance of Rights to Connect at this time.

NEW WELL-
TONY SEARLE

Councilman Searle is to contact Michael Georgeson of the Drinking Water Committee as to whether or not Elk Ridge will be ready to close on the loan for the New Well on October 21, 1992. He will propose to Mr. Georgeson that we close with the idea that we cannot use any of the loan money until such time that a deed or lease agreement is signed with Loafer Canyon Associates. This was Ken Chamberlain's suggestion. Councilman Searle is attempting to set up a meeting with Loafer Canyon Associates for the 20th of October. This is to work out final negotiations for the Lease Agreement. The drilling of the Well may not be possible this year due to how late in the season we are.

ROAD REPAIR-
HAL SHULER

Gary Proctor has been trying out a road "tamper" to facilitate road repairs. This is on a trial basis. Mr. Proctor says the "tamper" is working well where he has used it to fill in rough and uneven places in the roads. (Nebo School District called with a "thank you" for the potholes that have been filled). The leveling which has been done, is in preparation for chip and seal next summer. Councilman Searle asked how Councilman Shuler evaluates the leveling work done on Loafer Canyon Road and on Park Drive. Councilman Searle feels the Town continually expends funds without involving the City Engineer. He feels there should be no further approvals of major work done without consulting Hall Engineering. Interstate asphalt will be contacted as to the unsatisfactory work performed on said 2 sections of Elk Ridge Roads. Councilmember Adams is to write the letter. Interstate Asphalt will not be paid until the work is deemed satisfactory by the Council. There were several Elk Ridge residents present at the meeting to voice disapproval of the work done.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-13-92

Some of the comments included: The lack of safety precautions by the crew, the lack of clean up, lumps and holes left in the asphalt. The question was asked as to why Loafer Canyon Road was widened.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO INCLUDE HALL ENGINEERING IN PROJECTS, TO ADVISE THE TOWN. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

PARKS/
RECREATION

MOTION WAS MADE BY HAL SHULER SECONDED BY MAYOR BEAN, TO APPROVE JIM NICOLET AND PAUL CAZIER AS MEMBERS OF THE PARKS/RECREATION AND BEAUTIFICATION BOARD. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

Councilman Shuler reports that the application for the Land/Water Conservation Grant has been turned in and the dead-line was met.

ADOPTION-
RESOLUTIONS/
AGREEMENTS:

One of the requirements for the Bond on the New Well is that the Town be members of the Utah Municipal Finance Cooperative. These resolutions re-establish our membership.

MOTION WAS MADE BY MAYOR BEAN SECONDED BY TONY SEARLE, TO ADOPT RESOLUTION #92-10-13-11R, APPROVING THE SECOND AMENDED AND RESTATED UTAH MUNICIPAL FINANCE COOPERATIVE AGREEMENT: AUTHORIZING THE EXECUTION AND DELIVERY OF SAID SECOND AMENDED AND RESTATED AGREEMENT: AND RELATED MATTERS. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MOTION WAS MADE BY MAYOR BEAN SECONDED BY TONY SEARLE, TO ADOPT RESOLUTION #92-10-13-12R APPROVING AMENDMENTS TO ARTICLE I, COOPERATIVE AGREEMENT NO. II; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID AMENDMENTS, AND RELATED MATTERS. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

APPROVAL OF
EXPENDITURES
FOR SEPTEMBER
1992

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO APPROVE THE EXPENDITURES FOR SEPTEMBER, 1992. VOTE: YES(4), NO-NONE(0), ABSENT-CLAYTON CREEK(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-13-92

APPROVAL OF
MINUTES OF
PRIVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN, TO APPROVE THE MINUTES OF THE PREVIOUS MEETINGS WITH THE FOLLOWING CORRECTIONS: MINUTES OF 9-19-92: PAGE 126, PARAGRAPH 3 - THE VOTE NEEDS TO BE ADDED TO THE MOTION: "VOTE: YES-ALL(5), NO-NONE(0)."

ADOPTION/
RESOLUTION:
ESCROW AGENT-
1992 BOND

MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER TO ADOPT RESOLUTION #92-10-13-10R, MAKING TECHNICAL CORRECTIONS TO RESOLUTION #92-10-13-9R AUTHORIZING THE ISSUANCE OF \$367,000.00 PARITY WATER REVENUE BONDS, SERIES 1992, OF ELK RIDGE TOWN, UTAH COUNTY, UTAH.
VOTE: YES (4), NO-NONE (0), ABSENT-CLAYTON CREEK (1).

ZONING
ORDINANCE
REVIEW

This item was moved to the next Town Council Meeting to be held 10-27-92, due to Councilmember Creek's absence.

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, October 27, 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:

Water Rights Acquisitions/Transfers-Mayor Bean/Tony Searle
Water Share Application Policy
ISO Update-Lea Ann Adams
Zoning Ordinance-Review

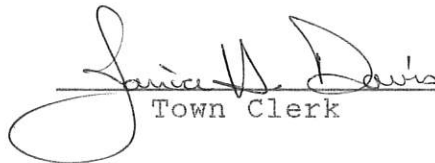
8:00 P.M. REGULAR COUNCIL MEETING AGENDA ITEMS:

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 Eagle Project-Matt Howard/Michael Alsop
8:25 Eliason Sewer Connection-Ken Orton
8:30 2-Way Communication/Gary Proctor
8:35 Jeep Repair/Gary Proctor
8:40 New Well-Loafer Canyon Associates Agreement
8:50 Zoning Ordinance
9:00 Adoption/Water Share Application Policy
9:10 Roads:
 1. Repairs-Letter to President of Interstate
 Asphalt-Lea Ann Adams
 2. Roads Update-Hal Shuler
 3. Approval/Road repair-Hudson Lane
9:30 Approval/Manhole Covers Repair-Tony Searle
9:40 Approval/Water Meter-Tony Searle
9:45 Water Tanks Overflow-Solution
 1. Fencing 2. Encasement
10:00 Approval of Minutes of Previous Meeting
10:05 Approval/Hall Engineering-Disbursement
10:10 Budget Amendments Discussion-All Depts.
10:30 Adjournment

Notice & Agenda
October 27, 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 October, 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 October 22, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

OCTOBER 27, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 27, 1992 beginning with the Council Work Session at 7:00, with the regular Council Meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on October 9, 1992.

ROLL CALL

Mayor Bean, Council members: Clayton Creek, Hal Shuler, Tony Searle, Lea Ann Adams; Rod Despain, Janice Davis, Town Clerk.

NON-AGENDA
ITEM

Garlon Maxwell, representing Interstate Asphalt, was present to review the road repair work performed on Park Drive and on Loafer Canyon Road. It was felt, generally, by the Council as well as many residents, that the work was less than satisfactory. Mr. Maxwell discussed the experience and qualifications of Interstate Asphalt.

The Council expressed concern about: 1) Lack of traffic control 2) Lack of clean-up 3) Unsatisfactory finish work 4) The City Engineer was not consulted 5) Why Loafer Canyon Road was widened.

Reply from Interstate:

1. The lack of traffic control was due to the engineer on the job being new and somewhat inexperienced.
2. Clean-up was difficult, but attempts would be made to edge the asphalt better and to remove oil spots on the curbing and gutter in front of the LDS Chapel.
3. An extra 2 tons of asphalt was brought in by Interstate to help smooth out the edges of the asphalt that had been laid.
4. Mr. Maxwell maintained that, even though our City Engineer was not consulted, he feels the quality of the work is durable.

ELK RIDGE TOWN COUNCIL WORK SESSION - 10-27-92 CONT.

5. Loafer Canyon Road was widened through verbal directions from Councilman Shuler to Interstate. A grader was used because the job was considered smaller in size and a grader is more cost efficient, although it tends to leave a rougher surface. The Council was reminded that this job was in preparation for a seal coat in the Spring. Interstate Asphalt would like to work with Elk Ridge in the future to repair the roads of the Town in an economical way. They are willing to issue a written guarantee to the Town for the work done. The Council feels strongly that Elk Ridge must make use of our City Engineer in matters such as road repair, to insure the work being done to meet Town Standards.

WATER RIGHTS
ACQUISITION/
TRANSFERS

Councilman Searle reports that Loafer Canyon Associates is now more open to working as a "team" to drill the New Well. The terms of the Agreement are more in order with the first Agreement proposed to them from Elk Ridge. The Council feels the advantages of negotiating with Loafer Canyon Association outweigh the advantages of condemnation.

ISO UPDATE

There was no information at this time.

ZONING
ORDINANCE-
REVIEW

Definition of Dwelling Size was discussed with a proposed 1400 square foot minimum requirement. Curb and gutter requirements for new subdivisions was also discussed.

ELK RIDGE TOWN COUNCIL MEETING

OCTOBER 27, 1992

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, October 27, 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on October 23, 1992.

ROLL CALL Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; Ken Orton, Woody Echols, Jim Nicolett, John Ayer, Janice H. Davis, Town Clerk.

