

NOTICE & AGENDA

Notice is hereby given that the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, January 10, 1995, 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:

Roads Dept.
 Salt/Sand Update-Lea Ann Adams
 Cul de sacs/Turn-arounds/Discussion
 Proposed Ordinance
 Legal Procedure ("Taking Issues")
 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 Chief Dave Hansen/Oath of Office
 8:15 Approval/Mark Johnson
 Back-up Public Works Superintendent
 8:20 Approval/1995 Town Meeting Schedule
 8:25 1995 Water Right Allocation
 8:30 Approval-1993/1994 Fiscal Year Audit
 8:35 Wells/Update
 8:45 Set Public Hearing Date/Amended Budget
 8:55 Expenditures:
 General:
 Approval/List of Expenditures-Dec., 1994
 9:00 Approval of Minutes of Previous Meeting
 9:05 Adjournment

Additions:

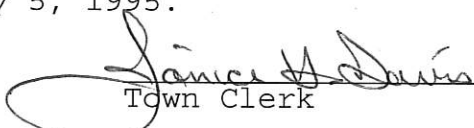
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 5th day of January, 1995.


 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 January 5, 1995.


 Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION - 1-10-95 CONT.

1. Give the Town the opportunity to understand the law suit in question.
2. Time to settle out of court.
The Mayor will proceed with Mr. Tuckett to draft an ordinance for the Town, to place it on the agenda for approval and to invite Dave to the Work Session to explain further.

BUDGET
DISCUSSION

Budget increases were discussed with the Council. The Public Hearing will be on February 14, 1995.

1. \$44,133 (Prior Year Fund Balance) will be transferred into the General Fund Revenue and disbursed from the various departments in the General Fund Expenditures. \$18,873 is already part of the year's budget.
2. There will be a \$105 adjustment in the Capital Projects - SID on the final amendment in June, 1995.

ELK RIDGE TOWN COUNCIL MEETING

JANUARY 10, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, January 10, 1995, beginning with a Council Work Session at 7:00 P.M., with 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.

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 6, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: (Scot Sessions, absent), Jim Nicolet, Tony Searle, Lea Ann Adams; Mark Farr, Heidi Farr, David Hansen, Mark Johnson, Jacquelyn Searle, Teresa Hansen, 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 MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE AGENDA TIME FRAME WITH CHANGES: 1. ADD ONE ITEM AT 8:55 - APPROVAL OF JIM NICOLET AS MAYOR PRO TEMPORE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL MEETING - 1-10-95 CONT.

CHIEF Dave Hansen was sworn in as the Elk Ridge Fire
 DAVE HANSEN/ Chief. Comments from outgoing Chief, Mark Farr.
 OATH OF OFFICE Mayor Jacobson expressed appreciation to Chief Farr
 for a job well done and to Dave Hansen as the
 Town's new Fire Chief.

Mayor Jacobson met with the Utah County Commissions
 and got approval to apply for the Sales Tax Grant;
 for the expansion of the bay area of the Fire
 Station.

APPROVAL/ MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA
 MARK JOHNSON ANN ADAMS, TO APPROVE MARK JOHNSON FOR THE POSITION
 BACK-UP PUB. OF ASSISTANT PUBLIC WORKS SUPERVISOR. VOTE: YES-
 WORKS SUPER. (4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

APPROVAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY
 1995 TOWN SEARLE, FOR THE TOWN COUNCIL TO MEET ON THE 2ND AND
 MEETING 4TH TUESDAYS OF EACH MONTH FOR 1995.
 SCHEDULE

1. EXCEPTIONS;

A. JANUARY 24, 1995 (NO QUORUM)

B. DEC. 26, 1995

VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT
 SESSIONS.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY
 SEARLE, TO APPROVE THE 3RD MONDAY OF EACH MONTH FOR
 PLANNING COMMISSION MEETINGS. VOTE: YES-(4), NO-
 NONE(0), ABSENT-(1), SCOT SESSIONS.

Dates are to be published in the Daily Herald

1995 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY
 WATER RIGHT SEARLE, TO SET THE 1995 WATER RIGHT ALLOCATION AT
 ALLOCATION ZERO (0); 1. PENDING COMPLETION/TESTING OF THE
 BOOSTER STATION ON THE LOWER WELL. 2. THE TOWN
 COUNCIL WILL RECONSIDER THE ISSUE AT THAT TIME.
 VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT
 SESSIONS.

APPROVAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA
 1993/1994 ANN ADAMS, TO APPROVE THE 1993/1994 FISCAL YEAR
 FISCAL YEAR AUDIT AS PRESENTED BY PETERSON & ASSOCIATES. VOTE:
 AUDIT YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

WELLS/UPDATE 1. Lower Well #4 (Well House)
 A. 1. Footings are poured
 2. Concrete walls have been poured
 (brick interior)
 3. Steel roof (removable) has been
 ordered
 4. Booster Pumps have been ordered (to
 be in by the end of February.

ELK RIDGE TOWN COUNCIL MEETING - 1-10-95 CONT.

5. A gravel road is to follow the water line easement to North boundary, then go straight to the well. Burke Cloward will put a gate in the fence, to give access to the well.
(Don Mecham to install road)
- B. Burke Cloward has agreed to deed additional 25' for the well site. Hall Engineering to provide the survey description for a quit claim deed.
2. Water Rights - Don Mecham's water rights; intended for Oak Bluff Estates, Plat B, were rejected for transfer by the State Engineer. Mr. Mecham has additional information and is appealing the decision.
3. Councilmember Searle inquired as to whether or not he should contact Ken or Tom Hall about the possibility of changing the route of the proposed water line for the New Well. The Mayor has spoken of the possibility to Ken Hall. Councilmember Searle was advised that he should wait until it is decided to reroute the water line. The Mayor did inform Ken Hall that should the water line be re-routed, the terms of Annexation would be null and void.
4. Payment to Loafer Recreation Association: Payment for the well site is due 30 days after the Town receives the \$30,000 from the court. (The letter has been written to the lawyer requesting him to take the case out of court and get the \$30,000 released to the Town.
5. Lee Brown - all descriptions of the northern portion of the proposed Salem Hills Road, which were submitted to Hall Engineering, are incorrect. The Clerk is to contact Mr. Brown for a correct description.

SET PUBLIC
HEARING DATE/
AMENDED BUDGET

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO SET THE PUBLIC HEARING FOR THE APPROVAL OF THE AMENDMENT TO THE 1994/1995 BUDGET FOR 2-14-95 AT 7:00 PM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

APPROVAL/
MAYOR
PRO TEMPORE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE JIM NICOLET AS MAYOR PRO TEMPORE OF ELK RIDGE FOR 1995. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

The Mayor publicly thanked Councilmember Lea Ann Adams for her service as Mayor Pro Tempore for 1994.

ELK RIDGE TOWN COUNCIL MEETING - 1-10-95 CONT.

EXPENDITURES:

GENERAL MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE THE PURCHASE OF A PLAQUE FOR MARK FARR. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

Councilmember Adams is to arrange for this with Scot Sessions.

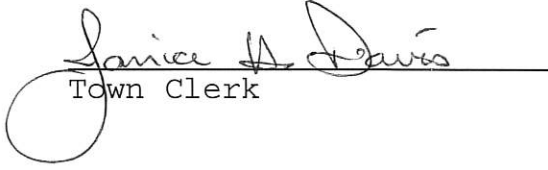
APPROVAL/
LIST OF MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE LIST OF EXPENDITURES FOR DECEMBER 1994. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

APPROVAL OF MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON TO APPROVE THE MINUTES FROM 12-6-94 AS PRESENTLY CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES FROM 12-13-94 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF 12-27-94 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that on Tuesday, February 14, 1995, the Town Council of Elk Ridge will hold a Public Hearing at 7:00 P.M., on the issue of amending the 1994/1995 fiscal year Budget. This will be in conjunction with the regularly scheduled Town Council Meeting beginning with the Council Work Session at 7:15 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. - PUBLIC HEARING
Public Hearing on the issue of amending the 1994/1995 Fiscal Year Budget
- 7:15 P.M. COUNCIL WORK SESSION:
7:15 Sale/Surplus Pipe
7:20 Grant Request/Discussion
7:25 Salt/Sand-Winter Road Application
7:35 Fire Hydrant-Dave Hansen
7:45 Emergency Disaster Plan/Proposal-Dave Hansen
- 8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:
8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Keith A. Haslem/CPA-"Circuit Rider"
8:25 Don Mecham/Proposal-"Off-site Reimbursement"
Discussion/Approval
8:40 Ordinance/"Constitutional Taking Issues"
Dave Tuckett-Discussion/Approval
8:55 Resolution/Utah County Children's Justice Center
9:05 Resolution/Utah County
Equipment Rental Agreement-Dave Tuckett
9:10 Approval/Amendment to the 1994/1994 Budget
9:15 Lee Haskell/Proposal for Approval of
10 Lot Subdivision
9:25 Animal Control Agreement/Approval
9:35 South Utah Valley Municipal Water Association:
1. Approval/Director-Tony Searle
2. Tentative By laws/Discussion
3. Resolution/SUVMWA-Director Restrictions
Discussion
9:55 Fire Dept./Approvals
(Fire Hydrants/Emergency Disaster Plan)
- 10:00 Wells/Update
New Well
Lower Well
10:10 Approval/Planning Commission Meetings
10:15 Uniform Building Code/Table 3-A
10:20 Expenditures:
General:
Casselle-Discussion/Approval
Approval/List of Expenditures-Jan., 1995
10:35 Approval of Minutes of Previous Meeting
10:40 Adjournment

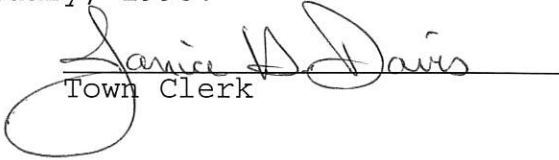
Additions:

2-14-95

Agenda, Pg. 2

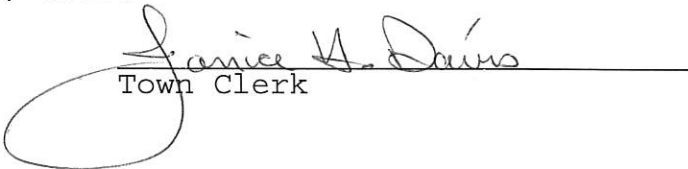
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 10th day of February, 1995.


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 10, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

FEBRUARY 14, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 14, 1995, beginning with a Public Hearing at 7:00 P.M. on the issue of amending the 1994/1995 fiscal year budget, with the Town Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 10, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams, (Scot Sessions, absent); Dave Hansen, Don Mecham, Janice H. Davis, Clerk.

PUBLIC HEARING
AMENDED
1994/1995
FISCAL YEAR
BUDGET

At 7:00 P.M. Mayor Jacobson opened the Public Hearing. The Town Clerk reviewed the Budget Message with the Council:

Prior year fund balance = \$44,133.00 of unrestricted money to be re-allocated back into the current budget. \$18,873 (\$10,000 = Class C Roads for road repair) was pre-budgeted for this fiscal year. The remaining \$25,260.00 is being re-allocated back into the General Fund to cover the increases in the Amended Budget, most of which are based on actual figures for expenditures.

Expenditures:

1. Fire Dept. - \$6,000 increase for equipping new Fire Truck
2. Roads - Asphalt Repair, \$11,376 (Prior Year Fund Bal.)
3. Check on amount left for purchase of Fire Hydrants. (#8089-51)
4. Adjust \$80.00 from #7550-54 to 7546-54
5. Transfer \$3,000 balance left over from remodeling the restroom to meet ADA requirements from Capitol Projects to General Fund.

AT 7:15 P.M. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL WORK SESSION

FEBRUARY 14, 1995

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Lea Ann Adams, Tony Searle, (Absent, Scot Sessions); Dave Hansen, Don Mecham, Janice H. Davis, Town Clerk.

SALE/
SURPLUS PIPE

The Town is in possession of excess pipe in the areas of the wells. Two people have requested to purchase the pipe, which is no longer useful to the Town. (Bryce Rawlings & Burk Cloward)

1. Swensons will give the Town \$60/ton
2. Mayor Jacobson recommends offering the pipe to the two individuals at \$50/ton
3. The money gained from the sale of the pipe is to be used for the purchase of equipment for Kent Haskell.

GRANT
REQUEST/
DISCUSSION

Brent Bluthe wrote a grant request for 66 trees to re-vegetate the new well site. (including planting).

Town's Responsibility:

1. Prepare ground/clearing
2. Maintain trees after planting
3. Record hours

If the Town receives the grant, we will have one year to use the money for the intended purpose. Councilmember Searle suggested it would be best to wait until after the pump house is built at the new well site. The Mayor explained that the positioning of the trees would not be a problem to construction.

SALT/SAND-
WINTER ROAD
APPLICATION

In January, 1994, revisions became effective in Utah's rules and State Implementation Plan for application of de-slicking material (salt/sand) to roads in Salt Lake, Davis & Utah Counties. The changes were necessary because these counties exceed the health-based standard for fine particulate. The Consequences of exceeding the fine particulate standard are high, both in terms of public health and penalties imposed on the State and the offending party.

Salem will go to 92% salt next winter. Elk Ridge currently uses 60% sand/40% salt. Mayor Larsen (Woodland Hills) requested and received an exception, due to the slope of roads. (over 7% slope) Mayor Jacobson seeks council authorization to request an exception to the required mixture of less sand, due to the slope of Elk Ridge roads. If granted:

1. Logs must be kept of:
 - A. Times of sanding
 - B. Mixture
2. Higher Cost - must be budgeted for

C. Michelle Curtis requested a leave of absence from the Fire Dept...Suggested as the Elk Ridge District Coordinator

4. Human Needs would be the Relief Society's area

*Mayor added: LDS Church has a contract with the Red Cross for the use of all chapels. When the Red Cross is notified of a LDS Chapel being used as an evacuation center; then, they will take over all expenses of the evacuation. When the Red Cross is not notified, then it is the Town/City's responsibility.

ELK RIDGE TOWN COUNCIL MEETING

FEBRUARY 14, 1995

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 14, 1995, beginning with a Public Hearing at 7:00 P.M. on the issue of amending the 1994/1995 fiscal year budget, with the Town Council Work Session at 7:15 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 10, 1995.

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 MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME WITH THE FOLLOWING ADDITIONS:

1. APPROVAL/AGREEMENT - LOCAL GOVERNMENTS TRUST
 2. ADOPTION-RESOLUTION - ENTERING INTO THE AGREEMENT WITH THE UTAH LOCAL GOVT. TRUST
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1)/SCOT SESSIONS

KEITH HASLEM CPA

Keith Haslem explained the concept of a "circuit rider"

1. Circuit Rider-a municipal management consultant shared between 2 or more cities who cannot otherwise afford or justify a full-time professional.

2. This is not a new concept, other States support the program

3. Functions:

- A. City Administrator
- B. Finance Director
- C. Budget Officer
- D. Auditor
- E. Treasurer

Mr. Haslem stressed the importance of having contacts as sources of information.

Proposal:

1. Compensation:

A. \$500/month

B. Reimburse:

1. Toll/cellular phone calls

2. Mileage at .25/mile for city business

2. Understandings:

A. 16 hrs/mo directly on city business

1. Excess \$30/hr

B. Available - full time by cellular phone

C. Information useful to all clients (cities)

Questions from Council:

1. Is 16 hrs/month enough?

2. How would Mr. Haslem actually fit into the financial/budgetary procedure?

3. Grant-writing...could this be accomplished in 16 hrs/month?

4. Conflict of interest? Example: Grant Writing Mr. Haslem feels not same information applicable to all entities.

5. Retainer and billings for Rod Despain compared

Comments - Town Clerk:

The Town Clerk commented that the expertise offered by Mr. Haslem would be useful as a resource to help the Town maintain control, financially.

Mr. Haslem concluded that it would be his goal to become an "investment", rather than an "expenditure".

Mayor Jacobson suggested postponement of action until the Council has discussed the proposal. The matter will be placed on the Council Agenda for action at the next meeting (2-28-95).

