

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 11, 1994, beginning with the Council Work Session at 7:00 P.M., followed by a Closed Session at 7:15 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:

Police Protection Discussion-Lea Ann Adams
Amended Budget Discussion

7:15 P.M. -

CLOSED EXECUTIVE SESSION:

Discussion of Litigation-Craig Carlile

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Waterline Extension-Eliasons
8:15 Sewerline/Oak Ridge Ln.-Don Mecham
8:25 Appointment/Administrative Assistant-Rod Despain
8:30 Approval of Bonding for Council Members
8:35 Nomination & Approval of Town Officers
8:40 Nomination & Approval of Mayor Pro Tempore
8:45 Council Administrative Appointments-Mayor Jacobson
9:00 Approval/Mt. Fuel Franchise Agreement
9:05 Water Rights Allocation/1994
9:20 Water Rights Transfers
9:35 Approval of Town Meetings for 1994
9:40 Assistant Public Works Supervisor-Tony Searle
9:45 Audit Approval/Fiscal Year End June 30, 1993
9:50 Approval/Chairperson-Parks & Recreation
9:55 Approval Board Members-Parks & Recreation
10:00 Presentation & Tentative Approval
Utah County Community Activities Grant
10:10 Approval/Board of Adjustments Member
10:15 Approval Assistant Snowplow Driver
10:25 Expenditures:
General:
Geneva Rock
Tape Recorder for Council Meetings
Phoneline-Mayor's Office
Approval of Expenditures for Dec., 1993
Approval of Financial Report for Nov., 1993
10:45 Approval of Minutes of Previous Meeting
10:50 Adjournment

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

This policy must be consistent with all subdivisions, whether many lots are included or a one lot subdivision. The responsibilities of the developers are the same.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, THAT THE TOWN WILL NOT REIMBURSE THE ELIASONS. VOTE: YES-ALL(5), NO-NONE(0).

SEWER LINE/
OAK RIDGE LN.
DON MECHAM

Don Mecham was present to discuss the 8" sewer line installed on Park Drive. A 10" line was recommended by Hall Engineering to allow for the future growth in the West portion of Elk Ridge. The steep grade of the line allows a greater capacity; so, Mr. Mecham advised retaining the 8" line until further development occurs, then change to a 10" line to extend below the junction at Oak Ridge Lane.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ACCEPT THE 8" SEWER LINE WHICH EXTENDS NORTH ON PARK DRIVE TO CONNECT ONTO OAK RIDGE LANE. WITH FUTURE DEVELOPMENT, A 10" LINE WOULD EXTEND NORTH, THEN CUT ACROSS TO THE EAST TO THE MAIN LINE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO ESTABLISH 200 HOMES AS THE CAPACITY OF THE PRESENT 8" SEWER LINE WHICH CONNECTS PARK DRIVE TO OAK RIDGE LANE AND COLUMBUS LANE. ONCE THE CAPACITY HAS BEEN MET, THE 8" LINE WILL BE INCREASED TO A 10" LINE, TO EXTEND NORTH ON PARK DRIVE, THEN EAST TO THE MAIN TRUNK LINE. VOTE: YES-(4), NO-NONE(0), ABSENT(1), TONY SEARLE.

APPOINTMENT/
ADMINISTRATIVE
ASSISTANT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPOINT ROD DESPAIN AS ADMINISTRATIVE ASSISTANT:

1. TO THE MAYOR AND TO THE COUNCILMEMBERS ON ISSUES PERTAINING TO CITY PLANNING AND WATER RIGHTS.
2. MR. DESPAIN BE APPROVED AS BEING COVERED BY THE TOWN'S BONDING INSURANCE.
3. MR. DESPAIN BE AUTHORIZED TO MAKE DECISIONS ON BEHALF OF THE TOWN UNDER THE DIRECTION OF THE MAYOR AND/OR THE APPROPRIATE COUNCILMEMBER, OR THE COUNCIL AS A WHOLE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

APPROVAL
OF BONDING
FOR COUNCIL
MEMBERS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE BONDING OF THE 4 TOWN COUNCIL MEMBERS:

1. LEA ANN ADAMS
2. TONY SEARLE
3. SCOT SESSIONS
4. JIM NICOLET

VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE

MOTION WAS MADE BY JIM NICOLET SECONDED BY SCOT SESSIONS, TO APPROVE THE BONDING FOR MAYOR LYNN JACOBSON. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

NOMINATION &
APPROVAL OF
TOWN OFFICERS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPOINT: JAN DAVIS - TOWN CLERK/RECORDER, ANNEBEL MATHEWS - DEPUTY TOWN CLERK/ASSISTANT RECORDER, LINDA COOPER - TOWN TREASURER. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE BONDING FOR THE TOWN OFFICERS, AS THEY HAVE BEEN APPOINTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

NOMINATION &
APPROVAL OF
MAYOR
PRO TEMPORE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, THAT LEA ANN ADAMS BE APPOINTED AND APPROVED AS MAYOR PRO TEMPORE OF ELK RIDGE TOWN.

1. TO SERVE IN THE MAYOR'S ABSENCE
2. TERM OF SERVICE IS AN INDEFINITE TIME PERIOD
3. AT THE DISCRETION OF THE MAYOR, THIS POSITION MAY BE ROTATED AT THE BEGINNING OF EACH CALENDAR YEAR. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

COUNCIL
ADMINISTRATIVE
APPOINTMENTS-
MAYOR JACOBSON

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPOINT:

TONY SEARLE - WATER/SEWER, WATER RIGHT ACQUISITIONS, PUBLIC POWER, AND RIGHT OF WAY ACQUISITIONS
LEA ANN ADAMS - MAYOR PRO TEMPORE, POLICE SAFETY PROTECTION/ANIMAL CONTROL, PUBLIC ROADS, HEALTH

JIM NICOLET - PLANNING COMMISSION, BOARD OF ADJUSTMENTS, BUILDING INSPECTIONS, EPA COMPLIANCE, COMPLIANCE WITH GOVERNMENT REGULATIONS, DEVELOPMENT OF A DETAILED MASTER PLAN

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

SCOT SESSIONS - FIRE DEPARTMENT, PARKS/RECREATION,
BEAUTIFICATION, PEST CONTROL
MAYOR JACOBSON - SUPERVISION OF TOWN EMPLOYEES,
RESPONSIBILITY FOR THE TOWN HALL, MAKE
APPOINTMENTS WITH COUNCIL CONSENT, FILL
MUNICIPAL OFFICES OR VACANCIES.
VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL/
MT. FUEL
FRANCHISE
AGREEMENT

The agreement was presented to the council 12-14-93.
It was discussed at length with representatives from
Mountain Fuel.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA
ANN ADAMS, TO ADOPT ORDINANCE #94-1-11-7, AN
AGREEMENT BETWEEN THE TOWN OF ELK RIDGE AND
MOUNTAIN FUEL SUPPLY COMPANY, GRANTING TO MOUNTAIN
FUEL CO., A UTAH CORPORATION, A FRANCHISE FOR THE
CONSTRUCTION, MAINTENANCE, AND OPERATION OF A GAS
DISTRIBUTION SYSTEM IN THE TOWN OF ELK RIDGE, UTAH
COUNTY, STATE OF UTAH...CONTINGENT UPON WRITTEN
APPROVAL BY MOUNTAIN FUEL TO CORRECT THE DRAINAGE
DITCH ON CORTEZ DRIVE. VOTE: YES-(4), NO-NONE(0),
ABSENT-(1), TONY SEARLE.

WATER RIGHTS
ALLOCATION

Mayor Jacobson expressed deep concern about the
Town's ability to supply adequate water, with the
present capacity, to already approved lots, and
homes in existence. It is the responsibility of
the council to set the Town Acquired Water Rights
to be sold for 1994, by resolution. The New Well
is not "on line" yet; and given the current legal
issues, it could take up to a year before it is
actually serviceable.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT
SESSIONS, TO AMEND RESOLUTION #93-7-27-6R, SEC. 3,
AND SET THE SALE OF 1994 TOWN ACQUIRED WATER RIGHTS
AT 0.

THIS WOULD NOT AFFECT:

1. ALL PREVIOUSLY APPROVED WATER RIGHTS, WHICH
HAVE BEEN PERFECTED
2. TENTATIVELY APPROVED WATER RIGHTS
3. WATER RIGHTS ON PREEXISTING, UNDEVELOPED LOTS
WITHIN ELK RIDGE (PLATTED LOTS)

THIS ALLOCATION IS SUBJECT TO RE-EVALUATION AT ANY
TIME DURING THE YEAR. VOTE: YES-(4), NO-NONE(0),
ABSENT-(1), TONY SEARLE.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

WATER RIGHTS TRANSFERS MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, THAT THE SELLING AND USE OF FUTURE WATER RIGHTS, DELIVERED TO THE TOWN OF ELK RIDGE FOR DEVELOPMENT PURPOSES, WILL BE HELD IN ABEYANCE UNTIL THE CAPABILITY TO DELIVER THE WATER HAS BEEN DETERMINED, THIS WILL NOT PRECLUDE THE DEVELOPER FROM PROCEEDING THROUGH THE SUBDIVISION PROCESS, EXCLUDING THE FINAL APPROVAL AND RECORDING OF THE PLAT. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

The Council discussed the options involved with installing a booster pump on well #4. Mayor Jacobson and Councilmember Searle are to meet and consider the cost & delivery capability of a booster pump.

APPROVAL OF TOWN MEETINGS MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ESTABLISH AND PUBLISH THE FOLLOWING TOWN MEETINGS:
TOWN COUNCIL - 2ND & 4TH TUESDAYS
PLAN REVIEW - 2ND MONDAY
PLANNING COMMISSION - 3RD MONDAY
FIRE DEPARTMENT - 3RD WEDNESDAY
PARKS/RECREATION - 2ND WEDNESDAY
WATER BOARD - 3RD TUESDAY
VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE

AUDIT APPROVAL/
6-30-93 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ACCEPT THE AUDIT PERFORMED BY PETERSON & ASSOCIATES FOR THE FISCAL YEAR ENDING ON JUNE 30, 1993. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL/
CHAIRPERSON-
PARKS/
RECREATION MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPOINT DALE BIGLER AS CHAIRPERSON OF THE PARKS/RECREATION BOARD.
VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL/
BOARD MEMBERS
PARKS/
RECREATION MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET, TO APPOINT, AS MEMBERS OF THE PARKS/RECREATION BOARD:
1. HAL SHULER
2. KIRK DENNING
VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

PRESENTATION
& TENTATIVE
APPROVAL
UTAH COUNTY
COMMUNITY
ACTIVITIES
GRANT

Mayor Jacobson presented a rough draft of a grant application for the procurement of available funds for the development of the Town's Parks & Recreation facilities. The Mayor seeks Council approval to proceed.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO BE GRANTED TENTATIVE APPROVAL TO PROCEED WITH THE GRANT APPLICATION PROCESS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL/
BOARD OF
ADJUSTMENTS
MEMBER

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO APPOINT CLAYTON CREEK TO FILL THE REMAINDER OF THE 5 YEAR TERM (3 MORE YEARS) AS A MEMBER OF THE BOARD OF ADJUSTMENTS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL
ASSISTANT
SNOWPLOW
DRIVER

Susan Barrett and Ken Wilson applied for the position of Assistant Snowplow Driver with the Town. It was felt that due to Susan's schedule driving a school bus for the Provo District, that Ken's schedule would make him more available at this time.

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO

1. APPROVE KEN WILSON AS A RELIEF SNOWPLOW DRIVER TO GARY PROCTOR, WITH SUSAN BARRETT AS BACK-UP TO MR. WILSON.

2. APPROVE \$100 FROM THE ROADS BUDGET FOR EDUCATION AND TRAINING OF MR. WILSON, TO AID HIM IN OBTAINING HIS COMMERCIAL LICENSE.

A. ANY EMPLOYEE RECEIVING EDUCATIONAL AID FROM THE TOWN MUST SERVE IN HIS OR HER POSITION FOR AT LEAST ONE YEAR, OR THE FEES WILL BE PAID BACK TO THE TOWN. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

Assignments:

1. Gary Proctor - to assist Mr. Wilson and Mrs. Barrett in their training

2. Councilmember Adams - to address a tentative policy on educating Town employees.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

EXPENDITURES

GENERAL:

1. Peterson & Associates advises the Town take an interim step towards an "in-house" General Ledger by purchasing a Bank Reconciliation Software program. They feel the program would save the Town time and money.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE \$195 FOR THE PURCHASE OF THE BANK RECONCILIATION PROGRAM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

2. Geneva Rock (update). The Town Clerk and Gary Proctor are still working with Geneva Rock to convince them to waive \$1300 from their billing for road work performed for the Town due to an increase over the bid amount.

3. Tape Recorder - a new tape recorder is needed for Council Meetings. The Clerk is to present information as to the cost of upgrading to a multi-microphone system at a future meeting.

4. Phone Line/Mayor's office -

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY SCOT SESSIONS, TO AUTHORIZE THE PURCHASE OF A 2-LINE PHONE AND THE EXTENSION OF THE LINE INTO THE MAYOR'S OFFICE. TO COME FROM THE "MAYOR'S DISCRETIONARY FUND". VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

APPROVAL OF
EXPENDITURES
FOR DEC., 1993

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE LIST OF EXPENDITURES FOR DECEMBER 1993. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

Peterson & Associates have had problems in formatting the Town Financial Report. Question: if the financial reports are not completely correct, how can the Council approve them?

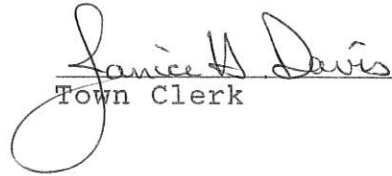
APPROVAL OF
FINANCIAL
REPORT FOR
NOV., 1993

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE THE FINANCIAL REPORT FOR NOVEMBER, 1993. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-11-94 CONT.

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF 12-14-93, 12-21-93 AND 12-28-93 WITH ONE CHANGE, THERE WAS NO PLEDGE OF ALLEGIANCE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), TONY SEARLE.

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



Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 25, 1994, beginning with the Council Work Session at 7:00 P.M., followed by 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:

Fire Dept. Issues-Mark Farr
Incipient Fire Dept., Town Radio Channel,
Truck Update, Building Code, Goals
Road Improvement Plan Development
Loafer Development Project Update-Jim Nicolet
Amended Budget Discussion

8:00 P.M. -

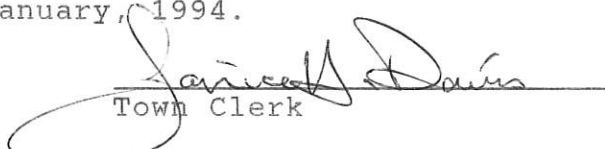
REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Water Rights Allocation-Mike Johnson
8:30 Building Permit Policy-Jim Nicolet
Discussion/Approval
8:45 Curfew Ordinance/Polling of Council Members
Discussion
9:00 Adoption/Curfew Ordinance
9:05 Police Protection-Lea Ann Adams
9:15 Approval-Parks/Recreation Grant
9:25 New Well Update-Tony Searle
9:30 Approval-Planning Commission Members-Jim Nicolet
9:35 Irrigation System/Kent Crawford-Tony Searle
9:45 Expenditures:
General:
Extention/Overflow-Tony Searle
Town Map proposal/Hall Engineering-Town Clerk
9:55 Approval of Minutes of Previous Meeting
10:00 Adjournment

Closed Session:

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

Dated this 20th day of January, 1994.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

January 25, 1994

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 25, 1994, with the Work Session at 7:00 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on January 21, 1994.

ROLL CALL

Mayor Jacobson, Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet, Lea Ann Adams; Bill Pierce, Mark Farr, Jeff Barnes, Ernestine Folks, Scout Brent Nicolet, Janice H. Davis, Town Clerk.

FIRE DEPT.
ISSUES

Chief Mark Farr was present, with Jeff Barnes, to discuss the following issues:

1. Incipient Fire Dept.
 - A. As per County Fire Marshall, Elk Ridge is not approved for structure fires. Salem is the "First Response".
 - B. A review of the Salem Agreement is needed
 - C. Need to change present status to "Mutual Aid" Fire Dept.
 1. Change made by Fire Chief and Town Council
 2. Training is required
 - a. Basic Fire Fighter Course (40 hrs) as of March 1, 1994
 - b. Minimal cost funded by the Town
2. Truck Update
 - A. Present truck is outdated
 - B. Opportunity for 1500 gpm pumper
 1. Cost - approximately \$14,000 - \$15,000
 2. Excellent price for quality of truck
 3. "Matching funds" is an option

Chief Farr is to pursue "Matching funds" for the purchase of the truck.

3. Municipal Radio Channel

There is an opportunity for Elk Ridge to get a "Municipal Radio Frequency". At present we share with Salem for fire. Chief Farr foresees a new channel as both a city and fire department channel.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION - CONT.

The cost is \$170.00 (one time fee). As the County gets more crowded, Elk Ridge will have a more difficult time getting a frequency in our radio's range. Chief Farr is to pursue the purchase of a Municipal Frequency.

4. Building Code

Chief Farr recommends a sprinkler system installed for:

- A. Homes over 36000 sq. ft.
- B. Homes built 200 ft. or more off a public road.

Councilmember Sessions feels that to mandate individuals who a building large homes may be too harsh; to suggest strongly, with reasons why may be preferable.

Chief Farr is directed to work with Councilmember Nicolet and to present a recommendation to the Council.

5. Goals/1994

- A. Confidence of the Town Officers needed
- B. Closer relationship between the Town and the Fire Dept.
- C. Town Officers aware of capabilities of Fire Dept.
- D. Making sure volunteers are insured.

ROAD
IMPROVEMENT
PLAN
DEVELOPMENT

Mayor Jacobson and Gary Proctor conducted a visual survey of the major residential roads in Elk Ridge for the purpose of making some temporary and inexpensive repairs. The following items were presented to the council for consideration:

- 1. Wise use of Gary Proctor's time
- 2. Road Patching
- 3. Chip and Seal
 - A. Roads for summer resurfacing to be selected by Councilmember Lea Ann Adams and approved by the Council
- 4. Resurface So. Escalante (was recommended to the Council)

Councilmember Adams will be attending the Annual Roads School

LOAFER
DEVELOPMENT
PROJECT
UPDATE

Councilmember Nicolet reported on the Planning Commission Meeting of 1-17-94, when Loafer Recreation Association was on the agenda with a Concept Plan and a Review of the approval procedure. After presenting their plat for concept approval, Rod Despain discussed,

ELK RIDGE TOWN COUNCIL MEETING

January 25, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 25, 1994, Work Session at 7:00, 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 Chronicle and to each member of the governing body by mailing a copy to each on January 21, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Bill Pierce, Kent Crawford, Ernestine Folks, Curt Deichman, Scout Brent Nicolet, 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 TONY SEARLE SECONDED BY SCOT SESSIONS TO APPROVE THE AGENDA TIME FRAME, STRIKING THE 8:10 AGENDA ITEM. VOTE: YES-ALL(5), NO-NONE(0).

BUILDING PERMIT POLICY-NICOLET The "New Home Construction/Building Inspection Policy" was submitted by Councilmember Jim Nicolet. this was created with the intent to state and JIM clarify the process of building inspections on new homes being constructed. Responsibilities of the Town, the Town Building Inspector, and the contractor in regards to inspections are detailed out in the policy.

DISCUSSION/ APPROVAL Discussion:
Councilmember Adams questions if 36 hours notice for an inspection is too much. She state that 24 hours seems to be enough in other towns. The Mayor pointed out that with the current office hours, and the backup arrangement with Kent Partridge, extra notification time is necessary. Bill Pierce pointed out that the 36 hours was actually a reduction from the 48 hrs. presently in force.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO ACCEPT THE NEW HOME CONSTRUCTION/BUILDING INSPECTION POLICY AS PRESENTED. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-25-94 CONT.