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 CLAYTON CREEK SECONDED BY TONY SEARLE TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH THE EXCEPTION OF THE 8:50 AGENDA ITEM, "ZONING ORDINANCE", IT SHOULD NOT RECEIVE FINAL COUNCIL APPROVAL WITHOUT THE ZONE MAP, SO IS STRUCK FROM THE AGENDA. VOTE: YES-ALL(5), NO-NONE(0).

EAGLE PROJECT- MATT HOWARD/
MICHAEL ALSOP Matt Howard presented his plans for an Eagle Project. He wants a Town "sign" to be placed at the intersection of Loafer Canyon Road and Park Drive, comparable to the one where 1600 West ends at Goosenest Drive. Mr. Howard asks the Council for approval and to donate \$199.76 for materials. (It is possible J.C. Evans would donate part of the materials). Mr. Howard will be responsible for the labor.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO APPROVE THE EAGLE PROJECT FOR MATT HOWARD, INCLUDING \$199.76 FOR MATERIALS. VOTE: YES-ALL(5), NO-NONE(0).

Michael Alsop also presented his plans for an outdoor Town map of Elk Ridge as an Eagle Project. Estimated Cost: \$254.76 (material), \$38.84 (optional lettering).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-27-92

Location: 1. the outside wall of the Town Hall (with lighting) 2. by the Town Hall mailbox. Time Frame; to be completed before May, 1993.

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO APPROVE THE EAGLE PROJECT AS PRESENTED BY MICHAEL ALSOP. VOTE: YES-ALL(5), NO-NONE(0).

ELIASON SEWER CONNECTION- KEN ORTON Ken Orton, representing the Eliasons, was present to ask the Council for approval for a "lift" on the sewer connection for the Eliasons. The Council approved the concept and recommended that Bill Pierce be contacted.

2-WAY COMMUNICATION- GARY PROCTOR The Council discussed the necessity of any 2-way communication for Gary Proctor. It was generally felt that this is a convenience rather than a need. It was decided that the Clerk would monitor the use of a pager for Mr. Proctor for 2 months, and then the Council would re-evaluate it's worth to the Town.

MOTION WAS MADE BY HALL SHULER SECONDED BY MAYOR BEAN, TO TRY A PAGER FOR NOT LESS THAN 2 MONTHS. VOTE: YES-(3), HAL SHULER, MAYOR BEAN, LEA ANN ADAMS, NO-(2), CLAYTON CREEK, TONY SEARLE.

JEEP REPAIR- GARY PROCTOR MOTION WAS MADE BY HAL SHULER SECONDED BY TONY SEARLE, TO APPROVE THE EXPENDITURES FOR THE REPAIR OF THE JEEP. VOTE: YES-ALL(5), NO-NONE(0).

NEW WELL- LOAFER CANYON ASSOCIATES AGREEMENT Councilman Searle reported some of the conditions of a Lease Agreement proposed by Loafer Canyon Associates:
1) Elk Ridge to drill a "test well"
2) Storage tank in the future
3) Fire hydrants installed by Elk Ridge (reduces price of land)
4) Loafer Canyon Associates want to "prove up" their water rights 220 gal/min or 25%, (whichever is least)

ZONING ORDINANCE This item has been stricken from the Agenda due to lack of the Zoning map to review.

ADOPTION/ WATER SHARE APPLICATION POLICY Councilman Searle submitted a revised form of the Application Policy. The Council discussed point #1 on actually determining water share allocations and the definitions.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-27-92

Further revision is needed before adoption of this policy is possible. Adoption action is moved to the next Town Council Meeting to be held 11-10-92.

ROADS

1. Repairs: A letter to Interstate Asphalt was issued from Councilmember Adams as to conditions of the road repair. As a result, Mr. Garlon Maxwell (representative of Interstate Asphalt) came to the Work Session of this Town Council Meeting to discuss the issues at hand. The Council feels that there shall be no payment to Interstate until a written guarantee on their work is received by the Town. (Councilman Shuler is to issue a letter stating the Council's decision to Interstate Asphalt).

2. Roads Update: Councilman Shuler will meet with the State representatives to discuss B&C Road money.

3. Road Repair: Hudson Lane/Freemont Way. Councilman Shuler is to inspect the road to determine the repair needed.

APPROVAL/
MANHOLE COVERS
REPAIR-
TONY SEARLE

Councilman Searle reports to the council on contact made with Badger Construction on repair of manhole covers:

1. Badger agrees to repair 2 of the manholes
 2. 3rd manhole, Tony Searle proposes 50/50 split between the Town and Bandger Construction.
 3. 2 manholes will be repaired by the Town
- Councilman Searle gives a rough estimate of \$1500 - \$2000 to repair the manholes. (To come out of the Sewer Budget).

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO APPROVE EXPENDITURES FOR MANHOLE COVER REPAIRS, NOT TO EXCEED \$2000 (INCLUDING ENGINEERING). VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/WATER
METER-
TONY SEARLE

The Water Meter on the main pump (#4) needs replacement. The old meter will be kept to be rebuilt in the future.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE FUNDS FOR REPLACEMENT OF THE WATER METER ON PUMP #4, NOT TO EXCEED \$400. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-27-92

WATER TANK
OVERFLOW-
SOLUTION

The Councils discussed ways to avoid vandalism to the water tanks. It was decided to place fencing around the tanks. Gary Proctor is to oversee the project. There is fencing available for use which is Elk Ridge property. Councilman Searle is to contact the Knights and inform them of this decision.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

Since Councilmember Creek was absent from the Town Council Meeting held 10-13-92, Councilmember Adams reviewed the discussion during the portion of the meeting dedicated to the approval of the minutes:

1. When a motion is begun, it should be finished without interruption, with any discussion after the motion is made.

2. Council meetings should be conducted in an orderly fashion. When the noise level builds to a point of confusion, order should be called so that discussion of the agenda items can be heard.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
HALL
ENGINEERING
DISBURSEMENT

The Council was made aware of a \$2,296.00 disbursement to be taken from the escrow account and payment to Hall Engineering was approved. How can the Town hold down engineering costs while still making effective use of the City Engineer? The Town Clerk is to check with other small towns.

BUDGET
AMENDMENTS
DISCUSSION-
ALL DEPTS.

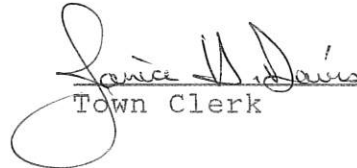
1. Salaries of Gary Proctor and Kent Crawford were discussed. Kent Crawford's salary will be reduced to \$250/mo. He is to be considered the Assistant Public Works Supervisor.

2. The Fire Department wants approval of \$1,611.00 to outfit 3 new firemen, not including boots. The expenditures will exceed the budget for that particular line item.

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY TONY SEARLE, TO APPROVE FUNDS IN THE AMOUNT OF \$1,611.00 TO OUTFIT 3 FIREMEN. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 10-27-92

ADJOURNMENT MOTION WAS MADE BY TONY SEARLE SECONDED BY
CLAYTON CREEK TO ADJOURN. VOTE: YES-ALL(5),
NO-NONE(0).



Town Clerk

ELK RIDGE TOWN COUNCIL SPECIAL SESSION

NOVEMBER 5, 1992

TIME & PLACE OF MEETING A special meeting of the Elk Ridge Town Council was held on Thursday November 5th, 1992, at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was hand carried to the Payson Chronicle, and to each member of the governing body on November 3, 1992.

ROLL CALL Mayor Bean, Council members: Hal Shuler, Tony Searle, Lea Ann Adams, Linda Cooper, Treasurer.

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

NEW WELL/
LOAFER CANYON
ASSOCIATES
AGREEMENT An agreement was presented to Loafer Canyon Association by Elk Ridge Town for review. Loafer Canyon Associates found it to be unsatisfactory. They have submitted another agreement to Elk Ridge with numerous changes. The Council reviewed the changes in the agreement line by line. One of the main issues discussed was that Loafer Canyon Associates will not give up water rights, creating a problem of priority of water rights between the two parties. This would require further clarification. Councilmember Searle feels that the agreement, as written, is mostly in favor of Loafer Canyon Associates. The Mayor expressed concern that the agreement has gone back and forth for two years, and we are still no further along. The general feeling of the Council is that Elk Ridge has tried to negotiate and come to terms acceptable by both parties. Loafer Canyon Associates have continually brought negotiations to a halt. The Condemnation process was discussed.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN, TO CONDEMN THE PROPERTY NEEDED FOR THE NEW WELL IN LOAFER CANYON AND PROCEED WITH THE DRILLING. VOTE: YES-ALL(4) MAYOR BEAN, TONY SEARLE, LEA ANN ADAMS, HAL SHULER, NO-NONE(0).

MINUTES OF SPECIAL TOWN COUNCIL MEETING 11-5-92 CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO USE TONY SCHOLFIELD AS THE ATTORNEY FOR THE CONDEMNATION PROCESS. VOTE: YES-ALL(4) MAYOR BEAN, TONY SEARLE, LEA ANN ADAMS, HAL SHULER, NON-NONE(0).