DON MECHAM Don Mecham submitted a letter of proposal to the
OFF SITE Council for consideration, which was included in
REIMBURSEMENT/ their Council packets on Friday, February 10, 1995.
PROPOSAL

Proposal Summary:

1. Booster Station on Lower Well is "Off Site Improvement"
 - A. Needed for "new" construction
2. Future developers should reimburse Mecham Development, Inc. at \$1,000/lot
 - A. Town's offer: \$250/lot
 - B. Requirement of Off Site Reimbursement:
 1. Does the Improvement directly benefit new subdivisions no matter how small? Yes
 2. Was the improvement necessary for new subdivisions? Yes
 - C. Reimbursement not the Town's responsibility
 - D. Mecham Development paid \$1,000/lot for the improvement.
3. Shorten the Durability Retainage Time/less percentage

Council Considerations:

1. Actual Costs
2. How many lots will the increase in capacity support?
3. Delivery Capability

ORDINANCE/ Dave Tuckett prepared an Ordinance establishing a
CONSTITUTIONAL procedure for review of actions by Elk Ridge Town
TAKING ISSUES that may have Constitutional Taking Issues. The
DAVE TUCKETT League of Cities & Town supplied a sample ordinance.

In 1994, the Utah State Legislature passed the "Private Property Protection Act". This act requires all political subdivisions to enact an ordinance to assist them in identifying actions involving the physical taking or exaction of private real property.

Discussion:

1. Allows time for consideration of issues
2. Ordinance tied to State Statute

Mr. Tuckett recommends adoption.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ADOPT ORDINANCE #95-2-14-1 ESTABLISHING A PROCEDURE FOR THE REVIEW OF ACTIONS BY ELK RIDGE TOWN THAT MAY HAVE CONSTITUTIONAL TAKING ISSUES. VOTE: POLL - LEA ANN ADAMS-YEA, MAYOR JACOBSON-YEA, JIM NICOLET-YEA, TONY SEARLE-YEA (4), ABSENT-(1) SCOT SESSIONS.

RESOLUTION/
UTAH COUNTY
CHILDREN'S
JUSTICE CENTER

Dave Tuckett submitted a resolution to the council authorizing the Mayor to enter into an agreement for joint & cooperative action to implement a comprehensive, multidisiplinary, non-profit, intergovernmental response to sexual abuse of children & serious physical abuse of children in a facility known as a Children's Justice Center.

To be able to utilize facility:

1. Resolution must be adopted
2. Contract with Utah County
 - A. The center is fully funded
 - B. Elk Ridge could be asked to donate supplies to the center, within the Town's legal powers.

MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO APPROVE RESOLUTION #95-2-14-1R ESTABLISHING AN AGREEMENT AND TO AUTHORIZE THE MAYOR TO ENTER INTO SAID AGREEMENT RELATING TO THE ESTABLISHMENT OF A COMPREHENSIVE, MULTIDISCIPLINARY, NON-PROFIT, INTERGOVERNMENTAL RESPONSE TO SEXUAL ABUSE OF CHILDREN AND SERIOUS PHYSICAL ABUSE OF CHILDREN, KNOWN AS THE UTAH COUNTY CHILDREN'S JUSTICE ENTER. VOTE: POLL - LEA ANN ADAMS-AYE, MAYOR JACOBSON-AYE, JIM NICOLET-AYE, TONY SEARLE-AYE, ABSENT-(1) SCOT SESSIONS.

RESOLUTION/
EQUIPMENT
RENTAL
AGREEMENT-

New Agreement includes County equipment and makes it accessible for rental to those participating in the Interlocal Agreement. Dave Tuckett has reviewed the Agreement and found it to be favorable.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO ADOPT RESOLUTION #95-2-14-2R AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT ENTITLED "PUBLIC WORKS ASSISTANCE AGREEMENT". VOTE: POLL - TONY SEARLE-YEA, JIM NICOLET-YEA, MAYOR-YEA, LEA ANN ADAMS-YEA (4), ABSENT-(1) SCOT SESSIONS.

APPROVAL/
AMENDMENT TO
1994/1995
BUDGET

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE AMENDMENT TO THE 1994/95 FISCAL YEAR BUDGET CONDITIONAL UPON:

1. 3,000 BALANCE IN THE CAPITOL PROJECT/TOWN HALL BE TRANSFERRED INTO THE GENERAL FUND
2. FIRE HYDRANT COSTS BE INVESTIGATED

VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

LEE HASKELL
PROPOSAL FOR
APPROVAL OF
10 LOT A
SUBDIVISION

For approval of Subdivision, Plat A and B, in exchange Lee Haskell offers:

1. Installation of New Well Water line
2. Haskell to provide water rights for Plat

Mr. Haskell:

1. has been informed that installation of the water line will be bid out
2. He will be subject to off site reimbursement for the booster station
3. will be in on March 14, 1995 to discuss his proposal with the Council
4. is aware that there are no water rights available

Councilmember Adams is to contact Camelot Properties about the possibility of extending Salem Hills Drive (end of Mr. Haskell's Plat A) south to Bridger Lane, rather than allowing a cul de sac at the end of Mr. Haskell's proposed road.

ANIMAL CONTROL Mayor:
AGREEMENT

1. The agreement will now run concurrent to the Town's fiscal year (ending in June, 1996).
2. On 12-27-94 the council voted not to euthenise cats after 24 hours holding time. Dave Tuckett has reviewed the Agreements and does not see any problems with the agreements. Recommendation to approve the Utah County Sheriff Contract for Animal Control through 6/30/96 without an ordinance referring to cats and retain the Town's current practice.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE FOLLOWING UTAH COUNTY AGREEMENTS: 1) SHELTERING, 2) LICENSING AND 3) ENFORCEMENT OF ANIMAL CONTROL. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

SOUTH UTAH
VALLEY
MUNICIPAL
WATER
ASSOCIATION

Councilmember Searle has attended 2 meetings and feels the organization is a useful one. The Council was made aware that the Association is planning on expending a considerable amount of money in becoming established, such as:

1. Full time Engineers
2. Full time secretaries
3. Offices

Mayor Jacobson pointed out that the By Laws of the organization state that funding is to be on a proportional basis, based on the population and voting power of the specific entity. Councilmember Searle reported this is the case and that Elk Ridge's initial bill was approximately \$600. He feels the goals of the Association will be beneficial to the Towns involved.

*A Separate line item will be on the budget for payment of "SUVMTWA Services" in the Water Fund (\$2,000 - development fees to cover)

If financial commitments to the Town are over \$5,000, Council approval is necessary. A resolution setting limits on the Director has been submitted.

MOTION WAS MADE BY MAYOR JACOBSON TO APPROVE TONY SEARLE AS ELK RIDGE'S OFFICIAL DIRECTOR FOR THE SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

The Mayor will write a letter informing SUVMWA of Tony Searle's appointment.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE RESOLUTION #95-2-14-4R APPOINTING A DIRECTOR AND SETTING OF THE GUIDELINES FOR THE DIRECTOR APPOINTED BY ELK RIDGE TO THE SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION CHANGING ITEM #2 TO NOT EXCEED \$5,000. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

FIRE DEPT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE EMERGENCY DISASTER PLAN AS PRESENTED BY CHIEF DAVE HANSEN. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE KEVIN AND JANIS MC GILL AS EMERGENCY SERVICE DIRECTORS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS

WELLS/
UPDATE

Lower Well #4:

1. March 15, the well is expected to be in a condition to test
2. 450 gal/min, expected by the engineer

New Well:

1. Dean and Peay (+ Mr. Thatcher) have refused to sign any agreement for water line easements, unless they can develop their property.

The Mayor explained to them that:

- A. The Town is supplying \$300,000 for the new well to supply water to the Town, including their property.
- B. There will be no development in the area where their property is located until an upper tank would supply water to that area.

ELK RIDGE TOWN COUNCIL MEETING - 2-14-95 - CONT.

Mayor's Proposal:

1. If Dean/Peay want to develop, there must be a tank high enough to supply that upper area
2. Dean/Peay to meet with Don Mecham to discuss a possible agreement to build a tank.
 - A. The best place for the tank is on Lee Brown's property.

PLANNING
COMMISSION
MEETING
SCHEDULE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE PLANNING COMMISSION MEETING SCHEDULE AS FOLLOWS:

1. PLAN REVIEW - 2ND THURS. 5:30 P.M.
 2. PLANNING COMMISSION - 4TH THURS. 5:30 P.M.
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

UNIFORM
BUILDING
CODE/TABLE 3A

Bill Pierce was present to explain the current building permit fee schedule. As of 1-1-95 the State adopted the 1994 Uniform Building Code, which includes a building permit fee change (Table 3-A), an increase of approximately 30%. Mayor Jacobson reported that all other Town's in the South end of Utah Valley have accepted the 1994 Code, except Payson.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ACCEPT THE FEES AS THEY APPEAR IN THE 1994 UNIFORM BUILDING CODE.

1. PLAN CHECK FEES ARE SET AT 60%.
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

EXPENDITURES
GENERAL:

1. The Council approved the 1995 Copier Maintenance agreement for \$395.20.

2. MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE MARK JOHNSON TO GET A COMMERCIAL LICENSE TO DRIVE THE LARGE SNOW PLOW (APPROXIMATELY \$100.00). VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

CASELLE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO PURCHASE ADDITIONAL CASELLE PACKAGES;

1. ACCOUNTS PAYABLE
2. PAYROLL

VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS. (TO BE PAID IN THE NEW FISCAL YEAR 1995/96)

APPROVAL OF
LIST OF
EXPENDITURES
JANUARY, 1995

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE LIST OF EXPENDITURES FOR JANUARY, 1995. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL MEETING - 2-14-95 - CONT.


ADDITIONS:

ULGT MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA
AGREEMENT ANN ADAMS, TO APPROVE THE AMENDED AND RESTATED
INTERLOCAL AGREEMENT CREATING THE UTAH LOCAL
GOVERNMENTS TRUST. VOTE: YES-(4), NO-NONE(0),
ABSENT-(1) SCOT SESSIONS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY
SEARLE, TO ADOPT THE RESOLUTION APPROVING AND
ENTERING INTO AN AMENDED AND RESTATE AGREEMENT
CREATING THE UTAH LOCAL GOVERNMENTS TRUST. VOTE:
YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

APPROVAL OF MOTION WAS MADE BY TONY SEARLE SECONDED BY
MINUTES OF MAYOR JACOBSON TO APPROVE THE MINUTES FROM 1-10-95
PREVIOUS AS PRESENTLY CONSTITUTED.
COUNCIL VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT
MEETINGS SESSIONS.

ADJOURNMENT MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY
JIM NICOLET TO ADJOURN. VOTE: YES-(4), NO-
NONE(0), ABSENT-(1), 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, February 28, 1995, 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 Hydrants:
Funds Available
Reimbursement Report-Tony Searle
Wells Update
Dean/Peay Agreement
1995/96 Budget
CPA-"Circuit Rider"/Discussion

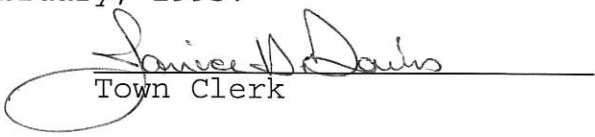
8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 CPA-"Circuit Rider"/Approval
8:15 Copier/Purchase
(Lease is up)
8:20 Hazardous Materials-Clean up/Disposal
8:25 Planning Commission Member/Approval
8:30 Board of Adjustment Member/Approval
8:35 Expenditures:
General:
8:40 Approval of Minutes of Previous Meeting
8:45 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 23rd day of February, 1995.


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 23, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

FEBRUARY 28, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 28, 1995, P.M. beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 24, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams, (Scot Sessions, absent); Parker Fawson, Parker Fawson Jr., Janice H. Davis, Clerk.

FIRE HYDRANTS

1. The budget, for the purchase of fire hydrants, appeared to be over expended. The Clerk was to investigate and determine if funds are available for the purchase of hydrants. At the start of the 1994/95 fiscal year, there was a double payment to Plumber's Supply which has been reimbursed to the Town.
2. Reimbursement:
Councilmember Searle was to contact Dave Tuckett and report on the possibility of reimbursement from developers and/or property owners for the removal and replacement of 2 hydrants which have been made inaccessible by grading. (One hydrant by Kings has been cleared.)

No further information at this time. The Council will postpone action to obtain payment from individuals.

WELLS UPDATE

- A. Mayor Jacobson met with Lee Brown (Camelot Properties), Dean and Peay and Don Mecham regarding the installation of a water tank associated with obtaining the necessary easements for the proposed water line from the New Well. All parties are favorable to funding a tank high enough to service the property south of Town, as well as that owned by Dean/Peay, Lee Brown and Don Mecham.
 1. Dean/Peay, Mecham to fund the tank
 2. Lee Brown to donate land for the tank
 3. Town - install water line

Older (smaller) tanks are stainless steel and may still be useable for the lower portions of Town.

- B. Lower Wells:
Pumps to be installed this week
Start on electrical
Motors will be in about 3/5
Testing anticipated for about 3/15

BUDGET
1995/96

Suggestions:

1. Paint yellow snow plow
2. Salaries - Mayor has conducted personal interviews with each employee, with ratings
3. Roads -
 - A. Loafer Canyon Road is in need or repair
 1. Mayor to speak with County Commissioners
 2. Councilmember Searle suggested letter-writing campaign to County Commissioners
 - B. Is there a guarantee on new road work?
 1. Councilmember Adams to speak to Geneva Rock

CPA
"CIRCUIT
RIDER"

Discussion regarding hiring of Keith Haslem as Financial Consultant:

1. Are there other options available?
2. The Town may need to budget for expert counsel pertaining to the new legislation on impact fees.
3. Councilmember Searle feels the Financial Clerk's position should be able to fill the need for expertise over the reporting of the Town's finances.
4. Generally, the council feels that there is insufficient information to make a decision
 - A. Would like to see Mr. Haslem "prove" his worth to the Town prior to signing a contract with him.

FEBRUARY 28, 1995

The regular meeting of the Elk Ridge Town Council was held on Tuesday, February 28, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams, (Scot Sessions, Tony Searle, absent); Parker Fawson, Parker Fawson Jr., Janice H. Davis, Clerk.

Prayer was offered by Mayor Jacobson with the pledge of allegiance following.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME, STRIKING THE 8:40 AGENDA ITEM AND WITH THE FOLLOWING ADDITIONS: 1. DON MECHAM PROPOSAL

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO DISAPPROVE CONTRACTING WITH MR. KEITH HASLEM, FOR HIS SERVICES, AT THIS TIME. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), SCOT SESSIONS, TONY SEARLE.

1. Due to the influence of the Impact Fee Law passage
2. Lack of knowledge in the law's effect on Elk Ridge
3. May need to hire expert in the area of Impact fees

The lease on the copier (NP 2020) is ended. The Town has an option to purchase the copier.

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ELK RIDGE TOWN COUNCIL MEETING - 2-28-95 - CONT.

HAZARDOUS
MATERIALS

Issue: If hazardous materials are spilled, the Town is obligated to:

1. Clean, or
2. Notify the County to clean

Without an ordinance to the contrary, the Town is financially responsible for the clean up. An ordinance would allow the Town to be reimbursed by the party causing the spill. Mayor Jacobson set the Public Hearing to adopt a Hazardous Waste Ordinance on 3-14-95 at 8:10 P.M.

PLANNING
COMMISSION
MEMBERS/
APPROVAL

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO ENLARGE THE PLANNING COMMISSION TO SEVEN MEMBERS WITH ONE ALTERNATE MEMBER. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), SCOT SESSIONS, TONY SEARLE.

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE JULIE OSBORN AND ALAN ELIASON AS PLANNING COMMISSION MEMBERS TO SERVE FOR 5 YEARS, TO BEGIN MARCH 1, 1995. VOTE: YES-(3), NO-NONE(0), ABSENT(2), SCOT SESSIONS, TONY SEARLE.

BOARD OF
ADJUSTMENT
MEMBER/
APPROVAL

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE VERNON FRITZ TO FILL CLAYTON CREEK'S TERM, WITH 4 YEARS LEFT.

EXPENDITURES
GENERAL:

Kent Haskell was approved to attend the annual roads conference in St. George.

ADDITIONS:

DON MECHAM
PROPOSAL

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

- A. STEPS 1-6 OF THE DON MECHAM DEVELOPMENT OFF-SITE REIMBURSEMENT PROPOSAL
- B. THOSE WHO DEVELOP OR OBTAIN WATER RIGHT USAGE FROM THE TOWN WILL BE SUBJECT TO REIMBURSE ELK RIDGE TOWN, TO MECHAM DEVELOPMENT FOR A PERIOD OF 10 YEARS OR UNTIL THE COST OF THE OFF-SITE IMPROVEMENT HAS BEEN REIMBURSED. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), SCOT SESSIONS, TONY SEARLE.

LEE HASKELL
PROPOSAL

Lee Haskell requests final approval from the Town Council on 3-14-95

Proposal:

As part of Mr. Haskell's subdivision requirements, Mr. Haskell would dig the ditch and install the water line from the new well for the Town.