CURFEW
ORDINANCE

Mayor Jacobson reviewed the contents of the proposed ordinance. Section 8 entitled "Penalty" was discussed as to whether violations should be designated as "Class B" or "Class C" Misdemeanors. The Council decided that the penalty should be considered a Class C Misdemeanor. There was no further discussion.

ADOPTION/
CURFEW
ORDINANCE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ADOPT ORDINANCE #94-1-25-1 SETTING HOURS BETWEEN WHICH IT IS UNLAWFUL FOR MINORS WITHIN THE TOWN OF ELK RIDGE TO REMAIN OR LOITER IN PUBLIC PLACES. VOTE: YES-ALL(5), NO-NONE(0).

POLICE
PROTECTION-
LEA ANN ADAMS

Councilmember Adams will be attending the County Commissioner's Meeting, in an attempt to have back fees waived which exceed the budgeted amount. the Mayor asked for an update, in writing, for each Councilmember. Councilmember Adams is to arrange a meeting with Mayors Jacobson and Hillman.

APPROVAL-
PARKS/
RECREATION
GRANT

Councilmember Session sought Council authorization to proceed with the Utah County Community Activities Grant Application and to actually apply for the Grant. The Grant document was reviewed. Available funds for the grant come from restaurant taxes. \$18,150 is the amount requested for development of the park area.

Councilmember Searle does not agree with the concept of the restaurant tax and feels the Town becomes part of the problem by using the funds. The Mayor explained that the original purpose for the tax was to pay for the construction of UVSC. There is an excess, these are the available funds. The mayor expressed that, whether one agrees with the tax or not, the people contributing to the tax, should benefit from the excess. The Town qualifies from the perspective of the number of visitors using the Park facilities.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ACCEPT THE UTAH COUNTY COMMUNITY ACTIVITIES GRANT, AS WRITTEN, AND SUBMIT IT TO THE COUNTY COMMISSION. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-25-94 CONT.

NEW WELL
UPDATE-
TONY SEARLE

In an attempt to better understand the Town's position as to the amount of "out flow" from the 3 wells on line, Councilmember Searle reported certain figures:

1. Well #2 - 52 gpm (gals. per minute)
Well #3 - 47 gpm
Well #4 - 283 gpm
382 Maximum gpm
2. Usage/day (July/Aug) & average gals/household
 - A. July/Aug., 1992 (normal year)
61,521 gals./month/household
x 238 hookups (as of Jan, 1994)
14,642,000 gal/month
 - B. 382 gal per min
x60 min
22,920
x 24 hours
550,080
x 30 days
16,502,400 gal/month
1. Results is approximately
2,000,00 gals. in excess
(1,860,400) In Theory!

Councilmember Searle advised that these figures are averages. Water systems don't run on "averages". The Water system runs on peaks, and the peaks can run the tank on dry.

Conclusion: The Town has very little "cushion" as far as capability to deliver water to the homes already in existence during peak months.

3. Booster (Well #4)

Question: Can the present pump be assisted in pumping up hill? Yes this can be done.

- A. Councilmember Searle reminded the Council that approximately \$30,000 was estimated to accomplish this. He suggested not installing a booster pump, that all funds and focus should be on the New Well.
- B. The Mayor advised that the Town should be prepared in the event that it takes longer than anticipated for the New Well to be on line. Councilmember Searle was directed to pursue the costs of a booster pump.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-25-94 CONT.

- C. Councilmember Searle reminded the Council of an alternate option: there is a well, located by the Golf Course, that developers will develop, in exchange for the right to develop some lots. (the gpm are between 20-100, realistically may be closer to the 20 gpm figure)

APPROVAL
PLANNING
COMMISSION
MEMBERS-
JIM NICOLET

Steve Walker's term of office expires as of Feb. 1, 1994. The Planning Commission recommends Kathy Williams. she has been contacted and is willing.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO APPROVE KATHY WILLIAMS AS A MEMBER OF THE PLANNING COMMISSION, TO REPLACE STEVE WALKER. HER TERM OF OFFICE WILL BEGIN IN FEB., 1994. VOTE: YES-ALL(5), NO-NONE(0).

IRRIGATION
SYSTEM/
KENT CRAWFORD
TONY SEARLE

As per Council decision, Kent Crawford will be paid on an hourly basis (\$8/hr) plus \$20.00 Emergency call-out fee (\$50/month max.)

Discussion: Non-emergency Projects (Feasibility Study on an Irrigation System for the Town)

Kent Crawford stated:

1. Main responsibility:
 - A. Deliver safe drinking water to the citizens\
 - B. Sanitation - sewer
2. Day to Day Operation
 - A. Check Wells
 - B. Customer Complaints (privately)
 - C. Inspects new water lines and other improvements involved with new development
 - D. Assists Gary Proctor (consultation)
3. To work on:
 - A. Master Plan
 - B. Feasibility Study of Irrigation Water from run-off in Payson Canyon
 - C. Working with Water Board
 - A. Researching electrical charges with SESD
 - D. Emergency plans for Water System
 - E. Water/Sewer lines up-dated
4. Estimated 20 hours a week

Discussion:

Councilmember Adams questions how much of this work should be turned over to Gary Proctor. (about 1/2)

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-25-94 CONT.

Councilmember Sessions - Water Board member is a volunteer position (Mr. Crawford is used on a consultation basis)

Mayor Jacobson recommends that Councilmember Searle reviews Mr. Crawford's position, with a break down of hours spent, and present a written recommendation to the Council.

EXPENDITURES:

1. GENERAL:

Fire hydrants

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, THAT THE TOWN FUND 2 FIRE HYDRANTS ON OAK LANE AND LAKEVIEW AT APPROXIMATELY \$1,500 PER HYDRANT (\$3,500), FROM THE WATER DEPARTMENT. VOTE: YES-ALL(5), NO-NONE(0).

2. EXTENSION/OVERFLOW

Overflow pipe by Thun's property: To avoid "wash-outs", Kent Crawford suggests an Extension/Overflow pipe to the natural ditch. Funding would come from the Water Department, (excess Facility, Construction and Improvement Fees).

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE APPROXIMATELY \$3,500 FOR OVERFLOW EXTENSION. VOTE: YES-ALL(5), NO-NONE(0).

3. TOWN MAP PROPOSAL

Hall Engineering proposed an estimated \$4,500 for a computerized Town map, which would be updated by computer with new development. Fire Dept. is suggesting street name changes for various streets with similar names. The Clerk is to check on costs of map updates from Hall Engineering. This item is to be held in abeyance, pending further information.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 1-25-94 CONT.

NON-AGENDA ITEM

ROADS SCHOOL Councilmember Adams is to attend the annual "Roads School"

APPROVAL
OF MINUTES
OF PREVIOUS
MEETING

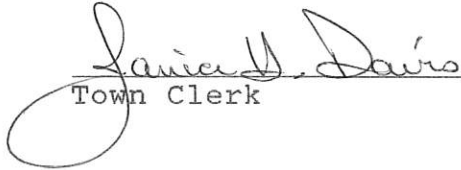
MOTION WAS MADE BY SCOT SESSION SECONDED BY LEA ANN ADAMS TO APPROVE THE MINUTES OF THE PREVIOUS MEETING WITH ONE CORRECTION: PAGE 3, (MOTION OF SEWER LINE) "VOTE: YES-(5)" TO "VOTE: YES-(4)". VOTE: YES-ALL(5), NO-NONE(0).

NON-AGENDA ITEM

- MAYORS ISSUES
1. Mt. Fuel replaced the drainage ditch on Cortez
A. Contract can be signed and sent to Mt. Fuel
 2. Impact fee as building permits (restricted to road maintenance) is to be considered at the next Council meeting (2-8-94). Minimum fee suggested - \$100.00
 3. Planning Commission recommendation is needed concerning building permits in oak brush.
A. Minimum Clearance Required

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON 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, February 8, 1994, beginning with the Council Work Session at 7:00 P.M., followed by 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:

Building Impact Fees
Street Names Changes
Town Engineering Inspection Policy-Mayor
Memo Review Update-Mayor
State Fair Update-Mayor

8:00 P.M. -


REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Assistant Public Works Supervisor-Tony Searle
8:25 Amended Budget Discussion
8:45 Lien Release/Lot #18, Plat C, Salem Hills
Subdivision-Mayor Jacobson
9:00 Sheriff Dept. Update-Lea Ann Adams
9:05 Road Standards/Restoration-Lea Ann Adams
9:15 Approval/Board of Adjustments Members-Jim Nicolet
9:20 Expenditures:
General:
Copier Maintenance Agreement Renewal
Tape Recorder
Sewer Manhole/Oak Ridge Lane
Additions-Approval/Expenditures-Jan., 1994
9:40 Approval of Minutes of Previous Meeting
9:45 Signing of the Mt. Fuel Franchise Contract/Council
9:55 Adjournment

Closed Session:

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 February, 1994.


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 S. Main, Payson, Utah and mailed to each member of the governing body on February 4, 1994.


Town Clerk

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 2-8-94 - CONT.

TOWN
ENGINEERING
INSPECTION
POLICY-
MAYOR

Mayor Jacobson met with Bruce Hall (2-3-94) to explore ways to improve communications and the Town's service relationship. The discussion items were submitted, (in packets), for Council consideration.

They included:

1. Subdivision Plat Review
2. Engineering services
3. Inspection services
4. Items recommended for Town Inspection Policy
5. Miscellaneous items

These items were discussed briefly, with no major objections. There were two areas of concern:

1. More inspections done by Gary Proctor
A. What qualifications are necessary?
2. More preparation time is needed (2 weeks) between Plan Review and Planning Commission Meetings.

MEMO REVIEW
UPDATE-
MAYOR

Mayor Jacobson discussed the Memo concerning Town Personnel and Office Procedure with the Councilmembers present.

Memo included:

1. Job description
2. Town pay scale
3. Office hours
A. Full time - Town Clerk
4. Overtime/Comp. time
5. Vacation days
6. Holidays recognized by the Town
A. The day after Thanksgiving/
President's Day would be "floaters"
7. ADA

COUNTY FAIR
UPDATE-
MAYOR

Councilmember Sessions is responsible for the Town's participation in the County Fair. \$80,000 has been awarded to the 1994 Fair, by Utah County Grant, to be held in Spanish Fork. The various municipalities have been asked for their support. Councilmember Sessions will meet with the Town's representative, Donny Welch. The Mayor would like to have a Town display at the Fair.

NON AGENDA ITEM
EAGLE
PROJECTS

1. Town signs are completed
Needed:
A. Another coat of paint
B. Straighten sign
C. Payson - golf course sign on top

ELK RIDGE TOWN COUNCIL MEETING

February 8, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 8, 1994, Work Session at 7:00, 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 Chronicle and to each member of the governing body by mailing a copy to each on February 8, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, absent-Lea Ann Adams, Scot Sessions, Jim Nicolet; Ernestine Folks, Linda Cooper, Treasurer

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE TO APPROVE THE AGENDA TIME FRAME, STRIKING THE 9:05 AGENDA ITEM. VOTE: YES-ALL(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

NON-AGENDA ITEM

NEW ROAD The proposed road from Woodland Hills would come West and connect onto Loafer Canyon Road, then continue west to 1600 West. (approximately at the Highline Canal)

ASSISTANT PUBLIC WORKS SUPERVISOR-TONY SEARLE Councilmember Searle, after an evaluation of the duties of the Assistant Public Works Supervisor, feels that a retainer fee of \$250/month is the best option for the Town.

Mayor Jacobson voiced 2 concerns:

1. Gary Proctor is the Public Works Superintendent, Kent Crawford should assist him when needed and should report to Mr. Proctor.
2. Mr. Crawford should account for his time spent working by turning in a time card or job report.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-8-94 CONT.

The proposed completion of the road should include all required improvements:

1. East Salem Hills Dr. is a main road
 - A. Should it be widened, east to lot #9?
2. Water/Sewer mains
3. Fire hydrants

Lot #23 was sold and, as a condition of release, a new lot from his proposed subdivision was to replace lot #23.

Ernestine Folks will be checking the minutes from past Council Meetings covering the period of time when the lien was imposed by the Town. (There is an involvement of lot #23, Plat C, as well). The results of her review of the situation will be known before the Town will release the lien on lot #18, Plat C.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO RELEASE THE LIEN ON LOT #18, PLAT C, SALEM HILLS SUBDIVISION, BASED ON :

1. COMPLETION OF HILLSIDE DR./EAST SALEM HILLS DR. (AROUND LOTS #14 & #15)
2. JIM WINTERTON WILL OBTAIN A FIRM BID ON THE COST OF INSTALLING THE ROAD
3. BID APPROVED AS ADEQUATE BY HALL ENGINEERING
4. A CASH BOND EQUIVALENT TO 120% OF THE BID AMOUNT WILL BE POSTED WITH THE TOWN, AND PLACED INTO AN ESCROW ACCOUNT. (20% TO BE HELD, AS A "DURABILITY RETAINER", FOR A PERIOD OF NOT LESS THAN 2 YEARS FOLLOWING THE DATE OF FINAL ACCEPTANCE OF THE IMPROVEMENTS, BY THE TOWN.
5. THE ROAD IMPROVEMENTS WILL BE INSTALLED AS SOON AS TEMPERATURE AND WEATHER WILL ALLOW. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

SHERIFF
DEPT.
UPDATE-
LEA ANN ADAMS

Mayor Jacobson and Councilmember Adams met with Sheriff Dave Bateman, Captain Jerry Scott and Lieutenant Hunt.

1. Disputed costs were waived
2. The current contract will be in effect until June, 1994
3. Contract will be re-negotiated to match our new fiscal year.
4. Options for coverage will be reviewed with Councilmember Adams.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-8-94 CONT.

After meeting with the Mayors and Chiefs of Police from Payson and Salem, it was determined that the amount of services provided per cost is still prohibitive.

5. The Sheriff's Department will answer calls and install their computer in the Town Hall.
 - A. Calls will be answered quickly
 - B. An officer will be in Town more (day/night)
 - C. No cost to the Town

BOARD OF
ADJUSTMENTS
MEMBERS-
NICOLET (4),

MOTION WAS MADE BY JIM NICOLET SECONDED BY SCOTT SESSIONS, TO APPROVE MATT DASTRUP AND RIA HATCH AS MEMBERS OF THE BOARD OF ADJUSTMENTS. VOTE: YES-JIM NICOLET (4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

EXPENDITURES
GENERAL

1. COPIER MAINTENANCE AGREEMENT

The Town's maintenance agreement is renewable in March, 1994, with Associated Business Products.

1. Based on the annual number of copies run
 - A. Original contract...20,000 copies=\$186
 - B. New contract will be based on the 34,000 copies run in 93-94
 1. 34,000 = \$333.20

The majority of the increased cost will be covered by fees for public use of the copier.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ACCEPT THE NEW CONTRACT COST OF \$333.20 FOR THE COPIER MAINTENANCE AGREEMENT. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

Public use of the FAX machine, and fees to be assessed, was discussed and agreed upon without a formal motion.

\$1.50/page (in state)
\$2.00/page (out of state)
.50/page to receive

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-8-94 CONT.

2. TAPE RECORDER

The systems that most Towns and Cities use are too costly and sophisticated for our needs, (Approximately \$1,198 - This is on the State Contract) Used equipment is available for around \$200-300.

Radio Shack:

\$40 Table top recorder

\$45 Microphones (3)

\$60 Mixer for multiple mics

\$145

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE \$200-300 TO BE USED FOR THE PURCHASE OF A MULTI-MICROPHONE TAPE RECORDER SYSTEM. (USED EQUIPMENT TO BE INVESTIGATED.) IF NOT FEASIBLE - THEN THE LOWER AMOUNT OF \$175 FOR EQUIPMENT AT RADIO SHACK. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

3. SEWER MANHOLE/OAK RIDGE LANE

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE \$560.00 TO MECHAM DEVELOPMENT CONTINGENT UPON:

1. VERIFICATION THAT MANHOLE IS INSTALLED AND APPROVED

2. THE OLD ONE REMOVED

VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

4. APPROVAL OF LIST OF EXPENDITURES FOR JAN., 1994

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE LIST OF EXPENDITURES FOR JANUARY, 1994. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

APPROVAL OF
MINUTES OF
THE PREVIOUS
MEETING

MOTION WAS MADE BY MAYOR JACOBSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CONSTITUTED, WITH ONE CHANGE: PG. 13, PARAGRAPH #3 - "SCOUT BRENT NICOLET". VOTE: YES-(4), NO-NONE(0), ABSENT(1)-LEA ANN ADAMS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-8-94 CONT.

SIGNING
OF THE
MT.FUEL
FRANCHISE
CONTRACT-

Councilmembers signed the contract,
previously approved

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, February 22, 1994, beginning with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. At 8:15, a Public Hearing will be conducted for the purpose of hearing comments on the issue of amending the Budget for the fiscal year 1993/1994 for the operation of the Town of Elk Ridge. 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:

Building Impact Fees/Discussion-Jim Nicolet
Town Personnel/Office Items-Discussion
K.T. Hall Annexation/Update
Curb/Gutter-Discussion-Jim Nicolet
Hall Engineering Mapping Proposal-Discussion
(1994/1995 Budget Year)-Mayor
Water Rates Discussion-Mayor

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Rutter-Water Right Extension
8:15 Public Hearing for the purpose of hearing public
comment on the issue of amending the Budget for the
fiscal year 1993-1994 (Resolution #93-8-10-7R)
for the operation of the Town of Elk Ridge.
8:30 Approval-Curb/Gutter Questionnaire-Jim Nicolet
8:35 Approval/Planning Commission Recommendation
Road Standards-Jim Nicolet/Lea Ann Adams
8:55 Adoption of Resolution #94-2-22-1, a resolution
amending the Budget for the fiscal year 1993/1994
9:00 Approval-Hall Engineering Mapping Proposal
9:05 Expenditures:
General:
Snowplow Blade
Approval/Clutch (Old Snowplow)-1994/95
Approval/Restroom Expansion (ADA) 1994/95
Approval/Financial Report-December, 1993
9:30 Approval of Minutes of Previous Meeting
9:35 Adjournment

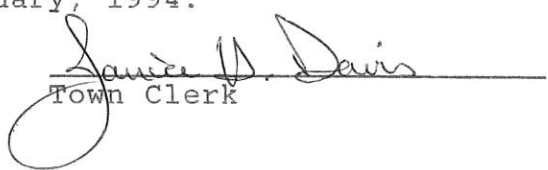
Closed Session:

Additions:

COUNCIL AGENDA
2-22-94

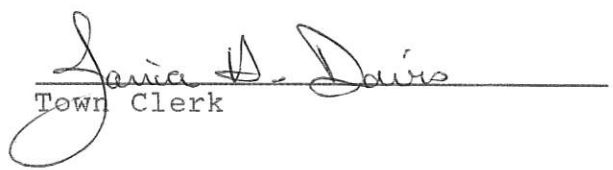
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 18th day of February, 1994.


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 S. Main, Payson, Utah and to each member of the governing body on February 18, 1994.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

February 22, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 22, 1994, with the Work Session at 7:00 PM, and the regular Council Meeting at 8:00 P.M. with a Public Hearing at 8:15 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 Chronicle and to each member of the governing body by mailing a copy to each on February 18, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet, Lea Ann Adams; Kent Purdy, Kent Crawford, Lee Haskell, Janice H. Davis, Town Clerk.

BUILDING IMPACT FEES/ DISCUSSION- JIM NICOLET No discussion at this time.

TOWN PERSONNEL OFFICE ITEMS- DISCUSSION Mayor Jacobson reviewed the proposed Office Policy and the changes suggested by Councilmembers. There was a question on Comp-time/Overtime rates. The Mayor will check the Federal law and compare the rates.