ADJOURNMENT


Town Clerk

NOTICE & AGENDA

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

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

8:05	Invocation & Pledge of Allegiance
8:10	Approval of Agenda Time Frame
8:15	LaMont Kinkade-Utah State Defense Force Public Emergency Support
8:35	Mayor Brailsford/Salem-Sewer Bond re-funding
8:50	Hall Engineering-Making use of City Engineer
9:05	Peterson & Associates-Approval/Audit
9:35	Water Rights-Ron Ririe
9:45	Repair Approval/Tanks Overflow-Tony Searle
9:50	Zoning Ordinance
10:05	Roads Update-Hal Shuler
10:15	Adoption-Water Share Application Policy
10:25	New Well Update-Tony Searle
10:45	Approval of Expenditures for October
10:50	Approval of Minutes of Previous Meeting
10:55	Approval/Backup Inspector-Inspections
11:00	Adjournment

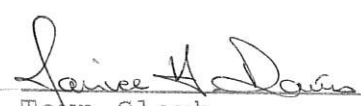
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 6th day of November, 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 November 6, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL CLOSED SESSION

NOVEMBER 10, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 10, 1992 beginning with a Closed Session at 7:00, with the regular Council Meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 6, 1992.

ROLL CALL

Mayor Bean, Council members: Clayton Creek, Hal Shuler, Tony Searle, Lea Ann Adams; Steve Killpack, Ron Cooper, Janice Davis, Town Clerk.

NON AGENDA
ITEM- SESD
RON COOPER

There will be a meeting (11-12-92) of the Central Utah Project at the Spanish Fork Library at 7:00 P.M. At the planning meeting they will discuss the changed rate for the water line. Mr. Cooper reports that a 3.3% rate increase was passed. Territory Integrity Assessment is in:

1. Utah Power & Light is participating in the case
2. Results not public at this time
3. Spanish Fork will lose the territory
4. Elk Ridge has 5 new connections for October

ELK RIDGE TOWN COUNCIL MEETING

NOVEMBER 10, 1992

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 10, 1992, beginning with a 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 6, 1992.

ROLL CALL

Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; Mayor Randy Brailsford, Paul Tervort, Greg Magleby, Bruce Hall, Morris Ostler, Matthew Kriser, Matt Carmack, Bill Pierce, Ron Ririe, LaMont Kinkade, Janice H. Davis, Town Clerk.

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 LEA ANN ADAMS TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH THE EXCEPTION OF THE 9:05 AGENDA ITEM BEING STRICKEN. VOTE: YES-ALL(5), NO-NONE(0).

LA MONT KINKADE- UTAH STATE DEFENSE FORCE

La Mont Kinkade, a member of the Utah State Defense Force, was present to discuss key issues the Force wishes to review with municipalities. Documents were submitted to the Council for review, including a copy of the Utah State Defense Force Act.

Review:

1. Force operates from orders from the Governor of the State
2. Utah State Defense Force Act
3. Local Communities:
 - A. Set up community volunteer troop
 1. 95% of duties in service of the Town
 2. National Guard can use troops to assist in other areas.
 3. The Force will train volunteer troops

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-10-92

- B. They will not set up without approval and request of the Council of the Town

Mr. Kinkade made the point that the majority of the people die after the disaster. There are about 278 members State-wide and the Force has been in existence for about 2 1/2 years. Mr. Kinkade will return to the Council Meeting to be held 11-24-92 to answer questions after the Council has had a chance to review the documents submitted.

MAYOR
BRAILSFORD/
SALEM SEWER
BOND RE-FUND

Mayor Randy Brailsford from Salem City was present to present the closing costs for re-funding the Sewer Bond. The total cost is \$253,208.57. Elk Ridge's 19.98% of the total equals \$50,591.07. Over the total bonding time Elk Ridge will save \$30,984.17. The annual payment to Salem will be reduced from \$26,395.34 to \$22,026.45, a savings of \$4,368.89. This savings can go back into the General Fund. It does not have to go to the Sewer Fund. The payment of \$50,591.07 is due the week of 11-16-92. Mayor Brailsford submitted a copy of the Bond to the Council.

HALL
ENGINEERING

Bruce Hall and Greg Magleby from Hall Engineering were present to discuss with the Council how best to make use of the city Engineers. After discussion, the main concerns could be improved by the following:

1. Focused point of contact/authorization
 - A. Mayor, Town Clerk
2. Distribution of Council Meeting Minutes to Hall Engineering
3. Weekly status call - 10 minutes/action items with the clerk
4. 4-point check list for access to engineering:
 - A. Documentation package
 - B. Statement of Work
 - C. Authorization
 - D. Are individuals prepared to pay Engineering fees?

Billing:

1. Unless authorized by the Town, consulting fees are assessed to the individual parties
2. If approved by the Town, Billing is to be sent to Elk Ridge

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-10-92

Mr. Hall stressed that any plans for subdivision and general improvements should be submitted and approved before any work is begun. He also suggested that the Town should consider set inspection fees, so developers know what to expect in advance.

PETERSON & ASSOCIATES/
APPROVAL AUDIT Steve Peterson could not be present due to illness. This agenda item is moved to the next Town Council Meeting to be held 11-24-92.

WATER RIGHTS-
RON RIRIE Ron Ririe came before the Council to request a reconsideration to advance 3 rights to connect for the lots in Plat A of his subdivision. He feels he has done all that he was directed to do to obtain these rights to connect, including the purchase of 6 shares of Springville Irrigation Stock Co. Which he has deeded over to the Town. Those are under consideration by the State Engineer for transfer. According to Mr. Ririe, Rod Despain's evaluation of the 6 shares purchased was favorable for transfer. Mr. Ririe states 2 reasons the Council should authorize an advance of rights to connect: 1) There are 3 people ready to build on the 3 lots 2) Mr. Ririe has \$60,000 involved in creating the subdivision and feels the Council should sympathize with his position. Councilmember Creek commented that it is difficult to determine if steps for transfer have been followed when there are no written steps to refer to. He feels the Council should consider certain questions: 1) What are the risks involved? 2) Are there any risks? 3) Do we have any experience with rejection? 4) Is this request premature? Matthew Kriser, builder for the Carmacks, questions how the Town could allow a developer to develop land that is not buildable, and then allow him to sell that property. The Council answered Mr. Kriser by explaining that in attempting to accommodate the developer, a situation was created which shall not be repeated; but, Mr. Kriser was also reminded by Mayor Bean that there are liens against those lots, and that Mr. Ririe was fully aware at the time that he developed those 6 lots what he had in terms of water rights - 3 shares.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-10-92

The Council recalled that the Carmacks were also made fully aware that they were signing off on their right to water and to build.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO TABLE THE ACTION ON THE GRANTING OF WATER RIGHTS UNTIL ROD DESPAIN HAS BEEN CONSULTED AND THE TAPES OF THE MEETING IN QUESTION HAVE BEEN REVIEWED. VOTE: YES-ALL(5), NO-NONE(0),

This will be done as soon as possible. In the absence of Mayor Bean, Clayton Creek is authorized, as Mayor Pro-tempore, to contact Rod Despain and call a special meeting if necessary.

REPAIR
APPROVAL/TANKS
OVERFLOW-
TONY SEARLE

Councilmember Searle has two items to be considered: 1) The overflows on the tanks, must be fixed. He had no dollar amount for repair. 2) An overflow of Well #4 has created a trench on private property. It is also the same area where the sewer line between Elk Ridge and Salem City runs. There is an estimated cost of \$800 for the work to fill in the trench. Salem and Elk Ridge could split the cost. Elk Ridge 60%, Salem 40%.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS TO APPROVE THE WORK NECESSARY TO REPAIR THE TRENCH, AND TO ATTEMPT TO NEGOTIATE A SPLIT ON THE ESTIMATED COST OF THE WORK AT 60% FOR ELK RIDGE, AND 40% FOR SALEM CITY. VOTE: YES-ALL(5), NO-NONE(0).

ZONING
ORDINANCE

In the absence of Rod Despain and the Zoning map, this agenda item shall be moved to the next Town Council Meeting (11-24-92).

ROADS UPDATE-
HAL SHULER

Councilmember Shuler read to the Council the letter to Interstate Asphalt requesting a written guarantee of their work, as well as what they intend to do to improve upon the work already done. It is to be typed on Elk Ridge letter head and signed by Councilmember Shuler before being sent to Mr. Maxwell of Interstate Asphalt.

The Council approved a bill to Noel Ray Hiatt Construction in the amount of \$3,332.50 for hauling 52 truck loads of freeway asphalt, to stock pile it in Elk Ridge.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-10-92

In preparation of installation of a guard rail on Park Dr. as it cuts down to Loafer Canyon Road, the crest of the hill West of the dug-way needs to be graded off. This is to prevent rock slides onto the road.