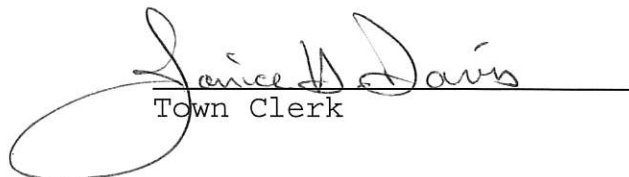
ELK RIDGE TOWN COUNCIL MEETING - 2-28-95 - CONT.

1. Mr. Haskell would purchase the equipment
(to be reimbursed in Water Rights)
 - A. The Town has no water rights to give
or sell

Town Clerk is to check when Mr. Haskell was granted
final approval from the Planning Commission.

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that on Tuesday, March 14, 1995, the Town Council of Elk Ridge will hold a Public Hearing at 8:10 P.M., on the issue of adopting an Ordinance to provide for the recovery of expenses incurred by Elk Ridge Town regarding hazardous waste. This will be in conjunction with the regularly scheduled Town Council Meeting 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:

- Parks Update
- Safety Items/Discussion
- Salt/Sand Update
- Fire Hydrant
- Water Meter Accessibility-Ord.#84-8/Discussion
- Discussion:
 - Subdivision Approval Requirements
 - Water Rights

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

- 8:00 Invocation & Pledge of Allegiance
- 8:05 Approval of Agenda Time Frame
- 8:10 Public Hearing: Ordinance to Provide for the Recovery of Expenses incurred by Elk Ridge Town Regarding Hazardous Waste
- 8:20 Fencing:
 - 1. East of Town Hall
 - 2. Well Sites
 - 3. Water Tanks
- 8:30 Ordinance-Hazardous Materials/Approval
- 8:35 Wells/Update
 - New Well
 - Lower Well
- 8:45 Planning Commission Recommendations:
 - Ron Moody's Water line
- 8:55 Expenditures:
 - General:
 - Water Meters, SUVMWA Assessment,
 - Roads School-Kent Haskell
 - Safety Items/Approval
 - Cut-Saw
- 9:15 Approval/List of Expenditures-Feb., 1995
- 9:20 Approval of Minutes of Previous Meetings
- 9:25 Adjournment

Additions:

3-14-95
Agenda, Pg. 2

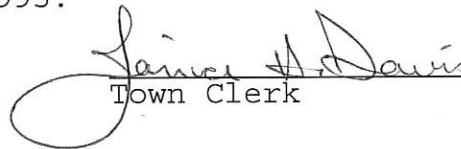
The times listed for each item which appears on the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 10th day of March, 1995.


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 March 10, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 14, 1995

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 14, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 10, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams, (Scot Sessions, absent); Jo Ann Bigler, Dale Bigler, Don Mecham, Alan Meredith, Joe Lengal, Janice H. Davis, Clerk.

PARKS UPDATE

As a result of an Insurance safety survey on the park area, the Utah Local Governments Trust issued a letter to the Town identifying potential sources of liability and suggestions to limit the liability:

Park:

1. Lower swings (swings have been removed)
2. Exposed concrete footing be covered with 12" of bark chips or sand (chips will be laid)

General:

1. Safety equipment for sewer maintenance worker
2. Minimal safety precaution:
 - A. An assistant above ground
 - B. Body harness/tripod lifting device
 - C. Ventilate manhole before entering

Fencing:

1. Wells
2. Storage tanks

The Mayor has written a letter of intent to comply.

SALT/SAND UPDATE

Mayor Jacobson requested an exception to the new mixture regulations based on the slope of the roads in Elk Ridge. (EPA will require 90% salt)

The Town will use:

1. 60% sand/40% salt
2. log is necessary for every application
 - A. How much
 - B. Approximate weight
 - C. Mixture

The Mayor confirmed, in writing, the verbal agreement to his request.

ELK RIDGE TOWN COUNCIL WORK SESSION 3-14-95 CONT.

Problem:

Salem and Elk Ridge share the stockpile. Elk Ridge uses a different mixture. If the Town stores its own, where could it be stored?

Councilmember Adams is to contact Salem to determine the costs and if we can continue to share in the purchase/use of the sand/salt...and report back to the Council.

FIRE HYDRANTS Hall Engineering has inspected the fire hydrants on Oak Ridge Lane. Raising the hydrants as well as water meters was on the original list of corrections for Ridge View Meadows Subdivision. Mr. Johnson (developer) has been issued letters, in the past, from Hall Engineering listing these corrections. The durability retainer time period does not begin until final inspection requirements are met.

As per the last inspection (3-3-95), the meters had been raised, but not the fire hydrants.

Dave Tuckett is to send a letter to:

1. Mike Johnson (is responsible)
2. other resident (the Town will do the work, the owner is responsible)

(They will be given 30 days to comply)

WATER METER ACCESSIBILITY Various water meters in Town are too low, or inaccessible in some way. According to the Town's current ordinance, the property owner is responsible for access.

Dave Tuckett advises that violations should be class "C" misdemeanors. Without such a provision, a civil complaint would have to be filed with the court. He suggests filing a civil complaint to force compliance. Councilmember Adams feels the situation does not warrant being considered a criminal offense. Councilmember Searle suggests offering options to violators. Councilmember Searle and Kent Haskell are to draft letters stating options to the residents in violation. If the letters are ineffective, then Mr. Tuckett's suggestions will be revisited.

SUBDIVISION REQUIREMENTS

Discussion:

1. Prior to issuance of building permits
 - A. Water/Sewer lines in, road base (hard surface) must be in. Specifically, in Oak Bluff, Plat B, property owners are anxious for their building permits to be issued as soon as the booster pump is tested;

- but, there are the other requirements to be met first.
2. Lower well (booster) is close to completion.
 - A. Kent Haskell is to run an electric line to the tank through Jeff Curtis' Eastern property/easement.
 - B. The Town is to reimburse Jeff Curtis for \$100 worth of trees/landscaping which will be destroyed.
 1. Mr. Curtis agreed to purchase and replant the trees
 - C. Total cost of the installation of the booster pump is needed to calculate the cost of off-site reimbursement.
 1. 880 gal/day/family is used (according to Rod Despain)
 3. Water Rights
When the booster pump is on line/tested, the Mayor suggested releasing the applied for Town Rights for the fee, plus the off-site reimbursement for the Booster Pump. The test results from the testing and the evaluation of the water rights will be placed on the Town Council Agenda for 3-28-95.

- Lee Haskell is seeking final approval for Plat A. Final approval will be considered conditional upon:
1. Lower well tested/increase - determined sufficient for development
 2. Pressure reduction plan included
 - A. Councilmember Searle to contact Lee Haskell regarding pressure reduction

The Town's current ordinance prohibits storing junk, violation can be a Class C Misdemeanor. Several complaints have been registered with the Town about junk stored in their neighbors' yard. To avoid neighbors harboring ill feeling toward each other, the Town will issue letter stating the ordinance in violation, that there have been complaints, and setting forth the consequences.

Councilmember Jim Nicolet, as the Mayor Pro Tempore, will draft these letters to those in violation. This will be discussed in the Work Session of the next Town Council Meeting, 3-28-95.

ELK RIDGE TOWN COUNCIL MEETING

March 14, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 14, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 10, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, (Scot Sessions, absent); Jo Ann Bigler, Dale Bigler, Don Mecham, Joe Lengal, Janice H. Davis, 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 MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME, PLACING THE ADDITION AHEAD OF THE 8:55 ITEM

1. "SET DATE FOR THE JOINT PUBLIC HEARING TO AMEND THE PORTION OF THE DEVELOPMENT CODE CONCERNED WITH THE SIZE OF CUL DE SACS".

VOTE: YES-(4), NO-NONE(0), ABSENT-(1)/SCOT SESSIONS.

At 8:10 PM Mayor Lynn Jacobson opened the Public Hearing on an ordinance to provide for the recovery of expenses incurred by Elk Ridge Town regarding hazardous waste.

The Mayor reviewed the proposed ordinance. The ordinance places the responsibility for clean up on the individual causing the spill.

Reason for attention to the necessity of an ordinance:

1. With building in Town there is potential for problems, could be very costly for the Town.

No public comment was offered. Summation of ordinance to be placed in the newsletter.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ELK RIDGE TOWN COUNCIL MEETING - 3-14-95 - CONT.

FENCING Problem: 4 wheelers/recreational vehicles are destroying the Town's walking paths. The Mayor proposes fencing the east side of the bay area/Town Hall.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE:

1. FENCING THE EAST SIDE OF THE TOWN PROPERTY
 2. CLEAN UP PROPERTY
 - A. GRADE
 - B. NEW GRAVEL
 3. WELL SITE/TANKS FENCED AS A PRIORITY
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

HAZARDOUS WASTE/
ORDINANCE
APPROVAL MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE ORDINANCE ON HAZARDOUS WASTE MATERIALS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

WELLS Mayor Jacobson received the following information from Hal Shuler and Rod Despain.

Wells: #1 N. Loafer Canyon

1. Drilled 1969
2. 30 gpm
3. capped
4. Suggested to deed back to Bish Shuler, more rights to active wells

#2 Loafer Canyon - "Loafer Drive"

1. Retain
2. Water rights assigned to it.

#3 Golf Course

1. 80-100 gpm
2. Water rights assigned to it
3. Retain

#4 Upper Well (active)

1. 45 gpm
2. water right
3. retain

#5 "Dead" well/Loafer Canyon Dr.
Rod Despain suggests:

1. Take Water right off
2. Deed back to Hal Shuler

Lower Well:

1. Flow meter necessary
2. If all on schedule, the well should be tested the week of 3-20-95

3. Mr. Mecham to work with Councilmember Nicolet
 - A. Cost from Mecham
 - B. Councilmember Nicolet to calculate:
 1. Increase in flow
 2. No. of families served by lower well
 3. Cost for developers

NEW WELL:

1. Loafer:
 - A. Condemnation law suit out of court
 - B. Loafer Recreation Association has been paid
 - C. Deeds/Easement in for recording

Loafer is to give the Town water line easement beneath their road. The clearing of the road will be bid separate from the water line. (The cost for clearing/removal will be split 50/50 between Elk Ridge)

2. Staheli
 - A. Change in easement
 1. to follow eastern boundary
 2. letter to Staheli's to okay new description
3. Bids to go out:
 - A. Water line
 - B. Installation of tanks
4. Dean/Peay
 - Two Agreements necessary:
 1. Easements for water line
 2. on tank (including funding)

PLANNING
COMMISSION
RECOM-
MENDATIONS
RON MOODY/
WATER LINE

The general feeling of the Planning Commission members was to apply a portion of the development fees for the proposed Moody Subdivision (on Goosenest) to the required pressure reducing valve (\$10,000 estimated cost). This would bring down the cost of installing an 8" water line from Oak Ridge Lane/Park Dr. to his subdivision.

1. This would provide fire protection for the Goosenest area.

The Mayor requested a formal recommendation from the Planning Commission. It was approved to invite Hall Engineering to the Planning Commission Meeting for counsel as to the over-all picture of how the lower portions of Elk Ridge should be developed.

ELK RIDGE TOWN COUNCIL MEETING - 3-14-95 - CONT.

PUBLIC HEARING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO SET THE DATE FOR THE JOINT PUBLIC HEARING WITH THE PLANNING COMMISSION FOR THE AMENDMENT OF THE DEVELOPMENT CODE, ZONING ORDINANCE FOR CUL DE SACS, FOR 4-11-95 AT 7:30 PM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

EXPENDITURES:
GENERAL:

WATER METERS MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE THE PURCHASE OF 12 WATER METERS AND 12 SETTERS IN THE AMOUNT OF \$563.40. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

SUVMWA ASSESSMENT MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE \$334.00 FOR THE SUVMWA ASSESSMENT. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ROADS SCHOOL-KENT HASKELL MOTION WAS MADE BY LEA ANN ADAMS SECONDED BY MAYOR JACOBSON, TO NOT SEND A REPRESENTATIVE TO THE ROAD SCHOOL THIS YEAR TO SAVE FUNDS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ROADS Questions:
1. Stop signs:
The last administration approved a stop sign at Escalante/Alpine (coming west on Alpine), to keep traffic from sliding into Curtis' yard.
2. Rick Sloan feels the pavement on Alpine is still on his property
A. Councilmember Adams is to check where survey markers are currently, bring information back to the Council.
B. If survey is necessary, Councilmember Adams is to contact Hall Engineering
3. Hillside Dr.
Jim Winterton is to be issued a reminder with a time limit to contact Hall Engineering with a proposed schedule of improvements.

SAFETY ITEMS/APPROVAL Kent Haskell is to review the costs and submit to the Council.

CUT SAW New, the saw is about \$1,500, used saw has been located for \$950. (for use on roads: laterals, patching, etc.) Councilmembers Adams and Searle questioned the necessity of the saw. Approval postponed pending investigation of the need. Councilmember Adams is to contact Kent Haskell.

ELK RIDGE TOWN COUNCIL MEETING - 3-14-95 - CONT.

APPROVAL OF LIST OF EXPENDITURES FOR FEB. 1995 MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE LIST OF EXPENDITURES FOR FEBRUARY, 1995 WITH INVESTIGATION OF CHECKS #8735 AND #8773 FOR POSSIBLE DOUBLE PAYMENT. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

APPROVAL OF MINUTES FOR FEB. 14, 1995 MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF 2-14-95 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

APPROVAL OF MINUTES FOR FEB. 28, 1995 MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF 2-28-95 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), SCOT SESSIONS.

ADJOURNMENT MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO ADJOURN. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), 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, March 28, 1995, 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 Department Presentations-Chief Dave Hansen
Wells Update
 Lower Well/Test Results
 New Well
Parks Update
Roads Update
 Patching Plans
 Cul de sacs/Discussion
 Amending from 100' to 150'
 Joint Public Hearing on 4-11-95
Sand/Salt for Roads (Report)-Lea Ann Adams

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Wells:
 1. Lower Well
 A. Capacity to serve
 B. Water Right Allocation/Discussion
 2. New Well
8:40 4th of July Celebration:-Scot Sessions
 Proposed Budget
 Schedule
8:50 Eagle Scout Project-Parker Fawson, Jr.
8:55 Planning Commission Recommendation
 Proposed Gooseneck Water line
 (Moody Development)
 Oak Bluff Estates, Plat C/Proposed Annexation
 Discussion/Public Hearing Date
9:10 Expenditures:
 General:
 ULGT/Claim payment
 Cut Saw-Revisited
9:30 Approval of Minutes of Previous Meeting
9:35 Adjournment

Additions: Discussion/Storage of Junk (Work Session)
 Insect Control (Plan for Spraying for
 worms/grasshoppers)

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

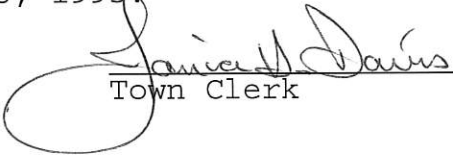
Dated this 23rd day of March, 1995.


Town Clerk

3-28-95

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 23, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MARCH 28, 1995

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 28, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 24, 1995.

ROLL CALL

Mayor Pro Tempore Jim Nicolet: Councilmembers: Scot Sessions, Tony Searle, (Lea Ann Adams, Mayor Lynn Jacobson, absent); Dave Hansen, Mark Farr, Mark Johnson, Kip Hardy, Seth Waite, Mike Farr; Fire Training Instructors: Steve Lutz, Terry Sporan, Bill Pierce, Janis Mc Gill.

FIRE DEPT. PRESENTATION- CHIEF DAVE HANSEN

7 of Elk Ridge's Firemen have passed the "Fire Fighter I" course and were honored at the Town Meeting. Chief Dave Hansen turned the time over to Steve Lutz and Terry Sporan (Fire Academy) to present the 7 Elk Ridge Firemen with plaques and certificates. Mr. Lutz commended the Firefighters for their commitment to the Town. (Dave Hansen, Mark Farr, Mark Johnson, Kip Hardy, Seth Waite, Mike Farr and Nathan Burton). Councilmember Searle requested a brief summary of the training program. Chief Hansen wants to get all other Firefighters to Level 1. The Town is very proud of the accomplishment of these dedicated Firefighters!

WELLS UPDATE

Booster pump is not on line, there is no new information.

PARKS- SCOT SESSION

1. Parker Fawson, Jr., Eagle Project/Proposes:
 - A. Clean/prepare area around swings for chips.
 - B. Obtain, deliver and spread material under swings. costs to be approved by the Council.
 - C. Expenditure will come from the Parks Department. (Capital Projects)
2. Future projects: possibly grass and sprinkling system around the basketball/Volleyball Courts.

