

NOTICE & AGENDA

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

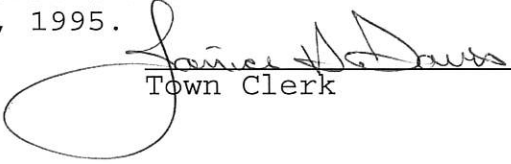
Wells Update
4th of July Report-Scot Sessions
Scot Bell/Discussion of Zoning
Ordinance
Roads Repair-Lea Ann Adams
Culverts/Discussion-Mayor

8:00 P.M. - REGULAR COUNCIL MEETING AGENDA ITEMS:
8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Roads/Approval of Any Action
8:15 Culverts/Approval of Any Action
8:20 Expenditures:
General:
Caselle
Approval of List of Expenditures (May, 1995)
8:45 Approval of Minutes of Previous Meeting
8:50 Adjournment

Additions:

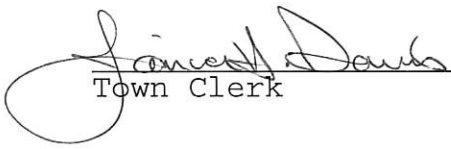
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 6th day of July, 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 July 6, 1995.


Town Clerk

SCOT BELL/
DISCUSSION OF
ZONING ORD.

Scot Bell was present to discuss various concerns about subdivision requirements being enforced, especially considering new growth.

Mayor Jacobson requested of Don Mecham (Town council Meeting , 6-20-95) for Oak Bluffs area:

1. Test the Water Pressure (58 PSI)
2. Make sure all valves are on (they are on)

The firemen were asked to test hydrants (in the Oak Bluffs area) to verify substantial flow for fire protection, (they did and at the top hydrant there was enough to keep the fire hoses full).

Mr. Bell's areas of concern:

1. Soil Erosion Management
 - A. Photos were submitted of problems Mr. Bell feels exist in the Oak Bluff Estates, Phase 3 area.
 1. Steep grades may be the cause
 2. Will grading permits be required for subdivisions? (Subdivision Ordinance Section 10-5-5.10)
 - B. Photos, Phase 2
 1. Should performance bonds be held to insure solution to problems?
 - C. Unfinished subdivisions are causing problems with existing roads (grading contours).

Mayor Jacobson Commented that soil erosion is a process and with future development, the Town hopes to be able to control run-off and subsequent erosion.

2. Sign Posted, "No Trespassing"

There is an existing road that runs through the Crutchfield's property. Does the Town have plans to safeguard against the approval of Plats with public easements running through them?

*The Mayor will speak to Don Mecham to change the road location.

3. Fire Control
Inter face Areas -
The Mayor informed those present that an ordinance is coming through the Planning Commission to address fire control in interface areas.

Councilmember Sessions also expressed concern with continued growth into forrest areas.

ELK RIDGE TOWN COUNCIL WORK SESSIONS - 7-11-95 - CONT.

Mayor Jacobson pointed out that the Planning Commission is the body to recommend any changes in the Zoning or Subdivision. The proper forum is the Planning Commission.

Councilmember Nicolet added that there is a portion of property in the middle of Oak Bluff Estates which is not owned by Mecham Development, Consequently Mr. Mecham is unable to finish off the road.

The matter is referred to the Planning Commission for consideration, suggestions and recommendations.

ELK RIDGE TOWN COUNCIL MEETING

JULY 11, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, July 11, 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 July 7, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Scot Sessions, Tony Searle, (Absent, Lea Ann Adams), Don Mecham, Jo Ann Bigler, Scot Bell, 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 JIM NICOLET TO APPROVE THE AGENDA TIME FRAME, WITH THE FOLLOWING CHANGES:

1. ADDITIONS MOVED TO 8:20
 2. STRIKE ACTION ON ROADS
 3. BUDGET ADJUSTMENT TO EXPENDITURES/GENERAL
- VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

The Mayor suggested postponing the 8:10, 8:15 items due to the absence of Councilmember Adams.

Additions:

Sewer request from Woodland Hills (letter) to Salem and Elk Ridge.

Mayor Jacobson has discussed this problem with Mayor Brailsford of Salem.

Potential Problems:

1. Davis has property desires to build a Golf Course, is attempting to de-annex from Woodland Hills.
 - A. Salem has agreed to annex Davis' property
2. Current Bond (paid by Salem & Elk Ridge)
 - A. For Woodland Hills to be sewered by Salem, they would have to re-negotiate bond agreement, could not recoup interest if brought into bond.
3. Woodland Hills would have to buy into the system at a considerable cost to Woodland Hills.
4. Would the Cities out grow the facility?
 - A. 4th lagoon may be necessary by the year 2,000 (with just Salem & Elk Ridge)
 1. 3-5 million dollars
 - B. State will only allow 4 pods in the facility

Study to be conducted - (Mayor seeks Council Approval)

1. Bring in an authority from the State
 - A. Where do we stand with current volume, present lagoon, as far as capacity?
 - B. At current rate of growth, when will capacity be met?
 - C. When would we need to bond to contract additional pod?
 - D. Estimated cost?
 - E. How would Woodland Hills impact?

Cost for the study would be split with Salem. Once the bid is determined, the cost would be brought back to the Council.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO JOIN WITH SALEM CITY TO OBTAIN A REASONABLE BID FOR THE STUDY. VOTE: YES(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

There will be a joint Sewer Meeting with Salem and Elk Ridge on the 26th or 27th of July.

ELK RIDGE TOWN COUNCIL MEETING - 7-11-95 - Cont.

Y

BUDGET
ADJUSTMENTS

The certified tax rate was adopted. The formula to arrive at the proposed Property Tax Revenue must be used or go through a public hearing to lower the tax rate. the projected amount will be 79,378, any adjustments will be made through the Fund Balance. Totals will remain the same.

APPROVAL OF
EXPENDITURES

Caselle:

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE \$6,670 FOR PURCHASE OF CASELLE SOFTWARE. VOTE: YES(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE TO APPROVE THE MINUTES OF THE LAST COUNCIL MEETING. VOTE: YES(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

NON-AGENDA ITEM MAYOR:

ITEMS: 1. Satanic devices have been a problem at the Town Office Building
2. False Fire Alarm called in at 1:00am Sheriff was called.

There is to be a Curfew reminder in the Newsletter. (Copy of Ordinance to Sheriff).

ADJOURNMENT

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON 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 July 25, 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.

CANCELLED...DUE TO LACK OF BUSINESS!

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, August 8, 1995, beginning with the Council Work Session at 7:00 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - COUNCIL WORK SESSION

Park/Trees-Tony Searle
Sheriff Dept. Contract/Discussion
Wells/Update
Loafer Recreation Association-Final Approval
(Discussion)
Joint Approval (Planning Commission/Town Council

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Loafer Recreation Association Development
Final Approval
8:30 Water/Sewer Update & Approvals
8:45 Sumps-Approval
8:50 Computer Update
Approval of Purchase of Parts (Possible)
8:55 Expenditures
General
Cabinets/Storage Room
Approval of Expenditures (May, June, 1995)
9:10 Approval of Minutes of Previous Meetings
9:15 Adjournment

Additions: Roads Repair/Update


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

Dated this 2nd day of August, 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 August 3, 1995.


Town Clerk

ELK RIDGE

TOWN COUNCIL WORK SESSION

AUGUST 8, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Aug. 8, 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 Aug 4, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Scot Sessions, Lea Ann Adams; Matt Dastrup, Jerry Fuller, Alan Eliason, Luther Giddings, Janice H. Davis, Town Clerk.

PARK/TREES
TONY SEARLE Councilmember Searle suggested planting trees in the ball park area between the parking lot and park to beautify the Town Park. He suggested Oak trees, even though they are slow growing, they would be sturdy and long lasting. The Council was in agreement. Councilmember Searle is to check into possible sources of funding for the project & report at the next Town Council Meeting.

SHERIFF DEPT.
CONTRACT/
DISCUSSION No Update

WELLS/UPDATE Mayor Jacobson reported:
1. Lower Well (#4) is functioning very well.
 A. 460 gpm constantly (with a 10' draw-down)
 B. A timer which handles waste was repaired.
 The timer broke & ran water onto the adjacent field rather than filling the tank.
 C. Pump is running 8-12 hours/day
 1. costly
2. Water restrictions, due to pump malfunction, resulted in complaints to the County Health Dept. A lengthy survey of the Elk Ridge Water System was a result of the complaints. The report on the survey was favorable.
 Letter from Utah County Health Dept,;
 1. Compliment to Kent Haskell for upgrades to the system
 2. 6 minor suggestions for repair

Councilmember Sessions suggested placing the results of the survey in the newsletter.

ELK RIDGE TOWN COUNCIL WORK SESSIONS - 8-8-95 - CONT.

- LOAFER (Joint Meeting-Town Council/Planning Commission)
RECREATION Update:
ASSOCIATION- 1. Engineering
FINAL APPROVAL A. Jerry Fuller & Don Cole did the
engineering for the route of the water
line from the New Well site to the tank.
B. Don Cole did all of the surveying
C. Saved the Town \$5,000 - \$6,000
2. Clearing line to tank from Well:
A. Grader cleared the line & road from
the gate to the well (Town), and the Well
to the top of the canyon at about 1/2 the
expected cost.
B. Widened to 56' right of way
C. The Town has fulfilled their terms of
the agreement except planting of trees
3. Mr. Fuller submitted 3 mylars for Cluster
#4
1. Cluster #4
2. Emergency Road (Road Out)
3. Cluster #4/Showing lots

Hall Engineering submitted a letter of approval for Cluster #4, the Water line easement and the emergency road.

The Council and those present reviewed the mylars. Permitted uses of the access road were discussed.

4. Planning Commission Recommendation

MOTION WAS MADE BY MATT DASTRUP SECONDED BY ALAN ELIASON, TO GRANT FINAL APPROVAL TO THE LOAFER RECREATION ASSOCIATION DEVELOPMENT: CLUSTER #4, WATER LINE EASEMENT AND THE EMERGENCY ROAD. VOTE: YES-ALL(3), NO-NONE(0).

Matt Dastrup signed the mylars.

ELK RIDGE TOWN COUNCIL MEETING

August 8, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Aug. 8, 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 Aug. 4, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Scot Sessions, Lea Ann Adams; Matt Dastrup, Jerry Fuller, Alan Eliason, Luther Giddings, Janice H. Davis, Town Clerk.

INVOCATION & PLEDGE OF ALLEGIANCE Prayer was offered by Alan Eliason 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 ADDITIONS AFTER 8:30 PM
VOTE: YES-ALL(5), NO-NONE(0).

LOAFER RECREATION ASSOCIATION DEVELOPMENT/ FINAL APPROVAL No further discussion
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO GRANT FINAL APPROVAL TO LOAFER RECREATION DEVELOPMENT:
1. CLUSTER #4
2. WATER LINE EASEMENT
A. ELK RIDGE TOWN
B. FUTURE LOAFER RECREATION ASSOCIATION POWER OR WATER EASEMENT, AS THE NEED MAY ARISE.
3. EMERGENCY VEHICLE ROUTE/FIRE EXIT ROAD
VOTE: POLL - TONY SEARLE-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE, LEA ANN ADAMS-AYE, SCOT SESSIONS-AYE. MOTION PASSES.

The mylars must go to Loafer Recreation for approvals and signatures.

Appreciation was expressed by both the Town and Mr. Fuller.

WATER/SEWER UPDATE & APPROVAL Tony Searle - Report - Sewer Meeting:
1. Likelihood of the need of an additional pod for the Sewer Facility to add to the capacity
2. Agreement between Elk Ridge/Salem needs to be updated. Salem's attorneys are assigned to this task.

3. Woodland Hills requests hooking onto system. Both Elk Ridge and Salem are in agreement, conditional upon:
 - A. Woodland Hills would be required to fund the additional pod
 - B. Furnish their own pipeline to the facility.

Mayor Jacobson signed the letter of response from Salem City/Elk Ridge Town to Woodland Hills.

It covers:

1. Present capacity of facility is unknown
 - A. Joint engineering study to determine:
 - a. Capacity
 - b. Projection of useful life
2. Provide current connection numbers with projections for 3,5,10 & 20 years
3. Woodland Hills would fund:
 - a. Buy into existing system
 - b. Fund additional pod, if needed.

Based on the findings of this study, the engineers will calculate the sewer impact fees and write an Ordinance which would authorize the impact fees.

Councilmember Searle reported that from the meeting, there was discussion of Southern Utah County possibly joining onto the same sewer system in the future.

REPORT ON
CULVERTS

1. Pipe delivered in Loafer
2. Utah County is installing pipe
 - A. Catch basins (clean-outs in 3 areas)

SUMPS/
APPROVAL

Sumps:

Mayor Jacobson obtained approval from property owners for placement of 2 sumps

1. Lee Haskell, Park Drive/Oak Ridge Lane
2. Burk Cloward, Park Dr./Elk Meadows Dr.

(Councilmember Nicolet is to check on sumps in Ririe, Plat D and in Oak Bluff Estates)

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE A SUMP FOR THE FOLLOWING AREA;

1. PARK DRIVE/OAK RIDGE LANE.

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

The sump, to be placed at the corner of Park Drive/Elk Meadows Dr. was approved at a previous Town Council Meeting. Both Sumps are to be engineered by Hall Engineering.

ELK RIDGE TOWN COUNCIL MEETING - 8-8-95 - Cont.

COMPUTER
UPDATE

The computers in the office have been down; the hard drive has been replaced. the net work terminal is still down.