MOTION WAS MADE BY HAL SHULER SECONDED BY MAYOR BEAN, TO APPROVE \$800 - \$1000 TO CLEAR OFF LOOSE ROCKS AND TO GRADE THE CREST OF THE HILLSIDE WEST OF THE DUG-WAY (PARK DRIVE). THIS IS TO BE DONE BEFORE INSTALLATION OF THE GUARD RAIL. VOTE: YES-(2) MAYOR BEAN, HAL SHULER, NO-(3) TONY SEARLE, LEA ANN ADAMS, CLAYTON CREEK.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN, AUTHORIZING THE TOWN CLERK TO CONTACT HALL ENGINEERING TO EVALUATE THE WEST HILLSIDE OF THE DUG-WAY ON EAST PARK DRIVE AND GIVE THE TOWN A COST ESTIMATE AND OPINION ON THE WORK TO BE DONE. VOTE: YES-ALL(5), NO-NONE(0).

The Town Clerk is to contact Hall Engineering as soon as possible.

ADOPTION-
WATER SHARE
APPLICATION
POLICY

The only change in the Policy is on #2 of the definitions. #2 is concerned with "excess pumping capacity." Councilmember Searle points out that the figures within the definition are inaccurate and need to be discussed. Councilmember Searle is to contact Kent Crawford to get the actual readings on the wells.

#4 - Change "Project " to "Final Plat Approval"

#5 - Strike, "been completed by..." on last line.

#6 - Strike, contents covered in #1.

The policy was not accepted at this time.

NEW WELL
UPDATE-
TONY SEARLE

Information on the New Well was covered during the Closed Session.

CDBG Block Grant, Councilmember Shuler advises that a public hearing is necessary before he goes to a workshop.

MOTION WAS MADE BY HAL SHULER SECONDED BY MAYOR BEAN, TO SET A PUBLIC HEARING TO CONSIDER POTENTIAL PROJECTS FOR WHICH FUNDING MAY BE APPLIED UNDER TO CDBG SMALL CITIES PROGRAM FOR 1992-93 FOR EITHER NOVEMBER 19, 1992 OR NOVEMBER 21, 1992, DEPENDING ON PUBLICATION AVAILABILITY. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-10-92

APPROVAL OF
EXPENDITURES
FOR OCTOBER

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

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

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

APPROVAL/
BACKUP
INSPECTOR-


Bill Pierce was present to be consulted as to the
necessity of a back-up inspector. Mr. Pierce
commented that it would be helpful on inspections
during the day when he is hard to reach. By July,
1993 - all inspections must be done by a building
inspector certified in the following areas:

1. Uniform Building Code
2. Uniform Plumbing Code
3. Uniform Mechanical Code
4. Electrical Code
5. Light Commercial (additional)

Bill Pierce is to consider the qualifications of
Mr. LaRell Roberts.

ADJOURNMENT

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY
TONY SEARLE TO ADJOURN. VOTE: YES-ALL(5),
NO-NONE(0).


Town Clerk

NOTICE & AGENDA

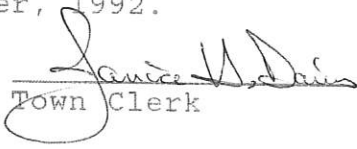
Notice is hereby given the Town Council of Elk Ridge will hold a Special Town Council Meeting on Monday, November 16th, 1992, at 7:00 A.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

7:00 A.M. SPECIAL COUNCIL MEETING AGENDA ITEMS

- 7:05 Invocation and Pledge of Allegiance
- 7:10 Authorize Transfer of Funds/Sewer Bond Payment
- 7:20 Information on Water Rights Transfer
Submit to Council
- 7:25 Adjournment

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

Dated this 13th day of November, 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 hand carried to the Payson Chronicle, 12 S. Main St., Payson, Utah and to each member of the governing body on November 13, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL SPECIAL SESSION

NOVEMBER 16, 1992

TIME & PLACE OF MEETING A special meeting of the Elk Ridge Town Council was held on Monday November 16th, 1992, at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was hand carried to the Payson Chronicle, and to each member of the governing body on November 13, 1992.

ROLL CALL Mayor Bean, Council members: Hal Shuler, Tony Searle, Janice Davis, Town Clerk.

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

AUTHORIZE TRANSFER OF FUNDS/SEWER BOND PAYMENT MOTION WAS MADE BY TONY SEARLE, SECONDED BY HAL SHULER TO AUTHORIZE THE TRANSFER OF \$5,000.00 FROM THE GENERAL ACCOUNT, (#0659) TO THE SEWER RESERVE FUND, (#0188) AT THE STATE TREASURY. ALSO, TO AUTHORIZE A TRANSFER OF \$50,591.07 FROM THE STATE TREASURY SEWER RESERVE FUND (#0659) TO THE CHECKING ACCOUNT, (#02-12000-84) AT FAR WEST BANK. VOTE: YES-ALL PRESENT(3), MAYOR BEAN, HAL SHULER, TONY SEARLE. NO-NONE(0).

Salem city is refinancing their Bond on the Sewage Treatment Plant. Mayor Brailsford approached Elk Ridge in the Council meeting held 11-10-92 to inform the Town of their portion of the payment. \$50,591.07 is payable to Salem City Corporation before 11-17-92. Over the total bonding time, Elk Ridge would save \$30,984.17. The annual payment will be reduced from \$26,395.34 to \$22,026.45. The difference can be applied to the General Fund.

INFORMATION ON WATER RIGHTS TRANSFER The Council considered information presented by the Town Clerk as to the directions given Ron Ririe by Rod Despain. The Town Clerk was directed by the Council to listen to the tapes of the two Council meetings (9-22-92, 9-29-92) when Mr. Ririe was present and to transcribe notes as to the directions given.


MINUTES OF SPECIAL TOWN COUNCIL MEETING 11-16-92 CONT.

Mr. Ririe spoke with Rod Despain on the phone and was given an opinion that City & Town governments will usually work with developers to advance them water shares, as a transfer is being considered by the State Engineer. It is Mr. Despain's opinion, presented to the Council by the Town Clerk, that the 6 shares of Springville Irrigation Stock Co. are very likely to receive approval for transfer; also, that Mr. Ririe has acted in good faith in procuring water shares & deeding them over to the Town. Mr. Despain feels fairly confident that the Town will receive at least 3 acre ft. and probably more, from the 6 shares deeded to the Town. Based on Mr. Despain's opinion, the Council decided to advance Mr. Ririe 3 rights to connect for the 3 lots in Plat A, of the Ririe Subdivision. No other lots will be approved for development without rights to connect.

MOTION WAS MADE BY HAL SHULER SECONDED BY TONY SEARLE, TO ADVANCE 3 RIGHTS TO CONNECT ON THE BASIS OF 6 SHARES OF SPRINGVILLE IRRIGATION STOCK CO. HAVING BEEN DEEDED OVER TO ELK RIDGE TOWN. IF THESE SHARES ARE NON-TRANSFERABLE, MR. RIRIE WILL STILL BE RESPONSIBLE FOR OBTAINING WATER SHARES TO BACK UP THOSE RIGHTS TO CONNECT. VOTE: YES-ALL(3) MAYOR BEAN, TONY SEARLE, HAL SHULER, NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER TO ADJOURN. VOTE: YES-ALL(3), NO-NONE(0).


Town Clerk

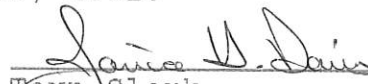
REVISED NOTICE AND AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a Public Hearing on Saturday, November 21st, 1992, at 9:00 A.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah. The agenda shall be as follows:

- 9:00 A.M. PUBLIC HEARING AGENDA ITEMS
- 9:05 Invocation and Pledge of Allegiance
- 9:10 Public Hearing to Consider Potential Projects for which Funding may be Applied under the CDBG Small Cities Program for 1992-93
- 9:45 Approve Lien Release/Lots #1, #2, #3; Plat A, Ririe Subdivision
 Approval of Advancement of 3 Rights to Connect was given to Ron Ririe/11-16-92
- 9:55 Sewer Bond Payment/Update
- 10:00 Adjournment

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


Dated this 16th day of November, 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 carried North 200 West, Provo, Utah and to each member of the governing body on November 16, 1992.

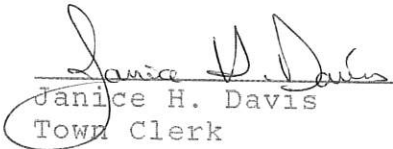


Town Clerk

PUBLIC HEARING #1
HUD COMMUNITY DEVELOPMENT BLOCK PROGRAM (CDBG)

Elk Ridge Town will conduct a public hearing to consider potential projects for which funding may be applied under the CDBG Small Cities Program for 1992-93. Comments, questions and potential projects will be solicited, both verbally and in writing, from all interested parties. The hearing will begin at 9:00 A.M. on Saturday, November 21, 1992, and will be conducted at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah. Further information can be obtained by contacting the Town of Elk Ridge, Town Clerk at 423-2300.

Dated this 11th day of November, 1992.



Janice H. Davis
Town Clerk

I, the duly appointed and acting clerk for the Town of Elk Ridge, hereby certify that copies of the foregoing Notice of Public Hearing, were posted at three public places within the municipality this 13th day of November 1992, which public places are:

1. The Elk Ridge Town Office, 80 East Park Drive.
2. The pole located at North Park Drive and Goosenest Drive.
3. The pole on Goosenest Drive, east of 817 West Goosenest Drive.

Dated this 13th day of November 1992.



Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

NOVEMBER 21, 1992

TIME & PLACE OF MEETING A Public hearing was held on Saturday November 21, 1992, by the Elk Ridge Town Council at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was hand carried to the Payson Chronicle, and to each member of the governing body on November 18, 1992.

ROLL CALL Mayor Bean-Absent, Clayton Creek, Mayor Pro-Tempore Council members: Hal Shuler, Tony Searle, Lea Ann Adams; Lee Pope, Janice Davis, Town Clerk.

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

PUBLIC HEARING A Public Hearing was conducted to consider potential projects for which funding may be applied under the CDBG Small Cities Program for 1992-93. Comments, questions and potential projects were solicited, by way of public notice in the Daily Harold on November 14, 1992. The Hearing was in anticipation of a meeting to be held on 11-24-92 (to be attended by Councilman Shuler) and to be in compliance with requirements for a CDBG Block Grant. Various possibilities for projects were discussed, after which the following suggestions were decided upon:

1. Water Transmission Line from the New Well in Loafer Canyon:
Councilmember Searle voiced Kent Crawford's suggestion, as Mr. Crawford was not present, to use Solby Engineering to help us procure the Grant. The firm has extensive experience in the area of grants. Certain funds would be expected up front.
2. Goosenest Water System
The Town cannot apply for a grant for a private water company. Councilmember Shuler reports that it is the feeling of part of the members of the Goosenest Water Company that they would like to be on the Elk Ridge's Water system, at least for culinary purposes. Councilmember Shuler and Lee Pope presented this idea. It was also a secondary suggestion of Kent Crawford.

MINUTES OF SPECIAL TOWN COUNCIL MEETING 11-21-92 CONT.

3. Sewer line along the North boundaries of Elk Ridge.

4. Secondary Irrigation System/ for lawns
Councilmember Searle suggested that this would allow the Town to reserve well water for strictly culinary usage.

Councilmember Searle reported a conversation with Ken Chamberlain. Mr. Chamberlain cautions the Town to be careful when dealing in federal funding, that there may be rules we are not familiar with.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS TO CLOSE THE PUBLIC HEARING PORTION OF THE MEETING.

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

APPROVAL-
LIEN RELEASES/
LOTS #1, #2,
#3; PLAT A,
RIRIE
SUBDIVISION

As Councilmember Creek was absent 11-16-92, there was a discussion of the action taken on that date approving the advancement of 3 Rights to Connect to the Elk Ridge Water System, to Ron Ririe. The decision was based on the recommendation of Rod Despain that the 6 shares of Springville Irrigation Stock Co. are very likely to receive approval for transfer; also that Ron Ririe acted in good faith in procuring water shares and deeding them over to the Town. The Town Clerk was to have presented notes from the tapes of the meeting in which Mr. Ririe received instructions. Those notes were not available at the Council meeting 11-16-92. Upon closer examination of the tapes, Ms. Davis found that the directions given Mr. Ririe did indicate that an advance of rights to connect would follow a preliminary evaluation by Rod Despain. If the transfer seemed probable, an advancement of rights to connect would be in order; as the transfer process takes place. Councilmember Creek stressed the importance of gathering all pertinent information before making any Council decisions.

MOTION WAS MADE BY HAL SHULER SECONDED BY TONY SEARLE, TO RELEASE THE LIENS ATTACHED TO LOTS #1, #2, #3, PLAT A, RIRIE SUBDIVISION, AND TO AUTHORIZE THE MAYOR TO SIGN THE RELEASES FOR THE COUNCIL.
VOTE: YES-(3), CLAYTON CREEK, TONY SEARLE, HAL SHULER, NO-(1), LEA ANN ADAMS, ABSENT-MAYOR BEAN


MINUTES OF THE SPECIAL TOWN COUNCIL MEETING 11-21-92 CONT.

SEWER BOND
PAYMENT/
UPDATE

At the Council Meeting on 11-16-92 there was an authorization given by the Council to transfer \$5,000 from the General Account at the State Treasury to the Sewer Reserve Fund; Also to transfer \$50,591.07 from the Sewer Reserve Fund to the Town's checking account at Far West Bank. Payment to Salem City Corporation would then be made for the Sewer Bond. \$50,591.07 represents Elk Ridge's portion of the new Bond, which has been re-financed. Before the transfers were made, the Clerk contacted Richard Moon (Utah State Auditor's Office). This is considered a "transfer between funds" and requires a budget amendment. Paul Hair of Salem City was contacted and informed of the problem. The Clerk suggested to Mr. Hair that Elk Ridge Pay \$45,000.00 and the remaining \$5,591.07 after the Budget Amendment takes place. This arrangement was acceptable to Salem City. Consequently, \$45,000.00 was transferred from the Sewer Reserve Fund (#0188) to the Town's checking account. Payment was made to Salem the afternoon of 11-16-92.

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

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

New Well Update-Tony Searle
Loafer Canyon Road Assessments-Update
Zoning Ordinance


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

8:05 Invocation & Pledge of Allegiance
8:10 Approval of Agenda Time Frame
8:15 LaMont Kinkade-Utah State Defense Force
8:30 Peterson & Associates-Audit Presentation
9:00 Adoption/Water Share Policy
9:10 Roads:
 1. Approval/Repairs-Hudson & Freemont
 2. Dugway Grading
 3. Snow Removal
 A. Private Property
 B. LDS Church
9:30 Zoning Ordinance
9:35 New Well
9:40 Loafer Canyon Road Assessments
9:45 Canyon View Dr./Cul de sac
10:00 Approval-expenditures
 1. Steven Killpack-payment
10:05 Approval of Minutes of Previous Meeting
10:10 Budget Amendments Review
11:00 Adjournment

Notice & Agenda
November 24, 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 November, 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 November 20, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

NOVEMBER 24, 1992

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 24, 1992 beginning with the Work Session at 7:00, with the regular Council Meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 20, 1992.

ROLL CALL

Mayor Bean, Council members: Clayton Creek, (Hal Shuler absent from Work Session), Tony Searle, Lea Ann Adams; Rod Despain, Janice Davis, Town Clerk.

NEW WELL UPDATE- TONY SEARLE

Councilmember Searle reported that Jerry Fuller of Loafer Canyon Associates has been contacted and informed that the attorney for Elk Ridge is being consulted. Ken Chamberlain has contacted Dallas Young (attorney for Loafer Canyon Associates). Councilmember Searle is not sure as to the contents of their conversation, but assumes Mr. Young was informed as to Elk Ridge's decision to condemn the well site property. Councilmember Searle also informed the Council that Hall Engineering is working on descriptions for easements pertaining to the New Well.

LOAFER CANYON ROAD ASSESSMENT- UPDATE

Rod Despain reviewed the requirements for a subdivision that were in effect at the time John Peterson subdivided his lots in Loafer Canyon. (Taken from the 1978 Subdivision Ordinance). The subdivision did not meet all the State requirements. Mr. Despain advises that the issue to be discussed is really the road assessment. The Town needs the right of way for the road, this must be a separate issue. The Council may want to consider giving up the road assessment if the road dedication can be obtained. However, Mr. Despain feels the Town has a logical point of view in assessing those lots owned by Mr. Peterson 40% of the road assessment. He feels the Town should pursue this. He feels that John Peterson also

ELK RIDGE TOWN COUNCIL WORK SESSION 11-24-92 CONT.

has a case. Is the amount to be gained worth a possible legal involvement? Councilmember Searle suggested eventually sending a letter of road dedication requirements to all property owners on Loafer Canyon Road, but , for now, only to John Peterson. Mayor Bean requests that Rod Despain summarize the issues as to 1. How Mr. Peterson did not comply with State requirements 2. What will the Town require. Mr. Despain will issue this, in written form, to the Mayor.

ZONING
ORDINANCE

The Planning Commission is to hold a Public Hearing on 12-7-92 on a proposed revision and recodification of the Town's Subdivision Ordinance. The Zoning map is on file at the Town Hall.

ELK RIDGE TOWN COUNCIL MEETING

NOVEMBER 24, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, November 10, 1992, beginning with the 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.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on November 20, 1992.

ROLL CALL

Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; LaMont Kinkade, Lt. Roger Ostergaard, Ernestine Folks, Steve Peterson, Kim Peterson, Kent Crawford, Janice H. Davis, Town Clerk.

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 LEA ANN ADAMS TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH THE FOLLOWING EXCEPTIONS: MOVE FORWARD THE DISCUSSION ON THE "SNOW PLOW" TO 8:10, AS WELL AS THE AGENDA ITEM "CANYON VIEW DR./CUL DE SAC" TO 8:15. VOTE: YES-(4), NO-NONE(0), ABSENT-HAL SHULER.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-24-92 CONT.

SNOW PLOW

This agenda item was moved up due to Gary Proctor waiting on a decision by the Council so that he could inform a company in California whether or not to send the needed repair part. Expediency was necessary in this matter because it was reported that a snow storm was to move in by the weekend. The sander on the snowplow is broken down. The part necessary for repair (a belt or "chain" which disburse the sand) cannot be found in Utah on short notice. The Council Discussed the options available.