3. 4th of July Committee proposes:
 - A. Mon. Evening/Tues. Morning until 11:00 AM
 1. Mon. PM: Parade, awards for contest winners, "Old Fashioned Family Fun games", sing alongs, essay winners, possibly a youth dance (live band).
 2. Tues. AM: Fireman Breakfast, Flag Ceremony, Carnival, Sporting finals and races, local entertainment. Councilmember Nicolet proposed a racquet ball tournament (he will donate use of his courts)
 - B. Preliminary budget figures, approximately \$370.00 for miscellaneous booths and concessions.
 - C. Sports (3 on 3/Volleyball) suggestion: Plaques (instead of trophies) with nameplates of winners, to be hung in the Town Hall.

NON-AGENDA ITEMS:

1. Financial Clerk to determine available funds in Sewer Dept. for Councilmember Searle.
2. Discussion of the hiring of a City Manager
 - A. Can Town justify wages
 - B. Topic has been put on hold for now.

ROADS UPDATE

1. Councilmember Adams absent - no discussion of patching, sand/salt report.
2. Cul de sacs
 - A. Councilmember Nicolet reported that the Planning commission felt that the diameter of the cul de sacs could accommodate the snowplow at the required 150'; but, not the school busses at 200'.

Assignment:

1. Find out what surrounding communities' policies are concerning cul de sacs (how wide is the asphalt) for turn arounds and plowing.
 - A. Invite Gregg Magleby or Bruce Hall to report on this subject at the joint Public Hearing.
 - B. Hall Engineering Recommendation: Gregg Magleby: Rather than change the right of way to 150' diameter, it would be better to just change the width of the asphalt from the current 50' to 80'. He feels 150' right of way would be too large.

ELK RIDGE TOWN COUNCIL WORK SESSION 3-28-95 CONT.

ADDITION:

STORAGE OF JUNK Discussion:
Councilmember Searle commented that it is difficult to determine where the line should be on what is considered "junk storage". If the materials are hazardous, they must be cleared away.

PEST CONTROL Cankor Worms:
1. Are not a threat to the environment, forest will refoliate
2. Is aerial spraying justified or would the money be better spent on grasshopper control?
 It was felt that aerial spraying for Cankor worms is not necessary.

ELK RIDGE TOWN COUNCIL MEETING

March 28, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, March 28, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 24, 1995.

ROLL CALL Mayor Pro Tempore Jim Nicolet, Councilmembers: Scot Sessions, Tony Searle, (Lea Ann Adams, Mayor Jacobson, absent); Tom Ogden, John Liechty, Scouts: Stephen Clark, Matt Helegeson, Ben Eggett, Jonathan Eggett, Levi Liechty, Janis McGill.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Scot Sessions 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, MOVING THE 8:10 ITEM TO 8:55 AND MOVE 8:55 FORWARD, DELETE 8:40 AGENDA ITEM. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, MAYOR JACOBSON.

4TH OF JULY Discussed in the Work Session, no action.

ELK RIDGE TOWN COUNCIL MEETING - 3-28-95 - CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE PURCHASE OF A CUT SAW TO BE SPLIT 3 WAYS (WATER, SEWER, ROADS) CONTINGENT ON:

1. COUNCILMEMBER ADAMS REVIEW/APPROVAL
2. PURCHASE PRICE NOT TO EXCEED \$1,000

VOTE: YES-(3), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS, MAYOR JACOBSON.

NON-AGENDA ITEMS:

LOWER WELL Councilmember Searle is concerned about allocating too much water before the Booster Pump has proven itself. He feels it advisable to go forward with Don Mecham's subdivision (the installation of the Booster Pump was included in his subdivision requirements), but hold off on the other pending subdivisions until it is known if the pump will sustain the flow.

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, THAT ONCE THE LOWER WELL IS TESTED AND THE INCREASE HAS MET DON MECHAM'S REQUIREMENTS, HE SHOULD BE ALLOWED TO GO FORWARD; BUT, TO PUT A HOLD ON ANY OTHER WATER ALLOCATION APPROVALS UNTIL THE FIRST TOWN COUNCIL MEETING IN MAY, 1995. THIS IS TO VERIFY THE PUMP'S ACTUAL OUT-PUT. VOTE: YES-(3), NO-NONE(0), ABSENT-(2) LEA ANN ADAMS, MAYOR JACOBSON.

INFORMATION DISCUSSION/ SUVMWA Councilmember Searle proposed Rod Despain to be considered as a Technical Representative for SUVMWA. To be on the Agenda for the next Town Council Meeting.

APPROVAL OF MINUTES FOR MAR. 14, 1995 MOTION WAS MADE BY SCOT SESSIONS SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES OF 3-14-95 AS CONSTITUTED, WITH ONE EXCEPTION: NAME CHANGE - ("SCOT SESSIONS" NOT SCOT SEARLE) ON LAST PAGE, 2ND PARAGRAPH. VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, MAYOR JACOBSON

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given that on Tuesday, April 11, 1995, at 7:30 P.M., the Elk Ridge Town Council and Planning Commission will hold a Joint Public Hearing at the Elk Ridge Town Hall, 80 East Park Drive, Elk Ridge, Utah, for the purpose of receiving public comment regarding the amending of certain provisions of the Development Code of the Town of Elk Ridge, Utah relating to the required size of cul de sacs. This will be in conjunction with the regular Town Council Meeting, beginning with the Work Session at 7:00 P.M. and the Regular Session at 8:00 P.M..

7:00 P.M. -

COUNCIL WORK SESSION:

- Wells Update
 - Lower Well/Test Results
 - New Well
- Pest Control-Scot Sessions
- Parks Update-Scot Sessions
 - Playground Completion
- Utah County Fair/Report-Scot Sessions
 - Rodeo, Town Donation, Representatives

7:30 P.M. -

PUBLIC HEARING/CUL DE SACS

Public Hearing on the Issue of Amending Portions of the Elk Ridge Development Code Related to the Required Size of Cul de sacs.

8:00 P.M. -

REGULAR COUNCIL MEETING AGENDA ITEMS:

- 8:00 Invocation & Pledge of Allegiance
- 8:05 Approval of Agenda Time Frame
- 8:10 Wells:
 - 1. Lower Well
 - A. Test Pump Results
 - B. Capacity Increase
 - C. Water Right Allocation/Discussion
 - 2. New Well
- 9:00 Planning Commission Recommendation/Cul de sacs
- 9:10 Approval/Amended Ordinance-Cul de sacs
- 9:15 Budget Discussion
 - 1994/1995-Final Amended Figures
 - 1995/1996-Dept. Lists
- 9:30 Roads Dept. Update-Lea Ann Adams
 - Plans for Repairs
 - Culverts/Loafer Canyon Road
- 9:10 Expenditures:
 - General:
 - List of Expenditures/March, 1995
- 9:30 Approval of Minutes of Previous Meeting
- 9:35 Adjournment


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

Dated this 7th day of April, 1995.


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 April 7, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 11, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 11, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by a Joint Public Hearing at 7:30 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 7, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Lea Ann Adams, absent); Alan Eliason, Don Mecham, Matt Dastrup, Janice H. Davis, Clerk.

WELLS UPDATE

Lower:

1. No test results (as far as capacity) at this time
2. All of the electronics have been tested
3. Pump has been tested
 - A. Everything is running - (there is a leak in one of the pipes... to be repaired 4-12-95)
4. Lines will be lime-cleaned 4-12-95
5. Water will be run to the tank on Thursday (4-13-95) this will determine volume.
6. Preliminary statistics indicate a possible increase of approximately 240 gpm.

New Well:

1. Stahelis are willing to sign a new easement deed for the change in the proposed water line placement. They are in Town from Peru for only a couple of weeks; so the deed must be prepared as soon as possible.
2. A meeting is needed with Dean & Peay to finalize the location of the water line.

The Mayor is to contact Greg Peay soon.

Two Agreements are needed:

1. Easement Agreement/Water line
2. Water tank Agreement
 - A. Those who fund the tank will be guaranteed water delivery for their respective developments
 - B. They will be paid back, for their investment, from impact fees.

ELK RIDGE TOWN COUNCIL WORK SESSION 4-11-95 CONT.

Loafer Recreation Assoc.

1. Don Cole is to survey proposed road (Proposed Loafer Subdivision)
2. Plat to include water line easement for Elk Ridge.

Mayor Jacobson thanked Don Mecham for the excellent job done on installing the booster pump.

PEST CONTROL
SCOT SESSIONS

Cankor Worms:

1. Trees will re-foliate
2. Woodland Hills did fund aerial spraying last year - it was not very affective
3. State feels, not a threat to environment
4. Materials could be used for grasshoppers
 - A. There are leftover materials from last year
 - B. Kent Haskell will be contacted to do spraying (possible rental of his father's equipment)

PARKS UPDATE
SCOT SESSIONS

Ongoing work with the playground

- A. Eagle Project - clean swing area, lay fill, install swings
- B. There have been many requests for the swings to be re-hung as soon as possible.

UTAH COUNTY
FAIR/REPORT
SCOT SESSIONS

Rodeo - (Buckaroo)

1. It is too late for Elk Ridge to host our own rodeo for 1995
2. Elk Ridge youth may participate in the Buckaroo Rodeo hosted by Utah County Fair
 - A. Dale Christofferson to round up Town youth for the Rodeo.

NON-AGENDA ITEM

Mayor Jacobson reported on the St. George Mayor's Conference.

1. Focus on Planning /Development
 - A. Packet of information to Matt Dastrup (Chairperson of the Planning Commission) to review.
2. Impact Fees
 - A. Rewritten version of the proposed bill will be effective as of 1-1-97 (4 1/2 pages)
 - B. The original version (16 pages) of the law was impossible to comply with (Park City made the attempt to implement it).

ELK RIDGE TOWN COUNCIL
AND PLANNING COMMISSION
JOINT PUBLIC HEARING

At 7:30 P.M. Mayor Jacobson opened the Joint Public Hearing on the issue of Amending Portions of the Elk Ridge Development Code Related to the Required Size of Cul De Sacs.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Tony Searle, Jim Nicolet, Scot Sessions, Lea Ann Adams; Matt Dastrup, Mike Shuler, Dom Mecham, Alan Eliason, Greg Magleby, Pam Knight, Julie Osborn, Janice H. Davis, Clerk.

The Mayor reviewed the memo from Dave Tuckett including the ordinance which proposes: Each cul-de-sac shall have a minimum right of way width of 50 ft. and must be terminated by a turn around of not less than 150 ft. in diameter.

Comments:

Don Mecham: The largest cul de sac in Utah Valley that he has heard of has 120' right of way.

Salem: 90' - 100'/paved (no on street parking in winter months) 114' right of way.

Tony Searle: Current: 100' diameter/pave 50'

Mayor Jacobson: Kent Haskell claims 150' right of way is necessary to turn snow plow around.

Engineer's Recommendation:

1. Leave 100' right of way as is
2. Pave 80' in asphalt

(Members of the Town Council/Planning Commission left the Town Hall and went up to the largest cul de sac in Town (Park Circle). Park Circle measures at 82'.

Matt Dastrup advised that the current requirement of 100' right of way is sufficient, it must be enforced.

Mayor's Recommendation:

1. To remand back to the Planning Commission
2. Maintain the current diameter
 - A. Determine what the width of pavement should be

The other Councilmembers agree with the recommendation.

PUBLIC HEARING CONT.

Greg Magleby:

1. Spanish Fork has amended their ordinance from 100' diameter to 120' to accommodate garbage trucks.
2. Width of pavement is a change in specifications, not in the ordinance.

The Clerk is to research if the Town has a Parking Ordinance. If not, place the issue on the Planning Commission Agenda.

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

ELK RIDGE TOWN COUNCIL MEETING

April 11, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, April 11, 1995, beginning with the Town Council Work Session at 7:00 P.M., followed by a Joint Public Hearing at 7:30 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 7, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Scot Sessions, Tony Searle, Lea Ann Adams; Ron Moody, Scouts: David Moody, Casey Bluth, Brian Holcomb, Mike Shuler, Greg Magleby, Steve and Coco Hardle, Joe Lengal, Kathy Williams, Janice H. Davis, 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 MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE AGENDA TIME FRAME, WITH THE FOLLOWING CHANGES: 1. ADDITIONS, MOVE PRIOR TO EXPENDITURES 2. DELETE 9:00, 9:10 AGENDA ITEMS. VOTE: YES-ALL, NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 4-11-95 - CONT.

WELLS

LOWER WELL

1. Review of Work Session information
2. Greg Magleby commented that the Town has a "State of the Art" well.
3. On 4-12-95, the Pump will be tested up to one of the fire hydrants
4. Tested to tank on Thursday (4-13-95), after the State test on a water sample

There will be a field trip for the Council to the well site at the next Council meeting. To be placed on the Town Council Agenda:

1. 4-25-95: Discussion/Test Results
2. 5-9-95: Action on the Water situation

Building permits have been held in abeyance until the booster pump was on line and it is determined that the increase in the flow of water is sufficient to sustain the new lots in the subdivision (Ok Bluff Estates, Plat B). Plans belonging to Hardles and Rowlands should be issued. Mayor Jacobson is to contact the building inspector and obtain the plans as soon as possible.

NEW WELL

1. Dean/Peay -Preliminary Plat
 - A. Designates:
 1. Location of road and water line
 2. Lee Brown has agreed:
 - A. Donate ground for tank
 - B. 7 1/2 ft. of right of way along west property line
 3. Staheli agreed:
 - A. Change in easement (survey description needed)
 - B. Same agreement
 - C. Do not plan to develop
 4. Tank (250,000 gal, below ground, concrete)
- 2 agreements:
1. Easement
 2. On Tank (funded by Dean/Peay and Don Mecham
 - A. Hall Engineering estimates approximately \$175,000
5. Once the easement is obtained from Loafer, the Town can close on the 2nd portion of the State Loan for the construction of the water line.

BUDGET
DISCUSSION

1. 94/95 Amended
Spending for this fiscal year 94/95 is to cut off by 6-15-95
2. 95/96 Budget
Councilmember Searle submitted a preliminary budget for Water/Sewer
 - A. The Town Clerk reviewed available funds with the Council for the Sewer Dept. \$31,711.00 prior year fund balance.

1. Is money available for 2 sumps (already approved)
 2. Sewer Bond payment has been estimated at approximately \$25,000.
- B. Mayor Jacobson requested budgeting more police patrol time

The Mayor informed those present that for the fiscal years 95/96, 96/97, according to the recent law passed in the Legislature, municipalities may not impose a tax rate that exceeds the certified rate, without a general vote of the public.

ROADS UPDATE- LEA ANN ADAMS Councilmember Adams expressed concern about the lack of funds to do any major road repairs.

Repairs:

Goosenest needs major repair, pot holes need to be filled, but is not holding.

Suggestions:

1. Pre-budget money for asphalt repair
2. Since the north side of Goosenest is County property, would the County share in the cost of road repair?

The Clerk is to check on ownership of Goosenest Dr.

CULVERTS/
LOAFER CANYON
ROAD

Mayor Jacobson sent a letter to the County, including descriptions of the rights of way. there has been no action from the County. The Mayor is to contact the County Commissioners about the culverts.

ADDITIONS:

SUVMWA/
APPROVAL-
TECHNICAL
REPRESENTATIVE

The Council feels Rod Despain is well qualified to represent the Town. It would necessitate attendance at one meeting per month. Councilmember Searle has attempted contact with Mr. Despain; but , has not spoken with him yet. It is felt that he is used less for the same fee and the added responsibility would not be overly burdensome.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO TENTATIVELY APPROVE ROD DESPAIN, UPON HIS REVIEW AND ACCEPTANCE, AS THE TECHNICAL REPRESENTATIVE FOR ELK RIDGE TOWN TO THE SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION.

AMENDED MOTION MADE BY SCOT SESSIONS SECONDED BY TONY SEARLE, THAT MR. DESPAIN REPRESENT THE TOWN AT THE FEE HE IS CURRENTLY COLLECTING FROM THE TOWN.
VOTE: AMENDED MOTION: YES-ALL(5), NO-NONE-(0).
VOTE: ORIGINAL MOTION: YES-ALL(5), NO-NONE(0).

Councilmember Searle is to contact Mr. Despain.

ELK RIDGE TOWN COUNCIL MEETING - 4-11-95 - CONT.

MECHAM
ANNEXATION

The proposed boundary change will be before Payson City on 5-3-95 for de-annexation. It is proposed that Elk Ridge annex 5 acres (9 lots).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO SET THE DATE OF THE PUBLIC HEARING FOR MAY 23, 1995. VOTE: YES-ALL(5), NO-NONE(0).