Councilmember Nicolet helped out by

1. Backing up drive on a second drive
2. Changed the hard drive

ROADS REPAIR

Councilmember Adams reported;

1. Valley Asphalt's bid was under that of Geneva's by about \$5,000. The petromat cost was reduced on the bid, saving the Town approximately \$2,800. Overlay with petromat was installed that day (8-8-95) from the stop sign on Elkhorn Dr. and Goosenest to where the overlay ended last year on Park Drive, north of the LDS Chapel.
 - A. Shoulders were graded, may be a bit more for this addition. The cost was under \$32,000.
 - B. The cost will be partially covered by the \$3,000 increase in B&C Road Funds.
2. Geneva will come back and repair certain trouble spots on the overlay installed last year.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE PAVING OF THE ROAD IN THE AMOUNT OF \$31,284. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES
GENERAL

1. LOAFER RECREATION GRADING WORK

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE PAYMENT OF \$4,335.00 TO LOAFER RECREATION ASSOCIATION FOR "CAT" WORK TO GRADE THE PROPOSED WATER LINE EASEMENT AND THE ROAD, AS STATED IN THE AGREEMENT.

2. CULVERTS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE PURCHASE OF THE CULVERT PIPE AND ANY ATTENDANT MATERIALS FOR THE WASTE WATER IN LOAFER CANYON DRAINAGE SYSTEM, NOT TO EXCEED \$25,000. VOTE: YES-ALL(5), NO-NONE(0).

3. CABINETS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE PURCHASE OF CABINETS FOR THE BACK STORAGE ROOM IN THE TOWN HALL AT ABOUT \$260. VOTE: YES-ALL(5), NO-NONE(0).

The Office is to be closed for cleaning and filing.

4. LIST OF EXPENDITURES FOR MAY & JUNE, 1995

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE LIST OF EXPENDITURES FOR MAY, 1995 CONDITIONAL UPON CHECKING ON DOUBLE PAYMENT (CHECK # 8949) FOR SAW. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, TO APPROVE THE LIST OF EXPENDITURES FOR JUNE, 1995 CONDITIONAL UPON CHECKING FOR DOUBLE PAYMENT FOR SAW (CHECK #8987). 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 OF COUNCIL MEETING 6-13-95 AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE MINUTES OF COUNCIL MEETING 7-11-95 AS CONSTITUTED. 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, August 22, 1995, beginning with the Council Work Session at 7:00 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - COUNCIL WORK SESSION

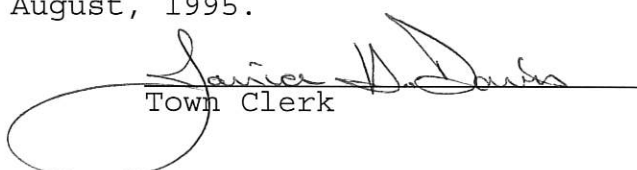
Well Update
Sheriff Dept. Contract/Discussion
Culverts/Update
Elections Update
Sewer Update-Mayor

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Ordinance/Backflow Devices-Approval
8:15 Ordinance/Utility Tax
Authorization to Place on Ballot
8:20 Trees for Park/Funding-Tony Searle
8:25 Expenditures
General
Re-striping of Parking Lot
8:30 Approval of Minutes of Previous Meeting
8:35 Other Business
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 18th day of August, 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 August 18, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

AUGUST 22, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Aug. 22, 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 Aug 18, 1995.

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

WELL UPDATE 1. Mayor Jacobson met with Bruce Hall to discuss costs involving the installation of the water line. Pump House - Telemetry to be billed separately

- 1. Bid Publishing / 8-24-95
- 2. Bid Opening / 9-12-95 7:00PM
 - A. Bruce Hall will be present to announce opening of the bids
 - B. He will announce the apparent low bidder
 - C. Town Council must approve the bid in the Council Meeting that night

(The Well will be "cameraed")

2. Loan Balance (State) \$121,000.00
Needed for Release:

- A. Updated map of Town Water System
 - 1. Placement of line
 - 2. Distribution system throughout the Town
- B. Attorney - 2 letters
 - 1. Valid title to property rights of way
 - a. Including 2 maps
 - 2. Evidence of necessary Insurance / Performance and payment bonds / available funds from the Town.

SHERIFF DEPT.
CONTRACT/
DISCUSSION

No Information

NON-AGENDA ITEMS

1. The Town Clerk reviewed available funds in the Sewer Dept.

A "Sewer Reserve Fund" will be created at the State Treasury.

\$85,446 to begin this new account

\$31,711 (Fund Balance 6/94) + \$53,735 (Fund Balance 6/95) = \$85,446

2. The Mayor asked Kent Haskell to obtain the price of installation of a Sewer Flow/Meter. Salem may accept meter reading in lieu of per connection method of billing.
3. Salem Sewer Study will be an unbudgeted cost to the Town. (23% of the cost)

CULVERTS/
LOAFER
CANYON RD

1. Additional pipe was purchased
2. 3 clean outs in the line, to be installed by Utah County
3. "Catch Basin" to be installed by the Town.

These costs are in addition to the original pipe

ELECTIONS
UPDATE

- 2 candidates to run for 2 seats on the Town Council
 1. Vernon Fritz
 2. Brent Bluth

SEWER UPDATE

Possible problems

1. Retaining wall on the road to Mecham's Ranchettes over the Golf Course
2. Will the Ranchettes be sewered with a pumping station?

Councilmember Jim Nicolet is to have Hall Engineering survey the area and issue an opinion on positioning the road and sewer

3. Possible problem on accessing the main gas line.

NON-AGENDA ITEM

Councilmember Searle is to check with Rod Despain concerning materials to be turned in to SUVMWA at the meeting. Councilmember Searle is unable to attend. Perhaps Rod Despain and Karen Taylor (Water Board) can attend.

ELK RIDGE TOWN COUNCIL MEETING

August 22, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Aug. 22, 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 Aug. 18, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Scot Sessions, (Absent, Lea Ann Adams); Janice H. Davis, Town 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 TONY SEARLE SECONDED BY MAYOR JACOBSON TO APPROVE THE AGENDA TIME FRAME, WITH ADDITIONS AFTER 8:30 PM
VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS

ORDINANCE/ BACK FLOW DEVICES- APPROVAL County Survey of Water System:
The Town was cited for not having an ordinance in place requiring new homes and existing homes to install the back flow devices. It is a safety issue to avoid draining the lines and possible contamination.

Announcement in Newsletter:
Stating what they are, what they are for, review of ordinance and to be installed free of charge, the residents will be charged for the purchase of the device.

1. Survey conducted monthly to determine which residents have the device and who still needs them
2. One year's time frame to meet the requirement.

Suggestion:

1. One section of Town at a time
2. Council to be examples and be first to install devices.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO PASS AN ORDINANCE ADOPTING THE REQUIREMENT THAT ALL STRUCTURES LOCATED IN ELK RIDGE THAT ARE OR WILL BE CONNECTED TO THE TOWN'S WATER SYSTEM SHALL INSTALL A BACK FLOW PREVENTION DEVICE. VOTE: YES-(4), NO-NONE, ABSENT-(1) LEA ANN ADAMS.

ELK RIDGE TOWN COUNCIL MEETING - 8-22-95 - Cont.

ORDINANCE/
UTILITY
TAX
AUTHORIZATION
TO PLACE ON
BALLOT

This ordinance was to grant authorization to place the issue of utility taxes for the Town on the ballot for public vote. Dave Tuckett recommends not placing this on the ballot for a binding vote. He feels the matter would be best handled through the Town Council with a Public Hearing. The Council agreed not to place this issue on the ballot. The increase could be used to assist in road repair.

TREES FOR
PARK/FUNDING-
TONY SEARLE

Councilmember Searle will donate one tree to the Town for the Park area. He suggested that the gifts for the out-going Councilmembers be in the form of a tree. The Mayor and Councilmember Jim Nicolet will both donate one tree each.

Councilmember Searle will check on costs. The gifts to the outgoing Councilmembers will be handled in another manner.

EXPENDITURES
GENERAL

None

RE-STRIPING
OF PARKING
LOT

Re-Striping Town Hall Parking Lot
Bid from Economy Striping = \$125.00
Postpone to obtain bid for Seal Coat, as well.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO APPROVE THE MINUTES OF TOWN COUNCIL MEETING 8-8-95 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

OTHER BUSINESS

1. Addition to the previously approved Public Works Ordinance with Utah County, after paragraph #3. The addition, covering liability immunity, was read to the Council by the Mayor.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO APPROVE THE NEW PUBLIC WORKS ASSISTANCE AGREEMENT WITH UTAH COUNTY, WITH THE ADDITION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

To be signed, attested and to be sent back to Jerry Grover, Utah County Commission's Office.

2. The Mayor gave copies of the State Auditor's letter of compliance for the 1995/1996 Budget to the Councilmembers. There was a reminder not to exceed 30 days to submit the budget after adoption.

The Council commented that if the Cities & Towns are expected to meet deadlines, then the State Agencies should be responsible to supply the necessary information on the certified tax rate on time.

3. There has been a complaint about a business in Elk Ridge being conducted without a business license and a resultant parking problem in front of the home. The Mayor has responded with a letter to the owner. The ordinance states not more than 3 employees, this business employs 6 or 7 individuals. The Mayor consulted with Dave Tuckett. Copies of the ordinance requirements and an application to appear before the Board of Adjustments were sent with the letter. He is given 30 days to comply. Copies were sent to John Thomas, Bill Pierce, Dave Hansen & Dave Tuckett.

4. Utah Local Government Trust; Insurance refunds are available based on compliance with suggested safety requirements. (up to 5% annually)

Needed:

1. Wench/Sewer Dept. (cost approved)
2. Lower swings in Park

A list of Safety items to be made by Kent Haskell and sent in to ULGT.

5. Kent Haskell

- A. Stop sign/Elk Meadows Drive
- B. Check Sumps (Ririe's Plat D)

1. Position
2. Where is 2nd sump?

Does the sump empty into sewer line.

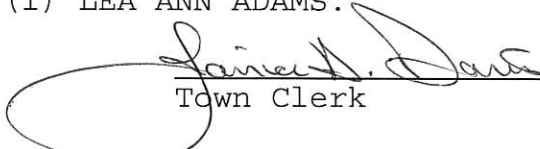
6. Ririe, Plat D;

Ron Ririe is required to patch Elk Meadows Dr. and overlay 1 1/2 inch. The bid was for extending and patching only. Kent has informed Geneva that they must do the overlay. The Mayor spoke, personally, to Mr. Ririe to inform him of the requirements.

7. The news media are attempting to report on the incidents of Satanism which have occurred in Town lately. The Mayor suggested to down-play it all, so as not to give publicity to those involved.

ADJOURNMENT

MOTION WAS MADE BY SCOT SESSIONS 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, September 12, 1995, beginning with the Opening of the Bids for the Elk Ridge New Well Water line, Well House and the Instrumentation at 7:00 P.M. The Council Work Session will begin at 7:45 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. -

OPENING OF BIDS/HALL ENGINEERING

NEW WELL:

Water line, Well House, Instrumentation

COUNCIL WORK SESSION

Well Update

Letter-Utah County/Water Tests-Discussion

Snow Plowing/Cinders & Salt-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 | Haskell Subdivision, Plat B/Final Plat Approval |
| 8:30 | LDS Chapel/Final Site Plan Approval |
| | Adjoining Property Owners Invited |
| 8:50 | Rick Sloan/Road Concerns (Alpine Dr.) |
| 9:00 | Planning Commission Items/Jim Nicolet |
| | Hall Annexation/Discussion/Set Public Hearing |
| | Development/Discussion-Mayor |
| 9:15 | Urban Interface Ordinance-Discussion/Approval |
| 9:25 | Letter From Salem City/Sewer Study |
| | Discussion/Approval |
| 9:35 | Parks/Plans to Work with National Guard |
| 9:40 | Abuse Discussion-Attorney General/Set Date |
| | Set Date...Oct. 10 at 7:00 PM |
| | Discussion |
| | All Employees/General Public |
| 9:45 | New Well Bids for Installation of Water line, |
| | Well House & Instrumentation |
| | Discussion/Approval |
| 10:00 | Clark Kay-Convenience Store/Septic Tank Approval |
| 10:10 | Meet the Candidates Night/Town Council Meeting |
| | Discussion/Set Date |
| 10:15 | Expenditures |
| | General |
| | Town Hall Parking Lot |
| | Stripping/Coating/Bid Approval |
| | List of Expenditures for August, 1995 |
| 10:25 | Approval of Minutes of Previous Meeting |
| 10:30 | Other Business |
| 10:35 | Adjournment |

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ELK RIDGE
TOWN COUNCIL WORK SESSION

SEPTEMBER 12, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, Sept. 12, 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 Sept. 8, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Scot Sessions, Lea Ann Adams; Bruce Hall, Greg Magleby, Keith Barney, Walden Vincent, Ted Hone, Larry Warren, Chantele Hales, Richard E. Franklin, Brian Andersen, Mr. Pace, Jerry E. Orton, Marc Hansen, Janice H. Davis, Town Clerk.

The Mayor opened the meeting at 7:00 PM; at which time he turned this portion of the meeting over to Bruce Hall.

NEW WELL:
WATERLINE,
WELLHOUSE,
INSTUMENTATION

Bids:

Pumphouse - problem with the phase converter, the Town will provide this.

1. Barney & Inc.
 - A. Water line - 147,392.87
2. Warren Construction
 - A. Pumphouse - 87,281.00
3. Franklin Service Co.
 - A. SCADA (Telemetry) System - 27,100.00
4. Ted Hone Excavation
 - A. Waterline - 145,702.32
5. Kenny Sang Construction
 - A. Waterline - 180,840.11
 - B. Pumphouse - 67,001.82
6. Lee Haskell
 - A. Waterline - 155,075.50
 - B. Pumphouse - 57,086.00
7. H.E. Davis
 - A. Waterline - 165,165.00
8. R.R. Hales Construction
 - A. Pumphouse - 61,482.13
9. K & P Plumbing
 - A. Waterline - 177,020.00
 - B. Pumphouse - 78,330.00

Apparent Low Bidders:

- A. Water line - Ted Hone - 145,702.32
- B. Pumphouse - Lee Haskell - 57,086.00
- C. Telemetry System - Franklin Service Co - 27,100.00

There were no questions.