A question was raised as to the ranges for the projected wage scale for the Town Clerk and the Public Works Superintendent. If the duties are equal in importance, why the difference in the projected wage scale? Councilmembers Adams, Sessions and Nicolet feel the tops of the ranges should be equalized, Councilmember Searle feels the Public Works Superintendent should have a higher range due to necessary certifications and unpleasant working conditions. The Mayor will take the comments under advisement.

K.T. HALL ANNEXATION/ UPDATE Hall Engineering reported an overlap in the property descriptions for Hall's property and Farnsworth's (Elmer) property. The water line would fall within the "overlap" area.

1. Descriptions are needed for the water line on both Hall's property (the Town has this) and Elmer's property. Warranty deeds (signed) are needed for the easements.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 2-22-94 - CONT.

2. Loafer Canyon Road, (Hall) Warranty deed is needed (signed)

3. Contact both Mr. Hall and Mrs. Elmer and inform them of the discrepancy in their present deeds. A resolution to the problem is needed:

- A. Survey the fence line
- B. Quit Claim deeds back and forth
- C. Both would have clear title to their properties.

For the Water line easement to go across Mrs. Elmer's property, she wants:

- 1. One water connection to the system

A. The possibility of purchasing 3 more

The Town is agreeable to this as long as Mrs. Elmer understands:

- 1. She will not be sold a water right (unless she annexes into the Town)
- 2. As she connects to the system, she will be served on a "surplus" basis, at the Town rate.

CURB/GUTTER-
DISCUSSION-
JIM NICOLET

Councilmember Nicolet reported on the Planning Commission discussion:

A survey is to go out on the opinions of the Elk Ridge residents on the issue of curb/gutter in Town.

1. Planning Commission would like to meet with Hall Engineering to come up with a plan for curb/gutter in Elk Ridge

2. Recommendations - to bond for the cost of curb/gutter while road designs are being considered

3. Oak Bluff Estates' drainage system will be used to evaluate the effectiveness of curb/gutter and sump systems here in Elk Ridge.

Action:

- 1. Options from Bruce Hall to drainage problems
- 2. Survey smaller Towns, in similar circumstances, on drainage solutions

HALL
ENGINEERING
MAPPING
PROPOSAL-
DISCUSSION

Mayor Jacobson sought approval to include the cost estimate (\$4,500), for Hall Engineering to do a computerized Town map, in the 1994/95 budget, with the cost to be split between Administration, Roads, Water, Sewer.

WATER RATES
DISCUSSION-
MAYOR

1. Mayor Jacobson discussed the possibility of increasing "overage rates" for water users. He fees that high users in peak months should pay more.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 2-22-94 - CONT.

A comparison of gal. sold/payments was submitted for review.

- A. Councilmember Searle is to determine if, during the peak water user months (June, July, Aug.), the amount of money collected in water sales covers the cost of running the pumps.
 - 1. If costs are not covered for peak months, Councilmember Searle is to present a proposal to the Council.
 - 2. The Mayor submitted information on pumps and pump charges. Councilmember Searle and Kent Crawford have worked together to find alternatives to spending \$67,000 - \$97,000 to run a 3-phase line to the New Well:
 - 1. "Dynaphase Converter", used to supply 3-phase power to the pump from the single-phase line already laid.
 - 2. Natural Gas, may be more efficient than electric
 - 3. Propane, may be more efficient than electric

Options are being researched between a "submersible" pump and a "line shaft" pump for the New Well, to determine effectiveness. The Engineer's recommendation is needed.

Rod Despain has checked with the County Recorder's Office, and there seems to be no recorded power easement in Loafer Canyon.

ELK RIDGE TOWN COUNCIL MEETING

February 22, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 22, 1994, Work Session at 7:00, and the regular Council Meeting at 8:00 P.M., with a Public Hearing beginning at 8:15 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 Chronicle and to each member of the governing body by mailing a copy to each on February 18, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Kent Purdy, Kent Crawford, Lee Haskell, Matt Rutter, 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-ALL(5), NO-NONE(0).

RUTTER-WATER RIGHT EXTENSION Matt Rutter was present to request an extension of his water right
Reason:
1. There has been no decision on drainage in Loafer Hollow
A. Cannot get Final Plat Approval
B. Approval From Hall Engineering will come after the decision on drainage
2. 10ft. of property previously included in the 66 ft. right of way, needs to be deeded back to the Rutters. The description was submitted.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO GRANT THE RUTTER'S A 90 DAY EXTENSION ON THEIR WATER RIGHT APPLICATION. VOTE: YES-ALL(5), NO-NONE(0).

Issue to be addressed:
The Town Engineer and the County Engineer should be consulted on culverts.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-22-94 CONT.

Mayor -

1. Approval of the county's plan by the Town's residents and then install culverts where the county recommends
 - A. Easements for culverts are needed
2. Proceed with easements
3. Purchase pipe

Councilmember Adams will pursue this with the County Engineer and report to the council at the next Council meeting.

PUBLIC
HEARING
AMENDING
BUDGET FOR
FISCAL YEAR
1993-1994

Mayor Jacobson opened the Public Hearing for the purpose of hearing public comment on the issue amending the Budget for the fiscal year 1993-1994, (Resolution #93-8-10-7R) for the operation of the Town of Elk Ridge.

The Town Clerk reviewed the Budget Message with the major changes.

1. Councilmember Searle suggested the need to change over to an "In-house" General Ledger, in an attempt to minimize mistakes in financial reporting.
2. The utility expenditures for the pumps seemed unusually high in comparison to last year's. After researching the history of payment in 1991, '92 and '93, Strawberry Electric determined that the comparisons were consistent, and that the amounts appear to be correct.
3. The Water Fund will pay the Sewer Fund back \$10,000 of the \$19,869 debt.

There was no further comment.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO CLOSE THE PUBLIC HEARING. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL-
CURB/GUTTER
QUESTIONNAIRE-
JIM NICOLET

A sample of the survey was submitted for review. Councilmember Searle suggested changing #3, worded, "Would you be willing to pay approximately \$10 - \$12 per linear ft. to have curb & gutter (no side walk) installed on your existing lot?"

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-22-94 CONT.

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO APPROVE THE SURVEY ON CURB/GUTTER, WITH THE CHANGE ON QUESTION #3, TO BE SENT OUT TO RESIDENTS WITH THE NEXT UTILITY BILLING. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY JIM NICOLET, THAT THE TOWN ACCEPTS CASH IN LIEU OF THE ACTUAL INSTALLATION OF CURB/GUTTER IN THOSE ZONES WHERE IT IS REQUIRED, TO BE PLACED INTO A RESTRICTED ACCOUNT AT THE RATE OF 125% OF THE CONTRACT AMOUNT, APPROVED BY THE TOWN ENGINEER. IF AN ALTERNATE METHOD IS USED INSTEAD OF CURB/GUTTER, THE DIFFERENCE IN COST WILL BE REFUNDED TO THE DEVELOPER. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
PLANNING
COMMISSION

RECOMMENDATION
ROAD STANDARDS-
JIM NICOLET/
LEA ANN ADAMS

Road Standards:

Kent Purdy reported the Planning Commission's Recommendations:

- A. To adopt Orem City's Standards Specifications or Make changes in the Town's Standards:
- B. Enforce through improved inspections through all stages of road development.

Proposed changes, submitted by the Planning Commission, were reviewed. Orem City's standards were used as a guide for the proposed changes. There was discussion as to the time allowed for closing a trench properly.

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO ADOPT THE PROPOSED CHANGES IN ROAD STANDARDS, AS SUBMITTED BY THE PLANNING COMMISSION. VOTE: YES-(4), NO-NON(0), ABSENT-(1), TONY SEARLE.

Discussion:

Lee Haskell's proposed Subdivision:

Mr. Haskell has been to the Planning Commission for Preliminary approval. Bruce Hall's recommendations for the proposed plat were submitted to the council by Mr. Haskell. Councilmember Nicolet is to contact Rod Despain for his recommendations (in writing), to be compared to those of Hall Engineering. Mr. Haskell should continue Salem Hills Dr. South to connect onto Hudson Lane, to eliminate a long cul-de-sac, create a flow for traffic and facilitate snow removal.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-22-94 CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO ADOPT RESOLUTION #94-2-22-1, A RESOLUTION AMENDING THE BUDGET FOR THE FISCAL YEAR 1993/1994. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE \$4,500 FOR HALL ENGINEERING'S PROPOSED, COMPUTERIZED MAPPING OF ELK RIDGE, TO BE INCLUDED IN THE 1994-1995 BUDGET. THE COST IS TO BE SPLIT BETWEEN ADMINISTRATION, ROADS, WATER AND SEWER. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES:

1. CULVERT/SUMP (GOOSENEST)

Councilmember Searle advised the Council of the existing problem of waste water drainage on Goosenest.

Options:

- A. Culvert on the same side of the road
- B. Sump

Councilmember Searle will contact the Engineer for recommendations. Road deterioration is from collected wastewater; so, the Sewer Department will fund the road repair, (approx. 50 ft.).

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE \$1,500 FOR A SUMP OR CULVERT, AND \$4,000 FOR ASPHALT REPAIR, CONTINGENT UPON ENGINEER'S APPROVAL AND RECOMMENDATION. VOTE: YES-ALL(5), NO-NONE(0).

2. SNOWPLOW BLADE

The cutting edge on the snowplow blade needs to be replaced.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE \$700 FROM ROAD FUNDS TO REPLACE THE CARBIDE STEEL EDGE ON THE SNOWPLOW. VOTE: YES-ALL(5), NO-NONE(0).

3. CLUTCH/OLD SNOWPLOW

A back-up snowplow is needed. The old snowplow (yellow dump truck) needs a new clutch.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-22-94 CONT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE \$650 TO REPLACE THE CLUTCH IN THE OLD SNOWPLOW, TO BE INCLUDED IN THE 1994-1995 BUDGET. (ROADS, EQUIPMENT MAINTENANCE). VOTE: YES-ALL(5), NO-NONE(0).

4. RESTROOM EXPANSION (ADA)

To meet ADA requirements, we must expand one of the restrooms in the Town Hall. Bill Pierce has been consulted. His recommendation is to take out the east wall of the Men's restroom, expand the room out into the bay area with necessary plumbing modifications. The counter/cabinet in the front office must also be modified to accommodate wheelchairs. Wheelchair access to the pavilion must also be installed.

Suggestion:

Combine the 2 bathrooms - Is this legal?

There is no cost estimate at this time. The Mayor would like approval to include this in the 1994-1995 budget. This project would be funded from the Capital Project - Town Hall/Fire Station by transferring the amount into the Capital Project Fund from the General Fund.

5. APPROVAL/FINANCIAL REPORT, DEC. 1993

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE FINANCIAL REPORT FOR DECEMBER, 1993. VOTE: YES-ALL(5), NO-NONE(0).

NON-AGENDA ITEM

1. Ask Gary Proctor or Kent Crawford, who installed the water line extension on Canyon View Drive (Plat C)
2. Plan Review meeting is the 4th Monday of the month
3. The Mayor is to consult with Dave Tucket about the letter from the insurance company about the drill bit in the New Well.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 2-22-94 CONT.

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY MAYOR JACOBSON TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS CONSTITUTED.
VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON 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, March 8, 1994, beginning with the Council Work Session at 7:00 P.M., followed by 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:

Street Name Changes Update-Scot Sessions
Sheriff's Dept. Contracts Update-Lea Ann Adams
Snowplow Operation Policy
Planning Commission Report/Inspection & Spec.
Changes
Fire Dept./Radio Frequency-Scot Sessions
Elk Ridge Sign/Parks & Recreation-Scot Sessions
Impact Fee Ordinance Update-Jim Nicolet
Water Rates/High Users-Tony Searle

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Discussion/Specification Revisions for Water, Roads,
Sewer Inspections
8:25 New Well-Tony Searle
General Update
Right of Way Acquisitions
8:35 Employee Administration Ordinance/Discussion
8:55 Elementary School Discussion-Scot Sessions
9:05 Report-Loafer Canyon Road/Drainage-Lea Ann Adams
9:15 Pest Control Plans-Scot Sessions
9:20 Expenditures:
General:
Approval/Town Map-County Project-Mayor
Approval/List of Expenditures-February, 1994
9:30 Approval of Minutes of Previous Meeting
9:35 Adjournment

Closed Session:

Town Council Agenda
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 March, 1994.


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 S. Main, Payson, Utah and mailed to each member of the governing body on March 4, 1994.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 8, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 8, 1994, with the Work Session at 7:00 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on March 8, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet, Lea Ann Adams; Don Mecham, Linda Cooper, Treasurer.

STREET NAMES UPDATE- SCOT SESSIONS Street Name Changes:
1. Freemont Way - drop "East"
2. Oak Lane - will change
3. North Magellan
4. North Loafer Drive
5. East Salem Hills Dr/Salem Hills Circle
6. Park Circle
7. Bridger Pass - Elk Meadows or High Sierra
After discussion; it was recommended to take suggestions from the residents.

SHERIFF'S DEPT. CONTRACTS UPDATE- LEA ANN ADAMS
1. Contract renewal in June, '94
2. Sheriff's Substation at Town Hall
A. Officers will be in Town more
3. Keys to go out to officers
4. Rate will be raised from \$22.50/hr. to about \$27.00/hr.

SNOW PLO OPERATION POLICY The Mayor combined suggestions from Councilmembers Nicolet and Sessions with existing procedures. He presented a rough draft of the policy for review by the Council.

Questions:

Councilmember Adams questioned Section IV where 9:00 p.m. is mentioned as a limit to plowing. The time 9:00 p.m. is to be changed to..."until the storm ceases and until the main arteries are cleared".

There will be changes in Section VII to authorize the Councilmember over Roads or the Mayor to decide at what point the back-up snowplow driver will be called upon, at the request of the Public Works Superintendent.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 3-8-94 - CONT.

Discussion:

Manholes - how much clearance between the top of the manhole and the top of the asphalt? 1/2" dip is recommended. Check with Engineer. *

*note: Mayor Jacobson checked with Hall Engineering and a 1" dip is recommended.

PLANNING
COMMISSION
REPORT/
INSPECTION &
SPEC. CHANGES

1. Councilmember Nicolet reported the Planning Commission's discussion on the Approval Process for Subdivisions. The policy is still in the draft form and will eventually come through the Council for approval.

2. Meeting Schedule

Plan Review - 4th Monday of each month

Planning Commission - 3rd Monday of each month

The Planning Commission will have a formal agenda with information packets. Agenda items and the necessary write-ups will be turned in by the Wednesday prior to the Planning Commission Meeting.

FIRE DEPT./
RADIO
FREQUENCY-
SCOT SESSIONS

Councilmember Sessions reported that the Town has acquired it's own municipal frequency. The existing equipment can be used, crystals must be changed. (The cost of modification will be included in the 1994-1995 budget).

ELK RIDGE
SIGN/
PARKS &
RECREATION-
SCOT SESSION

The metal sign was straightened on 1700 W. Dale Bigler moved the fence to better access the sign. Dan Christensen, who is leasing the land, involved the sheriff due to his horses getting scratched in the barbed wire from the fence. Mr. Bigler will pursue other options. Since the County will widen 1700W., it may be better to relocate the Elk Ridge sign.

IMPACT FEE
ORDINANCE
UPDATE-
JIM NICOLET

Mapleton City's ordinance is being considered as a model. The subject is to be discussed at the Planning Commission Meeting.

WATER RATES/
HIGH USERS-
TONY SEARLE

Councilmember Searle suggests:

1. Winter months - Base rate the same
- Summer
- A. Leave base rate for 12,000 gal or
- B. Lower the gals./lower the base rate
- C. Change the cost/1,000 gal. in overage.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 3-8-94 - CONT.

The Mayor commented that the 6" water main, serving about 80% of Elk Ridge, needs to be replaced. The Water budget doesn't have enough funds to be able to cover this expense. The Mayor intends to pursue a CDBG Grant in the Fall of 1994. The Engineer advises that Elk Ridge does not have enough water to fight a major fire in Town at the present time.

Councilmember Searle will:

1. submit the various options available, plus his own recommendation.
2. Contact Bruce Hall for cost estimate to replace the water main with a 10" line.

ELK RIDGE TOWN COUNCIL MEETING

March 8, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 8, 1994, Work Session at 7:00, 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 Chronicle and to each member of the governing body by mailing a copy to each on March 4, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Kent Purdy, Don Mecham, Linda Cooper, Treasurer.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Jim Nicolet 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, STRIKING THE 8:30 AGENDA ITEM. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-8-94 - CONT.

DISCUSSION/
SPECIFICATION
REVISIONS
FOR WATER,
ROADS, SEWER
INSPECTION

Suggestions for revisions were submitted to the Council for review. (A copy went to Kent Purdy for the Planning Commission).

1. Some of the inspections will be done by the Town inspector (Public Works Superintendent) rather than hiring Hall Engineering, with the fees coming to the Town for these inspections.
2. Reviewed changes and specific points
3. Inspection Policy is a new addition (reviewed). Referred to the Planning Commission.

NEW WELL-
TONY SEARLE

Councilmember Searle reported that according to the attorney, the appraisal would be available in one week, and that he predicts that the Town would have Right of Entry for the water line one week after that.

Bruce Hall changed the description for the water line so that it does not fall within the area where there is an overlap in the boundaries between Ken Hall's property and the property of Mrs. Elmer.

Proceed:

1. Dave Tuckett is to get easement documents to the Town
2. Ken Hall to deed his portion of Loafer Canyon Road to the Town
3. Easement description, from Bruce Hall, for water line going across Elmer property
4. Engineer is to pursue optional power for the Well.

EMPLOYEE
ADMINISTRATION
ORDINANCE/
DISCUSSION

The Mayor, with Rod Despain's help, has compiled a draft of the Personnel Policies and Procedures Ordinance. It was submitted to the Council, in their packets, for review.

The Mayor set March 22, 1994 as the date for the Public Hearing. The Ordinance will not go into effect until July 1, 1994.

Changes:

Section 1-4	Thirty (30) hours/week or less
Section IV - A	Clarify
Section XI - C	80% - Town, 20% - Employee
Section XIV - B	Cut the number of sick days to 5 days

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-8-94 - CONT.

Mayor Jacobson asked that all Councilmember have budget request submitted to the Town Clerk by the end of March, 1994.

ELEMENTARY
SCHOOL
DISCUSSION-
SESSIONS

Nebo School district is planning a new Elementary school to serve Woodland Hills, Elk Ridge & Salem. Councilmember Sessions sought to know how the SCOT Council feels about the proposed school. If the Council supports the idea, would there be a willingness to send an information document, with the regular billing, to Elk Ridge residents.

Tony Searle - does not feel "Council support" is necessary. It is an individual decision. No problem with sending out information.

Jim Nicolet - Agrees with Councilmember Searle, questions sending positive information without representing the opposite view.

Lea Ann Adams - Feels the Council and the residents should be informed. Question is there land designated for schools in Elk Ridge's Master Plan?

Scot Sessions - Agrees with Councilmember Adams, that voters should be informed.

Proposed location: Northwest of the Substation, and south of Salem Canal Road. Elk Ridge should consider an alternate access to the new school than Loafer Canyon Road.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SUBMIT THE INFORMATION, WITH AN ATTACHED MAP, SHOWING THE PROPOSED LOCATION, TO RESIDENTS OF ELK RIDGE, AND ENCOURAGE ALL TO VOTE AS THEIR CONSCIENCE DICTATES. (TO BE SENT WITH THE NEXT BILLING). VOTE: YES-ALL(5), NO-NONE(0).