1. Denver -parts delivered by Friday morning. A) Cost \$500-\$600 B) Assembly required
2. California - Parts delivered \$575
3. California - chain assembled and delivered by Friday Morning \$875.
4. Possibility of Utah Department of Transportation doing the welding of parts, the contact Gary Proctor spoke to was not sure.
5. Purchase part through the state - A) Example of 1966 sander at \$500-600 B) Cost about the same for an old part.

The part must still be mounted on the truck. The Council felt that by the time someone was found to assemble parts and mount it on the truck, that it would be comparable in cost to having it delivered already assembled.

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO PURCHASE THE UNIT ALREADY ASSEMBLED FROM CALIFORNIA, TO BE DELIVERED BY FRIDAY MORNING.
VOTE: YES-(4), NO-NONE(0), ABSENT(1)-HAL SHULER

LAMONT KINKADE-LaMont Kinkade and 2nd Lt. Roger Ostergaard, STATE DEFENSE FORCE

representing the Utah Defense Force, were present to answer any questions the council may have as a result of reviewing the materials and information submitted by Mr. Kinkade at the Council Meeting held 11-10-92. The information was discussed. The Utah State Defense Force would train 6 individuals as a team to aid the community in case of disaster. (Other volunteers would be welcome.) The "team" of 6 would train the other volunteers. They would be members of the Utah Defense Force, under the direction of the Governor. The Council should contact these nominees prior to the Defense Force making contact with them.

CANYON VIEW DR/CUL DE SAC

This Agenda item is moved forward due to Rod Despain having to leave the meeting early.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-24-92 CONT.

1. J.C. Evans requests a letter of permission from the Town of Elk Ridge, granting passage over a 2 foot strip of property belonging to the Town.
2. Elk Ridge owns this strip of land to avoid the creation of a right of access. This could be used as leverage to put a proper cul de sac at the end of Canyon View Dr.

A) If the property for the cul de sac is conveyed to the Town, then, permission to the Evans' is granted. The Council must decide what position the Town wishes to take...this cannot favor either Ken Hall or J.C. Evans.

Rod Despain is to come up with a description of the necessary property for the cul de sac, then it should be deeded to the Town. There is a possibility that Jim Winterton could be responsible for the necessary engineering for the cul de sac, since he wants to develop the land South of Alvin Harward. The City Engineer is to review any cul de sac descriptions.

- Steps:
1. Descriptions for cul de sac
 2. Review By City Engineer
 3. Descriptions to Mr. Evans, with annexation as part of the requirements.

Mayor Bean is to contact the Evans'.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO DENY ANY WRITTEN REQUEST TO MR. EVANS AT THIS TIME. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-HAL SHULER

PETERSON &
ASSOCIATES/
AUDIT

Kim Peterson and Steve Peterson, representing the Auditors from Peterson & Associates, were present to review the Audit for 1991-92 with the Council. A preliminary report was distributed to the Council and Town Clerk. Discussion, page by page, followed.

Key points:

1. Considered a "Clean Audit" The Budget was exceeded by \$1600 not shown on the General Fund as transferred to the SID. (Special Improvement District) The figure did show up in other places and Mr. Peterson feels that, all things considered, that this is a technicality and a "minor problem". Elk Ridge will be issued a letter from the State of Utah warning the Town not to exceed the budget in the future.

MINUTES OF THE ELK RIDGE TOWN COUNCIL MEETING - 11-24-92 CONT.

2. There is \$63,800 in the Fund Balance. \$56,000 - Property Tax, payable semi-annually (in Dec. & June) Fund Balance cannot exceed 75% of Revenue. (for this Budget year, that amount would equal \$114,000). Mr. Peterson advised the Council not to allow the fund balance to get below \$30,000.

3. Suggestions were made regarding Internal Accounting Controls. Elk Ridge is not large enough to maintain a staff of the size necessary to segregate duties adequately. This puts more responsibility on the Mayor and Council Members to review, carefully, the finances of the Town. Final acceptance should be on the agenda for the next Town Council Meeting to be held 12-8-92.

ADOPTION/
WATER SHARE
POLICY

The Council discussed the definition of "pumping capacity". Defined as: "Pumping capacity above and beyond the number of connections to the water system times an average of 15,000 gallons per month"

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK, TO ACCEPT CHANGES AS DISCUSSED AND TO APPROVE THE WATER SHARE POLICY. VOTE: YES-(4), NO-NONE(0), ABSENT-HAL SHULER.

ROADS

1. Approval/Repairs: No action was taken on this item at this time.

2. Dugway Grading: No action was taken on this item at this time.

3. Snow Removal: A) LDS Church - Elk Ridge will plow the parking lot of the LDS Chapel on Park Dr. for \$40/hr. This increase in cost from last year was estimated by Gary Proctor. He took into consideration wear and tear on the truck and the cost to actually run the snowplow by the hour. He calculated that the Town was actually losing money on this last year. B) Mr. Proctor feels it would be in the Town's best interest to require a letter from private citizens: 1. Requesting plowing 2. Releasing the Town from liability of possible damage. Councilmember Searle is to write the letter to be used as a form letter to be signed by all private citizens requesting services.

ZONING
ORDINANCE-
CLAYTON CREEK

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO APPROVE KENT PURDY AS A MEMBER OF THE ELK RIDGE PLANNING COMMISSION REPLACING GLADE NIELSON. VOTE: YES-ALL(5), NO-NONE(0).

NEW WELL

There was no action at this time.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 11-24-92 CONT.

LOAFER CANYON ROAD ASSESSMENT No further information. No action taken at this time.

APPROVAL OF EXPENDITURES 1. Repairs on the Snowplow was covered earlier in the meeting. 2. Steven Killpack's statement for payment for service was discussed. The Mayor would like to discuss the possibility of a new attorney for the Town at the next Council Meeting. The Council is to bring suggestions to the meeting to be held on 12-8-92.

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO APPROVE PAYMENT OF \$1,297.50 TO STEVEN KILLPACK AND TO PUT ON THE AGENDA FOR THE NEXT COUNCIL MEETING, TO BE HELD 12-8-92, DISCUSSION OF A NEW TOWN ATTORNEY. 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 PREVIOUS TOWN COUNCIL MEETING AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

BUDGET AMENDMENTS REVIEW The Council discussed areas of the Town's Budget which need to be amended. Councilmember Searle discussed the salary of Gary Proctor. It is estimated that an additional \$2000-3000 is needed to pay Mr. Proctor the agreed upon salary of \$18,000.00/yr. Councilmember Searle asked if \$3,000 could be taken from the Fund Balance. The Clerk requested the Councilmembers turn in their lists of projected needs and costs as soon as possible to facilitate the Budget Amendment process.

ADJOURNMENT MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE 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, December 8, 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:

New Well Update-Tony Searle
Loafer Canyon Road Assessments-Update
Professional Services

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 Meetings
8:20	Acceptance of Audit for 1991-92
8:30	Authorization of Public Hearing on Development Code/(Zoning/Subdivision Ordinance)
8:40	Utah Defense Force Team/Nominees
8:50	Roads Update-Hal Shuler
9:00	Grading West Dugway/Park Dr. Recommendation from Hall Engineering
9:10	CDBG Block Grant-Hal Shuler
9:15	New Well
9:20	Approval of Expenditures
	1. Expenditures for November, 1992
	2. Interstate Asphalt
9:30	Budget Amendments
10:00	Adjournment

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

Dated this 3rd day of December, 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 December 3, 1992.


Town Clerk

REVISED NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, December 8, 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
New Well Update-Tony Searle
Loafer Canyon Road Assessments-Update
Professional Services

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 Meetings
8:20	Acceptance of Audit for 1991-92
8:30	Authorization of Public Hearing on Development Code/(Zoning/Subdivision Ordinance)
8:40	Utah Defense Force Team/Nominees
8:50	Roads Update-Hal Shuler
9:00	Grading West Dugway/Park Dr. Recommendation from Hall Engineering
9:10	CDBG Block Grant-Hal Shuler
9:15	New Well
9:20	Approval of Expenditures 1. Expenditures for November, 1992 2. Interstate Asphalt
9:30	Budget Amendments
9:50	Approval of Audit for 1991-92
10:00	Business License Inspections
10:05	Adjournment

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


Dated this 7th day of December, 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 carried to the Payson Cronicle, 12 South Main, Payson, Utah and to each member of the governing body on December 6, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

DECEMBER 8, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 8, 1992 beginning with the Work Session at 7:00, with the regular Council Meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on December 4, 1992.

ROLL CALL

Mayor Bean, Council members: Clayton Creek, Hal Shuler, Tony Searle, Lea Ann Adams; Kent Crawford, Garlon Maxwell, Annebel Mathews, Deputy Town Clerk

NON-AGENDA
ITEM WELL
REPAIR-
KENT CRAWFORD

Kent Crawford was present to report that he and Gary Proctor had been working all day to repair the broken pump on the well in Loafer Canyon, it is now fixed and working. Mr. Crawford suggested that residents be encouraged to conserve water for a couple of days to give the tanks a chance to fill. He also informed the Council that the pump in the lower well needs to be reamed out so he could sink it down further. Mr. Crawford is to contact Bruce Hall to establish the cost to have this done.