Bruce Hall reviewed the bid process. The phase converter will be purchased by the Town and installed by the contractor.

Added to the bid costs:

1. Pump/installation
2. Power
3. Phase Converter
4. Engineering costs

The Mayor informed the Council that Loafer Recreation Associates have agreed that for test/construction purposes, the Town can connect to their water system without charge.

Bruce Hall to issue 2 letters:

1. Dave Tuckett
2. Michael Georgeson - Drinking Water Committee

WELL UPDATE

1. Mayor Jacobson reported that a letter was received from the State of Utah Resources, asking for comments on the development of a ground water management plan in Utah Valley. (The Mayor has sent a comment letter.)
 - A. One recommendation from the State:
Utah Valley be closed to new water appropriations of new water rights.
 - B. State Engineer doesn't feel it is within his rights to use the granting of water rights to control growth.
 1. Limiting or promoting growth is the responsibility of elected officials
 - C. The State Engineer will draft a policy to be brought to public meetings for discussion

2. Needed from the Planning Commission:
Determination of Annexation Boundaries (map) for the future. To go to the County for recording. This needs to be done rather quickly so the County Commission can be approached.

This is to be an agenda item for the next Planning Commission Meeting.

WATER TEST

The Mayor reported that Utah County Health Dept. has conducted a study for Salem, Woodland Hills & Elk Ridge for the last year on the monthly tests for nitrates and sulphates.

Reason: To determine the effect of septic tanks in the area

Summary - No real affect

ELK RIDGE TOWN COUNCIL WORK SESSIONS - 9-12-95 - CONT.

Maximum amounts:

Nitrates - 10 ml/leter

Woodland Hills - 1.9

Salem's Wells - 2.1, .76

Elk Ridge - #2 Well, .6 - #3 Well, .26 -
#4 Well, 1.3

Sulphates are also well under the maximum.

Councilmember Searle is to write a short article for the Town newsletter, summarizing the study findings.

SNOWPLOWING/
CINDERS &
SALT

Elk Ridge is to stay with:

60% cinders/40% salt

(variance granted due to slope)

Salem to use:

90% salt/10% cinders

1. There is a large pile of cinders to be used by both Elk Ridge and Salem.
2. This is Elk Ridge's year to pay for the supplies
3. Kent Haskell is to contact Salem to order salt.

The Mayor is to contact Mayor Brailsford about the possibility of prorating the cost of the salt.

NON-AGENDA ITEMS:

1. GOVERNOR'S CONFERENCE IN NOV., 1995
 1. Transportation - Councilmember Adams is to submit list of road repair needs
 2. Open Space
 3. Water
2. SOUTH VALLEY ACCESS ROAD (to Hwy 6)
 - A. Government granted permission to construct the road
 - B. All funding for the road has been rescinded
 1. Utah County has requested the funding be budgeted in the next Legislative Session
3. UDOT UPDATE/B & C ROAD FUNDS
Changes in requirement for requesting updates. Municipalities can request no more than once per year.

Copy of letter and booklet to Councilmember Adams

4. UVIDA - supplied a comparison of franchise taxes of surrounding cities/towns. All municipalities have some type of franchise tax, except Elk Ridge.

Councilmember Sessions questioned if tabulations are available from the different utility companies of amounts actually used by Elk Ridge, to determine how much tax revenue would be available.

BIDS/
DISCUSSION
BRUCE HALL

Bids will be awarded only after all requirements are met.

Tabulations/Confirmed bids:

1. Schedule #1 (Pumphouse)
 - A. Lee Haskell (low bid) Experience/not with Pumphouses
 - B. Hales (2nd) not much experience
 - C. Sang (3rd) Experience/but \$10,000 over low bid

Recommendation: Lee Haskell

Extras: (Responsibility of Town)

1. Phase Converter - 8,000
 2. Pump Control Valves - 22,000
 3. Transformer (power) - (approximate) 3,500
(Bruce Hall will obtain cost on transformer)
-
2. Schedule #2 (Water line)
 - A. Ted Hone (low bid) Bruce Hall to review bedding material
 - B. Barney Inc (2nd)
 - C. Lee Haskell (3rd)

Prior to awards, the following will be verified:

1. Contractor License
 2. Insurance requirements/must supply certificates
-
3. Schedule #3 (SCADA System)
 - A. Franklin Services (low bidder)
 - B. Lee Haskell (2nd)

Totals = 288,288.00 needed/Available - 269,783.00 +
30,000 impact fees = 299,783.45

ELK RIDGE TOWN COUNCIL MEETING - 9-12-95 - Cont.

Drainage - there will be 4 sumps, Councilmember Sessions & the Mayor suggested adding a sump on the southwest corner of the property to catch run-off and keep it from going into Rick Sloan's property.

RICK SLOAN-
ROAD CONCERNS
(ALPINE DR.)

Questions answered in previous discussion
(LDS Chapel)

PLANNING
COMMISSION/
JIM NICOLET

1. Hall Annexation
MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO SET THE PUBLIC HEARING FOR THE PROPOSED HALL ANNEXATION FOR OCT. 10, 1995 AT 7:30 PM. VOTE: YES-ALL(5), NO-NONE(0).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO AMEND THE PRIOR MOTION AND TO SET THE PUBLIC HEARING FOR THE HALL ANNEXATION FOR OCT. 24, 1995 AT 7:00 PM. VOTE: YES-ALL(5), NO-NONE(0).

The Council reviewed the Annexation plat of 17.9 acres of Kent Hall's property.

URBAN
INTERFACE
ORDINANCE /
DISCUSSION

Ordinance requires (forested areas):

1. Sprinkler systems
2. Brush clearance

The Town Council is to review the proposed ordinance thoroughly, and be ready for discussion and a vote at the next Town Council meeting.

LETTER
SALEM CITY
SEWER STUDY
DISCUSSION/
APPROVAL

1. Sunrise Engineering has been approved to do the Sewer Master Plan study for Salem/Elk Ridge, Cost = \$25,000. Elk Ridge's portion =15% - 3,750. The study to include:

1. Evaluate current sewer plant facility (capacity) compare future growth projections
2. Projected required dollar amount to upgrade treatment plant
3. Develop an impact fee for waste water treatment for Salem/Elk Ridge.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE 3,750 FOR THE TOWN'S PORTION OF THE COST OF THE SEWER STUDY. VOTE: YES-ALL(5), NO-NONE(0).

2. The Mayor and Councilmember Tony Searle suggested a flow meter to help monitor the flow into the facility. Salem does not agree at this time. They must upgrade their system. The matter is postponed until Salem is in agreement and their system is upgraded.

PARKS/
PLANS TO WORK
WITH NAT'L
GUARD

1. The National Guard was contacted by Dale Bigler to assist in clearing the Park area and to prepare for the sprinkling system installation (to be complete 10-29-95).
2. Beautification - Joe Lengal has submitted a written request to help revive a beautification committee. Councilmember Scot Sessions proposed the name of Joe Lengal as the Chairperson of the Beautification Committee.

A job description for the position and goals for the committee are necessary prior to approval of any individual. The individual wishing to be on the committee would have to be informed of the duties and responsibilities of filling this position.

Suggestions from the Council:

1. Committee should deal with positive goals rather than negative force
2. The Chairperson is not the Zoning Administrator
3. The Budget should be reviewed carefully for funds available for use by the committee.

MOTION WAS MADE BY MAYOR JACOBSON AUTHORIZING SCOT SESSIONS TO WORK WITH JOE LENGAL TO DRAFT A JOB DESCRIPTION FOR THE BEAUTIFICATION COMMITTEE, TO BE APPROVED BY THE COUNCIL AND THAT JOE LENGAL BE APPROVED AS THE CHAIRPERSON OF THE BEAUTIFICATION COMMITTEE CONTINGENT UPON SCOT SESSIONS MEETING WITH MR. LENGAL TO WRITE THE JOB DESCRIPTION AND THE JOB DESCRIPTION BEING APPROVED.

AMENDED MOTION BY SCOT SESSIONS SECONDED BY MAYOR JACOBSON, THAT COUNCILMEMBER SESSIONS WRITE THE JOB DESCRIPTION, PRESENT IT TO THE COUNCIL FOR APPROVAL AND THEN APPROACH MR. LENGAL TO FILL THE POSITION OF CHAIRPERSON FOR THE BEAUTIFICATION COMMITTEE. VOTE ON AMENDMENT: YES-ALL(5), NO-NONE(0).

VOTE: ON ORIGINAL MOTION

(COUNCILMEMBER SEARLE WISHED TO CLARIFY THE ORIGINAL MOTION, THAT IT DOES NOT APPROVE MR. LENGAL AT THIS TIME. COUNCILMEMBER SESSIONS WILL UPDATE MR. LENGAL; UT, WILL BRING THE WRITTEN JOB DESCRIPTION BACK TO THE TOWN COUNCIL MEETING PRIOR TO APPROACHING HIM FOR THE POSITION OF CHAIRPERSON)

Motion passes with the amendment.

ELK RIDGE TOWN COUNCIL MEETING - 9-12-95 - Cont.

ABUSE
DISCUSSION
ATTORNEY
GENERAL

The office of the Attorney General proposes showing a film on abuse to the Council and residents of the Town. The film covers spousal abuse, child abuse, how to recognize it and what to do about it. It will be arranged for Oct. 10, 1995 at 7:00 pm at the Town Hall. The general public will be invited via the newsletter.

MEET THE
CANDIDATES
NIGHT

Clerk to notify Candidates. Meet the Candidates Night is set for Oct. 24, 1995 at 7:30 PM. This will be announced in the Newsletter.

EXPENDITURES
GENERAL

1. Parking lot
GT Road/Maintenance Contract:
 1. Clean parking lot/fill cracks
 2. One coat/then seal coat
 3. Strip and Handicap parkingCost: 1,588.92
 1. To be taken from General Administration-Town Hall Services - 1,088.92
 2. Parks - 500.00

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY JIM NICOLET, TO APPROVE 1,588.92 TO RESEAL AND RESTRIPE THE TOWN HALL PARKING LOT...WITH 500.00 COMING FROM THE PARKS BUDGET AND 1,088.92 FROM THE TOWN HALL BUDGET, CONTINGENT ON THE AVAILABILITY OF THOSE FUNDS. VOTE: YES-ALL(5), NO-NONE(0).

2. Workers Comp
Workers Compensation Fund of Utah requires an addition of 587.00 to the Town's original deposit, payable before Sept 25, 1995. (This is due to growth)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE \$587.00 TO PAY THE WORKERS COMPENSATION FUND OF UTAH. VOTE: YES-ALL(5), NO-NONE(0).

3. Fire Proof File Cabinet
Funds were approved in the budget for a fire proof file cabinet. The Mayor located a used one for 299.00 without tax.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE PURCHASE OF A FIRE PROOF FILE CABINET FOR 299.00, WITHOUT TAX. VOTE: YES-ALL(5), NO-NONE(0).

Clerk to contact Office Essentials

ELK RIDGE TOWN COUNCIL MEETING - 9-12-95 - Cont.

4. List of Expenditures for August, 1995

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

Town Clerk to check on payments to AT & T

OTHER BUSINESS

1. UVIDA wants to know if the Town wants a book concerned with Industrial Development at a cost of 1,500.00. It is not applicable to the Town. The Council sid "No".
2. The Town will not donate to the Band festival.
3. The Mayor asked Councilmember Adams to schedule the mobile traffic unit in Elk Ridge.
4. Councilmember Adams is to report on the status of the current Contract for police protection.
5. Trees - Councilmember Searle is to purchase 5 trees for the ball park area, to split the cost with the Councilmembers. Cost; about \$35-\$65 (20% off sale). The Council prefers Silver Maple.

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

NO MINUTES READY FOR APPROVAL

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, September 26, 1995, beginning with the Council Work Session at 7:00 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - COUNCIL WORK SESSION

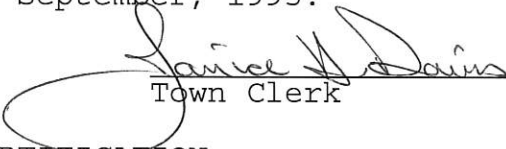
Well Update
Sheriff Dept. Contract/Discussion
Park/Trees-Tony Searle
Town Hall Parking Lot/Funding
CE-1 Zone/Discussion-Mayor
Building Inspection/Temporary Occupancies
Discussion-Mayor

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Haskell Subdivision, Plat B/Final Approval
8:25 Clark Kay/Convenience Store-Septic Tank Approval
8:40 Urban Interface Ordinance/Adoption
8:50 LDS Chapel site-Sewer/Sidewalk Alignment
9:00 Expenditures
 General
 List of Expenditures-July, 1995
9:10 Approval of Minutes of Previous Meetings
9:15 Other Business
9:20 Adjournment


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

Dated this 22nd day of September, 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 September 22, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

SEPTEMBER 26, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Sept. 26, 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 Sept. 20, 1995.

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

WELL UPDATE The New Well was videoed, on 9-25-95, down to 307 ft. (350' was the expected depth).

1. Found 80 ft. of drilling tools
2. It is cased to 307 ft.
3. Pump will have to be set at approximately 260 ft
4. Hit water at 115 ft.
5. Water looks clear

A pre-construction meeting is set for 9-27-95. Hall Engineering, Contractors and the Mayor will be present. Annebel Meredith must be present as Notary.

Construction should begin oct. 3, 1995. Closing on the additional Loan, from the State for \$121,000 is set for 10-16-95 at 11:00 AM, in Richfield, Utah. The Mayor, Clerk and Treasurer must be present at the Closing.

SHERIFF DEPT.
CONTRACT No information at this time.

PARK/TREES
TONY SEARLE Councilmember Searle purchased and planted 5 trees, Cost = \$36/tree. The trees are guaranteed for 1 year (keep the receipt!)