REPORT-
LOAFER CANYON
ROAD/ DRAINAGE
LEA ANN ADAMS

A representative from the County came up to Elk Ridge to install Culverts on Loafer Canyon Road. He was informed that there was no approval, not had the Town obtained necessary easements to begin installation.

1. Must know where the culverts are to be installed
2. Obtain easements over private property
3. Purchase pipe.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-8-94 - CONT.

Councilmember Adams is to meet with Clyde Naylor to discuss the matter, and report back to the Council.

PEST CONTROL There was Discussion as to the need for specific
PLANS- plans for pest control, (soon). Councilmember
SCOT SESSION Sessions will meet with Councilmember Adams to
review prior grasshopper study.

EXPENDITURES:

APPROVAL/ 1. Mayor Jacobson reported that although the
TOWN MAP- Council has already approved \$4500 to go to Hall
COUNTY Engineering for an extensive, computerized Town Map,
PROJECT- Utah County is also engaged in a mapping process for
MAYOR \$1,000.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA
ANN ADAMS, TO APPROVE \$1,000 TO PURCHASE A TOWN MAP
FROM UTAH COUNTY. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL 2. MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT
LIST OF SESSIONS, TO APPROVE THE LIST OF EXPENDITURES FOR
EXPENDITURES JANUARY, 1994. VOTE: YES-ALL(5), NO-NONE(0).
FOR JAN., 1994

NON-AGENDA ITEMS

1. Councilmember Searle and Councilmember Adams are to prepare an Excavation Permit Policy for the next Council Meeting.
2. RE: Plat C. Salem Hills Subdivision. Jim Winterton installed the water line, the Town installed the laterals. Whenever a lot is purchased, the Town should be reimbursed \$1,500.
3. The Town Insurance Coverage is due for renewal at the end of march, 1994. It should be bit out annually. Rex Behling, representing United Fire and Casualty, will meet with the Mayor. The Mayor will also meet with an agent from Utah Local Government Trust, bidding out becomes unnecessary since the Town is a member of the Utah League. (The State laws states that if one is "self-insured", bidding out becomes unnecessary).


MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-8-94 - CONT.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM
NICOLET, TO APPROVE THE MINUTES OF THE LAST
TOWN COUNCIL MEETING WITH ON CORRECTION: PAGE
31, AGENDA TIME FRAME: "SECONDED BY LEA ANN
ADAMS". VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR
JACOBSON 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, March 22, 1994, beginning with the Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. In conjunction with this regularly scheduled meeting, the Town Council will hold a Public Hearing at 8:15 P.M. to hear public comment on the issue of adopting an Employee Policies and Procedures Ordinance. 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:

Report/Loafer Canyon Rd. Drainage-Lea Ann Adams
Report/Goosenest Dr. Drainage-Tony Searle
New Well Report/Rights of Ways-Tony Searle
Elk Ridge Sign Up-date/Parks & Recreation-
Dale Bigler
Planning Commission Report-Jim Nicolet
Subdivision Inspection Procedures
Curb/Gutter
Impact Fee Ordinance Update-Jim Nicolet
Water Rates/Discussion of Alternatives-Tony Searle
Budget Preparation

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Approval of Minutes of Previous Meeting (3-8-94)
8:15 Public Hearing on the issue of adopting an Ordinance
(#94-3-22-2) addressing the Policies and Procedures
of the Employees of the Town of Elk Ridge
8:30 School Building Committee
8:40 N. Clark Lane/Cul de sac-Douglas and Tracey Grover
8:50 Approval/Tax Question-Wesley Waters Water Rights
9:00 Adoption/Ordinance #94-3-22-2 addressing the
Policies and Procedures for the Employees of
Elk Ridge
9:05 Insurance Coverage Renewal/Up-date, Approval
of Coverage and Funds for Premiums
9:20 Expenditures:
General:
Approval of Financial Report, January, 1994
9:35 Adjournment

Closed Session:

Town Council Agenda (3-22-94)
Page 2

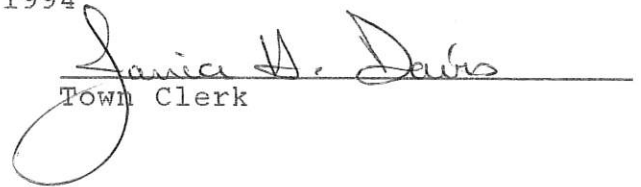
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 18th day of March, 1994.


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 S. Main, Payson, Utah and mailed to each member of the governing body on March 18, 1994.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 22, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 22, 1994, with the Work Session at 7:00 PM, and the regular Council Meeting at 8:00 P.M., with a Public Hearing at 8:15 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 Chronicle and to each member of the governing body by mailing a copy to each on March 18, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet, Lea Ann Adams; Don Mecham, Dale Bigler, Lee Pope, Justin Pope, Annebel Mathews, Deputy Clerk.

REPORT/
LOAFER CANYON
ROAD DRAINAGE-
LEA ANN ADAMS Councilmember Adams has consulted with the County concerning the drainage problem on Loafer Canyon Road, and the implications to the property owners below. The County recognizes there is a problem but is not sure, at this time how to resolve it.

REPORT/
GOOSENEST DR.
DRAINAGE-
TONY SEARLE No update at this time

NEW WELL
REPORT/
RIGHTS OF WAY-
TONY SEARLE Councilmember Searle has contacted Hall Engineering regarding the length of time it will take to finalize plans for the New Well. Hall Engineering estimated it would take six weeks to finish the design, and an additional two weeks to bid the job out. The projected date to dig the trench, from the well, for the pipe is June 1, 1994. Before that time easements need to be obtained, including legal descriptions. Councilmember Searle questioned whether propane or electricity should be used to run the pump. He has had a bid from SESD of 100,00 to do the work, but is going to consult a private power company to see how costs compare. Don Mecham suggested that the cost may be brought down if the Town Digs the trench and then have SESD lay the power line.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 3-22-94 - CONT.

ELK RIDGE
SIGN UP-DATE/
PARKS &
RECREATION

Dale Bigler met with Clyde Naylor from the County to see if something could be worked out as to the placement of the proposed Elk Ridge sign. Mr. Bigler has spoken with the person leasing the property where the old sign is presently located. He was not willing to negotiate. The County representative says a street light is to be put on the corner of 1600 West, also that the old sign, at it's present location is hazardous. There may be a possibility that the sign could be placed on the north side of the street on the State right of way. Mr. Bigler will continue the follow up of the sign placement.

PLANNING
COMMISSION
REPORT-
JIM NICOLET

The Planning Commission will present a Subdivision Inspections Procedure Policy to the Council at the first Town Council Meeting in April.

The Curb and Gutter issue is still under consideration, with recommendations from the Planning Commission. Many Questions still exist. There has been no recommendation from Hall Engineering.

Jim Winterton was given Preliminary Plat Approval at the Planning Commission meeting. The issue of water still exists.

IMPACT FEE
ORDINANCE
UPDATE-
JIM NICOLET

No update at this time.

NON AGENDA ITEM

JUSTIN POPE
EAGLE PROJECT

Justin Pope requested help from the Council to assist in funding a railing on the stairs from the pavilion to the park. Projected funds from fund raisers is \$400 for the railing, with the request of \$200 from the Town for cement for footings. Councilmember Sessions feels there are funds available in the Parks Department to satisfy the request. The Parks Committee will be presenting a policy to the Town Council with regard to Eagle Projects.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 3-22-94 - CONT.

WATER RATES/
DISCUSSION OF
ALTERNATIVES-
TONY SEARLE

Councilmember Searle reviewed existing base rates with the proposed increase. There was a discussion as to what would be the best way to increase needed revenue to the water department and still be fair to residents. The Council is to review tables presented by Councilmember Searle, with suggestions, or other possible alternatives.

BUDGET
PREPARATION

Tentative budget should be submitted to the Town Clerk by the first Town Council Meeting in May.

Bill Pierce advised that major remodeling of the restrooms will be needed to comply with ADA requirements. The Mayor requests that Mr. Pierce get a cost estimate to be included in the '94/95 budget.

Suggestions for Bill Pierce to help Town comply with ADA requirements:

1. Re-stripe parking lot, with at least 1 handicap parking stall, with sign, per 25 spaces.
 2. Cut off front of office cabinet to allow access
 3. expand one restroom, or combine the 2
- Mr. Pierce estimates the cost to be between \$4,000 and \$5,000.

ELK RIDGE TOWN COUNCIL MEETING

MARCH 22, 1994

TIME & PLACE OF MEETING	<p>The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 22, 1994, Work Session at 7:00, and the regular Council Meeting at 8:00 P.M., with a Public Hearing at 8:15 P.M., at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah.</p> <p>Notice of time, place and Agenda of this meeting was provided to the Payson Chronicle and to each member of the governing body by mailing a copy to each on March 18, 1994.</p>
ROLL CALL	<p>Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Brent Hawkins, Don Mecham, Bill Pierce, Janice H. Davis, Town Clerk.</p>
INVOCATION & PLEDGE OF ALLEGIANCE	<p>Prayer was offered by Scot Sessions with the pledge of allegiance following.</p>
APPROVAL OF AGENDA TIME FRAME	<p>MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS TO APPROVE THE AMENDED AGENDA TIME FRAME, CHANGING THE 8:30 ITEM TO 8:10. VOTE: YES-ALL(5), NO-NONE(0).</p>
SCHOOL BUILDING COMMITTEE	<p>Brent Hawkins, Chairman of the new elementary school, which is proposed to serve Salem, Elk Ridge and Woodland Hills, presented an update to the Council. All areas are experiencing growth and the schools are crowded. Mr. Hawkins submitted a brochure and map of the proposed site (1050 W. south of Salem Canal Road). The ages serviced by the new school, will be kindergarten through 5th grade.</p> <p>Concerns:</p> <ol style="list-style-type: none">1. Elementary age children from Elk Ridge will be split off from Payson schools. How will this affect them when they then return to Payson for Middle School, Jr. High & High School?2. What of extra curricular activities, sports etc. This issue has not yet been addressed. (Lea Ann Adams requested more information on a Parent Panel)

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-22-94 CONT.

Suggestion:

Designate Land in Elk Ridge for a possible school in the future.

PUBLIC
HEARING

Mayor Jacobson opened the Public Hearing a 8:15 P.M. to address the issue of adopting an ordinance (94-3-22-2), addressing the Policies and Procedures of the Employees of the Town of Elk Ridge.

3 additions were made to the present Ordinance

1. Sec. XXIV: Hiring for new and vacant positions
2. Sec. XXV: Termination Policy
3. Sec. XXVI: Outside employment

Discussion of the amendments followed. It is also proposed that the Town pay 100% of the insurance premium for full time Town employees. In checking with other smaller Towns, they pay 100%.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO CLOSE THE PUBLIC HEARING. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF
MINUTES OF
PREVIOUS
TOWN COUNCIL
MEETING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF THE PREVIOUS COUNCIL MEETING, WITH ONE CORRECTION. PG. 37, "SCOT SESSION", CORRECTED TO READ, "SCOT SESSIONS". VOTE: YES-ALL(5), NO-NONE(0).

NO. CLARK LN.
CUL DE SAC-
DOUG GROVER

Doug Grover was present, to discuss with the Council, the cul de sac at the end of his road. The west side of the cul de sac has not been finished, nor has it been paved to specifications. Since the Town owns the road, Mr. Grover wants to know what the options are, to be able to finish the cul de sac.

Options discussed by the Mayor:

1. Establish an SID - not unless residents agree
2. Town funded project - problems
 - a. limited budget
 - b. road repair priorities

Councilmember Adams suggested:

1. A cost estimate
2. since Town is not able to do entire project, would the Grover's be willing to participate in funding?

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-22-94 CONT.

Councilmember Adams is in the process of bidding out repairs for several of the Town roads. The bids will include the Grover cul de sac. The Grover's will be informed of the situation as soon as the bids are in, and priorities are set. Because the snow plow has a problem with getting stuck, the priority is raised.

APPROVAL/
TAX QUESTION
WESLEY WATERS
WATER RIGHTS

The water rights that were sold to Elk Ridge, by Wes Waters, were sold below market value. He has had the water rights appraised. (The appraisers letter, to establish market value, was read by the Mayor). Mr. Waters would like to take the difference between the appraised market value and what Elk Ridge paid him, as a tax write off. The question before the Council, is whether or not they should sign the tax form and give Mr. Waters the Tax Break. Dave Tucket, Town Attorney, recommends that the Council not sign the document, which implies that the water was a charitable contribution.

ADOPTION/
ORDINANCE
#94-3-22-2

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ADOPT ORDINANCE #94-3-22-2, POLICIES AND PROCEDURES FOR THE EMPLOYEES OF ELK RIDGE, WITH THE FOLLOWING AMENDMENTS:

1. SEC. XI: CHANGE MEDICAL INSURANCE TO 100%, BASED ON GOING WITH GEM STATE'S POLICY.
2. SEC. XXV: EMPLOYEES TERMINATING WITH THE TOWN, ARE REQUIRED TO GIVE A MINIMUM OF 2 WEEKS NOTICE PRIOR TO TERMINATION.
3. SEC. XXVI: STRIKE LAST SENTENCE REGARDING SICK LEAVE.

VOTE: YES-ALL(5), NO-NONE(0), TONY SEARLE-YES, JIM NICOLET-YES, MAYOR JACOBSON-YES, LEA ANN ADAMS-YES, TONY SEARLE-YES. MOTION WAS CARRIED.

INSURANCE
COVERAGE
AND FUNDS
FOR PREMIUM

Mayor Jacobson reviewed the bid of \$6,493 from Behling Insurance Agency, to extend the policy for an additional year. This policy give \$250,000 to cover; E&O, vehicles, fire insurance on the building and liability on the property. By going with the Utah Local Governments trust, with a bid premium of \$6,303, coverage can be increased to \$1,000.00.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO ACCEPT THE INSURANCE BID FROM ULGT AT \$6,303, AND THE BONDING OF \$100 FOR THE TREASURER AND \$260 FOR THE SEVEN OTHER EMPLOYEES. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 3-22-94 CONT.

EXPENDITURES

GENERAL: 1. A notary is needed at the Town Office. ULGT will bond the Notary for \$100 for 4 years.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE \$125 TO ALLOW ANNEBEL MATHEWS TO BECOME A NOTARY PUBLIC FOR THE TOWN OF ELK RIDGE. FUNDS POSSIBLY TAKEN FROM ADMINISTRATIVE, WITH A \$2.00 CHARGE FOR ANYONE REQUESTING NOTARY SERVICE. VOTE: YES-ALL(5), NO-NONE(0).

JUSTIN POPE/
EAGLE PROJECT

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO FUND UP TO \$200 TOWARD JUSTIN POPE'S EAGLE PROJECT, FOR HANDRAIL ON STAIRS FROM THE PAVILION TO THE PARK. VOTE: YES-ALL(5), NO-NONE(0).

Councilmember Adams suggested that funds for scout projects be made a separate line item in the General Fund.

Councilmembers are to make an appointment with the Clerk within the next 2 weeks to discuss budget items.

APPROVAL OF
FINANCIAL
REPORT FOR
JANUARY, 1994

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE FINANCIAL REPORT FOR JANUARY 1994, WITH CORRECTIONS.

ADJOURNMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR BEAN TO ADJOURN FROM THE REGULAR TOWN COUNCIL MEETING TO THE CLOSED SESSION.

Discussion of Personnel.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE THE ADJOURN THE CLOSED SESSION.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, April 12, 1994, beginning with the Council Work Session at 7:00 P.M., followed by 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:

Beautification Committee - Members
a. Plans for May Cleanup
b. Formal Policy Discussion /"Contractor, Builder Cleanup" During Construction
Park & Recreation Report - Scot Sessions
a. Town Sign Progress
b. Playground & Volley Ball Court-Update
Curb & Gutter Survey/Report - Jim Nicolet
Well Update - Tony Searle
Safety Program Policy - Discussion
Insurance Program Problem - Discussion
Budget General Discussion - Submit Budget Items
UVIDA - Update - Mayor Jacobson


8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Ray Gibby - Water Request/Proposed Lot Split
8:30 Adoption / Safety Program Policy - Mayor
8:35 Discussion/Adoption - Proposed Road Specifications -
Jim Nicolet
8:50 Approval / Planning Commissions Members -
Jim Nicolet
9:00 Expenditures:
General:
Approval of List of Expenditures
9:05 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 11th day of April, 1994.


Deputy Town Clerk

Town Council Agenda (4-12-94)

Page 2

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and to each member of the governing body on April 11, 1994.


Deputy Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 12, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 12, 1994, with the Work Session at 7:00 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on April 8, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet, Lea Ann Adams; Don Mecham, Joyce Prather, Linda Cooper, Treasurer.

BEAUTIFICATION MEMBERS- SCOT SESSIONS Scot Sessions introduced the present members of the Beautification Committee, Kathleen Ogden (chairperson), Tracy Grover, Kurt Dikeman.

PLANS FOR CLEAN-UP The scope of the committee is general beautification of the community. A bulletin is to be included with the monthly billing to notify residents of the upcoming Beautification Program in May.

A. Councilmember Nicolet suggested contacting the Arbor Foundation about the acquisition of trees. The Mayor suggested utilizing the Scout Troops to help with trash cleanup in fields and other vacant areas.

B. Several residents have approached the Mayor with the request that a formal policy be adopted to require that contractors have available, on site, either a dumpster or have a fenced area where all debris can be placed, during construction, to prevent it from blowing to other residences. Councilmember Sessions is to contact Rod Despain to see if he is familiar with an ordinance of this type.

PARKS AND RECREATION:

Dale Bigler had the County and State representatives meet together. The County representative addressed the issues dealing with a sign for Elk Ridge, and the State representative denied the request. The county Representative then asked what needed to be done to apply for a request for permission for the sign.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 4-12-94 - CONT.

The State representative outlined the process, and Mr. Bigler has compiled a rough draft of a request. He is to review said request with the Town Clerk so it can be sent out as soon as possible.

Councilmember Sessions has met with Eldon Mc Murray concerning the playground area and volley ball court. Mr. Mc Murray has contacted an Elk Ridge resident who is willing to donate treated railroad ties to go around the volley ball court. The area has been staked out. Sand and gravel have also been donated.

CURB & GUTTER SURVEY/REPORT- JIM NICOLET Councilmember Nicolet reported 109 Curb and Gutter Surveys have been returned. A higher percent of residents are against, than are for, curb and gutter. A discussion followed reviewing other possible solutions to the concerns over water drainage.

WELL UPDATE- TONY SEARLE Councilmember Searle has obtained the legal description from Stahlie's. Councilmember Searle is to contact Dave Tucket to finalize a legal contract.

Councilmember Adams brought up concerns about the closing date on the second half of the loan. She doesn't want to take any chances that the Town will lose the funds

Councilmember Searle has contacted a private power company to review bringing power to the New Well. Discussion followed concerning options that had been suggested.

A. Do there need to be two separate trenches, or since a trench needs to be dug for the waterline, could the same trench be used for the power.

SAFETY PROGRAM POLICY- MAYOR Mayor Jacobson has written a Safety Manual for the Town. The Council is to review the Manual. The discussion is to be brought forward to the next Town Council Work Session.

INSURANCE PROGRAM PROBLEM- DISCUSSION The Town has received an interlocal agreement from the insurance company that needs to be signed. Because of a disaster policy, the company can come back and require 100% payment of yearly fees to help pay for disaster relief.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 4-12-94 - CONT.

It is suggested that the yearly premium payment be double budgeted the first year and that that amount is kept in the budget for succeeding years. The Mayor was advised by Dave Tuckett that Payson City has had this particular item waived by guaranteeing that they would stay with the company for 3 years. Mr. Tuckett is checking with the Insurance Company to see if a similar agreement could be made with Elk Ridge.