NEW WELL
UPDATE-
TONY SEARLE

Councilmember Searle was not able to make contact with Tony Schofield, but he did speak with his partner, Graig Carlyle. They have been waiting for a legal description of the well sight and easements. Councilmember Searle will make sure that a copy of the description will be delivered to their office first thing in the morning, 12-9-92.

Councilmember Searle presented some issues of concern to the Council. Although the new well will solve some problems for the Town, he feels that some kind of warning system needs to be installed in the tanks to give an alert when water is too low. From a fire point of view, there needs to be a warning if the water gets too low. There will be an alarm system incorporated in the new well, but Councilmember Searle thought that perhaps the Council should consider up-grading the already existing system. Councilmember Searle suggested to

ELK RIDGE TOWN COUNCIL WORK SESSION - 12-8-92, CONT.

Councilmember Adams that the fire department be contacted to see what could, or should be done for fire prevention and protection. Also find out how much water is needed to fight a fire.

LOAFER
CANYON ROAD
ASSESSMENT
UPDATE

Rod Despain was to have contacted the Mayor with some written information before he could approach John Peterson. Steve Killpack suggested that a meeting be set up with Mayor Bean and Rod Despain to discuss some concerns that he has in regard to the information that Mr. Despain has. Mayor Bean is to contact Mr. Despain and arrange a meeting.

PROFESSIONAL
SERVICES

Councilmember Searle wondered if a letter had gone out from the Town to solicit a lawyer to represent the Town. The Council said there had not been. Councilmember Searle would like to approach Tony Schofield to see if he would be interested in representing the Town. He will ask if Mr. Schofield would be willing to be put on a retainer and what would be the cost. Councilmember s=Shuler suggests checking with other Towns to see who their lawyers are. Councilmember Creek is to contact Mr. David Church of the Utah League of Cities and Towns, to see if he has suggestions as to a good attorney to represent the Town. He will bring names to the next Town Council Meeting. Ken Chamberlain has also been suggested as a possibility.

NON-AGENDA
ITEMS

Kent Purdy was approved and took the oath of office at the Planning Commission meeting held 12-6-92. Ron Moody's term is over in January and nominations are needed for a new Chairman. Brian Peterson's name was brought forward for consideration.

Councilmember Creek suggested that Gary Proctor clear the snow in a little bid wider area for the children waiting for the school bus, so they would be off the road. A letter of release was presented by Councilmember Searle to be given to citizens who request snow removal on private property.

UTAH DEFENSE
FORCE TEAM-
NOMINEES

Councilmember Adams presented suggested names to be nominated for the Utah Defense force Team. More names were added by the other Council members. It was brought to the attention of the Council that they would not want the main 6 leaders of the team to be those who are already in the Guard. If there were to be an actual emergency they would be called

ELK RIDGE TOWN COUNCIL WORK SESSION - 12-8-92, CONT.

up to leave. (Because there was extra time, this item was brought into the Work Session and eliminated from the regular Town Council Meeting).

ELK RIDGE TOWN COUNCIL MEETING

DECEMBER 8, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 8, 1992, beginning with the 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. Notice of time, place and agenda of this meeting was provided to the Daily Herald and to each member of the governing body by mailing a copy to each on December 4, 1992.
ROLL CALL	Mayor Bean, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle, Clayton Creek; Bill Pierce, Jim Nicolet, Garlon Maxwell, Annebel Mathews, Deputy Town Clerk.
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 CLAYTON CREEK TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH THE FOLLOWING EXCEPTIONS: THE 8:50, AND 9:15 ITEMS BE DROPPED, THEY WERE COVERED IN THE WORK SESSION. VOTE: YES-ALL(5), NO-NONE(0).
APPROVAL OF MINUTES OF PREVIOUS MEETING	MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE TO APPROVE THE MINUTES OF THE PREVIOUS TOWN COUNCIL MEETINGS, 11-21-93 AND 11-24-92. WITH THE FOLLOWING CORRECTION: COUNCIL MEETING OF 11-21-92, PAGE 153, SECOND PARAGRAPH, COUNCILMEMBER SEARLE'S CONVERSATION WAS WITH MICHAEL GEORGESON, NOT KEN CHAMBERLAIN. VOTE: YES-ALL(5), NO-NONE(0).
ACCEPTANCE OF AUDIT FOR 1991-92	MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE THE FINAL AUDIT FOR 1991-92. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 12-8-92 CONT.

AUTHORIZATION OF PUBLIC HEARING January 12th, 1993 was set as the date for the Public Hearing on the Development Code.

UTAH DEFENSE FORCE TEAM NOMINATIONS This item was covered in the Work Session, so is stricken from the agenda.

ROADS UPDATE-HAL SHULER Councilmember Searle informed the Council that he had checked with Gary Proctor and the part for the snowplow sander did come over night. It has been installed and is working very well.

GRADING WEST YDUGWAY/PARK DR A letter was presented to the Council from Hall Engineering, outlining suggestions and cost of dugway improvements. Estimated cost is \$2,400 to complete the project as outlined by the Council. Councilmember Adams suggested that Councilman Shuler check with the National Guard and the Defense Force to see if some of the work could be done by them, they sometimes do community service projects. The Council questioned if the proposed 45degree grade on the dugway would infringe on private property, and would the Town need to have written permission before any work could be done. Councilmember Shuler is to contact Bruce Hall to discuss the letter further.

CDBG BLOCK GRANT-HAL SHULER Councilmember Shuler presented the suggested projects at the CDBG Block Grant meeting. The sewer project was a definite no, but there was a possibility for the other two projects. If they were approved, a public hearing would have to be held. Determination will be made in February as to who will receive the Grants, but the funds will not be issued until fall. The fire hydrants and Culinary Water System on Goosenest probably has the best chance of being approved.

NEW WELL This item was discussed in the Work Session, so is stricken from the agenda.

APPROVAL OF EXPENDITURES FOR NOV. 1992 MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE TO APPROVE THE EXPENDITURES FOR NOVEMBER, 1992, ANT TO APPROVE AN ADDITIONAL \$100.00 TO JERRY JENSEN FOR MOVING A WATER METER ON ESCALANTE. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 12-8-92 CONT.

INTERSTATE
ASPHALT

A revised invoice from Garlon Maxwell of Interstate Asphalt, was reviewed and accepted, with the stipulation that \$1,000 be held as a guaranty that the work would be completed in the spring. The balance will be paid after a satisfactory inspection. Councilmember Shuler is to contact Mr. Maxwell in the spring.

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY HAL SHULER TO APPROVE THE PAYMENT TO INTERSTATE ASPHALT MINUS THE \$1,000 RETAINER TO BE HELD UNTIL SPRING. VOTE: YES-ALL(5), NO-NONE(0).

BUDGET
AMENDMENTS

There was a brief discussion by Councilmember Adams about amendments that need to be made to the Fire Department budget. She will be consulting with the Town Clerk.

BUSINESS
LICENSE
INSPECTIONS

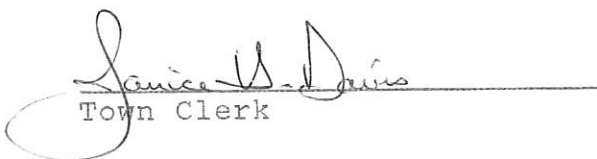
MOTION WAS MADE BY CLAYTON CREEK, SECONDED BY LEA ANN ADAMS TO REQUIRE INSPECTIONS ON NEW BUSINESS LICENSES ONLY, WITH REPEAT INSPECTIONS AS DEEMED NECESSARY BY THE FIRE DEPARTMENT. VOTE: YES-ALL(5), NO-NONE(0).

NON-AGENDA
ITEM-
BILL PIERCE

Item needing discussion with the Council by Bill Pierce concerning residents moving into their new homes before a final inspection has been completed. This goes against ordinance and penalties need to be applied and fines need to be established. Mr. Pierce is to be on the agenda for the next Council Meeting to be held 12-22-92, to establish fines for occupancy before final inspection.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY CLAYTON CREEK 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, December 22, 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:

New Well Update-Tony Searle
Loafer Canyon Road Assessments-Update
Budget Amendments Review
Sewer Bond Payment/Update-Town Clerk

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 Meetings
8:20 Budget Amendments
8:30 Final Inspections-Bill Pierce
8:40 Business License Renewals-Annebel Mathews
8:45 Old Wells-Tony Searle
8:55 Planning Commission/Nominations-Clayton Creek
9:00 Approval of Expenditures:
 General
 Employee Benefits-Mayor Bean
9:10 Adjournment

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

Dated this 18th day of December, 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 carried to the Payson Chronicle, 12 South Main, Payson, Utah and mailed to each member of the governing body on December 18, 1992.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

DECEMBER 22, 1992

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 22, 1992 beginning with the Work Session at 7:00, with the regular Council Meeting at 8:00 P.M. at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.

Notice of time, place and agenda of this meeting was provided to the Payson Cronicle and to each member of the governing body by mailing a copy to each on December 18, 1992.