TOWN HALL
PARKING LOT
FUNDING Funding will come from prior year Fund Balance (1,088) and Parks (500).

CE-1 ZONE/
DISCUSSION- Mayor Jacobson stated that he is not approaching this discussion from the stand point of the MAYOR Darling's proposed subdivision.
Proposed - Planned Residential Development

1. This does not replace the CE-1 Zone, it is an addendum to it.
2. Intent - to give more flexibility
3. It addresses more mountainous areas with steep slopes. The Mayor feels the way the current CE-1 Zone is written is inadequate in meeting the needs for development in that area.
4. Proposed ordinance, amending the Development Code, would be inserted into Section 10-6.

The Mayor passed out copies of a sample ordinance for the Councilmembers to review. All comments or recommendations are to be submitted, in writing, to the Planning Commission. Comments from Bill Pierce should go to Jim Nicolet, to be relayed to the Planning Commission.

The Mayor reviewed the sample ordinance with the Council. The matter will be discussed by the Planning Commission at their meeting in October, 1995. The issue will be readdressed by the Town Council the first Council Meeting in November, 1995.

BUILDING
INSPECTIONS/
TEMPORARY
OCCUPANCIES
DISCUSSION-
MAYOR

1. Mayor Jacobson reviewed the building permit application process and the fact that the Town is having problems with the performance bonds (\$500 + \$250 = 750) being paid by the correct party. It should be the responsibility of the contractor to pay these bonds, not the homeowner.
2. Temporary Permits of Occupancy have been granted in Town. This policy has created problems with residents moving in prior to work being completed to the point of Final Inspection. (The Building Code permits Temporary Permits; but, does not require them). The bond is returned only after Final Inspection has been completed. There have been serious problems arise when the Contractor does not come back and finish the work to completion.
 1. Dave Tuckett counsels that the Town may resend the policy of granting Temporary Occupancy.
 2. Bill Pierce (Building Inspector) suggests a separate form for the bonds which the Contractors are required to sign and to pay the bonds.
 - A. Perhaps reconsider the bond amount.
3. Mr. Pierce also advised that both the Contractors and the homeowners be informed in a letter, at the time of the issuance of the building permit, that the Town no longer grants Temporary Permits of Occupancy.

When the home is completed, according to Code, and after passing the Final Inspection, the home may be occupied and the bonds refunded to the Contractor.

Bill Pierce was present to speak to the Council.

1. He cited the example of the Curtis Marsh home. After 2 years, the contractor still has not completed the home. The matter is now in litigation. If they had not been able to move in until the home was complete, this issue could have been avoided and the Town would not be involved.

There are other homeowners with the same problem.

2. Banks assume the home is complete when the owners move in. The banks act based on Occupancy or Temporary Occupancy, the home is funded, money spent, then the problems arise. When foreclosure becomes an option, some blame is placed on the Inspector for allowing the owner to move in.

The Mayor will work with Mr. Pierce to draft this policy change, to be on the agenda for the next Council Meeting. The Mayor asked the Councilmembers for their input:

Councilmember Adams feels that, from the home owner's point of view, closings can be held up waiting on the completion of incidentals. Problems arise when it's the builder waiting on the homeowners to settle an issue. The purpose of the Temporary Permit is to allow for these situations to be solved without holding up the closing.

Mr. Pierce added that Finals are granted on Code requirements, not certain incidentals. He feels there is plenty of time to get the home built to code, if not, it reflects poor planning on the part of the contractor. If work is done over winter months, the contractor must plan for the extra costs required for cold weather, "any good Contractor will."

Councilmember Searle, feels that Mr. Pierce's opinion sounds reasonable. Contractors & homeowners should be informed up front.

Councilmember Nicolet agrees that the proposed change would be beneficial.

Bill Pierce added that he really does not require Town Council approval on the matter; he can enforce it; however it helps to have the support of the Town Council.

Discussion and approval of this policy change will be on the next Town Council Agenda.

NON-AGENDA ITEMS

DRUG TESTING The Federal Government will require commercial drivers to be tested for drugs. Policy & Procedures must be in place by Dec. 31, 1995.

1. Annual Random Testing (Alcohol/Drug)
2. Does not apply to drivers of emergency vehicles
3. There is an opportunity to form an Interlocal group for testing.
 - A. All names drawn from entire group (25% to be drawn out)

The Mayor asked the Councilmembers to read through the sample policy and be ready to discuss it at the next Council Meeting. The Mayor will work with Dave Tuckett to draft a Policy for approval.

LDS CHAPEL

- A. Liability to the Town

If curb/gutter & sidewalk are installed inside the church property line & ended at the east side of Sloan's property;

 1. The Town could be responsible for an injury occurring due to the positioning of side walk.
 2. The Town would also be responsible if water were to wash onto the Sloan's property.
- B. The curb/gutter sidewalk will have to be brought out. into the road easement, where it belongs. The Church will have to be responsible for widening the road on the south side proportionate to the amount the road is narrowed on the north of Alpine. The Town has no funds available for road construction. Narrowing the road will cause a problem with a bottle neck on Alpine. It must be corrected from Astor Lane west to escalante.

Both Dave Tuckett and Hall Engineering advise that the only alternative is to have the LDS Church meet the requirement of widening the road in conjunction with developing the lot.

Bill Pierce commented that all developers must be responsible for improvements necessary to properly develop their property.

- C. The homeowners on the east side of Alpine will have to be contacted about widening the road along their frontage. (The road would still be within the designated easement.)
- D. The LDS Church will be issued a letter from the Town informing them of the terms for going forward with their plans.
 - A. The Mayor feels there are 4 main issues:
 - 1. The Town has no funds available for road construction
 - 2. If the road is cut into, it will be too narrow. (single lane)
 - 3. According to the Town's Attorney, Engineers & building inspector, curb/gutter and sidewalk must be placed out on the road easement. It is to the advantage of the LDS Church due to the traffic problem that would result with a too narrow road in front of the Chapel, especially on Sundays.
 - 4. Additional waste water sump on the south-west corner of the property, where the curb/gutter ends, otherwise the water will flow into Sloan's property and garage.

2 letters will be issued:

- 1. Coates - homeowners south of Alpine
- 2. LDS Church

ELK RIDGE TOWN COUNCIL MEETING

September 26, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Sept. 26, 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 Sept 20, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams (absent-Scot Sessions); Jo Ann Bigler, Lee Haskell, Janice H. Davis, Town Clerk.

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

APPROVAL OF TIME FRAME MOTION WAS MADE BY TONY SEARLE SECONDED BY AGENDA JIM NICOLET, TO APPROVE THE AGENDA TIME FRAME, AS PRESENTLY CONSTITUTED VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

HASKELL SUBDIVISION PLAT B/ APPROVAL Requirements:

1. The State Engineer's letter verifying transfer of water rights has been FINAL received.
2. Lee Haskell has signed the warrantee deed to the Town for the rights for his subdivision.
3. Waivers of entitlement to build on 10 lots will be recorded with the plat. (Lots to be designated)
4. Development fees/off site reimbursement fees will be paid on 20 lots prior to recording.
5. The letter of credit for construction is in place.

Questions/Comments:

Mr. Haskell requested the allowance of building permits for lots 10,11,26,27,28,29 & 30. The road was installed in conjunction with construction of Plat A. Mr. Haskell also stubbed out the water/sewer to those lots at that time.

1. The Council questions lot 26. It is a corner lot with an improved road on one side of it.
2. Councilmember Adams advised that if the lots are going to be sold, development fees should be paid on the lots.

Mr. Haskell decided that 20 lots will be paid for, 10 lots will be designated as NOT FOR SALE.

No further questions.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO GRANT FINAL APPROVAL TO HASKELL SUBDIVISION, PLAT B FOR 20 LOTS AT THE PRESENT TIME. THE PLAT WILL BE RECORDED WHEN:

1. DEVELOPMENT AND OFF-SITE FEES ARE PAID
2. ADDITIONAL 10 LOTS (TO BE DESIGNATED) WILL BE HELD IN ABEYANCE UNTIL SUCH TIME THAT THE NEW WELL IS ON LINE AND WATER IS AVAILABLE FOR THOSE LOTS.

AMENDED MOTION BY MAYOR JACOBSON SECONDED BY TONY SEARLE, AT THE TIME WATER IS AVAILABLE TO THE 10 LOTS, PRIOR TO THE ISSUANCE OF BUILDING PERMITS:

1. DEVELOPMENT FEES/OFF-SITE FEES WILL BE PAID ON SAID 10 LOTS
2. THE COUNCIL WILL AUTHORIZE A RELEASE OF THE WAIVERS RECORDED ON THOSE 10 LOTS.

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

VOTE ON ORIGINAL MOTIONS: YES-(4), NO-NONE(0), ABSENT-(1)

CLARK KAY/
SEPTIC TANK

Mr. Kay was not present.

URBAN
INTERFACE
ORDINANCE

The ordinance has been approved by the Utah County Fire Marshall

Comments:

Councilmember Searle agrees with the ordinance, as written. He observed that homes would be more expensive.

Mayor Jacobson agreed that they would be more expensive; however the Town must not allow the growth in these area to create a wildfire hazard.

Councilmember Adams feels that those who own property in these areas should have input because a financial hardship is imposed on prospective home owners. She feels a Public Hearing would be in order.

Councilmember Nicolet advised:

1. Not a change in the Zoning Ordinance
2. It is an issue at the time of building permit issuance

The Mayor feels a Public Hearing is not necessary. This is no different that the Utah County Fire Ordinance for the interface areas.

The Clerk requested a map of the interface area (by lot) to be able to determine which lots are affected when building permits are issued.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO ADOPT THE URBAN WILDLAND INTERFACE ORDINANCE WITH ATTACHED MAP. VOTE: POLL; LEA ANN ADAMS-AYE, MAYOR-AYE, JIM NICOLET-AYE, TONY SEARLE-AYE, (ABSENT, SCOT SESSION) MOTION PASSES

The Mayor will contact Hall Engineering for a map of the interface area, by lot.

LDS CHAPEL

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO WRITE A LETTER TO THE LDS CHURCH ARCHITECT SPECIFYING:

1. CURB/GUTTER & SIDEWALK TO BE PLACED OUT IN THE ROAD EASEMENT
2. INSTALL WASTE-WATER SUMP AT THE WEST END OF CURB/BUTTER ON ALPINE DR.
3. LDS CHURCH WILL ADD ONTO THE SOUTH SIDE OF ALPINE DR., FROM ASTOR LN. WEST TO ESCALANTE DR., TO EQUAL THAT WHICH WAS REMOVED FROM THE NORTH SIDE OF THE ROAD. VOTE: POLL; LEA ANN ADAMS-AYE, JIM NICOLET-AYE, TONY SEARLE-AYE, (ABSENT-SCOT SESSION)

MOTION PASSES

EXPENDITURES
GENERAL

1. The Town is responsible for salt/slag for Salem & Elk Ridge this year
2. There is slag left from previous year
3. Salt has been ordered (about \$500-600/load)
4. Salem will store it

APPROVAL OF
EXPENDITURES
JULY '95

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE TO APPROVE THE EXPENDITURES FOR JULY FOR JULY, 1995 VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

APPROVAL OF
MINUTES
FROM 8-22-95

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES FROM 8-22-95 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

OTHER BUSINESS

1. Councilmember Nicolet reported that 2 members will retire from the Planning Commission due to lack of time in their schedules. (Kathy Williams & Julie Osborne)

Recommends:

Kathy Ogden & Parker Fawson

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO ACCEPT THE NAMES OF KATHY OGDEN AND PARKER FAWSON AS MEMBERS OF THE ELK RIDGE TOWN PLANNING COMMISSION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

2. CUL DE SACS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO CHANGE THE WORDING OF THE MOTION MADE 6-13-95 TO READ: 80' DIAMETER IN CUL DE SACS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

3. RIDGE VIEW MEADOWS

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ACCEPT THE IMPROVEMENT AS COMPETE FOR THE RIDGE VIEW MEADOWS SUBDIVISION, PLAT A AND TO BEGIN THE 2 YEAR DURABILITY RETAINAGE SUBJECT TO:

1. LETTER OF CORRECTION FROM HALL ENGINEERING, APPROVING THE SUBDIVISION.

A. 2 WATER METER CANS TO BE RAISED (THE REQUIRED \$200 FOR THIS HAS BEEN PAID TO THE TOWN) 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, October 10, 1995, beginning with a Special Presentation by the Attorney General's Office at 7:00 P.M., the Work Session at 7:30 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - SPECIAL PRESENTATION
FROM THE ATTORNEY GENERAL'S OFFICE
"DOMESTIC VIOLENCE"

7:30 P.M. COUNCIL WORK SESSION

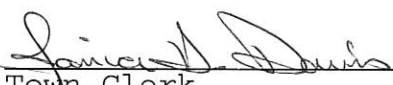
Wells Update
Sheriff Dept. Contract/Discussion
Planning Commission Update-Jim Nicolet
Building Permit Policy/Discussion
Drug Testing Policy/Discussion

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Darling Subdivision/Frontage & Set-Backs
8:40 Building Permit Policy/Approval
8:50 Drug Testing Policy/Approval
9:00 Expenditures
General
List of Expenditures-Sept., 1995
9:10 Approval of Minutes of Previous 2 Meetings
9:15 Other Business
9:20 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 5th day of October, 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 October 5, 1995.



Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

OCTOBER 10, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Oct. 10, 1995, beginning with a Special Presentation by the Attorney General's Office at 7:00P.M., followed by the Work Session 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 Oct. 6, 1995.

SPECIAL PRESENTATION The Attorney General's Office sent a representative (Charlene Barlow) to present information concerned with "Domestic Violence".

1. How to recognize/what to do
2. There are laws to protect the victims

A video was shown, with questions and answers following.