BUDGET-
GENERAL
DISCUSSION

There was a discussion on general budget items. Councilmembers will meet with the Town Clerk to review individual Budgets.

UVIDA

The Mayor suggested that the Planning Commission put together a description of Elk Ridge, to make the Utah Valley Industrial Development Association aware of areas that may be available. The Question was raised by Councilmember Searle, "is the Town interested in being involved with economic development?" More research is needed, and further discussion, before a decision is made.

ELK RIDGE TOWN COUNCIL MEETING

April 12, 1994

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 12, 1994, Work Session at 7:00, 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 Chronicle and to each member of the governing body by mailing a copy to each on April 8, 1994.
ROLL CALL	Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Don Mecham, Joyce Prather, Linda Cooper, Treasurer.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Tony Searle with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS TO APPROVE THE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED, STRIKING THE 8:30 AGENDA ITEM. VOTE: YES-ALL(5), NO-NONE(0).
RAY GIBBY WATER REQUEST/ PROPOSED LOT SPLIT	Mr. Gibby wishes to develop 2 acres at the east end of Park Drive. He has already sold two lots, and the purchasing parties want assurance that they will be able to obtain water rights. Mayor Jacobson informed Mr. Gibby, that at this time, there are no water rights available. If or when we get the New Well on line the first responsibility is to provide water to the current residents of Elk Ridge. The Mayor suggested that Mr. Gibby make application with the Town for water rights, so that he will be in line when water becomes available. Councilmember Searle suggested that Mr. Gibby could purchase elsewhere and have them transferred to the Town. Then when water became available, he would be assured the purchased shares. Mayor Jacobson warned Mr. Gibby to be careful that if he were to purchase water rights, to make sure they are transferable.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-12-94 CONT.

DISCUSSION/
ADOPTION-
PROPOSED ROAD
SPECIFICATIONS
JIM NICOLET

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO ACCEPT THE PROPOSED ROAD SPECIFICATIONS ON THE INSPECTION POLICY, WITH A FEE SCHEDULE TO BE PRESENTED TO THE COUNCIL AT THE NEXT TOWN COUNCIL MEETING. ALSO, ON PAGE 3, 1.5.4, CHANGE THE WORD "DESCRIPTION" TO "DISCRETION".

APPROVAL
PLANNING
COMMISSION
MEMBER

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO APPROVE PAM KNIGHT, FOR ANOTHER 5 YEAR TERM, AS A MEMBER OF THE PLANNING COMMISSION. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF
LIST OF
EXPENDITURES
MARCH, 1994

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE LIST OF EXPENDITURES FOR MARCH, 1994. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON 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, April 26, 1994, beginning with the Council Work Session at 7:00 P.M., followed by 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:

Women & Children in Crisis/Dr. Hofheins
Volunteer Projects-Dale Bigler
Safety Policy (+Winter Driving)
Interlocal City Sewer Meeting/Update
Budget Discussion
Construction Noise Ordinance
Utah Taxpayers Association Conference-Jim Nicolet
Surface Water Runoff/New Subdivisions-Jim Nicolet

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Brad Shuler Subdivision, Plat A, Lot 1,/Final Plat Approval
8:20 Convenience Store/Clark Kay (Septic Tank Approval)
8:35 Corner-Escalante/Alpine-Rick Sloan
8:45 Planning Commission Recommendations-Jim Nicolet
Hillside Estates-Final Plat Approval
Haskell Subdivision-Preliminary Plat Approval
Letter of Approval/Laterals (Haskell)
Inspection Fee Schedule
Curb/Gutter-Jim Nicolet
Design
Remove "Cash in Lieu" Policy
9:15 Proposed Zone Change/Oak Bluff Estates-Phase II
Realign Boundaries CE-1 & R1-15,000
Set Date for Public Hearing
9:30 Adoption/Safety Program Policy - Mayor
9:45 Surface Runoff/New Subdivisions-Jim Nicolet
9:50 Adoption/Subdivision Process Policy
10:00 Expenditures:
General:
Financial Report for February, 1994
10:10 Approval of Minutes of Previous Meetings
(3-22-94, 4-12-94)
10:15 Adjournment

TOWN COUNCIL
4-26-94
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 April, 1994.

Annebel Mathews
Deputy Town Clerk

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on April 22, 1994.

Annebel Mathews
Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 26, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 26, 1994, with the Work Session at 7:00 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on April 22, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Jim Nicolet, (Scot Sessions, Lea Ann Adams, absent); Don Mecham, Dr. and Mrs Hofheins, Dale Bigler, Jo Ann Bigler, Jan Davis, Town Clerk.

WOMEN/
CHILDREN
IN CRISIS-
DR. HOFHEINS Dr. & Mrs Hofheins, representing the LDS Social Service were present to acquaint the council with their goals and purpose related to unplanned pregnancies and adoption through the Social Services. They requested assistance in exposing the general public to the services available. A small poster will be displayed in the Town office and pamphlets will be available to those interested.

VOLUNTEER
PROJECTS-
DALE BIGLER Dale Bigler, Chairperson over the Parks/Recreation Board, presented his views on the attitude which should be displayed towards volunteer projects, such as Eagle Scout projects, done for the benefit of the Town. Due to living in a small community with limited government funds, there is a heavy reliance on these volunteer projects, which could be costly to the Town. Mr. Bigler addressed 2 Eagle projects: Justin Haskell, cement steps to the ballpark and Justin Pope, the railing for the steps. Mr. Bigler feels the mind set towards funding the projects, as well as towards the projects themselves, should be a positive and an appreciative one. He pointed out that the Town is benefitting from professional results at a fraction of what the overall costs would be if contractors were hired for the jobs.

Volunteers:

1. Want to do something of value for the community
2. Want their work to be appreciated

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 4-26-94 - CONT.

Recommendations:

1. Letter of appreciation to both Justin Haskell and Justin Pope.
2. Refund the amount to Lee Haskell which exceeded the approved amount for Justin Haskell's project.

Mr. Bigler feels that an approximate bid for the projects would be sufficient. If, upon completion, the costs exceed the estimate, the Town should approve the excess and be grateful the job was done.

Mayor's Comments:

1. In the past there has been no budget for these projects
 - A. 1994/95 Budget will include a limited amount specifically for funding volunteer projects
 - B. Positive action of funding 1/3 of the project presented for approval - as funds permit.
2. Past - very limited funding for Parks/Recreation
 - A. A grant of over \$10,400 will be applied to the Parks Dept., and will allow funding of more volunteer projects.
3. Letters to the Haskells and the Popes would be appropriate, since the 2 projects are now complete
4. The Parks/Recreation Committee should discuss the matter of refunding the overage of approximately \$200 to the Haskells. The recommendations to the Council should come back through Councilmember Scot Sessions.

SAFETY POLICY The Mayor added to the proposed Policy directives on
WINTER DRIVING Winter driving from a national publication of a
Family Safety magazine. There was no discussion.

INTERLOCAL
CITY SEWER
MEETIGN/
UPDATE

1. Interlocal agreement needs to be re-written
2. Salem reported that an Elk Ridge resident has been dumping certain chemical wastes into the sewer system. The Mayor has contacted this individual and was assured that a private sump is used, not the sewer.

MINUTES OF ELK RIDGE TOWN COUNCIL WORK SESSION 4-26-94 - CONT.

- A. The Council feels that cleaning chemicals into a sump allows them to soak into the ground. This could create a future problem.
- B. Legality of sump was questioned
- C. The matter was turned over to Councilmember Searle.

BUDGET
DISCUSSION

Review of Budget Message for a tentative budget for the 1994/95 fiscal year.

- 1. Property taxes are based on maintaining the current tax rate into 1994/95.
- 2. Most projects are based on current year actual
- 3. There may be adjustments to the amounts of the loan for the New Well, depending on how soon the 2nd closing on the remaining portion of the loan takes place
- 4. Sewer Administration fee needs to be adjusted - it was figured low
- 5. Budget message should include an explanation of where the salary comes from for the Public Works Superintendent.

CONSTRUCTION
NOISE
ORDINANCE

Councilmember Nicolet discussed possibility of an ordinance to control noise and debris associated with construction. The Utah Criminal Code may already address this as a "nuisance". Councilmember Nicolet is to research the matter and advise the Council.

UTAH
TAXPAYERS
ASSOCIATION
CONFERENCE-
JIM NICOLET

Councilmember Nicolet attended the conference, where many tax issues were discussed, and complaints were heard. House Bill 106 is of particular interest to the Town. It is related to B & C Road Funds. 100% of the funds can be used for "maintenance" rather than for new roads, only.

SURFACE WATER
RUNOFF/NEW
SUBDIVISIONS-
JIM NICOLET

Councilmember Nicolet reported that the Planning Commission recommends that all new subdivisions will include engineering to handle 95% of their own sealed surface water run off. All methods used, must be able to handle a 25 year type weather pattern. All methods used will be approved by the Town Engineer prior to Preliminary Plat Approval.

ELK RIDGE TOWN COUNCIL MEETING

April 26, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 26, 1994, Work Session at 7:00, 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 Chronicle and to each member of the governing body by mailing a copy to each on April 22, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, (Lea Ann Adams, Scot Sessions, absent) Jim Nicolet; Don Mecham, Don Mecham, Brad Shuler, Mr. and Mrs. Rick Sloan, Janice H. Davis, Town Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

BRAD SHULER SUBDIVISION, PLAT A, LOT 1/ FINAL PLAT APPROVAL All necessary documents required of Mr. Shuler have been presented to the Town with 120% of the cost of construction in an escrow account. The bonding for the amount for future water line improvement will take place at the time of the issuance of a building permit. \$100 subdivision fees (45 for Preliminary, 55 for Final) needs to be paid prior to recording of the Plat. The Town Clerk reported that Greg Magalby (Hall Engineering) advised that the Council recognise that this subdivision was handled as a "Flag pole" lot and that the amount proposed to improve the water line is for 130 ft. of frontage only. When the water line is actually installed, is the Town willing to pay for this extension from Goosenest? It is the feeling of the Council that property owners would be required to fund the extension.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-26-94 CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO GRANT FINAL APPROVAL OF BRAD SHULER SUBDIVISION, PLAT A, LOT 1 WITH ONE CONTINGENCY: THE COUNCIL'S SIGNATURES WILL BE WITHHELD UNTIL THE PLAT IS SIGNED BY HALL ENGINEERING AND THE PLANNING COMMISSION CHAIRPERSON. VOTE: YES(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS. (The owner's signatures are also needed on the Plat.)

CONVENIENCE
STORE/
CLARK KAY
(SEPTIC TANK
APPROVAL)

Clark Kay was absent. He called the Town Clerk and requested that the Council render a decision as to the possibility of obtaining a temporary Septic Tank for a proposed convenience store - to be located on North Park Drive on the east side of the street (within the Commercial Zone).

Questions to be addressed:

1. Water rights
2. Waterline extention
 - A. 10" line required?
 - B. By whom?
3. Sewer or septic Tank
 - A. Bond for future sewer installation?

The Council felt that all Councilmembers should be in attendance to vote on the issue.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO POSTPONE THIS ISSUE UNTIL THE NEXT TOWN COUNCIL MEETING (5-10-94). VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

CORNER-
ESCALANTE/
ALPINE-
RICK SLOAN

Rick Sloan owns the lot on the corner of Escalante/Alpine. The corner has been relaid with asphalt in an attempt to correct the road. The previous corner crossed Sloan's property. Mr. Sloan requested Council resolution:

1. Old pavement must be removed
2. The new road is still on a portion of his property
 - A. The new road was not engineered properly and still lies too far to the north of the right of way.

Councilmember Searle recommends that the Town should be responsible for removing the old pavement.

Mayor:

1. The cost to saw-out the old pavement is approximately \$70.00. Kent Haskell will haul it in the Yellow dump truck.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-26-94 CONT.

2. H.E. Davis will take the pavement - to be ground up for road base - \$7/ton
3. Approximately \$400 to remove the old pavement.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO REMOVE THE OLD PAVEMENT ON THE CORNER OF ESCALANTE/ALPINE, AT THE TOWN'S EXPENSE, TO BE FUNDED THROUGH THE ROADS DEPT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

The Town Engineer will analyze the position of the new road and submit his recommendation.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE TOWN ENGINEER TO SURVEY THE POSITION OF THE ROAD AND RECOMMEND WHERE IT SHOULD BE.

1. MOST COST EFFECTIVE
 2. MOST APPROPRIATE SOLUTION (AT LOWEST COST).
- VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

PLANNING COMMISSION RECOMMENDATIONS-
JIM NICOLET

HILLSIDE
ESTATES-
FINAL
PLAT
APPROVAL

1. Hillside Estates
 - A. Final Approval was granted from the Planning Commission
 - B. Developers must understand water rights

HASKELL
SUBDIVISION-
PRELIMINARY
PLAT APPROVAL

2. Haskell Subdivision, Plat A
 - A. Preliminary Approval was given from the Planning Commission
 - B. Letter, signed by the Mayor and Pam Knight for approval of laterals to be installed on lots owned by Mr. Haskell (between Ridge View Meadows and Goosenest, Plat B) does not constitute approval of those lots. The laterals are installed now, prior to the asphalt being laid to prevent future cuts in the asphalt.

INSPECTION
FEE SCHEDULE

3. Inspection Fee Schedule - The Planning Commission is in the process of creating a schedule

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-26-94 CONT.

- CURB/GUTTER- JIM NICOLET
4. Curb/Gutter
 - A. Adopt a change from "high back curb" to a "rolled" type curb
 - B. Sample of the design was submitted by Don Mecham

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO APPROVE A "BLANKET VARIANCE", ALLOWED BY SECTION 10-7-8.7 OF THE SUBDIVISION CODE, TO PERMIT THE "PARK CITY" STANDARD OF A ROLLED CURB/GUTTER AS THE ORDINANCE IS IN THE PROCESS OF BEING AMENDED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO REMOVE THE "CASH IN LIEW" OF CURB/GUTTER AND TO REQUIRE THE INSTALLATION OF CURB/GUTTER FOR ALL NEW SUBDIVISIONS.

Discussion: Town survey was about 50/50% for and against curb/gutter. One lot subdivisions are included.

AMENDED MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO REMOVE THE "CASH IN LIEW" OF CURB/GUTTER AND TO REQUIRE THE INSTALLATION OF CURB/GUTTER.

1. REQUIREMENT TO EXTEND TO ALL SUBDIVISIONS, INCLUDING ONE- LOT SUBDIVISIONS.

VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

PROPOSED ZONE
CHANGE/ OAK
BLUFF ESTATES
PHASE II

Don Mecham, to allow development of Phase 2 of Oak Bluff Estates, seeks a boundary realignment of the R-1-15,000 Zone. (The proposed lots are currently with in the CE-1 Zone)

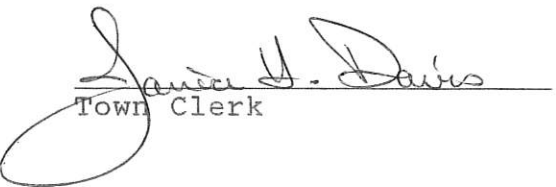
MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO SET THE DATE FOR THE PUBLIC HEARING FOR THE PROPSD BOUNDARY CHANGE FROM THE CE-1 ZONE TO R-1-15,000 (TO INCLUDE PHASE 2 OF OAK BLUFF ESTATES) FOR THE SECOND TOWN COUNCIL MEETING IN MAY (5-24-94). VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

ADOPTION/
SAFETY PROGRAM
POLICY-
MAYOR

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE SAFETY PROGRAM POLICY AS WRITTEN, WITH MINOR CHANGES SUGGESTED BY COUNCILMEMBER SCOT SESSIONS. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 4-26-94 CONT.

SURFACE RUNOFF/ NEW SUBDIVISION- JIM NICOLET	Subdivisions must handle 95% of sealed surface run off. <ol style="list-style-type: none">1. Check with Engineer on percentage2. Policy should be prepared by the next Council meeting
ADOPTION/ SUBDIVISION PROCESS POLICY	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE SUBDIVISION PROCESS POLICY AS WRITTEN. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.
EXPENDITURES	MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON TO APPROVE THE CORRECTED FINANCIAL REPORT FOR FEBRUARY, 1994. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.
APPROVAL OF MINUTES OF PREVIOUS MEETINGS	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF 3-22-94 & 4-12-94, MEETINGS AS WRITTEN. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.
ADJOURNMENT	MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ADJOURN. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, SCOT SESSIONS.



Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 10, 1994, beginning with a Closed Session at 7:00 P.M., the Council Work Session at 7:20 P.M., followed by 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.

COUNCIL CLOSED SESSION

7:00 P.M. Litigation

7:20 P.M. - COUNCIL WORK SESSION:

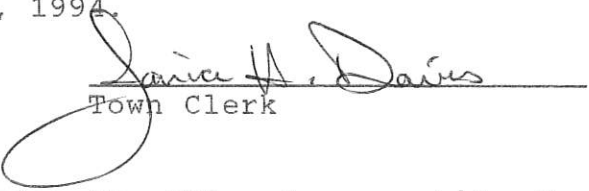
Parks/Recreation/Update-Scot Sessions
Pest Control Update-Scot Sessions
Roads Update-Lea Ann Adams
Convenience Store-Septic Tank/Sewer

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Brad Shuler Subdivision, Plat A, Lot 1,/Final Plat
 Approval-Reconsideration
8:45 Convenience Store/Clark Kay (Septic Tank Approval)
9:15 Approval/Contracts
 Animal Control
 Dog Licensing
9:25 New Well Update
9:35 Expenditures:
 General:
 List of Expenditures for April, 1994
9:40 Approval of Minutes of Previous Meeting
9:45 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 May, 1994.

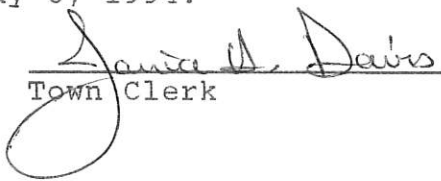

Town Clerk

If you need an accommodation under the ADA, please notify the Elk Ridge Town Office (801-423-2300) allowing 3 days working notice. The request must allow time to meet the deadline requirements of any filing or response.

Town Council
5-10-94

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on May 6, 1994.



Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 10, 1994

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 10, 1994, with a Closed Session at 7:00 PM, and the Work Session at 7:00 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on May 6, 1994.

ROLL CALL

Mayor Jacobson, Councilmembers: Tony Searle, Jim Nicolet, Scot Sessions, Lea Ann Adams; Linda Cooper, Treasurer.

At 7:00 PM, Mayor Jacobson opened the Closed Session for the purpose of discussing litigation. The Session was taped.

Mayor Jacobson moved to the regular open Work Session of the meeting.

ROLL CALL

Mayor Jacobson, Councilmembers: Tony Searle, Jim Nicolet, Scot Sessions, Lea Ann Adams; Brad Shuler, Melissa Shuler, Hal Shuler, Clark Kay, Linda Cooper, Treasurer.

PARKS/
RECREATION
UPDATE-
SCOT SESSIONS

Councilmember Sessions reported:

1. Through Dale Bigler, a member of the National Guard graded the Town's walking path.
 - A. To be improved with (possibly) slag, picnic tables, trees
2. Dale Bigler is going to issue a letter to Utah County to release the grant money for construction of the Park area.
3. Playground equipment is being priced. councilmember Sessions feels the committee should gather bids.
4. Installed before July 4th
 - A. Playground equipment
 - B. Volleyball Court
 - C. Slag for path (perhaps)
 1. Yellow dump truck to be used with Kent Haskell

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-10-94

5. Volunteer groups are available from the Elder's Quorum from the LDS Church
6. 4th of July Celebration: Committee Chairperson has been selected - Allison Thout. The Committee will be meeting weekly to plan the activities for the celebration.