Notice must be published 30 days prior to the Public Hearing.

EXPENDITURES
GENERAL

The Mayor reported that a Speed Control Machine will be purchased by the 10 South County Cities. It will be shared by all. The cost will be assessed according to population. The estimate for Elk Ridge is \$400.00. The machine will give statistics with which to negotiate with the Sheriff's Dept. as far as speed control.

APPROVAL OF
EXPENDITURES
FOR MAR. 1995

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO APPROVE THE MARCH EXPENDITURES AS CONSTITUTED, VOTE: YES-(3), NO-NONE(0), ABSENT-(2), LEA ANN ADAMS, MAYOR JACOBSON

The Council expressed concern at the amount of pager repairs for the Fire Dept.

APPROVAL OF
MINUTES FOR
3-28-95

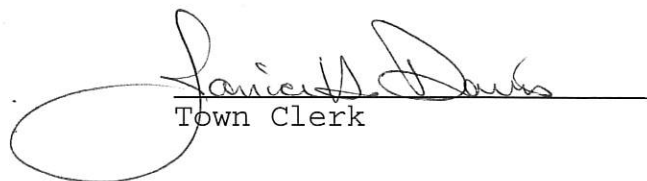
MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO APPROVE THE MINUTES OF MARCH 28, 1995 WITH CORRECTIONS:

1. PG 1, MIKE FARR (NOT MARK)
2. ADD: CHIEF HANSEN WANTS TO GET ALL OF THE OTHER FIRE FIGHTERS TO LEVEL 1.

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

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET 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 25, 1995, beginning at 7:00 P.M. with a Council Field Trip to the Lower Well (to inspect Booster Pump), the Balance of the Work Session will be Budget Discussion, 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 FIELD TRIP:

Field Trip to the Lower Well
Booster Pump-Don Mecham

COUNCIL WORK SESSION:

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	Erosion Problem-Joe Lengal
8:20	Election Ordinance
8:25	Wells Update:
	1. Lower Well
	2. New Well
8:35	SUVMWA Report-Tony Searle
	CUP Joint with SUVMWA or Individual City
	Cost/Acre Foot
	Elk Ridge/Amount of Water to Contract For
8:45	Tentative Budget Discussion-(Carry Over From WS)
9:00	Parks-Scot Sessions
	Playground Update
	Part-time Help
9:10	Road Repair-Lea Ann Adams
	Patching
9:15	Proclamation Declaration-Mayor Jacobson
9:20	Expenditures:
	General:
	Sumps
9:25	Approval of Minutes of Previous Meeting
9:30	Adjournment

Additions:

COUNCIL CLOSED SESSION

Legal Discussion/Well Improvements

Town Council
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 21st day of April, 1995.


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 April 21, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

APRIL 25, 1995

TIME & PLACE MEETING

The regular meeting of the Elk Ridge Town Council OF was held on Tuesday, April 25, 1995, beginning with the Town Council Work Session at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 19, 1995.

COUNCIL FIELD TRIP

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams; Don Mecham.

The Councilmembers met in the Council room, then went with Don Mecham to the lower well site to inspect the newly installed booster pump.

WORK SESSION

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams; Don Mecham, Karen Everell, Susan Riding, Forrest Darling, Rod Despain, Janice H. Davis, Clerk.

ADDITION:

UTAH DEPT. OF HUMAN SERVICES BUSINESS LICENSE DIV.

1. A copy of the child care licensing law, which states that if there are 4 or more children being cared for in a home, a state license is necessary.
2. Handed out a sample of an inspection checklist (for homes).
3. A list of frequently asked questions was distributed.
4. A copy of the Standards (guidelines for licensing) was submitted to the Council

Pre-schools do not require a State license. The Dept. is there to assist with businesses and Town, to make sure that environments for children are safe and within the law. A list of Elk Ridge providers will be sent to the Town.

ELK RIDGE TOWN COUNCIL MEETING

April 25, 1995

TIME & PLACE
MEETING

The regular meeting of the Elk Ridge Town Council OF was held on Tuesday, April 25, 1995, beginning with the Town Council Work Session at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 19, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Scot Sessions, Tony Searle, Lea Ann Adams, Jim Nicolet; Rod Despain, Forrest Darling, Don Mecham, Dale Bigler, Jo Ann Bigler, Janice H. Davis, 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 MAYOR JACOBSON SECONDED BY TONY SEARLE TO APPROVE THE AGENDA TIME FRAME, WITH THE FOLLOWING CHANGES: 1. DELETE THE BUDGET DISCUSSION FROM THE WORK SESSION (LACK OF TIME). 2. ADDITION: UTAH DEPT. OF HUMAN SERVICES (BUSINESS LICENSING). VOTE: YES-ALL(5), NO-NONE(0).

EROSION
PROBLEM-
LENGAL

Mr. Joe Lengal submitted a letter, in his absence, to the Council stating his feeling on a existing JOE problem.

April 25, 1995

Mr. Joe Lengal is unable to be at the Town Council Meeting due to being called out on a special investigation. In his absence, he would like the Council to be aware of his concerns.

Problems:

1. Erosion of hillside

Safety Concerns:

A. Rocks & debris on the road below (dugway)

B. Increased traffic on dugway

(Creates a liability problem, in case of an accident caused by debris on the road. Mr. Lengal's property extends across the road to the guard rail. His insurance underwriter expressed concern on these safety conditions.

ELK RIDGE TOWN COUNCIL MEETING - 4-25-95 - CONT.

- EXPENDITURES
1. Cut Saw
 - A. The saw approved for purchase of under \$1,000 is no longer available.
 - B. Another saw available for approximately \$1,200

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE NEW SAW WITH THE ADDITIONAL FUNDS TO BE COVERED BY THE WATER AND SEWER DEPTS.
VOTE: YES-ALL(5), NO-NONE(0).

2. Backup: Sewer
It appears vandalism was the cause of a 4" piece of PVC pipe being thrown into a manhole where the sewer pipe bends, sewage backed up, (due to pipe being lodged). Brent Bluths basement was flooded
Cost - 293.60 cleaning/sanitizing.

Town Insurance will probably not pay since the Town was not negligent. there is a \$500 deductible on each occurrence.

Other personal belongings were damaged. Mayor Jacobson suggested paying for the Bluth's damages since they are under \$500.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE UP TO \$450.00 MAXIMUM, TO PAY FOR BLUTH'S DAMAGES. VOTE: YES-ALL(5), NO-NONE(0).

Mayor Jacobson will work with Bluths and the Insurance Companies.

3. Sumps:
Councilmember Searle is to research sumps and drainage, provide recommendations to the Council.

APPROVAL FOR
MINUTES FOR
4-11-95

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE MINUTES OF APRIL 11, 1995, AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE TO ADJOURN TO CLOSED SESSION. VOTE: YES-ALL(5), NO-NONE(0)

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a special Work Session on Monday, May 8, 1995, at 8:00 P.M.. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

COUNCIL WORK SESSION:

Water Discussion

Additions:

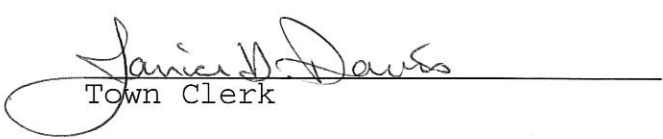
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 5th day of May, 1995.


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 May 5, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 8, 1995

TIME & PLACE OF MEETING

A special Work Session was held on Monday May 8, 1995, by the Elk Ridge Town Council at 8:00 P.M., the meeting was held at the Elk Ridge Town Hall, 80 E. 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 2, 1995.

WORK SESSION

ROLL CALL

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

1. IMPACT FEES

A. Dave Tucket: Reported to the Council

1. Connection fee can't be more than actual cost to connect

a) Impact Fees Can be assessed on following pubic facilities:

1. Water rights and water supply, treatment, and distribution
2. Waste water collection and treatment facilities
3. Storm water, drainage, and flood control facilities
4. Municipal power facilities
5. Roadway facilities (which means streets or roads that have been designated on an officially adopted subdivision plat, roadway plan, or general plan of political subdivision, together with all necessary appurtenances);
6. Parks, recreation facilities, open space, and trails; and
7. Public safety facilities (which means a building constructed or leased to house police, fire or public safety. It does not include the building of a jail, prison,

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-8-95 - CONT.

- D. Developer's cost = Approximately \$60,000
1. Agreement states that the per lot amount can be as low as \$250 for 7 years.

Opinions:

Tony Searle - Current Impact Fees (2,000/lot)
\$894/lot = Off-site Fee
Jim Nicolet - Current Impact Fee (2,000/lot)
\$894/lot
Lea Ann Adams - Agree with Councilmember Searle
Scot Sessions - Impact Fee (2,000/lot)
\$894/lot

Mayor Summarizes:

Development fees - \$2,000/lot
Off-site Reimbursement - \$894/lot
(required of Don Meham for future subdivisions, as well)

Mayor Jacobson disagrees, personally; he feels that, the fees may not be defensible in a court of law.

Question - How much of each \$2,000 Water Impact fee, collected by the Town, will be paid to Meham Development for off-site reimbursement?

Tony Searle Suggested \$0.00

Reasons:

1. 7 years to pay back
2. Only obligated (by agreement) to pay back \$250/lot
 - A. \$894 (increase of \$644.00)
3. 41,000 = Town's part
 - A. After Developer's portion (60,000) is paid off, then, the Town would pay an amount (to be determined)
 1. If over 7 years, Town could pay "0" at that time
 2. If 6 years, then the Town would pay for the last year.
 - B. New Well, Tony is funding 100% of this improvement to the whole Town's benefit. This could be thought of as the Town's portion of supplying water to Elk Ridge.

Lea Ann Adams expressed agreement with Councilmember Searle.

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-8-95 - CONT.

Mayor/Summarizes:

1. Collect 894/lot from developers
 2. 14,000 original deposit from Mr. Mecham (back to Mecham Development
 3. 14,000 (Development fees/ Plat B) goes to Mr. Mecham
3. LANDSCAPING
Restrictions on landscaping will be lifted
4. WATER RIGHTS
Water Rights which have been applied for (with the \$200 deposits/lot) should be released. The water rights will be released on a temporary allocation basis. A letter is to go to all applicants informing them of this status, giving them 90 days to perfect the subdivision process. If the process is not completed within 90 days (an extension may be requested by the developer); then, the deposits will be reimbursed and the allocation will be cancelled. (This information is to be included in the letter.)
5. LOTS TO BE APPROVED (Number)
Mayor Jacobson reported Rod Despain's calculations at 93 lots (worst case in a dry year). He feels this is low and suggested 110-115 lots for approval. This would allow about 3 years of building permits (at the current rate). Councilmember Searle suggested 93-100 lots. To control the growth, it was suggested that Elk Ridge limit the number of lots per subdivision to 10. Councilmember Nicolet questioned if this would be applicable to Lee Haskell's Subdivision, Plat B (includes about 25 lots). Preliminary approval has been granted. Dave Tuckett felt that since the process had begun, that they would probably need to proceed. Councilmember Adams was concerned that the Plat had gone as far as it has, without indicating where the water capacity to service that many lots, will come from. Councilmember Nicolet feels that is not the responsibility of the Planning Commission,

ELK RIDGE TOWN COUNCIL WORK SESSION - 5-8-95 - CONT.

Mr. Tuckett wondered why one subdivision would be limited to allow another subdivision to move forward. Why not on a first come, first serve basis? The Council agreed.

2 Issues

1. A certain number of connections will be allowed
2. This will be controlled by limiting the number of building permits.
 - A. Current permits should be subtracted from the number available

A Council poll was taken and it was decided that the Town will approve 60 new building connections

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, May 9, 1995, beginning at 7:00 P.M. with a 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.

COUNCIL WORK SESSION:

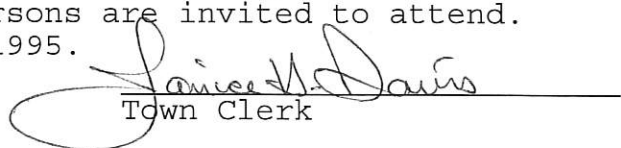
Water Discussion
Budget Discussion

8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:
 8:00 Invocation & Pledge of Allegiance
 8:05 Approval of Agenda Time Frame
 8:10 Erosion Problem-Joe Lengal
 8:25 Water Capacity Evaluation
 Landscaping Restrictions
 Water Rights/Release
 Calculation/New Homes to Service
 Building Permits/Development Lots
 Off-site Reimbursement (Cost/Lot)
 9:00 Marrott Subdivision, Plat A:
 Final Approval
 9:15 Haskell Subdivision, Plat A:
 Final Approval
 9:30 Ririe Subdivision, Plat D:
 Final Approval
 9:45 Tentative Budget-1995/1996 Fiscal Year
 Approval
 9:55 Election Ordinance/Approval
 10:00 Parks-Scot Sessions
 Playground Update
 Part-time Help
 10:05 Expenditures:
 General:
 Approval of List of Expenditures (April, 1995)
 10:10 Approval-Preliminary Dean/Peay Agreement
 10:15 Approval of Minutes of Previous Meeting
 10:20 Adjournment

Additions:

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

Dated this 5th day of May, 1995.


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 May 5, 1995.

Town Clerk

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 9, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 9, 1995, beginning with the Town Council Work Session at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 5, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, Lea Ann Adams; Joe Marrott, Don Mecham, Janice H. Davis, Clerk.

WATER
DISCUSSION

Don Mecham reviewed the bills which have accrued for the installation of the Booster Pump. A cost breakdown was submitted totalling \$130,502.98. (Off-site reimbursement will equal \$940/lot).

BUDGET
DISCUSSION

Budget items were reviewed.

A) General Fund Revenue:

1. The Town will budget over \$8,000 of Prior Year Fund Balance into the 95/96 Budget
2. \$10,000 prior year fund balance will be pre-budgeted for Road Repair.

Expenditures:

Purchase/Fixed Assets

1. File Cabinet (fire proof)
2. Caselle's

B) To Roads:

1.	Insect/weeds -	94/95	95/96
	(Pre-budget)	3,700	2,000
2.	Parks/Special Proj		360
	Totals	3,700	2,360

Result: Asphalt repair will increase \$6,060

C) Highways/Streets

Misc. Services - 3,000 (to paint yellow snowplow)

A question was raised if this is necessary.
(Should the money go to Asphalt Repair?)

D) Water

Interest - decrease from 8,400 to 5,400
(New Well funds to be paid out - decrease
utilities - increase 25,00 to 30,000
(Booster Pump)

ELK RIDGE TOWN COUNCIL WORK SESSION 5-9-95 CONT.

NON-AGENDA ITEM

Discussion of proposed culvert system for Loafer Canyon road.

1. Town to purchase pipe
2. Utah County to install

Question as to whether 14' pipe would be adequate for run-off

ELK RIDGE TOWN COUNCIL MEETING

MAY 9, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 9, 1995, beginning with the Town Council Work Session at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 9, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Scot Sessions, Tony Searle, Lea Ann Adams; Joe Lengal, Don Mecham, Joe Marrott, Forrest Darling, Joan Darling, Marlyn Short, Lynn Thomas, Ron Ririe, Lee Haskell, Janice H. Davis, 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 LEA ANN ADAMS TO APPROVE THE AGENDA TIME FRAME, WITH THE FOLLOWING CHANGES: STRIKE 9:55 ITEM, DELAY 8:10 ITEM, MOVE OAK BLUFF, PLAT D/FINAL TO 9:45, MOVE 9:45 ITEM TO JUST BEFORE ADJOURNMENT. VOTE: YES-ALL, NO-NONE(0).

EROSION
PROBLEM-
JOE LENGAL

Joe Lengal was present to explore option available for the problem of the erosion of his property above the dugway leading down to Loafer Canyon Road.

1. Release of liability of the Road could be achieved by Mr. Lengal deeding his portion of the road (dugway) to Elk Ridge Town.

2. Hall Engineering submitted a letter stating their recommendations to the problem:

Options:

- A. Cut away top of hill (least expensive)
"erosion banks"
reseed
- B. Retention wall (very expensive)
- C. Gabion along bottom of hill

Will the Town assist in this project?
(All options too cost prohibitive)

Mr. Lengal suggested;

Building up a base of river rocks

1. Stabilize bottom
2. Ground cover

Mr. Lengal asks for the Town's assistance.

The Mayor is to speak to Engineers on this suggestion and get back to Mr. Lengal.

2 Issues:

1. Road Dedication to Town (Mr. Lengal to consider)
2. Erosion

WELLS UPDATE

The Booster Pump is off-site reimbursement, payable to Mecham Development. Without the increase as a result of the Booster Pump, there would be no further development until the New Well is on line.