TOWN COUNCIL WORK SESSION

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, (absent-Scot Sessions); Marlyn Short, Joan & Forrest Darling, Jo Ann Bigler, Dave Tuckett, Janice H. Davis, Town Clerk.

WELLS UPDATE A. Lower Well/Problems: The booster pump has been pumping air and running faster than the bottom pump, this drops the well out put. The situation is being addressed by:
1. Rural Water 2. Nickersons 3.Hall Engineering

They feel the problem is farther up the line in an older pressure valve. The valve opens slowly..holding back flow through the line.

Cost to repair, about \$200

1. The parts are ordered
 - A. The well will have to be shut off (3 homes will be affected during the shut off - Clowards, Armstrong, Pack)
 - B. Repair will wait until after the new water line is in.

Councilmember Searle would like to have the valve fixed this fall.

- B. New Well
 - 1. Pumphouse - footings are in
 - 2. Short foundation is in
 - 3. The pump will be set at 280' (about 100' of water over the pump)
 - 4. To pump at 55% to minimize draw-down (about 600 gpm)
 - 5. Pipe line to start 10-16-95

SHERIFF CONTRACT No Information

- PLANNING
COMMISSION
UPDATE
- 1. Rod Despain wants to place the issue of cul de sacs/turnarounds on the next Planning Commission Agenda
 - A. Length
 - B. Temporary turn around

- 2. Block out one hour on the Planning Commission Agenda to discuss Planned Residential Development

- BUILDING
PERMIT POLICY
- Two (2) Resolutions prepared by Dave Tuckett
- 1. Require Contractors to issue performance bonds
 - A. Bonds by Contractor/separate from Building Permit fees paid by the owner.
 - B. Bonds to Contractor to be refunded after Final Inspection
 - A. Comments:
 - 1. Councilmember Searle - add: after Section 2, refund after Final
 - 2. Councilmember Adams - add: amount to be determined by Town Policy
 - 3. Add: 14 days after receipt of notice, to meet requirements, or forfeit bond
 - 2. No Temporary Permits of Occupancy
 - A. When Uniform Building Code is met, Permit of Occupancy will be issued.

1. Mr. Darling stated that the intent of the Zone allows for "reasonable use of property". He feels that "reasonable use" applies to their situation for the following reasons:
 1. Cost of project
 2. Terrain
 3. Safety of future occupants
2. 10-5-11.1 D - Property meets drainage requirement
 - A. Cole Engineering advised that the optimal placement of the homes would be along Salem Hills Dr, with minimum set backs
 1. Safety factor
 2. Maintain natural terrain
 3. Best drainage

(Section 10-5-11 is not in existence within the Development Code. It is held in "Reserve")

3. 10-7-3.5 According to Mr. Daring the section states: "Frontages should and needs to conform with other Salem Hills Road existing home sites that border on our development".
 - A. Darling property is adjacent to the R-1-15,000 Zone, which was previously part of the CE-1 Zone.

(10-7-3.5 - See attached copy of Section pg 7-3)

4. 10-3-22.8 "The acreage is not practicably developable under conventional development procedures".

Mr. Darling feels this is applicable due to:

1. Cost of development
2. Terrain
3. Acreage = about 4.5 acre parcel

It would destroy the natural terrain in the area to arrange the lots so that some were down below, (north on the property), so that the natural vegetation would be destroyed.

(See attached copy of Section 10-3-2.8/pg.3-4)

5. 10-7-3.7
Under this section, Mr. Darling feels there is a need to address the potential of fire hazard in that part of the Zone.
 1. Dangerous to place homes in a heavily foliated area, without ready access out
 2. Due to the natural vegetation north on the Darling property, it would be safer for homes to not be placed in that portion of the property; rather, clustered up along Salem Hills Dr.

(See attached copy of Section 10-7-3.7/pg.7-4)

10-5-10.1

1. Owners have the right to reasonable use of their property
2. The interests of subsequent purchasers and occupants are protected

(See attached copy of Section 10-5-10.1/Pg. 5-27)

In Summary:

Mr. Darling, representing his family, feels that the proposed Darling subdivision, with the lot configuration as presented to the Council, preserves the intent of the CE-1 Zone, as stated in the Elk Ridge Development Code.

There is a conflict with the written requirements for the CE-1 Zone:

1. Ordinance requires 200' frontage
 - A. Proposed lots (as per the Darling's understanding) show 100' frontages.

Mayor Jacobson sought to clarify the request for variance from Mr. Darling.

1. Frontage - from 200' to 100' frontage
2. Set backs
 - front - from 50' to 30'
 - side - from 50' to 10' and 14'

(the requirements requested are the same as listed in the R-1-15,00 Zone)

Mr. Darling:

10-5-10.11 (Last Paragraph)

"The Town may require changes in the plan in order to more fully accomplish the intent of the Zone. Such changes may include, but are not limited to, adjustments in the boundaries of the buildable area and changes in the location of roadways, structures, drain field and similar elements."

The Darlings feel that they have tried to maintain the intent of the Zone and that the Codes do allow the latitude to "look at the facts, look at the intent of the Zone and make these adjustments, in variances".

They also feel that the flaglot option is not applicable nor advisable in this particular situation, taking into consideration terrain, drainage and all that has been discussed.

The Mayor thanked Mr. Darling for summarizing the events, thus far.

Councilmember Searle suggested that perhaps \$500 is not sufficient for the bond.

Councilmember Adams feels that the resolution is not useful except to clarify who the bond should be refunded to.

Councilmember Searle suggests persuing other options, what do other cities do?

Councilmember Nicolet; The State of Utah does not require contractors to be bonded, the problem lies with the State.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ADOPT THE RESOLUTION REQUIRING BUILDING CONTRACTORS TO ISSUE A PERFORMANCE BOND PRIOR TO ISSUING A BUILDING PERMIT. THE TOWN WILL PURSUE OTHER OPTIONS. VOTE: POLL - TONY SEARLE-AYE, JIM NICOLET-AYE, MAYOR JACOBSON-AYE, LEA ANN ADAMS-AYE, ABSENT-SCOT SESSIONS. MOTION PASSES.

APPROVAL OF EXPENDITURES FOR SEPT. 1995 MOTION WAS MADE TO APPROVE THE LIST OF EXPENDITURES FOR SEPT. 1995. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF 9-12-95 WITH ANY FINAL CORRECTIONS OF TYPOGRAPHICAL ERRORS. 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 9-26-95 AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

OTHER BUSINESS

1. BOARD OF ADJUSTMENT MEMBER MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR JACOBSON, TO APPROVE KATHY WILLIAMS AS A MEMBER OF THE BOARD OF ADJUSTMENTS. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

2. SEWER AGREEMENT ELK RIDGE/SALEM Salem City has submitted a proposed draft of Elk Ridge/Salem Sewer Agreement. The Mayor feels it is unacceptable as presented. The proposed limits, set forth in the agreement, are inadequate. The Town has already exceeded the proposed limit.

ELK RIDGE TOWN COUNCIL MEETING - 10-10-95 - Cont.

The prior agreement is still in force. Both the current and proposed agreements are being reviewed by Dave Tuckett. There is a meeting set for Tuesday, 10-17-95, at 4:00 PM between Elk Ridge and Salem to discuss the agreement. (Both the attorneys will be present)

PARK CITY
CONFERENCE/
DISASTERS

Pat Jacobson has been appointed Chairperson of the Emergency Preparedness Committee.

A. Payson City will train these individuals free of charge. They will be certified.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO PROVIDE CERTIFIED PEOPLE WITH:

1. HARD HAT
2. GLOVES
3. SAFETY GLASSES

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

ADJOURNMENT
JACOBSON,

MOTION WAS MADE BY JIM NICOLET SECONDED BY MAYOR 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 Public Hearing, in conjunction with the regular Town Council Meeting on Tuesday, October 24, 1995, at 7:00 P.M. The Work Session will begin at 7:15 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - Hall Annexation
Public Hearing for the purpose of receiving comment concerning the draft Impact Policy Declaration of the proposed Hall Annexation, and also the Master Policy Declaration which incorporates the territory proposed for annexation under the proposed Hall Annexation.

7:15 P.M. COUNCIL WORK SESSION

Update-Plan Review/Planning Commission
Annexation Boundary Declaration/Discussion
Mayor Jacobson

MEET THE CANDIDATES


A chance to meet the candidates running for the office of Town Ciuncilmembers in November, 1995

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Page/Tidwell-Proposed R-1-13,000 Zone
Discussion
8:30 Chief Dave Hansen/Approval of Purchase of Equipment
8:40 Proposed Sewer Agreement/Elk Ridge-Salem-Mayor
8:55 Wells Update
9:00 Proposed New Water Tank/Discussion-Mayor
9:10 Expenditures
General
9:15 Approval of Minutes of Previous Meeting
9:20 Other Business
9:40 Adjournment

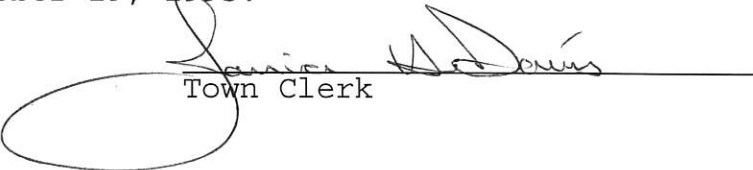
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 19th day of October, 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 October 19, 1995.



Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

OCTOBER 24, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Oct. 24, 1995, beginning with a Public Hearing at 7:00 P.M., the 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 Oct. 20, 1995.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, (absent-Scot Sessions, Jim Nicolet); Scouts: Ethan Lindstrom, Daniel Tervort, David Bell, Jeremy Searle, Janice H. Davis, Town Clerk.

PUBLIC HEARING HALL ANNEXATION Public Hearing for the purpose of receiving comment concerning the draft Impact Policy Declaration of the proposed Hall Annexation which incorporates the territory proposed for annexation under the proposed Hall Annexation.

At 7:15 P.M. Mayor Jacobson opened the Public Hearing. (The Public Hearing was delayed due to a Board of Adjustment meeting adjourning late).

Mr. Kenneth Hall seeks to annex 17.74 acres into Elk Ridge. It will be classified in the CE-1 Zone. Mr. Hall has met the requirements of annexation, thus far. The annexation map and draft Policy Declaration have been available for review at the Town Office. The Mayor reviewed the Policy Declaration with those present: Mr. Hall stated that he understands the conditions and requirements as stated in the draft Policy Declaration. Mr. Hall feels special consideration should be given in perhaps reduced fees for annexation due to the fact that the Halls donated a section of land at the south end of Canyon View Dr. to Elk Ridge. The Mayor commented that he did not know what the Town could give to Mr. Hall.

Mr. Hall questioned if there are animal rights in the CE-1 Zone

1. No there are no animal rights within the CE-1 Zone
2. If horses are present at the time of annexation, terms could be written into the Policy Declaration allowing a "grandfathering" situation.

Water Rights;

1. No water rights are being transferred with the Hall property
2. If development occurs, water rights transfer would have to accompany the development.

The Resolution or Ordinance of Annexation, plus the Policy Declaration will be voted on at the next Town Council Meeting (11-14-95)

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

ELK RIDGE TOWN COUNCIL WORK SESSION

ROLL CALL

Mayor Jacobson, Lea Ann Adams, Jim Nicolet, (absent-Scot Sessions); Forrest Darling, Daniel Tervort, Ethan Lindstrom, Kenneth Ball, Vernon Fritz, David Bell, Jeremy Searle, Gale J. Brimhall, Greg Tidwell, Reed Page, Janice H. Davis, Town Clerk.

Due to lack of time, the Work Session was stricken from the Agenda, the Council went into the Meet the Candidates Portion of the meeting.

MEET THE CANDIDATES

A. Vernon Fritz

Personal History:

1. Military background
2. Owns a mortgage company /Home Occupation

(Mayor Jacobson commented that Mr. Fritz, after elected, will be taking over Councilmember Lea Ann Adams' assignment over Roads/Police.)

Platform:

1. Try to make sure Elk Ridge remains an enjoyable area
2. Commercial - he is not opposed to light commercial as long as the atmosphere of the Town is maintained.

B. Brent Bluth

Personal History:

1. Works in City Government (14/15 years) in Provo.
2. Masters degree in Public Administration/Finance

(Mr. Bluth will take over Councilmember Searles' assignment over Water/Sewer)

MEET THE CANDIDATES CONT.

Platform:

1. Interested in Revenue Sources
2. Feels light commercial may have to be part of Elk Ridge's future, to maintain financial stability.

ELK RIDGE TOWN COUNCIL MEETING

OCTOBER 24, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, Oct. 24, 1995, beginning with a Public Hearing at 7:00 P.M., the 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 Oct. 20, 1995.

ROLL CALL

Mayor Lynn Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Jim Nicolet, (absent-Scot Sessions); Scouts: Ethan Lindstrom, Daniel Tervort, David Bell, Jeremy Searle, Dave Hansen, Mike Ashton, Janice H. Davis, Town Clerk.

INVOCATION &
PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
AGENDA
TIME FRAME

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, ADDING TO OTHER BUSINESS; TO APPOINT ELECTION JUDGES. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

PAGE/TIDWELL
PROPOSED
R-1-13,000
ZONE

Mr. Gale Brimhall, President of Broadlands Properties, represented those wishing to annex and develop the property on the corner of 1600 West and Goosenest Drive. Mr. David Bell was introduced for a slide presentation focused on the proposed development.

Points of consideration:

1. A. Annexation - 2 properties would be annexed at the same time (Page/Tidwell & Davis Property)
B. They are seeking High Density Zoning
C. They propose a possible amendment to the Ordinance.
2. Water/Sewer available within reasonable distance

3. 2 Parks and a tree-lined parkway & walk-ways are included in the proposed plan, it would be dedicated to the Town. (the Town would be responsible for maintenance.)
4. Minimum lot size - 12,000 with 80' frontage
Rights of Way - 50'/60'
About 180 lots with all phases of development

Question - Councilmember Adams asked why the lots would have to be smaller than 15,000 sq. ft.