Question on the day of the Celebration: Saturday (7-2) or Monday (7-4). The general feeling is to have the celebration on Monday, July 4th.

7. The Park Committee suggests the name of the park as Shuler Park.

PEST CONTROL
UPDATE-
SCOT SESSIONS

1. The County entomologist has been consulted. The Council advises spraying as soon as it is advisable. Hal Shuler is willing to spray with his equipment. The Town has enough chemical left from last year for one application. (At least 2 applications are necessary.) Option: Kent Haskell to spray with a rental unit during his regular hours of work.
 - A. Spraying to start North of Town and work up to the South
 - B. Permission from property owners is needed
2. Mowing the vacant lots is not an option due to there being too many large rocks.
 - A. A mower was rented from Salem, a blade was broken and the project discontinued.

ROADS UPDATE-
LEA ANN ADAMS

Councilmember Adams reported on the Roads Conference she attended in St. George.

1. She is in the process of gathering the history of the Town roads and placing this information on a disk.
2. She is also working on a 5 year plan to "update" the roads in Town.

The Mayor would like a statement of the Town's plans to improve the roads to go out in the newsletter, when all the information has been gathered.

3. Ron Diamond contacted the Town to do work on the road shoulders. The Mayor authorized Councilmember Adams to arrange the work, as needed.

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-10-94 CONT.

4. The Engineer advised a culvert under the Osborn's private drive to control waste water on Gooseneast Dr. Permission from Osborn's is needed.

CONVENIENCE
STORE-
SEPTIC TANK/
SEWER

This issue was carried over from the previous Council Meeting to get full Council vote. The Mayor reviewed the minutes of the Meeting (4-26-94).

Clark Kay is seeking approval of a septic tank for a proposed convenience store on North Park Dr.

Questions:

1. No water right
2. Who will install the water line extension on Park Dr.?
3. Sewer line extension or Septic tank
 - A. Temporary septic tank was approved for the proposed Bed & Breakfast.
 1. Bonding for sewer line
 2. Sewer line would be cost prohibitive and would be run through several properties due to the necessity of running the sewer line down hill.

ELK RIDGE TOWN COUNCIL MEETING

MAY 10, 1994

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 10, 1994, with a Closed Session at 7:00, and the Work Session at 7:20 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on May 10, 1994.
ROLL CALL	Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Brad Shuler, Melissa Shuler, Hal Shuler, Clark Day, Linda Cooper, Treasurer.
INVOCATION & PLEDGE OF ALLEGIANCE	Prayer was offered by Jim Nicolet with the pledge of allegiance following.
APPROVAL OF AGENDA TIME FRAME	MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE EXTENDED AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).
BRAD SHULER SUBDIVISION, PLAT A, LOT 1,/ FINAL PLAT APPROVAL- RE- CONSIDERATION	Mayor Jacobson reviewed the situation to the present. 4-26-94 the Council granted Final approval to the Brad Shuler Subdivision Plat. Errors were brought to the attention of the Town, in approving said Plat. Minutes of prior Council Meetings established Shuler Lane as a public road, by Council vote, (with variances for width approved by the previous Council). Copies of the minutes of 10-26-93 were supplied to Shulers as well as to the members of the Council. On 4-26-94, approval was granted based on Shuler Lane having been accepted as a public road. Hall Engineering received the engineering drawings with Shuler Lane shown as a Private Drive. It was considered as such from an engineering point of view. Brad Shuler claimed that Bruce Hall had not been out to inspect the road, and that Greg Magaleby (his assistant) was well aware that it was to be a public road. "That was the whole precedence which allowed us to get as far as we did, because Elk Ridge does not approve "Flagpole Lots".

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-10-94 CONT.

Currently, Elk Ridge does not have an ordinance allowing flagpole lots to be approved. Brad Shuler feels Greg Magleby was aware of the road as a proposed public road due to the fact that a core test was ordered through Mayor Bean, since it was to be a Town road.

Mr. Shuler said that he was informed as early as Plan Review when he had requested building on the lot without having to improve the road, he asked that he be allowed to dedicate it to the city (Town). He was told that was not an option. The core test was done and Hall Engineering billed the Town. The Town informed Mr. Shuler of the bill and the Town was reimbursed by Mr. Shuler. He questions why the town would be billed for a test done on a private lane. the Mayor commented that even though the core test was done, the balance of the required engineering for a public street was not concluded. The Mayor stated that it is not the intent to resend the prior Council's decision, not to refer the matter back to the Planning commission; however, certain issues with Hall Engineering must be resolved in order to record the Plat as a public road.

Issues to be considered by Hall Engineering:

1. Grade of the road
2. There must be a turn around (must be shown on the Plat)
 - A. Snowplow maintenance
 - B. The graveled "T" (20 feet beyond the proposed end of the pavement) would be acceptable as a turn around.
3. If the Plat is altered to include the road extension and a temporary turn around, will the Plat description have to be changed, as well? Hall Engineering to be consulted.

Hal Shuler said: "We'll pave it up to the gravel road up there".

The Shulers Questioned if the temporary turn around needed to be shown on the Plat. The answer is yes.

The Shulers claimed that they received Final Approval originally in October of 1993, and that the Town has caused them to lose 1/5% in interest due to delays. *

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-10-94 CONT.

* Note: In reviewing the tapes of the Council Meeting held 10-26-93, the motion accepting the Plat, with a variance to the road width, was clarified that it did not constitute Final Plat Approval, only the variance of road width. Final Approval was denied at the time due to certain requirements not having been met. (Section 10-7-4.3, #5,6,8,9).

Mr. Brad Shuler was asked if he understood what needed to be done. He replied that he thought so, and commented "Nothing can be done until I do it." As soon as the Town was contacted by the Shulers, that all was in order, arrangements were made with Far West Bank to set up an escrow account. The account was set up on April 25, 1994 (one day prior to the Council Meeting where the Shulers were scheduled to appear for final approval.

Brad Shuler expressed concern that if the Plat goes back to the original surveyor, due to his busy schedule, the delays will increase. The Mayor suggested having Hall Engineering make any changes to the Plat. Councilmember Nicolet is to contact Hall Engineering as to changes as stated previously. The Plat will be delivered to Hall Engineering. (Where the road width narrows, there will be a blending of the pavement sides, to avoid an abrupt change in width.)

CONVENIENCE
STORE/
CLARK KAY
(SEPTIC TANK
APPROVAL

Clark Kay was present at the council Meeting to seek clarification. Since he is so far away from the sewer system, he wishes to put in a septic tank until it is logical for him to hook up to the sewer. Mayor Jacobson questioned Mr. Kay as to his plans regarding water. Mr. Kay responded that with the purchase of the land Hal Shuler would be obligated to put the water line in. In a conversation with Mr. Shuler last week he indicated that he was still willing to do that.

The two issues that exist are:

1. Water right for property in question
 - A. A discussion followed outlining the process for obtaining water shares
 1. Make Application to Town
 2. Bring in own share from outside source

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-10-94 CONT.

2. Sewer/septic tank - options
 - A. Approve septic tanks with bond set in place and wait until sewer line is feasibly available
 - B. Principle property owner be responsible for line - up front.
 - C. Future developers pay fee to connect to existing line

MOVED BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE SEPTIC TANK UNDER THE CONDITIONS THAT MR. KAY BOND FOR THE SEWER LINE, AT 1 1/2 TIMES THE COST OF INSTALLATION, A PERK TEST IS TAKEN AND IT PASSES. VOTE: SCOT SESSIONS - NAY, LEA ANN ADAMS - NAY, JIM NICOLET - ABSTAIN DUE TO LACK OF INFORMATION, TONY SEARLE - YEA, MAYOR JACOBSON - YEA. MATTER IS NOT PASSED.

APPROVAL/
CONTRACTS
ANIMAL CONTROL

MOVED BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE THE ANIMAL CONTROL CONTRACT AND THE ANIMAL SHELTER CONTRACT WITH THE UTAH COUNTY SERVICE DEPARTMENT. THE CURRENT ORDINANCE WILL BE REVIEWED AND UPDATED AT A LATER TIME. VOTE: YES-ALL(5), NO-NONE(0).

DOG LICENSING No information

NON AGENDA ITEM

COUNTY
PROSECUTING

Councilmember Adams reported that David Tuckett has contacted the County inquiring why the County claims no jurisdiction to prosecute cases committed within a municipality. Mr. Tuckett spoke with one of the County Attorneys, and also sent a letter to the County Attorney's office requesting a copy of the letter of notice sent to Steve killpack (former Elk Ridge Attorney). In the letter Mr. Tuckett stated that Elk Ridge has a contract with the County Sheriff's Dept. and would prefer that the county Attorney's office handle prosecution of cases.

Councilmember Adams advised that the county does handle prosecution for various municipalities. the question is, why not Elk Ridge? Councilmember Adams spoke with Alex Hunt (Sheriff's Dept.), who said that this should be covered under the Town's Contract with the Sheriff's Dept.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-10-94 CONT.

NEW WELL Councilmember Searle is to obtain written data from
UPDATE Hall Engineering regarding electrical power for the
New Well.

EXPENDITURES MOVED BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO
GENERAL APPROVE THE MARCH, 1994 FINANCIAL REPORT. VOTE:
YES-ALL(5), NO-NONE(0).

MOVED BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO
APPROVE THE EXPENDITURES FOR APRIL, 1994.

NON AGENDA ITEM

Mr. Ron Ririe is expecting off-site reimbursement
from lot #5 of Goosenest Subdivision, Plat B, owned
by Mr. Gary Prestwich. the Mayor expressed doubt
that the Town acts as a collection agency for these
matters. Mr. Prestwich fronts Oak Ridge Drive.
Since he does not connect onto the water line or
sewer line, he probably does not owe any
reimbursement to Mr. Ririe.

NON AGENDA ITEM

Shuler Savings Account: to be returned to Harry
Davis, Hal Shuler will sign a release for, to be
prepared by Dave Tuckett.

APPROVAL OF MOVED BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO
MINUTES OF APPROVE THE MINUTES OF THE PREVIOUS MEETING AS
PREVIOUS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-
MEETING NONE(0).

ADJOURNMENT MOVED BY TONY SEARLE SECONDED BY MAYOR JACOBSON 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, May 24, 1994, beginning with a Closed Session at 7:00 P.M., the Council Work Session at 7:30 P.M., followed by the regular Council Meeting at 8:00 P.M. At 8:15 a Public Hearing will be conducted to hear comment on the proposed Zone Change from the CE-1 Zone to the R-1-15,000 Zone. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

COUNCIL CLOSED SESSION

7:00 P.M. Property Acquisition

7:30 P.M. - COUNCIL WORK SESSION:


Purchase of Firetruck-Chief Mark Farr

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

8:00	Invocation & Pledge of Allegiance
8:05	Approval of Agenda Time Frame
8:10	Purchase of Firetruck/Approval
8:15	Public Hearing/On The Proposed Rezoning of the Property Adjacent to Oak Bluff Estates Subdivision, Plat A..from CE-1 to R-1-15,000 Zone.
8:30	Brad Shuler Subdivision
8:45	Matthew Rutter Subdivision/Final Plat Approval
9:00	Water Options-Don Mecham
9:15	Budget Discussion
9:25	Pest Control-Scot Sessions
9:35	Expenditures:
	General:
	Peterson & Associates/Retainer Proposal
9:40	Approval of Minutes of Previous Meeting
9:45	Adjournment

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

Dated this 20th day of May, 1994.


Town Clerk

If you need an accommodation under the ADA, please notify the Elk Ridge Town Office (801-423-2300) allowing 3 days working notice. The request must allow time to meet the deadline requirements of any filing or response.

Town Council
5-24-94

CERTIFICATION

I, the undersigned, duly appointed and acting Deputy Town Clerk for the municipality of Elk Ridge hereby certifies that a copy of the foregoing Notice and Agenda was hand carried to the Payson Chronicle, 12 S. Main, Payson, Utah and mailed to each member of the governing body on May 20, 1994.



Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 24, 1994

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 24, 1994, with a Closed Session at 7:00 P.M., the Work Session at 7:30 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on May 20, 1994.

CLOSED SESSION

ROLL CALL

Mayor Jacobson(Absent), Mayor Pro Tempore Lea Ann Adams, Councilmembers: Tony Searle, Jim Nicolet, Scot Sessions, Janice Davis, Town Clerk.

AT 7:00 PM, MAYOR PRO TEMPORE LEA ANN ADAMS MOVED TO OPEN THE CLOSED SESSION, SECONDED BY TONY SEARLE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

Acquisition of Property was discussed.

AT 7:30 P.M., THE MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO MOVE FROM THE CLOSED SESSION TO THE REGULAR WORK SESSION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

WORK SESSION

ROLL CALL

Mayor Jacobson(Absent), Mayor Pro Tempore Lea Ann Adams, Councilmembers: Tony Searle, Jim Nicolet, Scot Sessions, Mark Farr, Janice Davis, Town Clerk.

PURCHASE OF FIRE TRUCK- CHIEF MARK FARR

Chief Mark Farr was present to present information as to the possible purchase of a Fire Truck. Chief Farr submitted a written summary detailing some options available at this time:

Elk Ridge Fire Truck Proposal

Need:

Elk Ridge is one of the fastest growing communities in the state. Elk Ridge is next to the worst case scenario in Utah County (Woodland Hills).

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-24-94

More and more homes being built into the oak brush. To enter into a mutual aid agreement Elk Ridge must have two trucks. To provide adequate fire protection to the citizens of Elk Ridge we must have a reliable pumper.

Present truck is a 1966 La France pumper
750 GPM pumper
250 gallon tank
V6 gasoline engine

Opportunity:

Downy Calif. fire dept
1977 LA France pumper
1250 GPM
500 gallon tank
V8 cummins diesel
Truck will be equipped
Availability July/Aug time frame.
Price \$15,000

Other Opportunities:

New Trucks
Approx \$120,000
Used in this shape
Approx \$30,000 - \$40,000

Question as to where to park another Fire Truck. The Bay area was created for the Fire Trucks, the Snowplow would be parked outside:

Options:

1. Keep Engine warm electrically (Block Heater)
2. Build a "Car Port" and a storage shed south of the Town Hall
3. Additional Garage (Cost to be determined)
4. Alarm system

Recommendation:

Chief Farr recommends purchase of the 1977 La France pumper from Downey, Calif. (Price, \$15,000)

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-24-94

Seeks Approval:

1. \$10,000 (approximately \$5,500 is in Capitol Projects)
2. Pre budget anticipated fund balance for the Fire Dept.
3. Low Interest rate loan

The Council would like to see a plan. Chief Farr suggests short-term/long-term plan. Councilmember Sessions and Chief Farr are to get together to create a plan. All Councilmembers are agreeable to a loan. Chief Farr is to present details to the Council.

ELK RIDGE TOWN COUNCIL MEETING

MAY 24, 1994

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 24, 1994, with a Closed Session at 7:00, and the Work Session at 7:30 PM, 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 Chronicle and to each member of the governing body by mailing a copy to each on May 20, 1994.

ROLL CALL

Mayor Pro Tempore Lea Ann Adams (Mayor Jacobson-absent), Councilmembers: Tony Searle, Scot Sessions, Jim Nicolet; Brad Shuler, Melissa Shuler, Hal Shuler, David Shuler, Matt and Kristen Rutter, Don Mecham, Janice Davis, Town Clerk.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Jim Nicolet with the pledge of allegiance following.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

APPROVAL OF
AGENDA TIME
FRAME

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED, WITH ADDITION OF APPROVAL OF PROPOSED BOUNDARY CHANGE OF CE-1 ZONE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

APPROVAL
FIRE TRUCK

MOTION WAS MADE BY SCOT SESSIONS TO AUTHORIZE MARK FARR TO SEEK A LOW INTEREST LOAN FOR THE AMOUNT OF \$15,000 AND THAT THE AMOUNT NECESSARY FOR THE LOAN PAYMENTS FOR THE PURCHASE OF THE 1977 LA FRANCE PUMPER BE PRE-BUDGETED FROM THE REVENUE FROM THE ANTICIPATED FUND BALANCE.

Discussion

TONY SEARLE AMENDED THE MOTION TO AUTHORIZE CHIEF MARK FARR TO PURCHASE THE FIRE TRUCK (1977 LA FRANCE PUMPER) FOR \$15,000, SUBJECT TO THE FOLLOWING:

1. LOW INTEREST LOAN
2. CHIEF FARR TO RETURN TO THE COUNCIL WITH SOME BUDGETARY FIGURES ON CONSTRUCTING A CARPORT OR EXTENDED BAY AREA.
3. COUNCIL APPROVAL OF THE TERMS OF THE LOAN
4. DOWN PAYMENT FROM:
 - A. CAPITAL PROJECTS - FIRE TRUCK
 - B. ANTICIPATED FUND BALANCE

SECONDED BY JIM NICOLET. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

PUBLIC
HEARING
PROPOSED
REZONING/
PROPERTY
ADJACENT
OAK BLUFF
EST SUBDIV
PLAT A FROM
CE-1 TO
R-1-15,000

Don Mecham submitted a topographical map to the Council to explain reasons in favor of a boundary change for the portion of the CE-1 Zone which would be affected by Phase 2 of Oak Bluff Estates. Many of the lots in Phase 2 are one acre. Mr. Mecham seeks a boundary change to accommodate 5 lots which would be smaller than one acre. (Rod Despain advised Mr. Mecham that there is a document which can be recorded with the Plat which will allow no further division of the larger lots.) The grade of the land precludes future access to the larger lots.

Reasons for smaller lots:

1. Mr. Mecham, in an attempt to leave as much of the environment in its natural state, has left open spaces. (This is costly to him, as the developer)

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

2. The expense of the water/sewer lines from Plat A, as well as the road width curb/gutter was high.
3. He wants the area to be as beautiful as possible, but the additional lots would help pay for the expense of the improvements.

Discussion:

Councilmember Searle expressed the need of a road as access to the water tank. He cautioned the Council that development not be allowed to cut off access to the tank.

Councilmember Adams feels that "Zoning down" to R-1-15,000 taxes the capability of the Town to service more lots. She questioned why not go to R-1-20,000. Will there be more requests for "Zoning down" based on this case?

Mr. Mecham feels that all developments should be considered on a case by case basis and that the foliage, grade and topography alone will not accommodate widespread zone changes.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO CLOSE THE PUBLIC HEARING AND TO INCREASE THE TIME FRAME AGENDA TO ALLOW THE VOTE ON THE PROPOSED ZONE CHANGE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

APPROVAL/
ZONE BOUNDARY
CHANGE
CE-1 TO
R-1-15,000

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO APPROVE THE PROPOSED ZONE CHANGE FROM CE-1 TO R-1-15,000, INCLUDING THE AREA OF THE PROPOSED SUBDIVISION OAK BLUFF, PLAT B, WITH THE FOLLOWING CONDITIONS:

1. ADJUST THE PROPOSED LOT #25 TO THE PROPOSED LOTS 20-24 (6 LOTS INTO 5 LOTS),
2. RESTRICTED COVENANTS TO BE RECORDED WITH PLAT B, THAT NO SUBDIVIDING WILL BE ALLOWED AFTER THE INITIAL SUBDIVISION OF OAK BLUFF ESTATES, PLAT B IS APPROVED BY THE TOWN.

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

BRAD SHULER
SUBDIVISION

Brad Shuler reviewed the situation with the Council: After the last Town Council meeting, the Plat for Brad Shuler Subdivision was to be returned to Hall Engineering for re-consideration with Shuler Lane as a public road, not a private drive.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

Council approval for the recording of the plat was to be subject to the engineers review, focusing on two (2) main issues:

1. Re examine the grade of the road
2. Turn around with the pavement extended to the turn around.

Hall Engineering recommendation:

1. 8" water line; including laterals and valves, installed from Goosenest Dr. to the southern most property line
2. Beyond the restriction which the existing home place on limiting the road right-of-way width, a 56' right-of-way should be established
3. Update improvement cost estimates for the water line and roadway must be submitted for review and approval.