A. New Well:

1. Impact fees are based on costs of the New Well
2. Cost to Town to date = \$290,000
3. Costs could be up to \$600,000 when finally on line
4. The Mayor anticipates all easements will be approved and signed by the end of May, 1995.

Booster Pump/Lower Well

1. \$940/lot = off-site reimbursement fee for development
2. \$14,000 donated by Mecham Development-
\$14,000 paid on Oak Bluff, Plat D (Impact)
Town will pay the \$28,000 back

B. Connections to approve

1. 1st obligation to service current residents
2. 60 connections will be available
 - a. 60 lots for development
 - b. 60 additional building permits
3. Issue will be revisited in 6 months

ELK RIDGE TOWN COUNCIL MEETING - 5-9-95 - CONT.

RIRIE Road must be constructed to Town standards.
SUBDIVISION, \$2,000/water (impact fees)
PLAT D \$1,000/sewer
\$ 940/off-site to Mecham Development

4 Issues:

1. Road to standard
2. Turn around on Cove Drive
3. Mt. Fuel document
4. Deed to water rights to Town

Mountain Fuel is to adjust right of way, on gas line, to accommodate building lots in Plat D. Documents to be included on mylar.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE RIRIE SUBDIVISION, PLAT D WITH THE FOLLOWING TO BE INCLUDED ON THE PLAT TO BE RECORDED:

1. TEMPORARY TURN AROUND AT THE EAST END OF COVE DRIVE
2. APPROVAL OF ATTORNEY OF MT. FUEL EASEMENT AGREEMENT.

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

OAK BLUFF
ESTATES

The Town needs the deed for 17 water rights (to be drafted by Rod Despain). The Plat is located off the south side of Salem Hills Drive.

Improvements:

1. 4 additional feet of pavement
2. Curb/gutter

No cost breakdown at this time

MOTION WAS MADE BY JIM NICOLET SECONDED BY LEA ANN ADAMS, TO GRANT FINAL APPROVAL TO OAK BLUFF ESTATES, PLAT D, CONTINGENT ON THE FOLLOWING:

1. WATER RIGHTS BE DEEDED TO TOWN
2. LETTER OF APPROVAL OF COST ESTIMATE.

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

APPROVAL OF
EXPENDITURES
FOR
APRIL 1995

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE LIST OF EXPENDITURES FOR APRIL, 1995. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL-
PRELIMINARY
DEAN/PEAY
AGREEMENT

The Agreement which was already agreed upon verbally by all Council members, in letter form, was rewritten in legal format by Dave Tuckett.

ELK RIDGE TOWN COUNCIL MEETING - 5-9-95 - CONT.

- Elk Ridge: 1. Remove two 40,000 gal.tanks/return property to original owners, as funds become available to cover removal of the tanks; also to guarantee water to potential developers. These items are contingent upon the developers providing the water tank for their areas above Elk Ridge's present water tank. Review of the Agreement

Ken Hall is to be sent a letter informing him that the waterline will not cross his property, after the Mayor meets with Don Cole and Jerry Fuller to finalize the Agreement.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, FOR THE TOWN COUNCIL TO AUTHORIZE MAYOR JACOBSON TO SIGN THE AGREEMENT BETWEEN ELK RIDGE TOWN AND DEAN/PEAY CONSTRUCTION. VOTE: YES-ALL(5), NO-NONE(0).

Reed Staheli's signature is needed on the deed to the waterline easement on the Staheli Property.

APPROVAL OF
MINUTES FOR
4-25-1995

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE MINUTES OF APRIL 25, 1995 AS PRESENTLY CONSTITUTED, WITH THE FOLLOWING CORRECTIONS:

1. PAGE 241, ADD JIM NICOLET TO ROLL
2. PAGE 245 ADD JIM NICOLET TO ROLL OF CLOSED SESSION

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

TENTATIVE
BUDGET-
1995/96

1. Park Budget
 - A. Contracted Services - increase by \$400 from Special Projects
 - B. Equipment Maintenance - decrease by \$100, to go to Utilities
 - C. Special Projects - (Delete) \$400 to Contracted Services, \$600 to Facility Maintenance \$400 to Asphalt Repair in Roads
 - D. Facility Maintenance - increase by \$600 from Special Projects
2. Capital Projects/Town Hall
\$3,000 to General Fund for purchase of Casell's soft ware
3. List of Equipment is needed from Fire Dept.
4. Water
Interest - decrease from 8,400 to 5,400
Utilities - increase from 25,000 to 30,000
(based on Booster Pump)
Repay Sewer Fund - to Actual 9,870
5. Sewer
Repay Sewer from water fund - Actual 9,870

ELK RIDGE TOWN COUNCIL MEETING - 5-9-95 - CONT.

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO ADOPT THE 1995/1996 FISCAL YEAR TENTATIVE BUDGET WITH CHANGES MADE. VOTE: YES-ALL(5), NO-NONE(0).

ADJOURNMENT MOTION WAS MADE BY MAYOR JACOBSON 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 Public Hearing at 7:00 P.M. on the 23rd of May, 1995, for the purpose of receiving public comment regarding the Petition for Annexation and Draft Policy Declaration for the proposed Mecham Annexation/Boundary Adjustment; and that, upon Annexation, the property be classified in the R-1-15,000 zone. This Public Hearing will be in conjunction with the regular Town Council Meeting on Tuesday, May 23, 1995, with a Council Work Session at 7:15 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.

PUBLIC HEARING:

PUBLIC HEARING ON THE PROPOSED MECHAM
ANNEXATION/BOUNDARY ADJUSTMENT

COUNCIL WORK SESSION:

Loafer Canyon Road/West Side
Drainage Discussion
New Well Update
Water Impact Fees/Discussion
Erosion Update-Mayor
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 Mecham Annexation/Set Date for:
1. Adoption/Policy Declaration
2. Adoption/Resolution of Annexation
8:15 Erosion Problem (If any Action is Required)
8:20 Winterton/Proposed Annexation
8:30 Loafer Canyon Recreation/Easement Agreement
Approval
8:35 Sewer Backup Claim Payment/Update-Tony Searle
8:45 Franchise Tax
Approval to Place on Ballot-Public Vote
8:50 Culverts/Loafer Canyon Road-Lea Ann Adams
9:00 Parks/Update-Scot Sessions
9:05 Fire Hydrants/Update
9:10 Election Ordinance-Adoption
9:15 Expenditures:
General:
9:20 Approval of Minutes of Previous Meeting
9:25 Adjournment

Additions:


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

Dated this 19th day of May, 1995.


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 May 19, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

MAY 23, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 23, 1995, beginning with a Public Hearing for the purpose of receiving public comment regarding the Petition for Annexation and Draft Policy Declaration for the proposed Mecham Annexation/Boundary Adjustment, at 7:00 P.M., with the Town Council Work Session at 7:15 P.M., and the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 19, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Matt Dastrup, Don Mecham, Linda Cooper, Treasurer.

PUBLIC HEARING
MECHAM
ANNEXATION/
BOUNDARY
ADJUSTMENT

Mayor Jacobson opened the Public Hearing at 7:00 P.M. The Public Hearing is for the consideration of the Petition for Annexation and Draft Policy Declaration for the proposed Mecham Annexation/Boundary Adjustment; and that, upon Annexation, the property be classified in the R-1-15,000 zone. (The Annexation map was available for inspection)

Don Mecham reviewed the information regarding the proposed annexation of 5.2 acres into Elk Ridge. The property is adjacent to the Gladstan Golf Course. The Resolutions of De-annexation from Payson have been passed by the Payson City Council. Matt Dastrup reported that the Planning Commission is in favor of the proposed annexation. After the Public Hearing, at least 5 days must elapse prior to approval. (Annexation fees will be required prior to recording the Plat of Annexation) The approval will be set for May 30, 1995 at which time approval of Oak Bluff Estates, Plat C will also be considered.

No further Comments.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

ELK RIDGE TOWN COUNCIL WORK SESSION

MAY 23, 1995

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 23, 1995, beginning with a Public Hearing for the purpose of receiving public comment regarding the Petition for Annexation and Draft Policy Declaration for the proposed Meham Annexation/Boundary Adjustment, at 7:00 P.M., with the Town Council Work Session at 7:15 P.M., and the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 19, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Matt Dastrup, Don Meham, Linda Cooper, Treasurer.

NON-AGENDA ITEM

The Mayor informed Matt Dastrup of a proposed annexation from Woodland Hills to Elk Ridge, by Mr. Bushnell, of approximately 350 acres.

1. There is a well involved
2. Issues with Woodland Hills
 - A. Curb/gutter (doesn't want it)
 - B. Grades
 - C. Lot size (the Mayor informed him that the Town would not approve anything less than CE-1, CE-2 lot size for the area)
3. Mr. Bushnell has been referred to the Planning Commission.

LOAFER CANYON ROAD/ DRAINAGE

- 2 drainage areas
1. East side (out of the box canyon)
 2. West side (along the hill) natural drainage ditch

Issues:

3 property owners (West side of Loafer Canyon Road) have filled in the natural drainage ditch. Flood waters would be diverted in the homes. The Town owns no easement along the ditch. Dave Tuckett is to write a letter to the property owners and explain the problem which they have created. The Mayor is to speak to Dave Tuckett about this matter. He does not feel the Town could be held responsible; however, the Town will make the property owners aware.

Councilmember Searle feels the owners should also receive a letter from the Town Engineer, substantiating the letter from Dave Tuckett. (Property owners would receive 3 letters from: Town, Attorney, Engineers)

Letters would state:

1. Loafer Canyon is a flood area
2. Natural drainage area covered
3. Town not held responsible for damage caused

Rod is to be contacted by Councilmember Nicolet about a map in his possession indicating hazardous drainage areas in Elk Ridge.

NEW WELL

Mayor Jacobson met with Don Cole and Jerry Fuller to visit the water line site. He reported good progress with grading the easement for the water line. The route of the access road from Loafer Canyon follows the best placement of the pipe line. The cost for the grading will be less than anticipated for the following reasons:

1. Less time to complete the job
2. Don Cole did engineering at no charge
3. Don Cole will do the surveying, no charge
4. No cost for hauling away the waste material and soil. (To be done by the Town)

Hall Engineering says we should be ready for bids by July.

WATER IMPACT FEES

Dave Tuckett recommends the Town go to calculated impact fees as soon as possible. Information is being gathered for the calculations for the water impact fees. A professional will be hired to work with Dave Tuckett to Calculate fees and write the Ordinance.

Order of consideration of Impact Fees:

Water, Sewer, Wastewater, Fire Station, Parks

FIRE STATION EXPANSION

1. Dave Hansen is writing up a grant application to go to the County, for \$20,000 (Contributed labor) for addition to the Fire Station
2. Mayor Jacobson spoke with Ron Ririe about the possibility of obtaining property on the north side of Park Drive. When the property is platted, Mr. Ririe agrees to plat 2 lots (2/3 acre) for the Town for a future Fire Station site. He would trade property for impact fees (legal under new law)

EROSION UPDATE

1. The Mayor reported that according to Dave Tuckett, anytime the road had been used for 10 years, no matter who has deed to it, it is

considered a public road. Joe Lengal should deed his portion of the road to Elk Ridge.

2. Mr. Lengal wants to rock and seed the roadside to stop erosion. Hall Engineering does not feel this will alleviate the problem.

The Town will have Kent Haskell haul the boulders.

Discussion:

Councilmember Searle is hesitant. Does the Town help other residents with problems with their property? The Mayor said that, legally, the Town is liable for the erosion problem, because the Town cut the road.

3. Councilmember Nicolet feels that erosion is a problem in other areas around Town.

Example:

1. Hillside Dr. - Kent Haskell to put gravel up there (Winterton's new road)
2. Golf Course Road
3. Park Drive (by Salem Hills Dr.)
4. Hudson Lane

Councilmember Nicolet is to contact Kent Haskell, to repair sewer manholes and a culvert up by Oak Lane.

BUDGET
DISCUSSION

There was no discussion

ELK RIDGE TOWN COUNCIL MEETING

MAY 23, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, May 23, 1995, beginning with a Public Hearing for the purpose of receiving public comment regarding the Petition for Annexation and Draft Policy Declaration for the proposed Mechem Annexation/Boundary Adjustment, at 7:00 P.M., with the Town Council Work Session at 7:15 P.M., and the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 19, 1995.

ELK RIDGE TOWN COUNCIL MEETING - 5-23-95 - CONT.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Matt Dastrup, Don Mecham, Jim Winterton, Boyd Winterton, Gary Winterton, Linda Cooper, Treasurer.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY SCOT SESSIONS SECONDED BY TONY SEARLE TO APPROVE THE AGENDA TIME FRAME, WITH THE FOLLOWING CHANGES: DELETE THE 8:15 AND 8:50 ITEMS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

SET DATE FOR MECHAM ANNEXATION MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO SET THE DATE OF MAY 30, 1995, AT 7:00 PM, FOR THE ADOPTIONS OF: 1. THE POLICY DECLARATION, 2. RESOLUTION OF ANNEXATION PLUS FINAL PLAT APPROVAL. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

WINTERTON/ PROPOSED ANNEXATION Jim Winterton desires to annex property into Elk Ridge from Payson.

Discussion:

Payson is unable to service the property around the Golf Course. Is Elk Ridge willing to accept annexation:

The Mayor reviewed the fees: Annexation - 400/acre, Water Impact Fee - 2,000/lot, Sewer Impact Fee - 1,000/lot, Water rights - Off-site reimbursement to Mecham Development - 940/lot. Curb/gutter (rolled back) and road is required.

The Council indicated they would be willing to annex if all the requirements are met. The Wintertons understand that subdivision may have to wait until the new well is on line.

Discussion/water rights purchase and the possibility of re-zoning. Mayor Jacobson said that the zones were given careful consideration and requests to change them have been denied. There is also an unwillingness to grant approval of non-conforming lots.

LOAFER CANYON RECREATION/ EASEMENT AGREEMENT MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE DECLARATION OF EASEMENT AND RIGHT OF WAY BETWEEN ELK RIDGE TOWN AND LOAFER RECREATION ASSOCIATION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

SEWER BACKUP CLAIM/UPDATE A sewer line back up, flooding one of the resident's basement (Brent Bluth). The Town is not liable (due to negligence for damage); however, since the Bluths are not at fault, the Town will pay for the damage.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO PAY FOR DAMAGES TO THE BLUTH'S BASEMENT IN THE AMOUNT OF \$1,397.72. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

FRANCHISE TAX Mayor Jacobson suggests placing the franchise tax on the ballot for public vote. It would be specifically for road repair; when roads are repaired, the tax would end. Councilmember Searle suggests a time limit, perhaps 5 years. (The Mayor suggested 10 years). a letter would go to the citizens stating the pros and cons of the issue, so the voters are informed.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO PLACE THE FRANCHISE TAX ON THE BALLOT FOR PUBLIC APPROVAL. IT WOULD BE FOR NATURAL GAS AND ELECTRICITY. VOTER INFORMATION WOULD BE PROVIDED PRIOR TO THE ELECTION.

AMENDED MOTION MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, THE FRANCHISE TAX WOULD BE LIMITED TO 10 YEARS. VOTE ON AMENDMENT: YES-(3) MAYOR JACOBSON, SCOT SESSIONS, TONY SEARLE, NO-(1) JIM NICOLET, ABSENT-(1) LEA ANN ADAMS.

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

PARKS

1. Councilmember Sessions thanked the Mayor and Kent Haskell for arranging delivery of the chips for the swing area. The Eagle project to spread the chips will proceed as soon as school is out.
2. Bids are being gathered for the sprinklers in the playground area.
3. There will be a racquet ball tournament for the 4th of July.
4. The fence east of the Town Hall needs to be installed to control ATV traffic through the park.
5. Newsletter should contain a reminder of curfews in Town.
6. The Town signs on Goosenest and for the park need to be straightened.
7. Dumpsters on construction sites need to be enforced.

ELK RIDGE TOWN COUNCIL MEETING - 5-23-95 - CONT.

FIRE HYDRANTS The 2 fire hydrants on Oak Ridge Lane have been corrected.