Answer - Economic reasons - larger lots would preclude the parks and tree-lined parkway.

Councilmember Adams replied that parks can be required of developers at any size lots.

She expressed Concern:

Smaller lots - more people and more problems
Feels 15,000 sq. ft. minimum is preferable.

Councilmember Searle - prefers larger lots - 15,000 sq. ft. minimum. People moved up here for larger lots.

Councilmember Nicolet - Planning Commission (according to Rod Despain): There are options in approaching the proposed annexation:

1. High Density Zoning
2. Planned Residential development
3. Planning Commission wants Council direction as to whether smaller lots should be considered.

The Mayor feels, personally, that lots should not be less than 15,000 sq. ft. Maintaining the rural atmosphere is the general feeling of the Town.

Citizen (Mike Ashton) prefers a rural atmosphere. He would not want to see 180 homes at the entrance of Elk Ridge.

Reed Page commented that, often, larger lots are not cared for.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO STAY WITH A MINIMUM LOT SIZE OF 15,000 SQ. FT. IN ELK RIDGE. VOTE: YES: TONY SEARLE-AYE, JIM NICOLET-NAY, LEA ANN ADAMS-AYE, MAYOR JACOBSON-AYE. ABSENT-(1) SCOT SESSIONS. PASSES 3-1.

Question: When will the New Well be on line and running?

Answer: The Mayor reviewed the "Wells Update" at this time-

1. Pump house
 - A. Footings/subfoundation are in
 - B. Walls being formed currently
 - C. Underground piping coming out of the Well house is in
 - D. Roof to be poured on Monday (10/30)
 - E. Electrical conduit crosses road/road is repaired

"Scheduled date" for the Well to be operational is Dec. 2, 1995 (weather pending). (Testing will be required)

Needed - additional 1/2 million gal. water tank

- A. State is favorable to a loan, money is available
- B. The Mayor has contacted the State

Wells deliver:

New Well: about 600 gpm
2 smaller wells: about 100 gpm

2. Lower Well
Problem - it seems to be pumping air (air in the lines)
 - A. Reason not known at present
 - B. Lower Well will be held in reserve to keep the tank full
 - C. It will be left as is until New Well is on line
 1. Pump will be pulled
 2. Bowl will be checked
 3. Check height of aquifer
 4. Repair hole in casing

Development in Town will not go forward until the New Well is on line.

Councilmember Searle expressed some major concerns:

1. With New Well on line, the lower well will be used for back up, the Town should not depend on running all wells to capacity, with no back up.
 - A. He does not feel that servicing 180 new homes will be feasible, even with the New Well on line.
2. Water rights - 1 acre ft/lot
3. Pressure zones will be necessary in the area of Goosenest/1600 West
 - A. Approx. 230# of pressure.

CHIEF HANSEN-
APPROVAL OF
PURCHASE OF
EQUIPMENT

Chief Hansen seeks approval for a list of equipment to fight brush fires. (The list was submitted to the Council).

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO 1) APPROVE \$2,183 FOR THE PURCHASE OF BRUSH FIGHTING EQUIPMENT FOR THE FIRE DEPARTMENT. 2) AND TO AUTHORIZE DAVE HANSEN TO DO THE PURCHASING. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

FIRE DEPT.
UPDATE

1. Chief Hansen has procured a 1200 gal. tanker truck. The truck and tanks are at no cost. Upgrading the truck will be charged to the Capitol Project Fund (8,900 available). This will allow Elk Ridge to move to a "Mutual Aid" status.

2. Department
20 fire fighters
7 qualified "fire fighter 1"
2 being trained
3 beginning 1/96, will be trained as EMT's

SEWER
AGREEMENT
ELK RIDGE/
SALEM

The Mayor reviewed the concerns about the terms of the Agreement: the proposed Agreement from Salem City was unacceptable, as written.

The Mayor met with Mayor Brailsford (Salem) to discuss the terms.

1. Connections are billed at 10,000 gal. average/month
2. Commercial should be figured on a different basis than residential
3. Elk Ridge to maintain control of collection system. Salem maintains that Elk Ridge owns none of the facility.
 - A. Old contract violated by Salem
 1. Elk Ridge was supposed to be responsible for 15% of the bond amount
 - A. Percentage has steadily increased over the years to 22.11% as of last year
 2. O&M should increase/Bond amount should not.

The Mayor maintained that Elk Ridge, should own the equivalent percentage of the facility. (Aprox 18%) If more capacity is needed for Elk Ridge (growth), the Town may purchase more percentage. (currently, the Town is only using about 1/3 of capacity). The Mayor feels joint expansion is best.

4. O & M will be billed quarterly, not monthly.
5. Sampling will be "on demand", not monthly
6. Non-residents may not connect onto the system
7. Payments - 20 days (to pay bill), not 15 days.

8. Bond payment to be paid within 20 days of due date. (If not, interest will be charged at 12%)
9. Elk Ridge/Salem are not partners
10. Written consent of both cities is required to assign rights or duties.

Agreement is being rewritten by both cities' lawyers.

PROPOSED
NEW WATER
TANK

Mayor Jacobson seeks Council approval to proceed with the New Water Tank:

1. Purchase property from Lee Brown for Tank site
2. Make applications for a loan from the State at 2% interest
 - A. Audit must take place first.

Reasons:

1. 1/2 million gal. tank is necessary for fire protection
 - A. LDS New Chapel will create a demand on the system
 - B. Hall Engineering recommends the tank
2. Governor is trying to eliminate loan for water systems, he will propose raising water rates to support the projects.

There are no objections to pursuing the loan for the tank.

EXPENDITURES

None

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF 10-11-95 AS PRESENTLY CONSTITUTED.
VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

OTHER BUSINESS

1. Elections:

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO APPROVE THE FOLLOWING AS ELECTION JUDGES AND ALTERNATES:

JUDGES: SANDRA BOWEN, MARY ANNE WILLIAMS, KAREN MOODY

ALTERNATES: PATRICIA DAY, PHYLLIS THOMAS, ANNEBEL MEREDITH

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

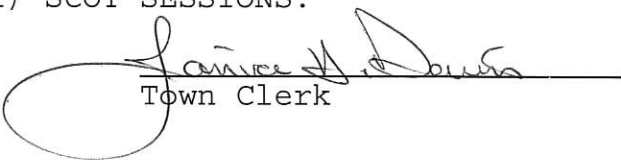
2. Fee schedule
Fees to connect need clarification
3/4" = \$1500

2" (oversized) - Proposes \$2,000/connection
higher cost to install
Dave Tuckett will prepare an amendment to
the fee resolution
3. The Mayor will approach the Planning Commission
on the Master Annexation Boundary Declaration
for the Town.
 - A. By the 1st Thursday in Jan., 1996 (COG
Meeting) Boundary Declaration must be in
place and presented at this meeting.
 - B. Planning Commission to prepare the
ordinance.
4. Councilmember Searle - the Water Board has
contacted Bruce Callister (hydro-geologist) to
research alternate water sources.
 - A. Charges \$85/hr - Estimates \$4,000 for a
study to tell the Town what can be done.

Suggestions: for Councilmember Searle to contact
LaRon Taylor, (also a hydro-geologist) who is a
resident (No experience with the area) of Elk
Ridge.

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 Special Town Council Meeting on Tuesday, November 7, 1995, at 9:00 P.M. for the purpose of canvassing the Election Returns. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

9:00 P.M. - SPECIAL COUNCIL MEETING AGENDA ITEMS:

9:00	Invocation & Pledge of Allegiance
9:05	Canvassing Election Returns
9:20	Other Business
9:25	Adjournment

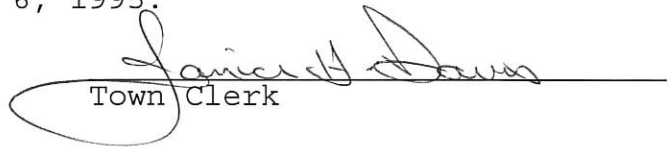
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 6th day of November, 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 November 6, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

NOVEMBER 7, 1995

TIME & PLACE OF MEETING A Special meeting of the Town Council of Elk Ridge was held on November 7, 1995 at 9:00 P.M., for the purpose of canvassing the Election Returns.

ROLL CALL Mayor Lynn Jacobson, Councilmembers: Tony Searle, (absent-Lea Ann Adams), Scot Sessions, Jim Nicolet; Parker Fawson, Judy Ball, Travis Ball (scout), Dale & Jo Ann Bigler, Karen Taylor, Janice H. Davis, Town Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH ADDITION OF LDS CHAPEL DISCUSSION AS "OTHER BUSINESS" VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

ELECTIONS CANVASS Envelope #1 was opened by the Town Clerk

1. Register Book - was checked and the number of registered voters (489) was entered on the "Tabulation of Election Returns"
2. Poll Book - was checked and the number of people voting was entered on the "Tabulation of Election Returns"
3. Tally List - Verified for accuracy
4. Statement of Disposition of Ballots - Verified for accuracy
5. Names of the candidates and their numbers of votes were also listed on the "Tabulation of Election Returns"
 - A. G.Brent Bluth - 71
 - B. Vernon L. Fritz - 73

Write-ins:
Jo Ann Bigler - 1
Ernie Folks - 2
Alayne Randall - 2
Neal Randall - 1
Jim Nicolet - 1

There were 0 municipal absent voters

OTHER BUSINESS

Proposed LDS Chapel (Alpine Dr.)

Update:

The LDS Church wanted to construct curb/gutter and sidewalk on the edge of their property, so as to avoid Alpine being too narrow.

Problems:

1. No legal easement
 - A. Legal liability to Town in case of resulting injuries
2. Wastewater would flow onto Sloans' property (corner of Alpine/Escalante)
 - A. Town liable for damage that could occur.

The LDS Church is willing to comply on all requests made by the Town, with one exception:

1. The Church will not widen Alpine on the South side.
 - A. They feel that the Town installed the road incorrectly; therefore, it is the Town's responsibility to repair it.

Mayor's recommendation:

1. Due to lack of funding, the Town cannot do anything until the next budget year.
2. There will be increased traffic on Alpine.

He recommends;

1. Town to add onto the south side of Alpine from Astor Lane to Escalante Dr.
2. Pave Alpine from Salem Hills Dr. to Escalante Dr. (Cost estimate is needed from Hall Engineering)

Comments:

Karen Taylor - Have the property owners, affected by the widening of Alpine, been notified yet?

Answer (Mayor) - Not until it is known what will take place

Dale Bigler - advised that a 10' crown of 4" base of road slag on the edges of the road would prevent erosion under the edges of the pavement.

Councilmember Searle:

1. Question - If funds are not available until 7/96, and the road is narrowed, will the Town have to deal with a one-lane roadway?
2. Feels affected home-owners should be contacted

TOWN COUNCIL MEETING - 11-7-95 - CONT.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, TO ISSUE A LETTER TO THE LDS CHURCH WITH PROPOSAL:

1. IN THE 96/97 BUDGET YEAR, THE TOWN WOULD REPAIR WIDTH OF ALPINE DR.
2. REQUEST THAT THE LDS CHURCH POSTPONE CUTTING/INSTALLING CURB & GUTTER UNTIL FUNDING IS AVAILABLE.
3. TOWN TO DESIGNATE ALPINE TO BE RESURFACED IN 96/97. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS

MASTER POLICY
DECLARATION

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY JIM NICOLET TO SET THE PUBLIC HEARING FOR THE MASTER POLICY DECLARATION FOR DEC. 12, 1995. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) LEA ANN ADAMS.

**Send (certified) copies of notice of Public Hearing (14 days prior) to:
Salem City
Payson City
Woodland Hills
Utah County - Jerry Grover

LOAFER CANYON
ROAD

Don Mecham to repair cut in Loafer Canyon Road

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 14, 1995, beginning with the Council Work Session at 7:00 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - COUNCIL WORK SESSION

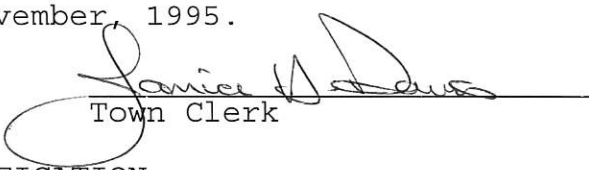
Office Christmas Party (12-19-95)
Wells Update
Alternate Water Sources-Tony Searle
Bookmobile Update-Mayor
Urban Interface Ordinance/Discussion
Lea Ann Adams

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

8:00	Invocation & Pledge of Allegiance
8:05	Approval of Agenda Time Frame
8:10	CE-1/Curb & Gutter-Set Public Hearing Date Jim Nicolet
8:20	Hall Annexation Policy Declaration Ordinance of Annexation
8:30	Resolution/Fee schedule-Mayor
8:45	Expenditures General List of Expenditures-October, 1995
8:50	Approval of Minutes of Previous Meeting
8:55	Temporary Sewer Agreement/Discussion
9:05	Other Business Use of the Town Hall
9:10	Adjournment

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

Dated this 10th day of November, 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 November 10, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

NOVEMBER 14, 1995

TIME & PLACE OF MEETING	The regular meeting of the Elk Ridge Town Council was held on Tuesday, Nov. 14, 1995, with the Work Session at 7:00 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 Nov. 14, 1995.	
ROLL CALL	Jim Nicolet (Mayor Pro Tempore), Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, Jim Nicolet (Absent-Mayor Jacobson; Wayne Hicks, Bill Pierce, Jo Ann Bigler, Dave Hansen, Janice H. Davis, Town Clerk.
OFFICE CHRISTMAS PARTY	The Office Christmas Party is set for 12-19-95. Councilmember Adams will call with food assignments.
WELLS UPDATE	A. 1. New Well, Water line is installed 2. Concrete for the Well House is poured 3. Testing the New Well is necessary A. The Mayor was told there will be waivers on some of the required tests for the well. B. The booster pump is not currently being used
ALTERNATE WATER SOURCES	No information - Item to be placed on the agenda for the next Council meeting.
BOOKMOBILE- MAYOR	This item to be discussed by the Mayor at the next Council Meeting.
URBAN INTERFACE ORDINANCE	Councilmember Adams was not present when the ordinance was voted on. She has placed it back on the agenda to re-address certain issues. 1. Sprinkling Systems (indoor/outdoor) A. Costly (1200 sq. ft. home-approx \$8,000) B. Are they necessary with clearing? 2. Clearing - feels this section should be clarified (7-B-3.A) A. 100' clearance of oak brush, unless clustered 1. Question - When the property is covered with the smaller oak brush, would it all have to be cleared away?