Hall Engineering stated their opinion that due to the problems in establishing Shuler Lane as a public road, that the Town and the lot would be better serviced by a private lane. This would require a variance to Town Standards.

The Shulers submitted a letter to the Mayor which stated their understanding of the conditions as:

1. Grade approval of the road
2. Additional footage of pavement connecting to a turn around
3. Water line

They stated that the first two conditions were agreed upon, as well as \$1,235 to bond for the future improvement of the water system for their frontage. they would not agree to the water line to Goosenest Dr., as it was not mentioned previously, and there is no water line to connect onto on Goosenest. There is a 4" line which runs across the back of their property. The Shulers plan on connecting onto this line.

Mr. Shuler feels that they have done all that the Town has asked of them and he feels approval to record the plat should be given.

Discussion of the suggested 8" water line followed. Councilmember Adams clarified why the line had not been mentioned in the past. Hall Engineering had approved the plat based on the lot as a flagpole lot on a private drive.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

As a public road, the Subdivision Ordinance requires developers to install a water line.

2 issues for Council decision to record the Plat:

1. Will the 8" water line be required from Goosenest to property?
2. Road extension (20') to turn around
 - A. Does bid go back to engineer for review and approval?
 - B. Do the Shulers, as developers, agree to increase the amount of money in escrow?

Issues for the issuance of a building permit:

1. Is the Goosenest Water System adequate to meet culinary demands.
 - A. It is Bill Pierce's opinion that the system not only violates the Fire Code, but that it does not meet the requirements for the Plumbing Code either.
2. Waiver for fire protection (to be drawn up by David Tuckett.)

Bill Pierce is willing to issue a building permit on this one lot subdivision if he obtains proof from a qualified engineer that the flow is adequate for culinary purposes and a waiver for fire protection is signed by the Shulers.

Hal Shuler submitted a letter from a professional engineer (Stephen E. Sowby) confirming, in his opinion, that the Goosenest Water System has adequate capacity to serve the additional connection of the Brad Shuler home. this opinion is based on a water system analysis done by him in May of 1992.

Councilmember Searle indicated that the 2 issues for building permit are to be settled between the building inspector and the Shulers. He stated that, in his opinion the Shulers should be required to bond for a water line for their frontage and not install a water line to Goosenest, where no line exists. Councilmember Nicolet Feels the Subdivision ordinance should be adhered to and a water line required.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE BRAD SHULER SUBDIVISION PLAT AS PRESENTED, WITH CHANGES MADE BY HALL ENGINEERING, AND THAT THE PLAT BE RECORDED AS IS PRESENTLY CONSTITUTED.

1. BONDING REQUIREMENTS MUST BE MET

A. ROAD IMPROVEMENTS

B. FUTURE WATER LINE IN FRONT OF PROPERTY

VOTE: YES-(3), TONY SEARLE, LEA ANN ADAMS SCOT SESSIONS, NO-(1), JIM NICOLET, ABSENT-(1), MAYOR JACOBSON.

The Town Clerk is to determine the cost of the additional 20' of asphalt, using the bid from Geneva Rock to arrive at a per linear foot figure.

MATTHEW RUTTER SUBDIVISION The Rutters are seeking an additional Water Share Application extension to allow time to finalize their proposed subdivision. Delays have been due to the curb/gutter requirement issue being unresolved. Councilmember Adams was to meet with the County Engineer and Hall Engineering to resolve the drainage issue on Loafer Canyon Road. On May 10, 1994, Councilmember Adams directed Mr. Rutter that a utility/drainage easement should be shown on the north property boundary. This was shown on the Plat, as submitted for Plan Review the night before (5-23-94). Mr. Rutter was informed by Rod Despain that another easement for drainage may be needed along the back of their property. Councilmember Adams also advised that this may be necessary.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO EXTEND THE WATER SHARE APPLICATION FOR RUTTER SUBDIVISION, PLAT A, LOTS 1,2,3 FOR 90 DAYS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

Cash in lieu on curb/gutter was rescinded, by Council vote, for all zones where curb/gutter are required. Curb/gutter on Loafer Canyon Road is premature, as decisions are still being made concerning drainage.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO GRANT A VARIANCE, ON LOAFER CANYON ROAD, TO THE REQUIREMENT OF CURB/GUTTER AND TO ACCEPT CASH IN LIEU OF THE ACTUAL INSTALLATION OF THE CURB/GUTTER AT THIS TIME. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

Councilmember Adams is to speak to Hall Engineering about:

1. Easement on the back of the property
2. Easement on the north boundary of the property
3. 6" or 8" water line required?

WATER
OPTIONS

Don Mecham has been asked by Mayor Jacobson to pursue options available for sources of water for the Town. He wants to be able to contact Tony Searle directly rather than wait for the Council to convene in a meeting

Mr. Mecham obtained the well logs from the State for Utah county,

Options Discussed:

1. Develop the well by the golf course and put it "on line"
Well is:
 - A. 700 ft
 - B. 110-120 gpm
 - C. 10" casing
 - D. Approximately 6,000 - 8,000 to clean/test
2. Booster pump station on the line from the lower well #4
 - A. A booster station would actually alleviate pressure on the water line.
 - B. Capable of sustaining approximately 300 gpm more
 - C. Mr. Mecham is willing to install the booster at a 10 year pay-back from the Town.

Mr. Mecham's plan includes eventually pumping from Well #4 to a booster station directly to the tank (disbursing the water to the residents from the tank rather than disbursing on the way up to the tank, as the system is now).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

Developing the other sources of water allows time for the problems associated with the New Well to be resolved.

BUDGET
DISCUSSION

Councilmember Searle questioned why not cut some of the Parks budget in the General Fund, when the Park will have the grant money available in the Capital Projects Fund. The extra money in the General Fund could be used for road repairs. Councilmember Sessions stated the Mayor's concerns with the regular yearly expenditures necessary for maintaining the Parks Department. Councilmember Searle advises that the regular expenditures in the General Fund should be justified.

Councilmember Adams expressed concern as to how the grant money for the Par will be expended. A proposed list of expenditures for the Grant money will be submitted by Councilmember Sessions.

PEST CONTROL

2 major Pest Problems:

1. Cankor Worm
 - A. Southern section of Town in the oak brush, cankor worms are destroying foliage
 - B. Aerial application of a bacteria type spray is suggested
 1. 100 acres would cost approximately \$1,000
2. Grasshoppers
 - A. Mostly in the northern sections of Town due to open fields, but all open areas
 - B. To be sprayed in the first or second week in June (Kent Haskell is to be utilized)

It was the feeling of the Council that if Councilmember Sessions stays within his budget, that he should have the authority to decide where and how the budget is expended.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY TONY SEARLE, TO AUTHORIZE SCOT SESSIONS TO UTILIZE THE PEST CONTROL BUDGET TO SPRAY THE CANKOR WORM, UP TO 100 ACRES AT \$10/ACRE IN THE PART OF TOWN AFFECTED MOST BY THE WORM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.

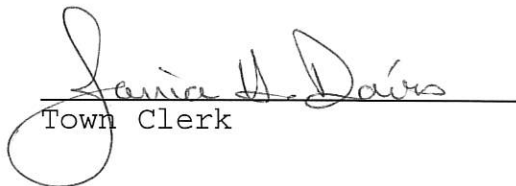
MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 5-24-94 CONT.

EXPENDITURES Peterson & Associates has submitted a proposal to raise their rates from \$185/mo to \$350/mo based on the amount of work necessary to generate the reports.

Councilmember Adams and Councilmember Nicolet expressed concern that there are so many mistakes which need correction; that may contribute to the added hours. It is not feasible to switch CPA's at this time, as the Town is going to change to an in-house General Ledger about mid-year. The Council feels this is high, but that the Town should stay with Peterson & Associates. The Town should focus on getting Casell's General Ledger package as soon as possible.

APPROVAL OF MINUTES OF PREVIOUS MEETING MOVED BY TONY SEARLE SECONDED BY SCOT SESSIONS TO APPROVE THE MINUTES OF THE MAY 10TH MEETING AS PRESENTLY CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON

ADJOURNMENT MOVED BY LEA ANN ADAMS SECONDED BY SCOT SESSIONS TO ADJOURN. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), MAYOR JACOBSON.


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, June 14, 1994, beginning with a Closed Session at 7:00 P.M., the Council Work Session at 7:25 P.M., followed by 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.

COUNCIL CLOSED SESSION

7:00 P.M. Litigation

7:25 P.M. - COUNCIL WORK SESSION:

County Interlocal Agreement/Discussion-Mark Farr
Fire Truck/Loan Update-Mark Farr
County Sheriff's Dept. Contract/Discussion
Pest Control Update-Scot Sessions

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Eagle Scout Project Approval-Matt Ingram
8:15 James Armstrong Lot/Requests:
 1. Variance for Septic Tank
 2. One Water Hook-up/one Water right
 3. Approval to build
8:30 Parks/Recreation
 1. Update on Park
 2. 4th of July Celebration
8:45 New Well
8:55 Tentative Budget-Final for 1994/1995:
 1. Review/Update/Approval
 2. Set date for Public Hearing and Adoption of
 Final Budget for fiscal year 1994/1995
9:25 Amended Budget (1993/1994): Set date for Public
 Hearing
9:35 Approval/Sheriff's Dept. Contract
9:40 Approval/County Interlocal Agreement
9:45 Approval/Disapproval-Moratorium on New Building/
 Goosenest Area, served by Goosenest Water System
9:55 Approval/Planning Commission Member
10:00 Expenditures:
 General:
 List of Expenditures for May, 1994
 Approval/Financial Report for April, 1994
9:40 Approval of Minutes of Previous Meeting
9:45 Adjournment

COUNCIL AGENDA
6-14-94

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 June, 1994.


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 S. Main, Payson, Utah and mailed to each member of the governing body on June 10, 1994.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

JUNE 14, 1994

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 14, 1994, with a Closed Session at 7:00 P.M., the Work Session at 7:25 PM, followed by 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 Chronicle and to each member of the governing body by mailing a copy to each on June 10, 1994.

CLOSED SESSION

ROLL CALL

Mayor Jacobson, Councilmembers: Lea Ann Adams, Tony Searle, Jim Nicolet, Scot Sessions, Janice Davis, Town Clerk.

AT 7:00 P.M., MAYOR JACOBSON OPENED THE CLOSED SESSION.

Discussion of Litigation

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO CLOSE THE CLOSED SESSION. VOTE: YES-ALL(5), NO-NONE(0).

WORK SESSION

ROLL CALL

Mayor Jacobson, Councilmembers: Lea Ann Adams, Tony Searle, Jim Nicolet, Scot Sessions, Joyce Carmack, Janice Davis, Town Clerk.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO OPEN THE TOWN COUNCIL WORK SESSION.

COUNTY
INTERLOCAL
AGREEMENT

Mark Farr was not present.

FIRE TRUCK/
LOAN UPDATE

Mark Farr was not present.

ELK RIDGE TOWN COUNCIL WORK SESSION - 6-14-94

COUNTY
SHERIFF'S
DEPARTMENT
CONTRACT

The contract was reviewed by the Town Attorney, David Tuckett. He expressed concern that the contract does not make any reference to the Sheriff's substation located in the Town Office. It had been Mr. Tuckett's understanding that accommodating the substation would lower the rate charged to the Town for patrol costs. Councilmember Adams has reviewed the contract, and discussed the contract with the Council.

Charges per hour are being raised from \$22.50/hr. to \$28.50/hr. She also expressed her understanding that the Town would be compensated somehow by allowing the substation to be located at the Town Hall. The Town will have the advantage of extra coverage due to the Officers being in Town more.

Mayor Jacobson committed to the Sheriff's Department to allow installation of the substation free of charge.

The Council decided that the Sheriff's Dept. will be contracted for 80 hours of police patrol/20 hours of Animal Control at \$28.50/hr. Call outs are also at the rate of \$28.50.

Mayor Jacobson will write a letter to Sheriff Bateman, (copy to Capt. Jerry Scott) requesting an addition to the contract to include reference to the substation.

The Council feels that having the officers in Town more compensates the Town for the use of the Town Hall as a substation.

Mayor Jacobson questioned if the Animal Control Contract renewal had been submitted by the due date of 6-1-94.

It is Councilmember Adams understanding that the Animal Control Contract is included with the Sheriff's Department Contract. The Town Clerk is to contact Alex Hunt to determine what document was due 6-1-94.

PEST CONTROL
SCOT SESSIONS

1. Cankor Worms - It is too late to spray. The Worms come in a 3-year cycle, on generation/season, the trees will re-foliate.

ELK RIDGE TOWN COUNCIL WORK SESSION - 6-14-94

Suggestions: to spray early in conjunction with Woodland Hills/Loafer Recreation Association/Elk Ridge and possibly property owners.

The bacteria spray has been ordered. (it will hold until next year). If the sprayer needs to use the spray the Town would be paid for the product.

2. Grasshoppers - So far this year, grasshoppers have not been a problem. councilmember Sessions suggested saving the product until needed. The chemical and the equipment are available for use by Kent Haskell. To spray prematurely would result in an inadequate kill.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO CLOSE THE COUNCIL WORK SESSION.
VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING

JUNE 14, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 14, 1994, with a Closed Session at 7:00, and the Work Session at 7:25 PM, followed by 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 Chronicle and to each member of the governing body by mailing a copy to each on June 10, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet; Mark Farr, Don Mecham, Bill Pierce, Joyce Carmack, Lori Peterson, Janice Davis, Town Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE TO APPROVE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED, WITH THE FOLLOWING CHANGES:

1. MOVE THE 9:40 AGENDA ITEM AHEAD OF THE 8:10 ITEM.
2. 9:45 ITEM, STRIKE "APPROVAL/DISAPPROVAL? FOR DISCUSSION ONLY.

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

INTERLOCAL AGREEMENT Review - Mark Farr said that the only change to the agreement (which renews the County-wide mutual aid program) is the addition of the Sundance Fire Department. The agreement needs the Mayor's signature.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY LEA ANN ADAMS, TO APPROVE, FOR SIGNATURE, THE INTERLOCAL AGREEMENT WITH THE COUNTY FOR MUTUAL AID FIRE PROTECTION. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-14-94 CONT.

FIRE TRUCK/
LOAN UPDATE

Mark Farr reviewed data on possible loans for the purchase of a fire truck.

1. Institutions offering a 5% interest rate on a loan, require bonding for the loan. On a \$15,000 loan, that would not be cost effective.
2. Far West Bank offers a 7 1/4% rate. For a \$15,000 loan, the payments would be roughly \$275.mo. for 5 years.
(\$15,000 was approved for the loan, 5,000 in Capital Project Fund to be used for a possible storage area or heating block for the snowplow).
3. Buildings
Steel:
 - A. Most Reasonable
 - B. \$13-\$16/sq ft. to have it built
 - C. \$10/sq ft for just materials
 - D. 60 x 70 - 4200 sq ft would be approximately \$63,000
4. Heater for snowplow
If stored outside there is concern with vandalism
5. Bill Pierce informed the Council and Chief Farr of another truck - 1952 Chevrolet/new engine, newly equipped.
Mark Farr will investigate.

EAGLE SCOUT
PROJECT/
MATT INGRAM

A proposal was submitted to the Council for approval to refurbish the Elk Ridge sign at the entrance to Elk Ridge on the intersection of Goosenest Dr. and 1600 West. All materials will be donated. There will be no cost to the Town.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE EAGLE SCOUT PROJECT FOR MATT INGRAM. VOTE: YES-ALL(5), NO-NONE(0).

JAMES
ARMSTRONG
LOT

Mr. Armstrong owns 29 acres on the North boundary of Elk Ridge, close to the well site for Well #4. He seeks:

1. Approval to build
2. One water hook up.one water right
3. Variance for Septic Tank

History of Property:

1. Purchased 1977
2. Installed 6" water line, with fire hydrants, for over \$20,000, installed 12' wide asphalt road for \$9,792.34. (Completed in 1978).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-14-94 CONT.

3. Access to property
 - A. from road built in 1978
 - B. from Loafer Canyon Road
 - C. Utah county Engineer assures that the new County road will be installed on the north boundary of property.
4. Well #4 was installed and the Town connected to the water line installed by Mr. Armstrong. He was informed beforehand that this was a possibility, then he heard nothing further.
 - A. Mr. Armstrong has no problem with this as long as the connection is mutually beneficial to the Town and Mr. Armstrong.

Discussion:

Mayor Jacobson has contacted Rod Despain and reported:

1. Property qualifies as a pre-existing lot
2. Not subject to subdivision requirements
3. Annexation accepts the property with promises made
4. Conditions are grandfathered
5. Building permit

Require:

- A. Bill of sale for water line
- B. Easement deed for water line

Any future development would require subdivision. If the water line must be altered with future subdivision, it would be at Mr. Armstrong's expense.

Question: How far is his proposed building site from the sewer line? Could he connect? If the sewer line is within 150 ft. of the house, he should be required to connect.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE FOLLOWING:

1. VARIANCE TO THE SEWER REQUIREMENT, ALLOWING A SEPTIC TANK ON HIS PROPERTY
 - A. PROVIDED THAT HIS PROPERTY IS AT A DISTANCE WHICH PERMITS A SEPTIC TANK
 2. ONE WATER HOOK UP AND ONE WATER RIGHT
- IN EXCHANGE FOR:
1. A BILL OF SALE FOR THE WATER LINE
 2. EASEMENT FOR THE WATER LINE, BY QUIT CLAIM DEED
 3. EASEMENT FOR THE ROAD LEADING TO THE WELL.

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

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-14-94 CONT.

PARKS/
RECREATION

1. Update - Councilmember Sessions reviewed plans for the Park development with the Council. Playground equipment has been ordered, to be installed, professionally, by the 4th of July. (Horseshoe pit will be done as an Eagle Project). Volleyball Court will also be done for the 4th of July.

The Grant money has not come in at this time. (75% of the money will come in up front, 25% later)

Mayor Jacobson reminded Councilmember Sessions that the following are needed in a report to the County: Money spent, volunteer hours, equipment hours, size of equipment, charges for the equipment. Councilmember Sessions submitted a diagram of the proposed sign for the Park.

Councilmember Adams expressed concern that the railroad ties, with sharp edges, used around the playground area, may not be safe. The Parks Committee has allowed a border area. Dale Bigler contacted Utah Local Government Trust and they feel that the Town is fine, nothing can be "fool proof" and that's why there is insurance. There is at least 10-15 ft. allowed between the border and the play equipment. Federal Safety Guidelines are being adhered to.

2. 4th of July - Joyce Carmack was present to review the Agenda for the upcoming 4th of July celebration with the Council.

Activities will include such things as, Park Dedication, Kiddie parade, 10K run, Bike Race, Breakfast, Patriotic Program, Carnival, drawings for sponsored prizes, Pony rides and many other events and activities. The entire budget should not exceed approximately \$800. There will be Clowns at the celebration (Councilmembers Lea Ann Adams and Scot Sessions). The Mayor will assist in judging the Bake-off.

Advertisement:

1. Fliers to every resident
2. Letter to Mayors - drafted by Parks Committee, typed on Town letter head.
3. Fliers at the establishment of the Sponsors. The budget for the Celebration will be approved at the next Council Meeting.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-14-94 CONT.

NEW WELL

Mayor Jacobson reviewed a letter from Mr. Garry Aitken regarding the SESD Board of Trustees decision on the Loafer Canyon pump power line. SESD is willing to provide the labor and share 50% of the cost of materials, if Elk Ridge is willing to provide the trenching and share 50% of the cost of materials. Under this arrangement, there would be no refund to Elk Ridge Town if others connect to this line in the future. The Engineer feels this is high. (All directions to Hall Engineering are to be written and all communications documented and dated).