ROLL CALL

Mayor Bean(absent), Council members: Clayton Creek(Mayor Pro-tempore), Hal Shuler ,Tony Searle, Lea Ann Adams; Kent Crawford, Janice H. Davis, Town Clerk.

NEW WELL
UPDATE -
TONY SEARLE

Councilmember Searle reported that Tony Schofield has arranged for an appraisal on the Well site on or about January 15, 1993. The appraiser will bill the Town \$4,500 and upfront, as of the first part of January.

Councilmember Searle spoke with Bruce Hall regarding the drilling of the New Well. Mr. Hall recommends that the Town retain the driller whose bid was already accepted. The price will remain the same.

The Town Clerk is to call Ken Chamberlain to find out the standing of the loan for the New Well. Mr. Chamberlain is to contact the State and inform them of dates for the appraisal and Right of Entry. The Clerk will let Councilmember Searle know of the conversation with Mr. Chamberlain.

Kent Crawford feels that Loafer Canyon Associates should be informed of the condemnation process, to give them a last chance to come to an agreement with the Town.

The Water table has dropped in well #5, it is apparently below the pump setting. Bruce Hall has submitted an evaluation, recommending that the Town lower the pump setting an additional 100 feet.

ELK RIDGE TOWN COUNCIL WORK SESSION - 12-22-92 CONT.

This could entail cleaning the well screens. Delco Western submitted the following quotation to Hall Engineering to do this work: Labor to pull and set pump \$750. Cable tool drill rig to clean well @ \$75/hr - \$1700, Crane to pull and set pump 60' section \$1,450, Approximate cost \$2,900.

If the Town decides on this option, it could cost about \$1,000 more for materials to properly clean the well screens. Kent Crawford advised that Well #5 is not normally used this time of year, perhaps by Spring, the water table may be up and we would not have to take any action.

Councilmember Searle reports that the Water Board feels it should be fixed and back on line as soon as possible; that the well is needed in case the others go out again. Mr. Crawford reports that although both smaller wells had been down, they are both repaired and running. The pump was replaced on Well #3.

LOAFER CANYON ROAD ASSESSMENT - UPDATE No information was presented at this time.

BUDGET AMENDMENTS REVIEW A rough draft of the Amendments to the 1992/93 budget were presented to the Council by the Town Clerk. In a effort to pay Gary Proctor the salary of \$18,000/yr., more money is needed in the General Fund. Part of the requirement will be met by pulling from various areas within the General Fund itself. It was proposed that \$1,200 be transferred to the General Fund through the Water Administration fee. Councilmember Searle expressed concern for the following reasons: 1) The Pumps that have been out must be paid for, 2) This is an unrealistic percentage of Gary Proctor's salary. 3) The Water Fund still owes the Sewer Fund \$10,000. 4) the Water Fund must be able to support itself. The \$1,200 will be paid from the Sewer Fund to the General Fund. An additional \$1,000 will be taken from the Administrative Department and disbursed to the following: Town Hall/Firestation - salaries...\$250, Roads - salaries...\$250, Parks - salaries...\$500, for Mr. Proctor's salary.

ELK RIDGE TOWN COUNCIL WORK SESSION - 12-22-92 CONT.

SEWER BOND Due to lack of time this item was eliminated.
PAYMENT/UPDATE
TOWN CLERK

ELK RIDGE TOWN COUNCIL MEETING

DECEMBER 22, 1992

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, December 22, 1992, beginning with the 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. Notice of time, place and agenda of this meeting was provided to the Payson Cronicle and to each member of the governing body by mailing a copy to each on December 18, 1992.
ROLL CALL	Mayor Bean(absent) Clayton Creek, Mayor Pro-tempore, Councilmembers: Hal Shuler, Lea Ann Adams, Tony Searle; Annebel Mathews, Janice H. Davis, Town Clerk
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 CLAYTON CREEK TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED. VOTE: YES(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 TOWN COUNCIL MEETING. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).
BUDGET AMENDMENTS	The Council and the Town Clerk reviewed the proposed changes in the 1992-93 Budget. MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE THE PRELIMINARY BUDGET AMENDMENTS WITH THE CHANGES AS OUTLINED. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 12-22-92 CONT.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY LEA ANN ADAMS, TO SET THE PUBLIC HEARING FOR AMENDMENTS TO THE 1992/93 BUDGET ON JANUARY 26, 1993 IN CONJUNCTION WITH THE REGULARLY SCHEDULED TOWN COUNCIL MEETING. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).

FINAL
INSPECTIONS-
BILL PIERCE

Bill Pierce was not present to present this item.

BUSINESS
LICENSE
RENEWALS-
ANNEBEL
MATHEWS

Mrs. Mathews has contacted other small towns (Payson, Spanish Fork, Salem, Springville) to find out if those with business licenses which are up for renewal must appear before the Board of Adjustments, they do not. It is proposed by Mrs. Mathews that those residents of Elk Ridge with business licenses to be renewed, do so by simply paying the renewal fee of \$25.00 without the necessity of appearing before the Board of Adjustments, unless there has been a significant change in the business. New businesses will still be required to appear before the Board of Adjustments and pay the additional \$10.00 fee.

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, THAT THE TOWN NOT REQUIRE THOSE WITH BUSINESS LICENSE RENEWALS TO APPEAR BEFORE THE BOARD OF ADJUSTMENTS. ALL NEW BUSINESSES MUST APPEAR AND PAY THE \$10.00 FEE. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).

OLD WELLS-
TONY SEARLE

Councilmember Searle reports that Well #3 was down. A memo to the Town's residents went out to ask them to please conserve water. It was thought that sand was being pumped, that was not the case. When the pump was removed, it was discovered that the motor had gone out and sandy water had built up. After the motor was replaced and running, the well was cleaned out and the pump was raised back up. With Well #3 back on line, both smaller wells are pumping.

Due to the emergency situation, money has been spent on the new motors and pump. Councilmember Searle is unsure as to the amounts; but, he is sure it will be over \$300 and will need Council approval. Councilmember Searle did call some of the Councilmembers to inform them of the situation and that there would be costs as a result of the work.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 12-22-92 CONT.

Councilmember Searle suggests the Council review the letter submitted by Bruce Hall. The Council discussed the problems associated with the Well. Well #5 has stopped pumping, and the water table has dropped. Since this well is normally not used during the winter months, this could be normal. The Water Board suggest that the Town fix this well now. Since Elk Ridge has no other "back up" for the 2 smaller wells, Councilmember Searle suggests this be done as soon as weather permits.

MOTION WAS MADE BY TONY SEARLE SECONDED BY HAL SHULER, TO APPROVE APPROXIMATELY \$4,000 TO LOWER WELL #5 AND EFFECT REPAIRS NECESSARY. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).

PLANNING
COMMISSION
NOMINATIONS-
CLAYTON CREEK

Councilmember Creek presented the name of Brian Smith for approval as a member of the Planning Commission to replace Ron Moody, whose term of office will be over as of the end of December, 1992. Planning Commission members are: Pan Knight, Kent Purdy, Alvin Harward, Steve Walker.

MOTION WAS MADE BY CLAYTON CREEK SECONDED BY TONY SEARLE, TO APPROVE BRIAN SMITH AS A MEMBER OF THE PLANNING COMMISSION. VOTE: YES(4), NO-NONE(0), ABSENT - MAYOR BEAN(1).

APPROVAL OF
EXPENDITURES
FOR DEC. 1992
1993,

General - LaRell Roberts, possible "back up" building inspector, would like the Town to pay for the necessary tests to qualify him, as of July, to inspect homes. The cost of each test is \$20.00. The Council agreed that the Town would pay for the tests. There are classes at UVCC to aid in passing the tests. The cost is approximately \$500. The Council does not agree that this should be an expenditure for the Town, as Mr. Roberts will benefit from the classes, as well. As a "back up" inspector, the Council feels the cost is not warranted.

EMPLOYEE
BENEFITS-
MAYOR BEAN

In Mayor Bean's absence, Councilmember Shuler presented the Mayor's recommendation that the three clerks in the Town Hall; Town Clerk, Deputy Town Clerk and Treasurer, receive a Christmas bonus of \$100 each. It is within the budget capabilities. Councilmember Searle feels that since an additional \$1,000.00 is being withdrawn from the Administration Department,

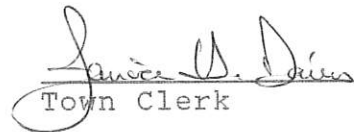
MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 12-22-92 CONT.

to assist in meeting Gary Proctor's salary, that the Mayor should be aware of this before any additional funds be pulled from his department.

MOTION WAS MADE BY HAL SHULER SECONDED BY LEA ANN ADAMS, TO ALLOW A \$100.00 CHRISTMAS BONUS FOR EACH OF THE CLERKS. VOTE: YES(3), HAL SHULER, CLAYTON CREEK, LEA ANN ADAMS, NO-(1), TONY SEARLE, ABSENT - MAYOR BEAN(1).

ADJOURNMENT

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



Town Clerk