2. Total clearance is destructive
 - a. Erosion
 - b. Natural beauty
 - c. Too much water usage for big lawns

Councilmember Adams proposed; 1) a clearance of all brush, trees, etc., 30' around the home. 2) Ririe Subdivision should not be included in the Interface boundary.

(The Town Clerk reported that the Mayor had already suggested that Mr. Ririe go before the Board of Adjustments to be granted a variance on all the lots in Ririe Subdivision, Plat D, except lot #7, which is heavily foliated with oak brush.)

Bill Pierce was also present to have the ordinance clarified since he would enforce it.

1. Mr. Pierce feels the boundary line should not include any property north of the knoll where Oak Bluff, Plat C is located.
2. The way the ordinance is written may allow a few clusters of oak brush left on the hill.
3. Neighboring properties would affect clearance requirements for property owners in the area.

Mr. Pierce also feels that:

1. 30' general clearance
2. Sprinkling System on the eves of the home only
3. Indoor sprinkling systems are too costly and not necessary.
 - a. Extras could add another \$1500 - \$2000

Chief Dave Hansen was present to help clarify the intent of the ordinance.

1. First consideration is Life Safety
2. There is not much water in Elk Ridge to fight fires with

The Key to Wildland fires:

1. Early detection
2. Immediate suppression

Life Safety:

1. Firemen come first
2. Can the home be defended

Boundaries were arrived at by considering:

1. Oak brush coverage
2. Steepness of terrain

Clearance:

Oak brush has a "flame tail" of 80 feet.

ELK RIDGE TOWN COUNCIL MEETING

NOVEMBER 14, 1995

TIME & PLACE OF MEETING The regular meeting of the Elk Ridge Town Council was held on Tuesday, Nov. 14, 1995, beginning with the Work Session at 7:00 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 Nov. 10, 1995.

ROLL CALL Mayor Pro Tempore Jim Nicolet, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions, (absent-Mayor Jacobson); Jo Ann Bigler, Brent Bluth, Lee Haskell, Scouts; David Baird, Brian Holcomb, Andrew Christofferson, Tyler Haskell, Brent Nicolet, Janice H. Davis, Town Clerk.

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

APPROVAL OF AGENDA TIME FRAME MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH ONE CHANGE; TO STRIKE THE 8:55 ITEM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) MAYOR JACOBSON.

CE-1 CURB/GUTTER Councilmember Jim Nicolet reported that the Planning Commission, in all the discussions, had noticed a discrepancy in the curb/gutter policy.

Problem:

W. Salem Hills Dr. begins in a "Residential Zone" and ends in a "Residential Zone" (requiring curb/gutter) in the middle, it runs through CE-1 Zone with no curb/gutter requirement. The Planning Commission recommends placing the entire CE-1 Zone in curb/gutter. There is a Public Hearing with the Planning Commission on 12-7-95. Councilmember Sessions advises that the council receive information from the Planning Commission prior to the Council Public Hearing.

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO SET THE PUBLIC HEARING TO CONSIDER INCLUDING THE CURB/GUTTER REQUIREMENT IN THE CE-1 ZONE FOR 12-12-95 AT 7:00 P.M. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) MAYOR JACOBSON.

OTHER BUSINESS

1. USE OF TOWN HALL

There have been requests from certain residents to use the Town Hall for private functions. The policy has been to not allow this for security reasons in letting out keys, or the necessity of having a Town employee present during the functions. The Council decided to stay with the current polity.

Scout David Baird expressed his opinion that the Town Hall should not be rented out because of possible damage to the building.

2. MASTER ANNEXATION

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO SET THE DATE FOR THE PUBLIC HEARING TO CONSIDER THE MASTER ANNEXATION POLICY DECLARATION FOR 1-9-95 AT 7:00 P.M. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) MAYOR JACOBSON.

3. ORDINANCE TO AMEND DEVELOPMENT CODE (FEES)

MOTION WAS MADE BY TONY SEARLE SECONDED BY LEA ANN ADAMS, TO SET A PUBLIC HEARING TO CONSIDER AN ORDINANCE AMENDING SECTION 10-7-8.9 OF THE DEVELOPMENT CODE OF ELK RIDGE, UTAH, ESTABLISHING THE AMOUNT OF THE FEES FOR FACILITY CONSTRUCTION AND IMPROVEMENT, AND FOR THE PURCHASE OF TOWN ACQUIRED WATER RIGHTS, FOR 12-12-95 AT 7:30 PM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) MAYOR JACOBSON.

ADJOURNMENT

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


Town Clerk

NOTICE & AGENDA

Notice is hereby given the Town Council of Elk Ridge will hold a regular Town Council Meeting on Tuesday, November 28, 1995, beginning with the Council Work Session at 7:00 P.M. and the Regular Council Meeting at 8:00 P.M. The meeting will be held at the Elk Ridge Town Hall, 80 E. Park Drive, Elk Ridge, Utah.

7:00 P.M. - COUNCIL WORK SESSION


Bookmobile Update-Mayor
Wells Update
Alternate Water Sources-Tony Searle
Temporary Sewer Agreement/Discussion-Mayor
Ordinance-Connection Fees/Explanation-Mayor

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 Master Annexation Policy Declaration/
Set Public Hearing
8:15 Expenditures
General
8:20 Parking Ordinance-Mayor
Discussion/Approval
8:25 Alpine Dr. Improvements
8:30 Approval of Minutes of Previous Meeting
8:35 Approval of Water Rights
8:40 Other Business
8:45 Adjournment

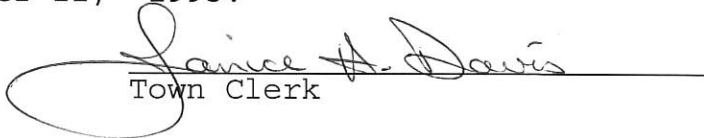
The times listed for each item and the agenda may be accelerated if time permits. All interested persons are invited to attend.

Dated this 22nd day of November, 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 November 22, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

NOVEMBER 28, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, Nov. 28, 1995, with the Work Session at 7:00 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 Nov. 24, 1995.

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, Jim Nicolet (Absent-Scot Sessions; Vernon Fritz, Carin Green, Janice H. Davis, Town Clerk.

BOOKMOBILE
UPDATE-MAYOR

South Utah Valley Mayors met with the County Commissioners. The Federal Government has cut out funding (about \$35,000) for the Bookmobile. \$76,000/year has been paid out of County funds. Many of the small communities (without libraries) want to retain the Bookmobile services.

Solutions:

1. Funding from the towns who receive service (Budget item)
2. County Charge - Minimal fee of \$3-5 per family for those using the Bookmobile (includes library card)

It is probable that the service will be lost. If service is lost/option for Elk Ridge:

1. \$25/year per family at Payson/Salem/Spanish Fork or Springville libraries (current arrangement)
2. If all small Towns went in together, there would be a better chance to retain the service.

The Mayor, personally, is in favor of the bookmobile as a service to the Community. Councilmember Searle suggested the possibility of paying whatever costs that would be paid to the county, to Payson City for free use of the library for residents.

WELLS UPDATE
NEW WELL

1. The water line is in from the well house to the tank
 - A. It must be pressure tested to be sure there are no leaks

TOWN COUNCIL WORK SESSION - 11-28-95 CONT.

- B. It must be flushed
 - 2. Well house is up
 - A. Brick is on/door is on/fence is being installed
 - B. Needed: Electrical: (not all parts are in)
Mechanical: Original specifications included automatic controls, allowing for outside flushing. This is not necessary because there is no sand in the well. Additional parts had to be ordered to change from automatic.
- Target date to be on line, around Dec. 15, 1995
- 3. Loafer Recreation Association has given permission to plow the east side of the road to be able to continue work on the well
 - 4. Testing:
84 environmental tests are needed (costly)
29 tests have been waived

Councilmember Nicolet asked when the Town will allow development after the New Well is on line. He suggested waiting until April or May, 1996 to test the performance adequately prior to placing the additional stress of new development onto the system. He would even like to see the well operate through the summer to observe draw-down.

LOWER WELL Repairs are anticipated for February, 1996.

ALTERNATE Councilmember Searle was assigned to speak to LaRon
WATER SOURCES- Taylor. Mr. Taylor is not a hydrobiologist; No
TONY SEARLE information.

NON AGENDA ITEM

The application to the Utah State Drinking Water Committee, for a 500,000 gal. water tank, is in the process. It must be submitted within the next 2 weeks. Brent Bluth is assisting with the application.

TEMPORARY Interlocal Agreement is on its 3rd draft. There are
SEWER still concerns. Dave Tuckett will meet with Junior
AGREEMENT/ Baker (Salem) to work through these concerns. The
DISCUSSION- mayor anticipates approval at the council Meeting to
MAYOR be held 12-12-95.

ORDINANCE/ Explanation: One paragraph in the Development Code
CONNECTION needed to be amended, by adding one sentence to
FEES-MAYOR section 10-7-8.9:

ELK RIDGE TOWN COUNCIL MEETING

NOVEMBER 28, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, Nov. 28, 1995, beginning with the Work Session at 7:00 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 Nov. 24, 1995.

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, Jim Nicolet (Absent-Scot Sessions; Vernon Fritz, Carin Green, Janice H. Davis, Town Clerk.

INVOCATION &
PLEDGE OF
ALLEGIANCE

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

APPROVAL OF
AGENDA
TIME FRAME

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET TO APPROVE THE AGENDA TIME FRAME AS PRESENTLY CONSTITUTED, WITH ONE CHANGE; TO STRIKE THE 8:55 ITEM. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

MASTER
ANNEXATION
POLICY
DECLARATION
PUBLIC
HEARING
DATE

30 day public notice required
20 days notice to concerned parties
(Payson, Salem, Utah County, Woodland Hills)

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY LEA ANN ADAMS, TO SET THE PUBLIC HEARING FOR THE MASTER ANNEXATION POLICY DECLARATION FOR JAN. 9, 1996 AT 7:00 P.M. VOTE: YES (4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

EXPENDITURES

General - none

PARKING
ORDINANCE-
MAYOR
DISCUSSION/
APPROVAL

Problem: Cars parking on the streets during times when snow plowing is necessary. Changes in the proposed ordinance which makes it unlawful to park on the streets during winter months (12/1 - 3/1) from 10:30 PM - 7:00 AM.

1. Define "Infraction" - parking violation
2. Cars will be towed & parked at a public garage at the cost of owner
 - A. Written warning will be issued prior to any citation.

ELK RIDGE TOWN COUNCIL MEETING - 11-28-95 - Cont.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO ADOPT AN ORDINANCE WHICH DOES NOT ALLOW PARKING ON THE STREETS DURING WINTER MONTHS, WITH THE FOLLOWING ADDITIONS:

1. DEFINE "INFRACTION" - PARKING VIOLATION WITH CITATION
2. CARS WILL BE TOWED AWAY/ PARKED AT A PUBLIC GARAGE AT THE OWNER'S EXPENSE - AFTER 24 HOURS FROM THE ISSUANCE OF THE CITATION. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSIONS.

ALPINE DRIVE
IMPROVEMENTS

Hall Engineering's estimate for correction:

Grading - \$400

Asphalt - \$250 (could use Town's saw)

Asphalt patching/shoulder - \$2,412

Total - Approximately \$3,062

(Property owners - Coates, to be notified as soon as possible. A letter will be issued to them inviting them to a Town Council Meeting)

*Lea Ann Adams to be informed when letter is sent

APPROVAL OF
MINUTES OF
PREVIOUS
MEETING

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF THE PREVIOUS TOWN COUNCIL MEETING AS CONSTITUTED. VOTE: YES-(4), NO-NONE(0), ABSENT-(1) SCOT SESSION.

APPROVAL OF
WATER RIGHTS

1. LDS Church needs to make application for 2 water rights.

2. Darlings:

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, TO APPROVE THE DARLING'S APPLICATION FOR 3 WATER RIGHTS FOR THE DARLING SUBDIVISION. VOTE: YES-(3), NO-ONE(1) JIM NICOLET, ABSENT-(1) SCOT SESSIONS.

OTHER BUSINESS

The Mayor reported on a letter from the American Center of Law/Justice:

Religious displays may be allowed on public property if done by private citizens or by special interest groups.

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 and the Planning Commission of Elk Ridge will hold 2 joint Public Hearings in conjunction with the regular Town Council Meeting on Tuesday, December 12, 1995, at 7:00 P.M. and at 7:30, with the Council Work Session at 7:15 P.M. and again at 7:45. The Regular Council Meeting will be 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

Joint Public Hearing (Town Council & Planning Commission) regarding a proposed amendment to the Development Code, Section #10-7-5.3, entitled "Width of Pavement and Other Requirements" pertaining to the Table on cross-section types for the various zones within Elk Ridge. The proposal is to include the requirement for curb/gutter in the CE-1 Zone.

7:30 P.M. - PUBLIC HEARING

Joint Public Hearing (Town Council & Planning Commission) regarding a proposed amendment to the Development Code, Section 10-7-8.9, which would clarify the wording establishing the amount of fees for Facility, Construction & Improvement, and for the Purchase of Town acquired water rights. The amendment would allow the Town Council to amend said fees, from time to time, by resolution.