TENTATIVE
BUDGET

The tentative budget was ready for public inspection by 6-10-94 and presented to the Council on 6-14-94 at the Council Meeting.

Discussion:

Suggested certified tax rate is .00299 which would result in a budgeted amount of 63,834 (Property Tax). Retaining the Town's current tax rate of .003068 would generate \$65,500. The Council decided that the extra funds collected would be used for road improvements. They proposed maintaining the current tax rate. this requires a public hearing in August.

Councilmember Searle is to review the Water/Sewer Budgets and contact the Town Clerk with any corrections. The budget message was reviewed by the Town Clerk with the Council.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE TENTATIVE BUDGET FOR 1994/1995 FOR THE OPERATION OF THE TOWN, WITH CHANGES DISCUSSED. VOTE: YES-ALL(5), NO-NONE(0).

PUBLIC
HEARING
ADOPTION
FINAL BUDGET
1994/1995

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO SET THE PUBLIC HEARING FOR THE ADOPTION OF THE FINAL BUDGET FOR THE FISCAL YEAR 1994/1995 AND THE PROPOSED TAX RATE, FOR AUGUST 9, 1994, AT 8:15 P.M. VOTE: YES-ALL(5), NO-NONE(0).

PUBLIC
HEARING
AMENDED BUDGET
1993/94

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO SET THE PUBLIC HEARING TO ADOPT THE AMENDED BUDGET FOR THE FISCAL YEAR 1993/1994 FOR JUNE 28, 1994, AT 8:15 P.M. VOTE: YES-ALL(5), NO-NONE(0).

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-14-94 CONT.

APPROVAL/
SHERIFF'S
DEPARTMENT
CONTRACT

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE THE 1994/1995 CONTRACT WITH THE UTAH COUNTY SHERIFF'S DEPARTMENT FOR PATROL FOR POLICE PROTECTION AND ANIMAL CONTROL TO INCLUDE THE CONTINGENCIES REGARDING THE SUB STATION, TO BE DRAFTED BY MAYOR JACOBSON. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
DISAPPROVAL-
MORATORIUM ON
NEW BLDG
GOOSENEST AREA

Councilmember Nicolet suggested: Rather than discuss a moratorium, that a better plan would be to Amend the Zoning and Subdivision Ordinances in the sections referring to the allowance of development on a sub-standard water system. This is referred to the Planning Commission.

APPROVAL
PLANNING
COMMISSION
MEMBER

Kent Purdy requests replacement on the Planning Commission due to his busy schedule.
Recommendation: Matt Dastrup (currently member of the Board of Adjustments, he would be replaced)

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE MATT DASTRUP TO FILL THE DURATION OF KENT PURDY'S TERM ON THE PLANNING COMMISSION. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL
LIST OF
EXPENDITURES
MAY 1994

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE LIST OF EXPENDITURES FOR MAY, 1994. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL
FINANCIAL
REPORT
APRIL, 1994

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE FINANCIAL REPORT FOR APRIL, 1994, WITH CORRECTIONS. VOTE: YES-ALL(5), NO-NONE(0).

To be placed on the Agenda: "Review of Action Items".

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY SCOT SESSIONS, TO APPROVE THE MINUTES OF 5-24-94 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY SCOT SESSIONS 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, June 28, 1994, beginning with a Closed Session at 7:00 P.M., the Council Work Session at 7:30 P.M., followed by 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.

COUNCIL CLOSED SESSION

7:00 P.M. Discussion of Personnel

7:30 P.M. - COUNCIL WORK SESSION:

Parks Update/Budget/Progress-Scot Sessions
4th of July Budget Presentation
Roads Update/Bids/Plans/Progress-Lea Ann Adams
Pest Control Update-Scot Sessions

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Approval/Budget for 4th of July
8:15 Public Hearing on the Issue of Amending the Budget
 for the Fiscal Year 1993/1994 for the Operation of
 the Town Budget
8:30 Matt Rutter/Variance-Fire Hydrant
8:40 Matt Rutter Subdivision/Final Approval
8:55 Plat C, Lot #18/Release-Jim Winterton
9:10 Discussion/Set Date for Joint Public Hearing
 (Town Council/Planning Commission)
 1. Flagpole Ordinance
 2. Substandard Water Systems
 3. Commercial Vehicle Parking
9:30 Adoption/Amended Budget for the fiscal year
 1993/1994
9:35 Approval/Financial Clerk
9:40 Approval/Office Hours for 1994/1995
9:45 Expenditures:
 General:
 Approval/Financial Report for May, 1994
9:40 Approval of Minutes of Previous Meeting
9:45 Adjournment

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

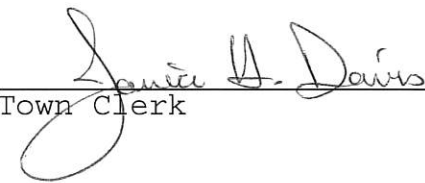
Dated this 24th day of June, 1994.


Town Clerk

Council Agenda
6-28-94

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 S. Main, Payson, Utah and mailed to each member of the governing body on June 24, 1994.



Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

JUNE 28, 1994

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 28, 1994, with a Closed Session at 7:00 P.M., the Council Work Session at 7:30 PM, followed by 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 Chronicle and to each member of the governing body by mailing a copy to each on June 24, 1994.

CLOSED SESSION

ROLL CALL

Mayor Jacobson, Councilmembers: Lea Ann Adams, Jim Nicolet, (Tony Searle, Scot Sessions, Absent), Janice Davis, Town Clerk.

AT 7:00 P.M., MAYOR JACOBSON OPENED THE CLOSED SESSION.

DISCUSSION OF LITIGATION

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO CLOSE THE EXECUTIVE (CLOSED) SESSION AND MOVE TO THE WORK SESSION. VOTE: YES-ALL(3), NO-NONE(0), ABSENT-(2), TONY SEARLE, SCOT SESSIONS.

ROLL CALL

Mayor Jacobson, Councilmembers: Lea Ann Adams, Jim Nicolet, Tony Searle, Scot Sessions, Absent), Joyce Carmack, Janice Davis, Town Clerk.

PARKS/UPDATE

Dale Bigler informed the Council that the swings for the playground area would be set up, professionally, on Friday (7-1-94). Scot Sessions was commended on the work he did in not only organizing the park development, but the work actually contributed on the playground area.

The Mayor needs list:

1. Names/hours (at \$5/hr) for volunteers
2. Equipment (hrs/size)

The Mayor must write up a report to present to the County Commissioners for the additional 25% of the grant money.

ELK RIDGE TOWN COUNCIL WORK SESSION - 6-28-94

4TH OF JULY
BUDGET

Joyce Carmack was present to review the agenda for the 4th of July celebration and the estimated budget. Estimated total = \$386.00

A mid-sized dumpster has been ordered for clean up. Any extra trash cans to use around the park area would be appreciate. Suggestion: Issue one check, payable to Joyce Carmack, to enable her to pay for any outstanding expenses out of those funds, saving all receipts to turn in with any extra cash.

Park Sign is to be dedicated to the Shulers at the celebration.

ROADS/UPDATE

1. Councilmember Adams reported that three (3) contractors are to bid on the road work to be done in Town. Only one has responded (Valley Asphalt). Interstate Asphalt and Geniva Rock have also been contacted.

Priority of Repairs:

- A. Escalante/replace
- B. Park Dr./Crack-Seal
- C. Salem Hills - North/Crack-Seal

Dale Bigler suggested that Councilmember Adams consult with an individual from UDOT to create a plan for road maintenance. Mr. Bigler is to give Councilmember Adams the name & phone number of the individual. Mr. Bigler suggested an inexpensive sealing process done with road slag, possibly with the Town purchasing the slag and the residents prepare and spread it.

Dale Bigler is to oversee moving the new Elk Ridge sign to be over the canal ditch. They want break-away posts (County will donate posts). To be moved before 7-15-94.

PEST CONTROL

Grasshoppers are beginning to develop in Town. Spraying, if necessary, will take place after the 4th of July Celebration.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO CLOSE THE WORK SESSION. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) SCOT SESSIONS, TONY SEARLE.

ELK RIDGE TOWN COUNCIL MEETING

JUNE 28, 1994

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 28, 1994, with a Closed Session at 7:00, and the Council Work Session at 7:30 PM, followed by 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 Chronicle and to each member of the governing body by mailing a copy to each on June 24, 1994.

ROLL CALL Mayor Jacobson, Councilmembers: Lea Ann Adams, Jim Nicolet, (Absent, Scot Sessions, Tony Searle), Scott Hansen, Grant Moore, Stan Cole, Ken Orton, Jim Winterton, Doug & Joan Durfey, Matt & Kristen Rutter, Janice Davis, Town Clerk.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Jan Davis (no pledge of allegiance, flag in use in voting area).

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS TO APPROVE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), TONY SEARLE SCOT SESSIONS.

APPROVAL BUDGET 4TH OF JULY MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY JIM NICOLET, TO APPROVE THE PROPOSED BUDGET FOR THE 4TH OF JULY CELEBRATION UP TO \$400.00. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

PUBLIC HEARING/
AMENDED BUDGET 1993/1994

ROLL CALL Mayor Jacobson, Councilmembers: Lea Ann Adams, Jim Nicolet, (Absent, Scot Sessions, Tony Searle), Scott Hansen, Grant Moore, Stan Cole, Ken Orton, Jim Winterton, Doug & Joan Durfey, Matt & Kristen Rutter, Janice Davis, Town Clerk.

Mayor Jacobson opened the Public Hearing on the Issue of Amending the Budget for the fiscal year for the operation of the Town of Elk 1993/1994 Ridge. The Town Clerk reviewed the Budget Message with those present. Most figures are based on actual figures. No comments from the public present.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO CLOSE THE PUBLIC HEARING ON AMENDING THE BUDGET FOR 1993/1994. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

MATT RUTTER/
VARIANCE-
FIRE HYDRANT

Hall Engineering has submitted a written recommendation for Matt Rutter to install 2 fire hydrants, 565' apart (an extension of 65' to the required 500'). This would benefit the Town in that it would allow this dead end water line to easily be flushed. (The recommendation was approved by the Planning Commission on 6-20-94). The Rutters will work with the Morgans in placing the southern-most hydrant. Mayor Jacobson reviewed the letter with those present.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE VARIANCE FOR THE MATT RUTTER SUBDIVISION, PLAT A, TO EXTEND THE FIRE HYDRANT PLACEMENT FROM 500' APART, AS REQUIRED BY THE SUBDIVISION ORDINANCE, TO 565' FROM THE HYDRANT AT THE NORTH EAST CORNER OF THE MORGAN PROPERTY. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), TONY SEARLE, SCOT SESSIONS.

MATT RUTTER
SUBDIVISION
FINAL APPROVAL

Mayor Jacobson read the recommendation from Hall Engineering (6-23-94) to approve the subdivision and to consider the following:

1. 10 ft. easement of right of way to be deeded back to Rutters
2. Drainage easements to be recorded with the Plat A.
 - A. Easement at rear of lots is shown on Plat drawing
 - B. Easement north of property to be signed by Rutters
3. Bonding for Road improvement (\$4,437.12) and curb and gutter (\$2,133.75).
4. 8" water line is required by Town Standards, it can be easily connected to a 6" line.

All issues have been resolved. Bonding will take place prior to recording.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ACCEPT THE MATT RUTTER SUBDIVISION, PLAT A, AND GRANT FINAL APPROVAL, WITH THE STIPULATION THAT THE ESCROW ACCOUNT BE SET UP FOR THE INSTALLATION OF AN 8" WATER LINE IN FRONT OF THE PROPERTY, PRIOR TO RECORDING OF THE PLAT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

PLAT C,
LOT #18/
RELEASE-
JIM WINTERTON

Mayor Jacobson recounted a brief history of Lot #18. The Town holds title to Lot #18 as a "Property bond" for the cost of improving Hillside Drive around lots 14 and 15 (Plat C). Mr. Winterton was given direction at the 2-8-94 Town Council Meeting to:

1. Complete Hillside Drive around lots 14 & 15
2. Obtain a firm bid on the cost of installing road
3. Bid approval by Hall Engineering
4. Cash bond (120% of bid amount) placed into escrow account
5. Road improvements would be installed as soon as weather allowed.

Mr. Winterton requests:

1. Simultaneous release of lot #18 and the posting of the bond at the closing of the sale of Lot #18.
2. Variance on current road width, curb and gutter requirement based on prior acceptance of Plat C with the requirements at that time. (28' of pavement, no curb and gutter)

Mayor Jacobson advised approval of the road width at 28' (56' right of way) without curb and gutter, due to the prior approval of the Subdivision with said standards.

Discussion:

Councilmember Adams and Nicolet advised requiring the current standards (34' of pavement and curb and gutter) It was felt that the improvements should have been completed in a more timely manner. Bids have been approved by Hall Engineering with 2 options. (28' pavement or 34' pavement)

1. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, THAT 34' WIDTH OF ASPHALT BE REQUIRED AS IMPROVEMENTS ON HILLSIDE DRIVE ARE INSTALLED AROUND LOTS 14,15 OF PLAT C, SALEM HILLS SUBDIVISION. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

2. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO GRANT A VARIANCE ON THE CURB AND GUTTER REQUIREMENT FOR HILLSIDE DRIVE IMPROVEMENTS, BASED ON THE REASON THAT PLAT C HAD BEEN PREVIOUSLY APPROVED WITHOUT CURB AND GUTTER. VOTE: YES-(1), NO-(2) LEA ANN ADAMS, JIM NICOLET, ABSENT-(2) TONY SEARLE, SCOT SESSIONS. MOTION DIES

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO REQUIRE A BOND IN LIEU OF INSTALLATION OF CURB AND GUTTER AROUND LOTS 14,15 OF PLAT C, SALEM HILLS SUBDIVISION. VOTE: YES-(2) LEA ANN ADAMS, JIM NICOLET, NO-(1) MAYOR JACOBSON, ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

3. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE A SIMULTANEOUS RELEASE OF THE TITLE TO LOT #18, BASED ON THE PREVIOUS 2 MOTIONS REGARDING ROAD WIDTH AND BONDING IN LIEU OF CURB AND GUTTER IN EXCHANGE FOR 120% OF CONSTRUCTION PRICE, (TO BE PLACED INTO AN ESCROW ACCOUNT). VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

A warranty deed is to go to Suburban Land Corp. from the Town of Elk Ridge. The road is to be in by September, 1994.

DISCUSSION/SET DATE FOR JOINT PUBLIC HEARING
(TOWN COUNCIL/PLANNING COMMISSION)

Discussion took place on the 3 issues to be considered as amending the current Development Code.

1. Flagpole Ordinance

To be considered on an individual lot basis. This allows access from a public road be private lane to a home (RR-1 Zone)

2. Substandard Water System

It will be proposed that future building not be allowed where the water system does not include adequate flow for fire protection.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

3. Commercial Vehicle Parking

Should commercial vehicles of a certain size be allowed to be parked on private property in any residential zone?

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO SET THE DATE FOR THE JOINT PUBLIC HEARING TO AMEND THE DEVELOPMENT CODE ON THE FOLLOWING ISSUES:

1. FLAGPOLE ORDINANCE
2. SUBSTANDARD WATER SYSTEMS REVISIONS
3. COMMERCIAL VEHICLE PARKING REVISION

FOR JULY 26TH, 1994 AT 7:00 P.M. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

ADOPTION/
AMENDED
BUDGET
FISCAL YEAR
1993/1994

The Town Clerk advised that for the close of the fiscal year ending June 30, 1995, that there be no spending after the 15th of June. Councilmember Adams suggested dedicating a portion of a Work Session to a review of the budget form in an attempt to better understand the process. It was agreed upon by the Councilmembers present.

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO ADOPT THE FINAL AMENDED BUDGET FOR THE FISCAL YEAR 1993/1994 FOR THE OPERATION OF THE TOWN OF ELK RIDGE. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

APPROVAL/
FINANCIAL
CLERK

Based on the discussion in the Closed Session prior to the regularly scheduled meeting:

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE KAY HOLBROOK AS THE FINANCIAL CLERK AT THE STARTING SALARY OF \$6.00 PER HOUR FOR A 6 MONTH PROBATIONARY/TRAINING PERIOD. THE POSITION AND SALARY WILL BE SUBJECT TO REVIEW AT THE END OF THE 6 MONTHS. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

APPROVAL/
OFFICE HOURS
FOR 1994/95

As of July 1, 1994, as was previously approved, the Town Clerk will begin working as a full time employee. As such, the office hours will also increase.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, THAT AS OF JULY 1, 1994 THE ELK RIDGE TOWN OFFICE HOURS WILL CHANGE TO:

8:30 A.M. - 12:00 NOON

1:00 P.M. - 3:00 P.M.

THE NEW OFFICE HOURS WILL BE POSTED ON THE DOOR OF THE TOWN HALL. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE SCOT SESSIONS.

EXPENDITURES
GENERAL:

1. The parking lot needs to be sealed and re-striped due to the deterioration of the asphalt. The Mayor stated that the cost would come out of the General Administrative Budget.

A. 1 bid for \$1,587.85

1. The bid needs to be broken down into cost per square foot.

B. Another bid is needed

1. Kent Haskell is working on this

This is for information only, another bid is needed before approval.

The budget for Town Hall Services is to be increased to include the cost.

2. Eagle Scout Project

Scout Shane Taylor seeks Council approval to improve and increase the area where fire fighter equipment is stored in the bay area. It will be better organized. Chief Mark Farr has approved this project. Projected cost is approximately \$30.00. This will be done after 7-1-94.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE PROPOSED EAGLE SCOUT PROJECT FOR SHANE TAYLOR FOR \$30.00. ANY COSTS EXCEEDING THE APPROVED AMOUNT WILL BE COVERED BY THE SCOUT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

MINUTES OF ELK RIDGE TOWN COUNCIL MEETING - 6-28-94 CONT.

3. Fiscal Year End Spending

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, IN 1994/1995 FISCAL YEAR ALL EXPENDITURES WILL BE CUT OFF JUNE 15TH. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

4. Eagle Project - Richard Davis

The project ran of over the approved cost by \$52.59.

1. Tools, which are now Town property were purchased
2. The reflective lettering was more expensive than anticipated.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS TO APPROVE:

- 1) THE ADDITIONAL AMOUNT OF \$52.59.
- 2) THE FUNDS NECESSARY TO MOVE THE ELK RIDGE DIRECTIONAL SIGN ON HIGHWAY 6 TO POINT PEOPLE TOWARD THE NEW SIGN ON 1700 W.
- 3) PARKS/RECREATION COMMITTEE IS TO DETERMINE COSTS FOR 2 ADDITIONAL DIRECTIONAL SIGNS ON SALEM CANAL ROAD.
- 4) WRITING OF A LETTER TO THE STATE ROAD COMMISSION ELIMINATING THE SIGN WHICH DIRECTS PEOPLE UP PETEETNEET BLVD. (TO PAYSON CANYON).

VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSION.

FINANCIAL
REPORT
MAY, 1994

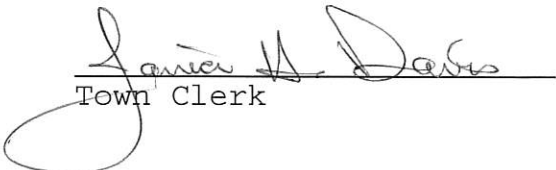
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MAY, 1994 FINANCIAL REPORT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE THE MINUTES OF 6-14-94 AS CONSTITUTED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ADJOURN. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) TONY SEARLE, SCOT SESSIONS.


Town Clerk