2 fire hydrants are to be purchased before June 15
2 fire hydrants are to be purchased after July 1.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE 2 ADDITIONAL FIRE HYDRANTS TO BE PURCHASED FROM 1994/95 BUDGET; 2 HYDRANTS TO BE PURCHASED FROM 1995/96 BUDGET. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

ELECTIONS
ORDINANCE
ADOPTION

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ADOPT THE ORDINANCE ADOPTING THE PRIMARY ELECTION SYSTEM FOR NOMINATING AN ELECTIVE CANDIDATE FOR MUNICIPAL OFFICE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

APPROVAL OF
EXPENDITURES

NONE

APPROVAL OF
MINUTES FOR
4-25-1995

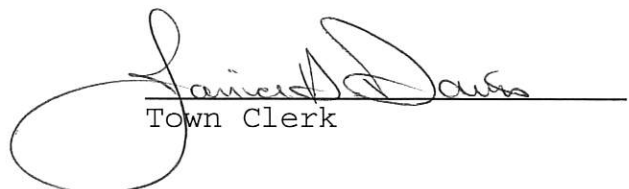
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES OF APRIL 25, AS PRESENTLY CONSTITUTED, WITH THE FOLLOWING CORRECTIONS:

1. PAGE 248 (BOOSTER/LOWER WELL) "14,000" SHOULD BE CHANGED TO "14,000 DONATED BY MECHAM DEVELOPMENT - THE TOWN WILL PAY BACK; PLUS THE 14,000 PAID TO THE TOWN IN DEVELOPMENT FEES, PAID BY MECHAM DEVELOPMENT, THAT THE TOWN AGREED TO APPLY TO THE BOOSTER PUMP"
2. PAGE 252, #1 (TOP OF PG) "THE TOWN AGREED TO REMOVE THE TWO 40,000 GAL. TANKS, RETURN THE PROPERTY TO THE ORIGINAL OWNERS, AS FUNDS ARE AVAILABLE TO DO THAT, AND THE TOWN WOULD GUARANTEE WATER FOR THEIR FUTURE SUBDIVISION, BASED ON THE PROPERTY OWNERS INSTALLING (AND FUNDING) THE WATER TANK."

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

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET 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 June 13, 1995, beginning at 7:00 P.M. with a Council Work Session, 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 WORK SESSION:

Harris Lot Split/Discussion
Budget Discussion
Plan Review Report-Jim Nicolet
Proposed Annexations
New Well Update

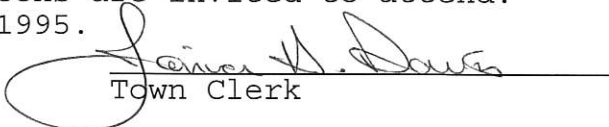
8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Hillside Estates/Jim Winterton
Final Approval
8:25 Adoption/Resolution Amending the Master Policy Declaration of Elk Ridge Town and Adopting an Impact Policy Declaration Relating to the Boundary Adjustment by and between Elk Ridge Town and Payson City
8:35 Adoption/Resolution Approving a Boundary Adjustment by and between Payson City and Elk Ridge Town, and Annexing the Territory within the Boundary Adjustment Area to Elk Ridge Town
8:45 Oak Bluff Estates, Plat C
Final Approval
9:00 Re-set Public Hearing/Adoption: Certified Tax Rate and Final Budget for Fiscal Year 1995/1996
June 20, 1995
9:05 Approve Cul de sac Diameter
9:10 Expenditures:
General:
Approval of List of Expenditures (May, 1995)
9:20 Approval of Minutes of Previous Meeting
9:25 Adjournment

Additions:

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

Dated this 9th day of June, 1995.


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 9, 1995.


Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

JUNE 13, 1995

TIME & PLACE OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 13, 1995, beginning with the Work Session at 7:00P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 9, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, (absent Scot Sessions; Janice H. Davis, Town Clerk.

HARRIS LOT SPLIT DISCUSSION

3 existing lots on Lakeview Drive to split to 6 lots.

Hall Engineering Recommends

1. Laterals stubbed out
2. Repair Road Edge
3. Require curb/gutter

Issues to be considered:

1. 3 water rights are applied for and granted
2. Development fees would be due on 3 lots
3. Off-site reimbursement

Rod Despain is to be contacted about vacation and amendment process. The council agrees with Hall Engineering's recommendation. The requirements must be consistent with all subdivisions. Mr. Harris is referred to the Planning Commission.

BUDGET DISCUSSION

The Certified Tax Rate has not yet been received.

1. Approximately 70,000 (Property Tax) will be collected for 1994-1995. The projected amount of Property Tax for the next year is usually about 5,000 less than the actual figure collected the previous year. The estimate for Property Tax for 1995-1996 is 66,000. The adjustment will be made through the "Fund Balance".
2. The off-site reimbursements will be tracked (financially) through a Trust Fund.

Amended 94/95

1. Fire Department

Dave Hansen wants to transfer some of the excess money, not expended, from the General Fund to Capital Projects for the possible purchase of a tanker, or to build onto the Fire Station.

ELK RIDGE TOWN COUNCIL WORK SESSION

JUNE 13, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 13, 1995, beginning with the Work Session at 7:00P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 9, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, (absent Scot Sessions; Janice H. Davis, Clerk.

PLAN REVIEW
REPORT/
JIM NICOLET

Two Proposed Annexations

1. Page/Tidwell, corner of 1600 W/Goosenest
2. Bushnell, proposed 350 acres from Woodland Hills
 - A. Woodland Hills not favorable
 - B. No Commitment to annex, from Elk Ridge
 - C. Variances from Ordinances were requested (Mayor has informed him that Variances to Ordinance requirements would probably not be granted)

Councilmember Adams offered the perspective that Mr. Bushnell is getting a "feel" for where the best place to develop would be.

The Mayor added that the New Well would not service the East side of Loafer Canyon.

Mr. Bushnell would be required to:

1. Provide own water
2. Build water tank
3. The water system (lines, tank and well) would go to the Town

NEW WELL
UPDATE

Mayor Jacobson met with Bruce Hall

1. 100 horse power pump cannot be used:
 - A. Too large for needs
 - B. Too expensive to run and gear down
 - C. 50 horse power, less expensive (will deliver 600 gpm) (possible trade)
2. Engineers predict August 1, 1995, water line out for bid, two bids:
 - A. Well house
 - B. Water line
3. Telemetry cable, contour of the land will not allow cable to be run from the well to the top of the "peak", radio from that point to the tank.

Mayor Jacobson is to speak with the Utah State Drinking Water Committee about the closing of the remaining \$121,000

NON-AGENDA
ITEM

Mayor Jacobson attended a seminar on "gangs". They are a serious problem in Utah County.

1. 324 identified gang members in Utah County
 - A. 60 members live in Payson, most are carrying guns

SNOWPLOW

1. Yellow truck - 2 blades are ready for the fall
2. Large Plow is repaired

CULVERTS

1. Utah County installed culverts across Loafer Canyon Road into the natural ditch west of Loafer Canyon.
2. The Town will purchase culverts for the rest of Loafer Canyon, the County is to install them (Councilmember Adams is to keep in touch with the County on this matter.

HALL
ANNEXATION

1. Old documents of annexation must be repealed
2. Start over with the Planning Commission
3. Ken Hall only wants to annex the acreage owned by him (where the house is)
4. Town cannot service the area

The Mayor recommended allowing the annexation if the agreement was written in a manner that conditions are clearly understood.

DEAN/PEAY

1. Signed agreement needs to be returned to the Town from Dean/Peay, must be recorded
2. Tank, they don't want to install the tank they agreed upon until they are ready to develop

ELK RIDGE TOWN COUNCIL MEETING

JUNE 13, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 13, 1995, beginning with the Work Session at 7:00P.M., followed by the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 9, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Lea Ann Adams, Tony Searle, (Absent, Scot Sessions), Jim Winterton, Don Mecham, Jo Ann Bigler, Ken Hall, Dale Bigler, R.L. Jergensen, Bruce Jeppson, Janice H. Davis, Clerk.

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 MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE AGENDA TIME FRAME, WITH CHANGES: ADDITION OF HALL ANNEXATION AT 9:00, ALL OTHER AGENDA ITEMS TO BE MOVED TO A LATER TIME. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSION.

HILLSIDE ESTATES/FINAL APPROVAL Jim Winterton was present as the developer, Hall Engineering issued a letter recommending approval conditional upon 2 corrections. The have been completed and both are shown on the mylar.

Issues:

1. Turn around must be installed at North end of Hillside Dr 100' diameter (80' paved)
2. Sumps required at North end of the proposed road

Mr. Jeppson was present. He is developing the property just north of Hillside Estates.

Concern - Hillside Dr. would be extended, this creates a long road with a proposed turn around. 400' road length is the maximum for a cul de sac or a turn around. Hillside Dr. may have to be connected through. (the Planning Commission will have to consider this when reviewing Mr. Jeppson's proposed subdivision). Councilmember Searle expressed concern that if the proposed roads between Hillside and Salem Hills Dr. are not re-routed, many 1/4 acre lots are created.

3. Water Rights
3 for Jim Winterton
4 for Keith Shuler (if he will sign deed to well site for well by Loafer Canyon Road)

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE HILLSIDE ESTATES WITH THE FOLLOWING CONTINGENCIES:

1. ALL FEES BE PAID AND BONDING ARRANGED
 - A. DEVELOPMENT FEES (WATER/SEWER)
 - B. OFF SITE REIMBURSEMENT
 - C. WATER RIGHTS
 - D. \$100 - PLATTING FEES
 - E. ESCROW ACCOUNT SET UP
2. SIGNED AGREEMENT/DEED FOR LOAFER CANYON WELL SITE
3. CUL DE SAC NEEDS 50' RADIUS/PAVED 80' RADIUS
4. HALL ENGINEERING MUST PLACE ENGINEERED SUMPS ON CUT SHEETS.

VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS

ADOPTION/
RESOLUTION
MASTER
POLICY
DECLARATION

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ADOPT A RESOLUTION AMENDING THE MASTER POLICY DECLARATION OF ELK RIDGE TOWN AND ADOPTING AN IMPACT POLICY DECLARATION RELATING TO THE BOUNDARY ADJUSTMENT BY AND BETWEEN ELK RIDGE TOWN AND PAYSON CITY. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ADOPT A RESOLUTION APPROVING A BOUNDARY ADJUSTMENT BY AND BETWEEN PAYSON CITY AND ELK RIDGE TOWN, AND ANNEXING THE TERRITORY WITHIN THE BOUNDARY ADJUSTMENT AREA TO ELK RIDGE TOWN. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

5.2 acres are subject to Annexation fees (\$400/acre)

MECHAM
ANNEXATION/
ADOPTION
BOUNDARY
ADJUSTMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO SET THE ZONE FOR THE MECHAM ANNEXATION AT THE R-1-15,000 ZONE. VOTE: YES-(3), NO-(1) LEA ANN ADAMS, ABSENT-(1) SCOT SESSIONS.

OAK BLUFF
ESTATES,
PLAT "C"/
FINAL
APPROVAL

Final Approval has been granted by the Planning Commission.

Needed:

1. Itemized estimate of construction costs, approved by Hall Engineering
2. Fees, Development, off-site (credit)
3. Performance guarantee documents.

ELK RIDGE TOWN COUNCIL MEETING - 6-13-95 - Cont.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE OAK BLUFF ESTATES, PLAT C CONDITIONAL UPON RECEIPT OF THE FOLLOWING:

1. COPIES OF FINAL ENGINEERING DRAWINGS
2. WATER RIGHTS CONVEYANCE DOCUMENTS
3. COST ESTIMATES FROM HALL ENGINEERING OF THE SUBDIVISION IMPROVEMENTS
4. PERFORMANCE GUARANTEES AND ESCROW ACCOUNT BE SET UP
5. ALL FEES BE PAID (ANNEXATION, SEWER/WATER, DEVELOPMENT, OFF-SITE REIMBURSEMENT)

VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

Fees must be paid on Plat "D" as well.

KEN HALL
ANNEXATION

Proposed - Both parcels belonging to Ken and Tom Hall would be annexed into Elk Ridge. Terms of Annexation were discussed:

1. Hall's portions of Loafer Canyon Road would be deeded to the Town
2. Easement on private drive for fire protection
3. Annexation fees
4. Water from the Town system cannot be delivered until the upper tank is installed
5. No garbage service
6. No sewer connection
7. No snow plowing
8. Resolve boundary dispute

All Conditions will be perpetual (applicable to whomever may purchase the property)

Annexation would provide little benefit for the Town. Advantage to Hall - due to conflict with the County.

RE-SET PUBLIC
HEARING-
CERTIFIED
TAX RATE

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO RE-SET THE PUBLIC HEARING FOR THE ADOPTION OF THE CERTIFIED TAX RATE AND THE BUDGET FOR THE FISCAL YEAR 1995/1996 TO 6-20-95 AT 7:00 PM.

VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

APPROVE
CUL DE SAC
DIAMETER

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION TO CHANGE THE PAVING DIAMETER REQUIREMENT ON A CUL DE SAC FROM 50' TO 80' (100' DIAMETER RIGHT OF WAY) VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

Change to be retyped into the Ordinance.

EXPENDITURES
GENERAL

Dale Bigler discussed an estimate for a sprinkler system for the playground area. Bid: 3,000 (minimum) to 3,500 (cost breakdown needed). The Mayor cautions to stay within the budget.

ELK RIDGE TOWN COUNCIL MEETING - 6-13-95 - Cont.

NON-AGENDA ITEM

Suggestion: To require residents to install slag on the rights of way along the sides of the roads. Item referred to the Planning Commission.

APPROVAL OF
LIST OF
EXPENDITURES
MAY, 1995

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA AN ADAMS, TO ACCEPT THE LIST OF EXPENDITURES FOR MAY, 1995. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

APPROVAL OF
MINUTES OF
5-8-95

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES FOR 5-8-95. VOTE: YES-(4), NO-NONE(0), ABSENT-(1).

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO ADJOURN. VOTE: YES-ALL(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS


Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

JUNE 20, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 20, 1995, beginning with a Public Hearing to adopt the Certified Tax Rate and the Final Budget for the Fiscal Year 1995-1996 at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 16, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Janice H. Davis, Clerk. No public present.

At 7:00 PM, Mayor Jacobson opened the Public Hearing on the Issue of Adopting the Certified Tax Rate and the Final Budget for the fiscal year 1995/1996 for the operation of the Town of Elk Ridge.

The Certified Tax Rates have not been distributed to the Cities and Towns. In conversing with David Vanier (Utah State Tax Commissioner), the Town Clerk was told that the Budget should be adopted subject to change, in the amount of Property Tax, upon receipt of the Certified Tax Rate.

Discussion:

Changes-

Water Dept.

1. Increase - Interest 1,074
2. Decrease - Utilities 2,000

Capital Projects/Parks

1. Decrease Expenditures - Construction
by 3,000
2. Increases Ending/Beginning Balance
by 3,000

Capital Projects - Fire Truck

Adjustments will be made prior to finalizing the State Form of the Budget

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1), LEA ANN ADAMS.

ELK RIDGE TOWN COUNCIL MEETING

JUNE 20, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 20, 1995, beginning with a Public Hearing to adopt the Certified Tax Rate and the Final Budget for the Fiscal Year 1995-1996 at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. 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 16, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Joe Lengal, Jo Ann Bigler, Karen Taylor, Mark Johnson, Gerald Armstrong, Randy Lindstrom, Cory Reward, Janice H. Davis, 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 TONY SEARLE, TO APPROVE THE AGENDA TIME FRAME, WITH ADDITIONS:

1. LOWER WELL PROBLEM
2. 4TH OF JULY BUDGET

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

TAX RATE 1995

The Council will adopt the Certified Tax Rate since it cannot be exceeded without a public vote by 6-27-95 (That will not take place in Elk Ridge) according to State Law.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ADOPT THE CERTIFIED TAX RATE FOR 1995 PENDING RECEIPT OF THE TAX RATE FROM THE UTAH COUNTY TAX COMMISSION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

Councilmember Searle feels the State should not expect municipalities to adopt budgets and the Tax Rate having not received the rates.

FINAL BUDGET
1995/1996

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO ADOPT THE FINAL BUDGET FOR THE FISCAL YEAR 1995/1996 FOR THE OPERATION OF THE TOWN OF ELK RIDGE PENDING RECEIPT OF THE CERTIFIED TAX RATE WITH THE UNDERSTANDING THAT THE CALCULATED AMOUNT FOR PROPERTY TAXES WILL BE ADJUSTED. ANY DIFFERENCE WILL BE BALANCED BY ADJUSTING THE UNRESERVED FUND BALANCE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

ADDITIONS:

LOWER WELL
PROBLEM

Discussion/ Proclamation of Water Restriction:

The lower well has developed a problem:

1. Gals. per minute have dropped
2. Pump drawing heavy sand

The Mayor reported that the pump has been removed and a fine gravel was found in it. The pump has been taken apart. The damage is not too severe. The parts will be replaced tonight and will be back from Salt Lake City by 6-21-95. By tomorrow afternoon (6-21-95) a camera will be placed inside the well to help determine the extent of the problem. (There may be a split in the well casing itself.)