7:45 P.M. - COUNCIL WORK SESSION

Wells Update
Elk Ridge/Salem-Sewer Agreement/Discussion-Mayor
Water Tank/Loan Application-Mayor
Discussion
Planning Commission Report-Jim Nicolet

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

8:00 Invocation & Pledge of Allegiance
8:05 Approval of Agenda Time Frame
8:10 1994/1995 Audit Presentation
Peterson & Associates
8:40 Fire Dept./Approval of Fund Request-Scot Sessions
8:50 Proposed Page/Tidwell Annexation
Approval of Resolution Authorizing the Planning
Commission to write the Draft Policy
Declaration
9:00 Approval/Sewer Agreement
9:05 Approval/Ordinance Amending Development Code
Curb & Gutter in CE-1 Zone

Town Council Agenda
Page 2

9:10 Approval/Ordinance Amending Development Code
Development Fees/Water Right Purchase Fee
9:15 Expenditures
General:
Caselle Update/Utility Billing
List of Expenditures for November, 1995
9:25 Approval of Minutes of Previous Meeting
9:30 Other Business
9:40 Adjournment

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

Dated this 7th day of December, 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 December 7, 1995.


Town Clerk

ELK RIDGE
TOWN COUNCIL WORK SESSION

DECEMBER 12, 1995

TIME & PLACE
OF MEETING

The regular meeting of the Elk Ridge Town Council was held on Tuesday, Dec. 12, 1995, with the Work Session at 7:00 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 Dec. 8, 1995.

ROLL CALL

Mayor Jacobson, Councilmembers: Jim Nicolet, Tony Searle, Lea Ann Adams, Scot Sessions; Mat Dastrup, Vernon Fritz, Brian Smith, Greg Tidwell, Parker Fawson, Pat Jacobson.

PUBLIC
HEARING

At 7:00 P.M. the Mayor opened the Joint Public Hearing (Town Council & Planning Commission) regarding a proposed amendment to the Development Code, Section #10-7-5.3, entitled "Width of Pavement and Other Requirements" pertaining to the Table on cross-section types for the various zones within Elk Ridge. The proposal is to include the requirement for curb/gutter in the CE-1 Zone.

PLANNING COMMISSION COMMENTS:

Mat Dastrup: The Planning Commission feels that the current ordinance, as it stands, is inconsistent with requiring curb/gutter in the R-1-15,000 and R-1-20,000 zones, and not in the CE-1 zones. Roads crossing through the various zones would be inconsistent in structure. To maintain consistency throughout the zones, it is recommended to change the ordinance to include curb/gutter in the CE-1 Zone.

Discussion:

No change in road widths. Waste water disposal units (sumps/culverts) are required with curb/gutter. The Commission feels that curb/gutter does not detract from the rural atmosphere that some residents want to maintain in Elk Ridge. Curb/gutter protects the road.

WELLS UPDATE

The Mayor stated that Strawberry Electric was at the Loafer Canyon (New Well) site today hooking up the electrical to the panel, running the major power to the converter. There is a short distance to go (about 6 ft.) with the mechanical pipe.

There are still valves to be ordered and an electrical panel to be made.

Projection: 2 or 3 days to turn on the well, manually and to begin flushing the line. The well will be run for 24 hours prior to testing. After the electrical is hooked up, the well will be on automatic with the controls located in the Town office. The system will monitor the pipe, the water in the tank, how much it is pumping, and whether the pump is off or on. It may take a week or two to get the well on automatic; but, it can be operated manually in just a day or two.

ELK RIDGE/
SALEM SEWER
AGREEMENT

Mayor Jacobson stated that the agreement has been rewritten at least four times, and as far as he and Attorney Dave Tuckett can tell, everything that the Town of Elk Ridge has required is now in the agreement. Salem City's Council will consider the agreement at their Council Meeting to be held 12-19-95. The Mayor would like to pass the proposed agreement so it will be in force.

Review:

1. Requirement to check non-residential REC's in the Nov.-Feb. time period, and calculate an REC for each commercial venture.
 - A. Anything over 1.0 will be counted (Mayor proposes 1.5/Salem says 1.1 or over)
2. Payments to be made within 20 days of due date
3. Elk Ridge owns 18% of the sewer plant & will pay 18% of the bond, annually (December).
4. O & M costs (paid quarterly) dependant upon the REC's
5. 270,750 gal./day into the facility
 - A. Currently using about 1/3 of capacity
6. Potential "buy-in" by Woodland Hills
 - A. Approval of both city Councils is necessary
7. An advisory group will meet semi-annually
8. Salem to operate the facility and will provide the operating budget to Elk ridge by April 1 of each year.
9. Expansion will be based on percentage of ownership

Note: Agreement states (pg. 9) that Salem owns 72% of the sewer facility. This should be changed to 82%.

MOTION WAS MADE BY SCOT SESSIONS SECONDED BY LEA ANN ADAMS, TO CLOSE THE PUBLIC HEARING ON AMENDING THE DEVELOPMENT CODE, SECTION 10-7-5.3 VOTE: YES-ALL(5), NO-NONE(0).

TOWN COUNCIL WORK SESSION - PUBLIC HEARING 12-12-95 CONT.

PUBLIC
HEARING

At 7:30 the Mayor opened the Joint Public Hearing regarding a proposed amendment to the Development Code, Section 10-7-8.9 which would clarify the wording establishing the amount of fees charged for Facility, Construction & Improvement and for the purchase of Town acquired water rights.

ROLL CALL

Mayor Jacobson, Councilmembers: Tony Searle, Lea Ann Adams, Scot Sessions (Absent-(1) Jim Nicolet); Mat Dastrup, Vernon Fritz, Brian Smith, Greg Tidwell, Parker Fawson, Pat Jacobson.

Discussion:

Sentence to be added, "The Town Council may, from time to time, amend said fees and charges by resolution."

This sentence was originally in the code; but, was inadvertently left out when the code was amended. Mat Dastrup stated that the Planning Commission has no objection to the change. Fees will be based on professional studies:

1. Water
2. Sewer
3. Fire Station

WATER TANK/
LOAN
APPLICATION

Mayor: After approval of the Audit Report (later in the meeting), the loan application will be submitted to the State. The Drinking Water Committee may or may not approve the application. If approved for the loan, then the processes associated with a loan from the State of Utah (including a public hearing) must be gone through.

Proposed amount of the bond: 414,000. The two existing 40,000 gal. tanks would be removed. A solenoid would regulate the use of the upper and lower tanks. Pressure reducing systems would be included.

Discussion:

1. Electrical costs will be reduced.
2. Developers will provide pressure reduction for their developments
3. Testing costs will be reduced (perhaps only one well will be tested)

NON-AGENDA ITEM

1. Water Rights
 - A. 151.31 water rights/joint tenancy agreement with developers, change application in process
 - B. 507.88 currently owned by the Town
 - C. Total, to be 659.19 water rights
2. Pressure Reducing Stations were discussed

3. Water rates may need to be raised in the future, the Auditors expressed concern that operating revenue is not sufficient to cover operating expenditures.

MOTION WAS MADE BY TONY SEARLE SECONDED BY MAYOR JACOBSON, TO CLOSE THE JOINT PUBLIC HEARING REGARDING THE PROPOSED AMENDMENT TO THE DEVELOPMENT CODE, SECTION 10-7-8.2. VOTE: YES-(4), NO-NONE(0), ABSENT(1)-JIM NICOLET.

PLANNING
COMMISSION
REPORT

1. The Planning Commission recommends approval on both issues addressed by the Public Hearing
2. Recommended/one-lot subdivision, (An individual attempting to add on 20' to existing lot in Haskell, Plat A) No additional development fees are required.
3. Darling Subdivision
50' portion of property ("derelict parcel") will be incorporated into the 4 lots in the subdivision. Mylar is being corrected. (Mr. Darling was agreeable to this correction.)
4. Planning Commission members would like to maintain the 4th Thursday (5:30 P.M.) for Planning Commission meetings.

"Separation of duties" is always an issue in a small town, with this lack of internal control, more responsibility falls upon the Town Council to monitor the finances of the Town. Mr. Peterson stated that for the few number of people in the office, there is a pretty good system. Duties are separated as much as possible, with cross checks. They, as auditors have never come across a problem; but, want to make the council aware of their responsibility toward the system.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY TONY SEARLE, TO FORMALLY ACCEPT THE 1994/1995 AUDIT. VOTE: YES-ALL(5), NO-NONE(0).

FIRE DEPT/
APPROVAL OF
FUND REQUEST
SCOT SESSIONS

Councilmember Sessions turned the time over to Chief Dave Hansen, who reviewed the following with those present:

1. Hours for active fire fighters
2. Request for payment of \$350/person for three people who have signed up for EMT class (begins 1-16-96 in Payson): Dave Hansen, Mike Farr, Jeff Curtis.

Last year Chief Hansen requested that the Town put \$2,500 aside for additional training...to date, only \$60 has been spent.

The EMT training would better prepare the Town for the time when emergency services would be located in Elk ridge. The class certifies EMTs through the State. There would be a one year commitment from the EMTs after the training.

MOTION WAS MADE BY SCOT SESSION SECONDED BY LEA ANN ADAMS, TO APPROVE THE \$1,140 FOR THE TRAINING OF THE THREE PEOPLE: DAVE HANSEN, MIKE FARR & JEFF CURTIS, TO ATTEND THE EMT CERTIFICATION COURSE. VOTE: YES-ALL(5), NO-NONE(0).

3. The new "Tender" truck needs maintenance and repairs. Chief Hansen proposed that the Town uses the \$8,965 that was set aside in Capital Projects - (5,000 was for the purchase, the truck was obtained at no cost to the Town - he suggested using this to upgrade the truck and to change with the amended budget. Councilmember Adams commented that part of the funds in the Capital Projects was for the building of storage for the new truck. The Mayor will review the budget.

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY LEA ANN ADAMS, THAT \$3,000 BE APPROVED TO EQUIP THE "TENDER" TRUCK. VOTE: YES-ALL(5), NO-NONE(0).

ELK RIDGE TOWN COUNCIL MEETING - 12-12-95 - Cont.

PROPOSED PAGE/
TIDWELL
ANNEXATION

- The Council considered a resolution authorizing the Planning Commission to:
1. recognize the petition from the proposed Page/Tidwell Annexation
 2. accept the petition/prepare the draft annexation policy declaration
 3. set a public hearing on the draft policy declaration & the giving of notice of said hearing.

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO ACCEPT THE PETITION FOR A RESOLUTION AUTHORIZING THE PLANNING COMMISSION TO WRITE THE DRAFT POLICY DECLARATION. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
SEWER
AGREEMENT

MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE INTERLOCAL AGREEMENT FOR THE CONSTRUCTION, USE AND MAINTENANCE OF THE SALEM/ELK RIDGE WASTE WATER FACILITY. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
ORD.AMENDING
DEV.CODE:
CURB/GUTTER
IN CE-1 ZONE

MOTION WAS MADE BY JIM NICOLET SECONDED BY TONY SEARLE, TO AMEND THE DEVELOPMENT CODE OF ELK RIDGE, SECTION #10-7-5.3, PERTAINING TO THE TABLE ON CROSS SECTION TYPES, TO INCLUDE THE REQUIREMENT FOR CURB & GUTTER IN THE CE-1 ZONE. VOTE: YES-ALL(5), NO-NONE(0).

APPROVAL/
ORD.AMENDING
DEV.CODE:
CLARIFY
WORDING/DEV.
& WATER RIGHTS
FEES

MOTION WAS MADE BY TONY SEARLE SECONDED BY SCOT SESSIONS, TO ADOPT AN ORDINANCE AMENDING THE ELK RIDGE DEVELOPMENT CODE, SECTION #10-7-8.9, ADDING ONE SENTENCE:
"THE TOWN COUNCIL MAY, FROM TIME TO TIME, AMEND SAID FEES AND CHARGES BY RESOLUTION." VOTE: YES-ALL(5), NO-NONE(0).

RESOLUTION/
DRUG POLICY

Mayor Jacobson discussed the proposed resolution setting a Drug Policy for the Employees of the town of Elk Ridge. The draft document was obtained from the Utah League of cities & Towns. Dave Tuckett has applied it to Elk Ridge.

Basically, the policy states that anyone working for the Town of Elk ridge, who has a CDL license, is subject to alcohol and drug testing. It also authorizes a consortium for including small towns, such as ours, which would reduce the amount of required drug testing. The law states that the Town is responsible for paying for the drug testing. The supervisor of the employees is also required to take a test on recognizing alcohol or drug use behavior.

ELK RIDGE TOWN COUNCIL MEETING - 12-12-95 - Cont.

Mayor Jacobson will be taking the course on Dec. 15, 1995, given by the Utah Trust. (No cost to the Town)

MOTION WAS MADE BY MAYOR JACOBSON SECONDED BY SCOT SESSIONS, THAT THE COUNCIL ADOPT THE RESOLUTION ON DRUG-FREE WORK PLACE POLICY AND PROCEDURES AND PLACE IT IN AFFECT UPON PASSAGE. VOTE: YES-ALL(5), NO-NONE(0).

EXPENDITURES Caselle Letter, (to upgrade the utility billing program): We don't have to pay for the upgrade, but the Town would have to pay for training.

Suggestion: Meeting with Coral Terry from Caselle and Jim Nicolet to discuss the questions/problems with Caselle. Jim Nicolet agreed.

APPROVAL OF MINUTES OF PREVIOUS MEETING MOTION WAS MADE BY TONY SEARLE SECONDED BY JIM NICOLET, TO APPROVE THE MINUTES OF THE NOVEMBER 28, 1995 COUNCIL MEETING AS CONSTITUTED. VOTE: YES-ALL(5), NO-NONE(0).

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


Town Clerk