1. There is approximately 2-3 ft. of water, above the pipe line, in the water tank.
 - A. There were 6 ft. yesterday (6-19-95) and residents continued to water lawns. If the same is repeated, there will be no water left for culinary purposes.
2. Fire Protection - Payson/Salem have been alerted to respond immediately and bring tanker trucks.
3. There are options for repair other than to raise the pump above the split, if any exists;
 - A. Patch casing
 - B. Line it

Councilmember Searle is to attempt to contact Kent Crawford due to his long history in working with the lower well.

The Mayor said that it is hopeful that the well will be back on line by Thursday sometime. Karen Taylor and Jo Ann Bigler commented that not all residents know about the watering restriction. Mrs. Taylor offered the assistance of the Water Board to notify residents. (The Fire Chief had notices distributed to all water users that day 6-20-95)

Joe Lengal expressed concern that development continues to be allowed when there continues to be an existing water problem in Elk Ridge. It was also commented that this problem of water shortage has existed as long as he has lived here. (since the 70's). He stated that water development should come first before lot development.

Mayor:

2 Issues

1. Moratorium can be declared for 6 months only

2. Cost to develop the water system is prohibitive. Wells are very expensive to put in. The Town does not have that kind funding available.

Councilmember Searle reviewed the development allowance over the past year for those present. The Council has tried to allow the very least amount of development legally possible. If the well were not down, there would not be a problem with supplying the residents. The tank will be refilled slowly as service is restored to the residents.

Mr. Lengal advised that the Town should have a back-up designed into a Master Plan for emergency situations.

Response: The New Well is meant for this purpose, to create back-up from the lower well. (The lower well would only be used as back up to the New Well.) Other options (well by the Golf Course, CUP water) are being pursued.

New Well Update By Mayor Jacobson

Randy Lindstrom expressed concern that the home teaching system of the LDS Church was used to try and notify residents of the "no watering" restriction. The Mayor agreed that this method was ineffective and would not be used in the future.

PROCLAMATION/ WATER RESTRICTION

Mayor Jacobson quoted from Ordinance #80-5 which allows the Council to limit the use of water when water is scarce. Violation of this Ordinance is considered a misdemeanor.

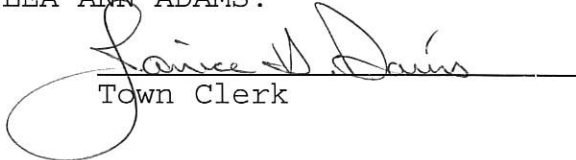
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, THAT ELK RIDGE IS IN A WATER SCARCITY SITUATION

1. WATER USE SHALL BE LIMITED TO INSIDE HOUSE USE ONLY UNTIL NOTIFICATION TO RESIDENTS THAT THE PUMPS ARE BACK IN WORKING ORDER AND WATER IS AVAILABLE. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

Violators will be given a copy of Ordinance # 80-5 and a verbal warning will be issued prior to any legal action.

ADJOURNMENT

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO ADJOURN. VOTE: YES-ALL(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 June 27, 1995, beginning at 7:00 P.M. with a Public Hearing for the purpose of amending the Original Budget for the Fiscal Year 1994/1995 for the operation of the Town of Elk Ridge., followed by the Council Work Session at 7:15 P.M. and the 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.

PUBLIC HEARING

7:00 P.M. Public Hearing on the issue of Amending the Original Budget for the fiscal year 1994-1995 for the operation of the Town of Elk Ridge

7:15 P.M. COUNCIL WORK SESSION

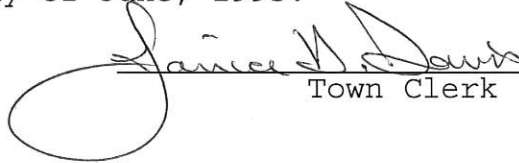
Wells Update
Page/Tidwell-Proposed Annexation/Discussion
Budget Discussion-1995/1996
 Certified Tax Rate/New Budget
Water Board Report-Karen Taylor & Jo Ann Bigler
 Possible Water Sources
Planning Commission Meeting Report-Jim Nicolet
 Page/Tidwell-Proposed Annexation

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 Board Recommendation/Action (if needed)
8:15 Hall/Proposed Annexation
 Repeal Prior Documents of Annexation
 Accept Prior Petition for Annexation
 Re-authorize Preparation of Policy Declaration
8:30 Page/Tidwell-Proposed Annexation
 Resolution Authorizing Preparation of
 Policy Declaration
8:40 Gibby/Proposed Development
8:55 Adoption/Resolution Amending Original Budget-
 for Fiscal Year 1994/1995 for the Operation
 of the Town of Elk Ridge
9:00 Parks-Scot Sessions/4th of July budget
9:10 Ordinance/Fireworks
 Discussion/Adoption
9:10 Peterson & Associates/Audit Proposal (1994/1995)
9:15 Approval of Minutes of Previous Meeting
9:20 Expenditures
 General
9:35 Adjournment

Additions:


The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.
Dated this 23rd day of June, 1995.



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 23, 1995.



Town Clerk

ELK RIDGE TOWN COUNCIL PUBLIC HEARING

JUNE 27, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 27, 1995, beginning with a Public Hearing at 7:00 P.M., with the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

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ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Jo Ann Bigler, Karen Taylor, Janice H. Davis, Clerk.

At 7:00 PM, Mayor Jacobson opened the Public Hearing on the Issue of Amending the Original Budget for the fiscal year 1994/1995 for the Operation of the Town of Elk Ridge.

Discussion:

1. Changes in the totals for Capital Projects (based on actual year-end figures)
 - A. General Fund (Fire Dept.) will transfer \$5,000 to Capital Projects, "Fire Truck Replacement"
2. Water Fund: Capital Outlay - Increased from 10,000 to 15,000 to cover the cost of repair to the lower well
3. Sewer Fund - Due to the Sewer Facility getting older, Paul Hair (Salem City Recorder) said we can expect the O & M (Operation and Maintenance) costs to increase slightly.

No Public comment

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO CLOSE THE PUBLIC HEARING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

ELK RIDGE TOWN COUNCIL WORK SESSION

JUNE 27, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, June 27, 1995, beginning with a Public Hearing at 7:00 P.M., with the Town Council Work Session at 7:15 P.M. and the regular Council Meeting at 8:00 P.M. The meeting was held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

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ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Jo Ann Bigler, Karen Taylor, Reed Page, A. Curtis Page, Pat Jacobson, Janice H. Davis, Clerk.

WELLS UPDATE

1. The Mayor reported delays in finishing the grading for the proposed water line for the New Well
2. Lower Well, the repaired pump is running fine. There are still some electrical problems. Jeff Barnes was contacted to assist on the communication between the pump and the tank. (The water needs of the Town are being met and exceeded). The video of the well is available.

PAGE/
TIDWELL-
PROPOSED
ANNEXATION/
DISCUSSION

(50 acres east of 1600 West) Concept of a proposed Annexation/Future subdivision has been discussed at the Planning Commission meeting.

1. Roads
2. Sewer/Water
3. Zoning
4. Placement of homes on 1600 West
5. Speed limits

The Mayor stressed that there would be no building permits issued for this proposed subdivision until the New Well is on line.

The developers are seeking Council approval of the proposed annexation.

Karen Taylor expressed concern that future zoning would allow too much density of homes. The Mayor assured her that no lots would be less than 15,000 square feet.

ELK RIDGE TOWN COUNCIL WORK SESSION - 6-27-95 - CONT.

BUDGET The Certified Tax Rate was received. It is .002522
DISCUSSION- (which dropped by about 1/3 from the current rate of
1994/1995 .003068.
CERTIFIED Utah State reassessed property by an approximate
TAX RATE increase of 20%. The combination causes the
 projected revenue from Property Taxes to be up to
 79,378. (Approximately 70,000 will be the actual
 figure for 1994/1995) The Council feels a
 conservative estimate of 70,000 is appropriate.
 they are hesitant to exceed the actual figure for
 the current year collection.

WATER BOARD Water source options and possibilities have been
RECOMMENDATION researched. Other Town/Cities have been consulted.
KAREN TAYLOR 1. Salem (Mayor Brailsford) Karen Taylor reported:
JO ANN BIGLER A. Underground springs (portion of Salem's
 water system)
 1. Springs have been added to the
 original ones for Salem, and
 upgraded (clay wall to form
 resevoir)
 2. Fairly low cost (no pump involved,
 960 gpm)
 3. Tanks and water lines were funded
 mostly by grants to Salem
 4. Mr. Bruce Kestler has knowledge of
 the locality of other available
 springs.
 1. Many are not filed on
 2. Salt Lake City has filed on
 many, an agreement could be
 arranged to use a part of these
 springs. (SL would require at
 least a 58% return)
 B. Salem City is willing to assist Elk Ridge
 in an effort to seek options for sources
 of water
2. New Well/Suggestions to cut costs - Jo Ann
Bigler
A. Use of National Guard, if any of the
projects are under \$25,000.
(Councilmember Searle questioned if
projects could be split into smaller
projects under \$25,000?) The Mayor
commented that the entire bill had to be
added together & approved by the State.
B. Could the Town donate the brick for the
well house? ("Buy a brick project")
C. Citizen labor - planting trees, building
pump house
D. Citizens - donate funds in exchange for
utility payments
E. "Adopt a Well" - Fund Raiser for the 4th
of July.

ELK RIDGE TOWN COUNCIL WORK SESSION - 6-27-95 - CONT.

Any Crisis Situation (water)

1. Water Board could be used to help notify residents
2. Signs to alert residents

Jim Nicolet/suggestions to Water Board

1. Water Rates - what are other cities doing?
2. 10-6 watering curfew to be investigated

ELK RIDGE TOWN COUNCIL MEETING

JUNE 27, 1995

TIME & PLACE
OF MEETING

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ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams); Jo Ann Bigler, Karen Taylor, Reed Page, A. Curtis Page, Pat Jacobson, Greg Tidwell, Bruce Jeppson, R.L. Yergensen, Jim Winterton, Dale Bigler, Janice H. Davis, Clerk.

INVOCATION &
PLEDGE OF
ALLEGIANCE

Prayer was offered by Scot Sessions with the pledge of allegiance following.

APPROVAL OF
AGENDA
TIME FRAME

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE AGENDA TIME FRAME, WITH CHANGES:

1. ADDITIONS: MOVE INTO AGENDA AFTER 9:10 PM
 - A. SALEM HILLS, PLAT H - 9:15
 - B. UDOT ROAD - 9:25
2. MOVE 9:15 TO 9:40, 9:20 TO 9:40, ADJOURNMENT TO 9:50

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

WATER BOARD

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO AUTHORIZE TONY SEARLE TO WORK WITH THE WATER BOARD AND TO CONTACT MR. KESTLER ABOUT INFORMATION ON AVAILABLE SPRINGS OR OTHER RECOMMENDATIONS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

HALL
ANNEXATION

The terms of the Ordinance and Resolution passed on 12/93 on the Hall Annexation were not met by Ken and Tom Hall. The Town moved the water line easements south with the approval of Loafer Canyon Recreation.

1. Documents must be repealed

If Halls are to go forward with the proposed annexation:

1. Hall must go back to court to obtain an easement for the Town to provide Fire Protection
2. Settle boundary dispute with Mrs. Elmer (Farnsworth)

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO REPEAL THE PREVIOUS ANNEXATION DOCUMENTS FOR THE K.T. HALL ANNEXATION:

1. ORDINANCE #93-12-28-7
2. RESOLUTION #93-12-28-10R

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

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE TO ACCEPT THE PRIOR PETITION FOR ANNEXATION SIGNED BY KEN HALL AND TOM HALL. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO RE-AUTHORIZE THE PREPARATION OF THE POLICY DECLARATION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1).

PAGE/TIDWELL
PROPOSED
ANNEXATION

Greg Tidwell was present to discuss the proposed annexation with the Council.

1. Possible Future Annexation of the land north of the Page property, as well
2. Sewering possibilities

Questions for Council:

1. If annexed, what type of development is possible
2. If water rights transfer takes place, is water capacity available?

Councilmember Searle suggested being pro-active:

1. water rights - locating, transfer
2. look into developing water sources available. Example: develop well on Golf Course or assist in developing new well

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO AUTHORIZE THE PREPARATION OF THE POLICY DECLARATION FOR THE PROPOSED PAGE/TIDWELL ANNEXATION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

Councilmember Searle reminded those present that if the resources are not available, there would be no lots approved or building permits issued. Mr. Tidwell Commented that the issue is clearly understood.

GIBBY/
PROPOSED
DEVELOPMENT

Mr. Raymond Gibby seeks:

1. Acceptance of association fees paid in lieu of development fees for one lot
2. A 4th water right granted for the proposed subdivision.

FEES - MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO ACCEPT THE ASSOCIATION FEE, PAID IN THE AMOUNT OF \$2,500, IN LIEU OF THE WATER/SEWER IMPACT FEES FOR ONE LOT ON THE GIBBY PROPERTY. VOTE: YES-ALL(5), NO-NONE(0).

Water/Sewer impact fees will be required of the other 3 lots.

WATER RIGHTS - The Council will not allow a 4th water right to be designated to this proposed subdivision, from Town acquired rights. It must be purchased elsewhere.

CURB/GUTTER - The Council agreed that Curb/Gutter and sumps be required

RESOLUTION/
ADOPTION

MOTION WAS MADE BY MAYOR JACOBSON TO ADOPT THE RESOLUTION AMENDING THE ORIGINAL BUDGET FOR THE FISCAL YEAR 1994/1995 FOR THE OPERATION OF THE TOWN OF ELK RIDGE. VOTE: YES-ALL(5), NO-NONE(0).

PARKS/
4TH OF JULY

Scot Sessions reported:

\$1,000 available in the budget, the expected budget for expenditures is \$810, total. (Councilmember Sessions submitted copies of the expenses).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE 4TH OF JULY BUDGET. ONE CHECK FOR \$810 IS TO BE CUT TO JOYCE CARMACK FOR THE SEPARATE EXPENSES. VOTE: YES-ALL(5), NO-NONE(0).

FIREWORKS
ORDINANCE

Any municipal ordinance may not conflict with the State Law. The Town may not prohibit the discharge of fireworks, altogether. The Mayor reviewed the Ordinance with the Council.

1. It will adopt the State Law by reference
2. Permits to sell fireworks will cost \$25.00. The main difference is that the sale of fireworks is controlled.

3. The type of fireworks allowed is restricted
4. Restriction on when fireworks can be sold

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ADOPT THE ORDINANCE WHICH ADOPTS THE STATE FIREWORKS ACT, AND THE RELATED ISSUES, AS STATED IN THE ORDINANCE. VOTE: YES-ALL(5), NO-NONE(0).

To be signed and posted

AUDIT
PROPOSAL

Peterson & Associates proposal not to exceed \$4,400 under normal circumstances.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ACCEPT THE AUDIT PROPOSAL FROM PETERSON & ASSOCIATES. VOTE: YES-ALL(5), NO-NONE(0).

SALEM HILLS
SUBDIVISION,
PLAT H

Bruce Jeppson was present to request approval of 2 non-conforming lots in his proposed subdivision. (North of Hillside Estates)

Concerns:

1. Length of proposed roads for cul de sacs
2. Non-conforming lots are not a precedent the Council wants to set.

Mr. Jeppson understood the possible problems prior to purchase of the property.

Recommendations:

The council feels this matter should go to Plan Review and Planning commission for a recommendation.

UDOT

The Utah County Road between Woodland Hills and Elk Ridge is proposed to continue. the county asks that Cities/Towns adopt a Resolution.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO DOPT A RESOLUTION DECLARING THE DETERMINATION OF REGIONALLY SIGNIFICANT TRANSPORTATION PROJECTS FOR PURPOSES OF AIR QUALITY CONFORMITY FINDINGS. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS TO APPROVE THE MINUTES AS PRESENTLY CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES
LOWER PUMP
REPAIR

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE \$3,032.43 FOR REPAIR OF THE LOWER WELL PUMP. VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 6-27-95 - CONT.

ALTERNATE MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR
PUMP JACOBSON, TO APPROVE \$762.19 TO REPAIR BACK UP PUMP
REPAIR FOR FILLING THE TWO 40,000 GAL. TANKS. VOTE:
YES-ALL(4), NO-NONE(0).

ADJOURNMENT MOTION WAS MADE BY JIM NICOLET SECONDED BY
SCOT SESSIONS TO ADJOURN. VOTE: YES-ALL(5),
NO-NONE(0).



Town Clerk